



NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: [http:// www1.honolulu.gov/nco](http://www1.honolulu.gov/nco)

**REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 17, 2015
NANA KAPONO ELEMENTARY SCHOOL CAFETERIA
89-153 MANO AVENUE, WAIANAE, HI 96792
7:00 P.M. – 9:30 P.M.**

- I. CALL TO ORDER, Chair Cynthia Rezendes
- II. CITY/STATE MONTHLY REPORTS (Limited to three (3) minutes each)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Board of Water Supply
 - D. Military Representative
 - E. Mayor Kirk Caldwell's Representative
 - F. Councilmember Kymberly Marcos Pine
- III. BOARD BUSINESS
 - A. Adoption of January 20, 2015 regular meeting minutes
 - B. Approval of February 17, 2015 agenda
 - C. Treasurer's Report
- IV. RESIDENTS'/COMMUNITY CONCERNS (Limited to two (2) minutes each, one (1) turn per person)
- V. NEW BUSINESS (Presentation limited to 10 minutes each)
 - A. Support Letter Requesting Release of FY2014 Funds (\$250K) for Pu`u O Hulu Park Upgrades
 - B. Support Letter Requesting Release of FY2015 Funds (\$500K) from the Leeward Benefits Package to be used to assist on paying for Summer Fun for Ma`ili and Nanakuli children to participate without cost
 - C. Support Letter Requesting Adequate Staffing to allow the Wai`anae Satellite City Hall and DMV to operate without closing for lunch or breaks
 - D. Discussion Regarding SB769-RELATING TO TRANSPORTATION (Feasibility Study to Install a Fifth Lane from Kahe Valley to Mohihi to be used for Contraflow A.M. and P.M.)
- VI. ELECTED OFFICIALS:
 - A. Governor Neil Abercrombie's Representative
 - B. Senator Maile Shimabukuro
 - C. Representative Andria Tupola
 - D. Representative Jo Jordan
- VII. COMMITTEE REPORTS
 - A. Agriculture Committee – Eli
 - B. Health and Education Committee – Tupola
 - C. Housing Committee – Rezendes
 - D. Parks Committee – Grace
 - E. Planning and Zoning Committee – Teruya
 - F. Transportation Committee/OMPO - Landford
- VIII. ANNOUNCEMENTS
 - A. Next Regular Board Meeting – Tuesday, March 17, 2014
- IX. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Nola Frank at (808) 768-33783 or e-mail nfrank@honolulu.gov. Agendas and minutes are also available on the internet at www1.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.