



NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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DRAFT REGULAR MEETING MINUTES TUESDAY, APRIL 16, 2013 NANAIAKAPONO ELEMENTARY SCHOOL

CALL TO ORDER: Chair Hanalei Aipoalani called the meeting to order at 7:04 p.m. **Quorum was established with five (5) members present.** Note – This nine (9) member Board requires five (5) members to establish quorum and to take official Board action.

Board Members Present – Hanalei Aipoalani, Polly “Granny” Grace, James “Kimo” Keli (Arrived at 7:15 p.m.), Richard Landford, Henry “Kaiawe” Makanani (Arrived at 7:15 p.m.), Cynthia Rezentes, and Patty Teruya.

Board Members Absent – Dixie Kalamau and James Manaku Sr.

Vacancies – None.

Guests – Louis Galdeira (Councilmember Kymberly Pine’s Office staff); Shirley Landford (LLHCC); Lieutenant Joseph Trinidad and Officer Tanya Fiaseu (Honolulu Police Department); Charles Zhan (Neighborhood Commission); Keoni Mattos (Board of Water Supply); Evelyn Souza (Makakilo-Kapolei Neighborhood Board No. 34); Stacelynn Eli (Representative Karen Awana’s Office staff); Sandie Morimoto-Ching (Senator Maile Shimabukuro’s Office staff); Captain Glin Nelson (Honolulu Fire Department); Naalehu Anthony (Kanaiolelowalu); Annie A. (SCHHA); Lemonie Kolowena; Arviella Benavides; Representative Jo Jordan; Alice Greenwood; Mapuana Tector; Sean Newcamp; Johnnie-Mae Perry and Al Frenzel (Waianae Coast Neighborhood Board No. 24); Victor Flint (NAVFAC); Major Zinney (Army Garrison Hawaii); Kealii Lopez (Governor’s Representative); and Kazuaki McArthur (Neighborhood Commission Office staff).

CITY MONTHLY REPORTS:

Honolulu Fire Department (HFD) – Captain Glin Nelson reported the following;

- **March 2013 Statistics:** Included 1 structure fire, 1 wild land fire, 6 rubbish fires, 1 vehicle fire, 70 emergencies, and 111 total incidents.
- **Safety Tip:** Building identification is critical for emergency responders to quickly identify the correct location. The Revised Ordinances of Honolulu and City Fire Code both require house and building numbers to be easily identified from the road.

Honolulu Police Department (HPD) – Lieutenant Joseph Trinidad reported the following;

- **March 2013 Statistics:** Included 494 total arrests, 405 adult arrests, 89 juvenile arrests, and 7613 total calls for service.
- **Safety Tip:** No person shall operate a motor vehicle while using a mobile electronic device. The use of a mobile electronic device for the sole purpose of making a 911 emergency communication shall be an affirmative defense to the ordinance. Mobile electronic device means any handheld or other portable electronic equipment capable or providing wireless and/or data communication between two (2) or more persons amusement, including but not limited to a cellular phone, text messaging device, paging device, personal digital assistant, laptop computer, video game, or digital photographic device but does not include any audio equipment or any equipment installed in a motor vehicle for the purpose of providing navigation, emergency assistance to the operator of the motor vehicle.

Questions comments and concerns followed;

1. **Shoreline Night Access:** It was noted that though the City Department of Parks and Recreation (DPR) creates the rules regarding park closures, HPD is the agency that enforces the rules. It was suggested a



representatives from both DPR and HPD attend the next Board meeting to discuss the concern of shoreline access after park closure hours.

2. Community Policing Team: Officer Tanya Fiaseu reported that the Community Policing Team has recently participated with 200 volunteers in Project CLEAN in Ewa. HPD is looking to organize a committee in Waianae to plan cleanups along the Waianae Coast. The Community Policing Team is also partnering with the Valley of Rainbows for a safe teen driving campaign. Sign waving for the campaign is scheduled for April 22, 2013, at Nanakuli Beach Park.
3. Speed Trailer: A Board member noted that the speed trailer on Nanakuli Avenue had been removed. Fiaseu reported that the trailer has been moved to Ewa in an effort to circulate the limited amount of speed trailers owned by HPD. It was asked and clarified that a request can be made to bring back the trailer by calling 723-8407.

