



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:// www.honolulu.gov/nco](http://www.honolulu.gov/nco)

REGULAR MEETING AGENDA
TUESDAY, OCTOBER 20, 2015
NANAIKAPONO ELEMENTARY SCHOOL CAFETERIA
89-153 MANO AVENUE, WAIANAE, HI 96792
7:00 P.M. – 9:30 P.M.

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under two (2) minutes, and those giving reports are urged to keep their reports less than three (3) minutes. Please silence all electronic devices.

Written Testimony: All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds vote of six (6) of this nine (9) member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER – Chair Cynthia Rezentos
 - A. Board Photo for Website

- II. CITY/STATE MONTHLY REPORTS (Limited to three (3) minutes each)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Board of Water Supply
 - 1) Lualualei Line Booster System Improvement (Hakimo Road)
 - D. Military Representative
 - E. Mayor Kirk Caldwell's Representative
 - F. Councilmember Kymberly Pine

- III. BOARD BUSINESS
 - A. Approval of September 15, 2015 meeting minutes
 - B. Approval of October 20, 2015 meeting agenda
 - C. Add members to Committees:
 1. Transportation Committee: Alice Greenwood, Renato Manansalas, Sophine Flores Manansalas, Al Frenzel, Shirley Landford
 2. Agriculture Committee: Shirley Landford, Renato Manansalas, Sophine Flores Manansalas, Alice Greenwood
 3. Housing Committee: Sabrina Grace-DeReis
 - D. Treasurer's Report
 - E. Reports of Members Attendance at Other Meetings

- IV. RESIDENTS'/ COMMUNITY CONCERNS (Limited to three (3) minutes each)

- V. NEW/UNFINISHED BUSINESS (Limited to ten (10) minutes each)
 - A. Presentation on Waianae Modular Housing Project – Gary Nakata, Sandy Pfund, Jun Yang
 - B. Support Requested for Bills Related to Car Insurance Claims – Legislative Committee
 1. Insurance companies required to disclose policy limits when requested by a claimant or claimant's attorney
 2. Requires an insurer in a claim under uninsured or underinsured motorist coverage to pay to the claimant an amount the insurer deems reasonable within thirty days of a demand for payment of the claim.

- C. Support Requested Recommending the City and State elected and appointed officials to convene informational briefings regarding "Gentlemen Farms" – Legislative Committee
 - D. Update on Kolekole Pass – Vic Flint (invited)
- VI. ELECTED OFFICIALS
- A. Governor David Ige's Representative (if appointed)
 - B. Senator Maile Shimabukuro
 - C. Representative Andria Tupola
 - D. Representative Jo Jordan
- VII. COMMITTEE REPORTS (Limited to three (3) minutes each)
- A. Agriculture Committee – Kumia
 - B. Education – Medeiros
 - C. Hawaiian Affairs – Awana
 - D. Health and Public Safety – Ku
 - E. Housing Committee – Rezendes
 - F. Legislative – Aipoalani
 - G. Parks Committee – Awana
 - H. Planning and Zoning Committee – Teruya
 - I. Transportation Committee/Oahu Metropolitan Planning Organization (OanhMPO) – Landford
- VIII. ANNOUNCEMENTS
- A. Next Regular Board Meeting – The next regular Nanakuli-Maili Neighborhood Board No. 36 meeting is scheduled for Tuesday, November 17, 2015 at 7:00 p.m.
 - B. Lualualei Line Booster System Improvement to Construct New Pump Station located at 87-195 Hakimo Road ("above" Hoaliku Drake Pre-school). Comments due by October 23, 2015 to: Chungho Lee, Tel: (808) 748-5823, clee@hbws.org and Gabrielle Sham, Tel: (808) 536-6999 gabrielle@townscapeinc.com
 - C. Hawaii Interagency Council on Homelessness (HICH) Meeting, Monday, October 19, 2015, 10:00 a.m. – noon, 7th floor, Honolulu Airport Interisland Terminal (top level of parking structure)
- 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 Jenilea Heath at (808) 768-3781 or e-mail jheath@honolulu.gov. Agendas and minutes are also available on the internet at www.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.