Mayor's Representative – Don Aweau reported the following;

- Bed and Breakfast: Queries regarding bed and breakfasts can be addressed by contacting the Code Compliance Branch at 768-8110. Also, properties that are Bed and Breakfast and Transit Vacation Units are available online at: <http://dev.honoluluodpp.org/ReportsNotices.aspx> (select Frequently Asked Questions and Non Conforming Use Certificates by TMK).
- Neighborhood Assistants: The Neighborhood Commission Office (NCO) apologizes for rotating nature of the assistants. It was necessary as staff left/came on board. Many factors need to be balanced when making board assignments. We hope to have permanent assignments in place shortly and will take your request into consideration when making them.
- City Road Pavement Report: Visit The City's website at <http://www.honolulu.gov/government/> which contains links to the "road repaving update" and the "Pavement Condition Index Information" in red. The "road repaving update" link provides a map of the road construction status and contains a link to the "Full list of road repaving projects (now-2017)". This listing is The Department of Design and Construction's (DDC) current list of road repaving projects island-wide. There are additional road projects that will be addressed by FY2013 funds, but individual roads may not have been identified. Additional roads identified in the FY2014 Capital Improvement Projects are also not listed because funding is still being discussed with City Council. The "Pavement Condition Index Information" link will direct the user to the "MicroPaver List of Streets with Pavement Condition Index" where the City street segments are identified and a numerical number and condition has been assigned.
- Emergency Access Road: The emergency access road was set up as an emergency bypass in case part of Farrington Highway was blocked due to a motor vehicle accident, water main break, construction, or other blockage. It was not meant to be used for evacuations unless a part of Farrington Highway was impassable. If used as an evacuation route, the emergency access road would soon back up as it connected back with Farrington Highway. A more appropriate plan during a tsunami would be to move inland to a higher elevation. During other emergencies where part of Farrington Highway is blocked, the decision to open the emergency access road is still made by the lieutenant/watch commander.
- Agriculture Liaison: The Mayor believes the agriculture liaison is an important function and is still looking to fill the position.
- Road Repairs: The Mayor's proposed budget for the new fiscal year includes \$153 million to repave and preserve roads as part of a comprehensive five-year revitalization plan.
- Summer Fun Funding: Summer Fun funding has been released in the amounts of \$120,000 for Nanakuli Beach Park, and \$90,000 for Maili Beach Park.

Kelii and Makanani arrived at 7:15 p.m.; **seven (7) members present.**

Questions, comments, and concerns followed;

1. Community Benefits Advisory Council (CBAC) Funding: It was noted that monies for summer fun were already submitted as part of the Board's CBAC funding proposal to the City. Concern was raised that if the money being released by the City were to come out of the General Fund, the monies in the CBAC funding would go to waste. It was asked what would happen to the CBAC monies dedicated to summer fun programs.
2. Emergency Access Road: Concern was raised of the road only being opened for certain reasons. A community member reported that there are 1,050 Nanakuli Homestead households and reported the last time there was a backup on Farrington Highway; it took 65 minutes to get from Black Rock to Nanakuli Avenue. It was expressed that if the emergency access road was open, traffic related to 1,050 Nanakuli Homestead residents could have been removed from the road.
3. Puu O Hulu Park: It was noted that the Mayor plans to dedicate \$43 million to improve parks; however, CBAC funds dedicated to design comfort stations at Puu O Hulu Park have yet to be released. It was expressed that the funds need to be released as soon as possible.
4. Agriculture Liaison: It was suggested retaining former City Agriculture Liaison Dwayne Okumoto. It was noted that Okumoto resigned from his position during the change in administration. It was asked if there is a process by which a liaison is chosen; and if/how someone could apply.
5. Ulehawa Sand: Concern was raised that contaminated sand from the dredging work at Ulehawa Stream is being spread across the Ulehawa Beach Park shoreline. It was asked why the contaminated sand is being spread to clean areas.
6. Grants In Aid (GIA): It was asked why the City's GIA program has no grants dedicated specifically for the Waianae Coast.

Councilmember Kymberly Pine – Louis Galdeira circulated a newsletter and reported the following;

- Student Government: Councilmember Pine met with students at Nanakuli High and Intermediate School in hopes of inspiring next generation's leaders to become the next governor or mayor.
- Hospital: Councilmember Pine is supporting the reopening of the old Hawaii Medical Center West building in Ewa.
- Nanaikeola Senior Center: All issues regarding Nanaikeola Senior Center have been forwarded to DTS and are currently under investigation. DTS will inform the Board upon completion of their investigation.
- Capitol Improvement Projects (CIP): Councilmember Pine is currently fighting for funding for Makaha Beach Park, CBAAC funding, and Puu O Hulu Park repair funding. CBAC monies are included in the Mayor's budget and are supported by the City Council. The full council will discuss the budget at its meeting on April 17, 2013. Public testimony is encouraged.
- Oahu Metropolitan Planning organization (OMPO) Meeting: Councilmember Pine attend the OMPOO meeting on April 10, 2013. Discussion included a feasibility study to move Farrington Highway mauka of the Makaha Beach Park comfort station.
- Mailiili Road Construction: Councilmember Pine is closely following the BWS construction occurring on Mailiili Road.

Questions, comments, and concerns followed;

1. CBAC: It was asked and clarified that the Makakilo-Kapolei, Nanakuli-Mailii, and Waianae Coast Neighborhood Boards decide on how to use the CBAC funds.

2. FY2013 CBAC Status: It was asked and clarified that the funds for the design of Puu O Hulu Park comfort stations have been submitted for the FY2014 budget. It was noted that Councilmember Pine is working to get the remainder of the FY2013 funds released.
3. Puu O Hulu: Concern was raised that people are urinating and defecating in the hedges at the park. It was suggested parks open comfort stations before opening ball courts. It was reported that the Maili Warriors football team is paying for the rental of portable toilets. Concern was also raised regarding the lack of parking. It was reported that a grant was approved two (2) years ago for improvements to the park; however, improvements have not been made.
4. City Auditor Report: It was suggested the City go back and review the 2010 Auditor's Report as it pertains to setting up a community compensation program. It was noted that the then-auditor gave several suggestions on how to properly set up a community compensation program; referencing several community compensation program models used on the mainland. It was expressed that the CBAC program set up for the Leeward Coast should be perpetually established in the budget each year instead of being annually submitted for approval. Concern was raised that FY2011 and FY2012 CBAC funds have already lapsed. It was reported that a letter was submitted to the Mayor requesting the funds be released; however, a response was not given.
5. Home School: It was noted that many home-schooled children are not able to participate in activities provided by the public and private school systems. It was also noted that home-schooled children receive no funding from taxes. It was suggested Councilmember Pine keep home-schooled children in mind when making visits to public schools.
6. Maili Beach Park Access: It was reported that the Maili Beach Park parking lot at St. Johns Road will only have one (1) access/egress point. Concern was raised that drivers will get blocked in.
7. Developers: It was asked if developers are required to give back to the community. If monetary, it was asked where the money goes.
8. City Council Bill 11 and 12: It was reported that City Council will discuss Bill 11 and Bill 12 at its meeting held April 17, 2013, at Kapolei Hale. It was reported that the Waianae Coast Neighborhood Board supports both bills.

Board of Water Supply (BWS) – Keoni Mattos reported the following;

- Water Main Break: There was one (1) water main break on March 8, 2013, at 87-189 Kulaaupuni Street.
- Online Bill Payment (BWS E-Pay): Starting April 24, 2013, BWS and the City Department of Environmental Services (ENV) are planning to begin offering its customers the option to view and pay their combined water and wastewater bills online. Online bill payment through "BWS E-Pay" is being offered as an initial step towards enhancing customer service options. This payment option is also available to water only customers of the BWS who may utilize private or individual wastewater services. To use BWS E-Pay, customers must first register for this service by clicking the "View Your Bill Online" icon on our website, www.boardofwatersupply.com. Doing so enables customers to: Pay their combined water and wastewater bill online; view and download copies of their current bill and past dozen bills; and "Go Green" by opting for paperless billing and bill notification via email. BWS E-Pay will undergo a number of enhancements in the coming months. In the meantime please note the following items regarding the service:
 - BWS E-Pay accepts MasterCard and Visa credit cards – debit cards are not accepted.
 - Storage of credit card information for recurring payment is not available at this time.
 - Payment must be made in full. BWS E-Pay does not allow for partial payment.
 - Payment is not posted in real time; instead payment will be posted to a customer's account within 24 to 48 hours, and will not be reflected on BWS E-Pay until the next billing cycle. Customers will receive a receipt of the online payment via email. Once payment is made online, please do not attempt to pay again;
 - BWS E-Pay should not be used by customers who are delinquent or have received a Final Notice and are at risk of water service being disconnected. Should you have any questions about this service, please visit the BWS website to view an online FAQ, call 748-5000, or email contactus@hbws.org.

- Mailiili Road Construction: Work to repair Mailiili Road commenced on April 15, 2013 and is anticipated to complete by mid-June. The previous completion date of mid-May was modified due to redesign work and to allow BWS to ensure that the contract being awarded was at a fair price.

Questions, comments, and concerns followed;

1. Billing Fee: It was reported that under the old billing cycle, a \$7 fee was assessed with each billing cycle. Concern was raised that with BWS moving to a monthly billing cycle, residents will be charged a \$7 fee every month instead of every other month. Mattos noted the fee is to cover fixed charges associated with billing which include additional customer service representatives, additional metering, and mailing of bills. It was suggested reverting back to the old billing cycle instead of assessing the fee each month.
2. Water Service: It was noted that water is necessary to sustain one self. It was suggested BWS be merciful and not immediately shut off water service if customers go delinquent on payments. Mattos noted that customers can call customer service and work out an alternative payment plan if they go delinquent on their water bill.
3. Public Hearing: It was expressed that if BWS did not hold a public hearing on changing the billing cycle, the change in billing cycle is illegal.

Military – Major Zinney reported the following;

- Army Marine Resource Study: The public comment period for the Army's Marine Resource Study has ended.
- Vision Tests: The 2nd Stryker Brigade teamed with the Lions Club to provide vision screenings at Nanaikapono Elementary School.
- Pacific Command: Lieutenant General Vincent Brooks is scheduled to take over Pacific Command Operations.

Questions, comments, and concerns followed;

Munitions Retrieval: It was asked if the army would continue to retrieve munitions that were dropped in the water. It was suggested calling the Army Garrison Public Affairs Office.

RESIDENTS'/COMMUNITY CONCERNS:

Crossing Guard: Concern was raised that there is no crossing guard at the Mano Avenue/Haleakala Avenue intersection.

APPROVAL OF MINUTES/AGENDA:

Approval of January 15, 2013 Regular Meeting Minutes – Item deferred.

Approval of February 19 Regular Meeting Minutes – Item Deferred.

Approval of March 19, 2013 Regular Meeting Minutes – **Teruya moved, and Landford seconded to approved the March 19, 2013 regular meeting minutes as amended. The motion was UNANIMOUSLY ADOPTED, 7-0-0 (Aye: Aipoalani, Grace, Kelii, Landford, Makanani, Rezentes, and Teruya).** Corrections included;

- Page 4 – Under CBAC Funding should read...not be taken out of District 1 **projects**.
- Page 4 – Under Loading Zone sign should read...Senior living center to allow **kupuna better access to the handi-van**.
- Page 5 – Under Timeline should read...**BWS** wants to make sure repairs are...

- Page 6 – Under Lualualei Dust Control should read...**Lucy Gay** reported the State Department of Health (DOH)...
- Page 6 – Under Scenic Byways should read...**Alice Greenwood reported that** the area from...
- Page 6 – **Kelii** noted that DOH...be able to access the funds **and be notified**.

Approval of April 16, 2013 Regular Meeting Agenda – **Teruya moved, and Makanani seconded to approve the April 16, 2013 regular meeting agenda. The motion was UNANIMOUSLY ADOPTED, 7-0-0 (Aye: Aipoalani, Grace, Kelii, Landford, Makanani, Rezentes, and Teruya).**

COMMITTEE REPORTS:

Kalaeloa Advisory Team – Rezentes reported she and Grace attended the last Kalaeloa Advisory Team meeting. It was reported that the Hunt Group is planning on building 400 residential units in the Kalaeloa area, with community centers and small shopping areas. Saratoga Road will become the main road for the area.

Transportation/Oahu Metropolitan Planning Organization (OMPO) – Landford reported the next committee meeting is scheduled for April 18, 2013, at 6:00 p.m., at Maili Community Park.

Planning and Zoning – Grace reported the next committee meeting is scheduled for April 18, 2013, at 7:00 p.m., at Maili Community Park. Committee business will include presentations on a clean and sober home, zone change for a church, and a library update.

Education Committee – Kelii reported that future committee meetings will be scheduled as necessary. It was reported that Nanakuli School Boards/Councils are not being monitored and properly maintained. It was noted that some school councils are made up of school employees only. It was noted that school employees are not to sit on school councils.

Parks – Kelii reported the Board supported a letter to the Mayor to follow up on the status of past CBAC funding. It was noted that the funds have lapsed and suggested the CBAC system be reviewed. It was noted that the new DPR director does not want the CBAC program handled through DPR. It was suggested the City review and follow the provisions set forth in the 2010 City Auditor's Report.

Questions, comments, and concerns followed;

1. Release of Funds: It was asked why CBAC funds have yet to be released. It was suggested the City stop passing the buck and get the funding released.
2. General Funds: It was expressed that money from the City's general fund stop being used for projects that are supposed to be funded through CBAC funds.

Housing – Rezentes reported that the Housing Committee will meet on April 25, 2013, at 7:00 p.m., at St. Philips Episcopal Church. The next Leeward Housing Coalition meeting is scheduled for May 3, 2013.

Agriculture – Makanani reported the next Agriculture Committee meeting is scheduled for May 1, 2013, at 6:00 p.m., at Maili Community Park.

BOARD BUSINESS:

Chair's Report – Aipoalani reported the Board has received its banners and noted that the Board will need to find a place to post the banner.

Treasurer's Report – Grace read the Treasurer's Report and reported a remaining balance of \$995.66. The report was filed.

Board Member Kelii Three (3) Absences – Kelii submitted a letter of resignation that would be effective immediately after some remarks. Kelii noted the reason for his resignation is due to conflicts of interests with the Neighborhood Commission, the former Neighborhood Commission Office (NCO) Executive Secretary, and acts which had led to a

defamation of character. It was expressed that a crowd had gathered at the April 12, 2013 to defame his character and nothing was done to protect him at the meeting. Kelii raised concerns with the amendments made to the complaints process and noted the inability to obtain footage from the NCO in advance of the complaints hearing. It was noted that the sanction has affected his professional record and will affect potential employment opportunities. Kelii noted he would be pursuing a civil lawsuit against the Neighborhood Commission, NCO, and several community individuals for defamation of character.

Discussion followed;

Chair: Aipoalani expressed that he was not aware of plans to defame Kelii at the meeting. It was noted that the agenda called for community concerns and individuals were allowed to express community concerns. Aipoalani apologized for what happened at the meeting. Aipoalani also clarified that his work with Tropic Lands LLC. did not influence his duties with the Board.

Following the submission of Kelii's letter of resignation, **six (6) members present.**

Kanaiolowalu – Naalehu Anthony circulated handouts and encouraged community members to educate themselves on ACT 195 relating the acknowledgment of Native Hawaiians as the only indigenous people of Hawaii. It was noted that ACT 195 is the official registry recognized by the State. Community members eligible to register must be 18 years of age and older by September 1, 2013, and be able claim to be a lineal descendant of Native Hawaiians residing in Hawaii prior to 1778. For more information visit www.kanaiolowalu.org/registernow or watch Oiwi TV, Digital Channel 326.

Transportation Committee Recommendation 1 – Landford introduced the Transportation Committee's recommendation to **install a cattle gate instead of a stone wall at Maili Beach Park so the driveway can still be used for emergency purposes.**

Discussion followed;

1. Single Access: It was explained the that the wall being constructed at Maili Beach Park will only allow for one (1) access/egress point at the Farrington Highway/St. Johns Road intersection. It was suggested implementing a cattle gate instead of blocking off the entire area.
2. State Department of Transportation (DOT): It was noted that any access to Farrington Highway would be mandated by DOT. It was suggested a letter also be addressed to DOT. It was further noted that the Harris administration only granted one (1) access point for the area.

The recommendation was UNANIMOUSLY ADOPTED, 6-0-0 (Aye: Aipoalani, Grace, Landford, Makanani, Rezentes, and Teruya).

Transportation Committee Recommendation 2 – Aipoalani reported that no action is necessary on the recommendation; noting that he will invite DTS and the City Department of Emergency Management (DEM) to attend the next meeting to discuss maps of emergency routes in the area.

Transportation Committee Recommendation 3 – Landford reported that he has attended the Waianae Coast Neighborhood Board meetings and listened to presentations on the Makaha Bridges and bypass road. The Waianae Coast Neighborhood Board recommends that the State reconsiders alternative-4 (mauka route) and reevaluate the status of the bridges. Landford introduced the recommendation to **send a letter of support for Malama Makaha reroute project of Farrington Highway.**

Discussion followed;

1. Bridges: Concern was raised regarding getting into a discussion on whether or not the bridges need to be repaired.
2. Re-Route: It was suggested the Board specifically support the mauka route instead of making a blanket statement to support all the initiatives of Malama Makaha.

3. OMPO Study: It was reported that at the last OMPO meeting a discussion centered on conducting a Farrington Highway Realignment Study. It was suggested supporting item 202.04 of the OMPO Overall Work Program (OWP) to conduct a Farrington Highway Realignment Study.

Teruya moved, and Rezentes seconded to support item 202.04 of the OMPO Overall Work Program (OWP) to conduct a Farrington Highway Realignment Study. The motion was UNANIMOUSLY ADOPTED, 6-0-0 (Aye: Aipoalani, Grace, Landford, Makaanani, Rezentes, and Teruya).

Discussion followed;

1. Malama Makaha: It was reported that the Farrington Highway Realignment Study is a secondary plan if the State does not decide to realign Farrington Highway on its own. It was reiterated that Malama Makaha's recommendation is that the State reconsider Alternative-4 and perform another study on the bridges. It was reported that the DOT Director Okimoto stated that the bridges are safe.
2. Will of the People: It was suggested the Board support the will of the people.
3. Bridge Study: It was reported that the state conducted a statewide study on bridges and identified the bridges in Makaha as in need of repair.

ELECTED OFFICIALS:

Governor's Representative – Kealii Lopez reported the following;

- Bridge Presentation: A presentation to the community regarding the Makaha Bridges can be requested.
- Board of Education (BOE) Meeting: It was formerly requested that the BOE hold one of its meetings in the district. BOE noted that it is required to hold meetings at least one (1) meeting in each county district. Last year, the BOE held its meeting in Kapolei. A Board member suggested having a Race to the Top representative visit the Board.
- Maili Beach Park Access: Follow up will be done on the Board's request for an emergency access point for Maili Beach Park.
- Hawaii State Teachers Association (HSTA): HSTA members will vote to ratify the tentative agreement reached with the State on a new contract on April 17, 2013.
- Fencing: A previous concern was raised regarding fencing for the protection of indigenous plants interfering with cultural access. The State has noted that it must strike a balance between cultural access and fencing to protect indigenous species.
- Kupuna Housing: Response is pending regarding a suggestion to lease out Department of Hawaiian Homelands (DHHL) land across Nanaikapono Elementary School, on Farrington Highway to be used as Kupuna Housing.

Questions, comments, and concerns followed;

1. Family Staff: It was asked if an elected official was allowed to hire family members as staff.
2. Race to the Top Funding: It was reported that the State is not releasing money for schools and noted that students are not getting Race to the Top funding. It was expressed that if the BOE is not going to do their jobs, they should be relieved of their duties.
3. Farrington Highway Realignment Feasibility Study: It was expressed that not immediately addressing the mauka route around the Makaha Beach Park bathrooms could result in a wait of between 50 and 100 years before the project could be considered again. It was noted the bridges will still be constructed while the Farrington Highway Realignment Feasibility Study is being conducted. It was asked what the likelihood was to use State funds to conduct the study.

Senator Maile Shimabukuro – Sandie Morimoto-Ching circulated a newsletter and highlighted a report that Waimanalo Gulch will be fined \$1.1 million for toxic gases being released. Community members were also informed of a report on the status of bills in the State legislature.

Questions, comments, and concerns followed;

1. Woman Lawyer of the Year: Senator Shimabukuro was congratulated on achieving the Woman Lawyer of the Year award.
2. Waimanalo Gulch: It was asked and clarified that the managing company for Waimanalo Gulch will be fined \$1.1 million; not the City. It was noted that the company took too long to install a methane regulator.

Representative Karen Awana – Stacelynn Eli circulated a newsletter and reported that the Makaha Sons were recognized on April 3, 2013. Representative Awana also met with representatives from Super-M and invited students to attend a free mathematics event titled “ Monte Carlo Night”. The event will put on by the University of Hawaii.

Questions, comments, and concerns followed;

Monte Carlo Night: It was asked and clarified that there is no money involved with Monte Carlo Night. It was noted that the free event is sponsored by the University of Hawaii and will focus on mathematics. It was asked what Representative Awana is doing to support education in Hawaii.

Representative Jo Jordan – Representative Jordan circulated a newsletter and reported the following;

- Waianae Boat Harbor: A resolution was submitted to inquire about the status of the moratorium on the issuance of commercial permits at Waianae Boat Harbor.
- Land Use Commission: The Land Use Commission will hold a meeting on April 19, 2013, at the Airport Conference Center to discuss the Ko Olina Boat Launch Ramp.
- Section 8: Mailers will be sent out to individuals on the Section 8 wait list. Individuals receiving the mailer are encouraged to fill out and return the form to ensure that their placement on the list is secure. Those who do not respond will be removed from the wait list.
- Public Lands Development Corporation (PLDC): The House approved the Senate PLDC repeal bill. The bill has been sent to the Governor for approval.
- Early Education Bill: A decision is still pending regarding the final decision on the early education bill.

Questions, comments, and concerns followed;

1. CBAC Funding: It was asked and Jordan clarified that she had scheduled a meeting with the City administration regarding the release of CBAC funding and reported that summer fun programs are starting soon. It was suggested that the City release (at minimum) CBAC funding for the upcoming summer fun programs. Jordan noted she had submitted the Board’s CBAC proposal to the City for review. Jordan was asked why she did ask for the entire funding; noting the funding for Puu O Hulu comfort station design is also needed. Jordan noted that she gave the entire proposal to the City and the City decided to only release the funding for the summer fun programs.
2. Genetically Modified Organisms (GMO): It was asked and clarified that the House passed a resolution urging congress to mandate labeling of GMO products. It was noted that the Senate needs to pass a concurrent resolution.

ANNOUNCEMENTS:

1. School Community Council (SCC)/Parent Teacher Student Association (PTSA): The Nanakuli SCC meeting is scheduled for April 17, 2013, at Nanakuli High School Library, at 5:00 p.m., with the PTSA meeting to follow at 7:00 p.m.

2. American College Testing (ACT): The ACT will be administered to grades 8 through 11 on April 23, 2013. Please ensure that students get adequate rest.
3. Nanakuli High School: The Nanakuli High School Hoolaulea is scheduled for May 3, 2013.
4. City Council: The full council will meet on April 17, 2013, at Kapolei Hale.

ADJOURNEMENT: The meeting adjourned at 9:57 p.m.

Submitted by: Kazuaki McArthur, Neighborhood Assistant

Reviewed by: Nola Frank, Neighborhood Assistant; Hanalei Aipoalani, Chair