



## 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, JANUARY 19, 2016**  
**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](mailto: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 Rezentes
- II. BOARD BUSINESS (PART ONE)
  - A. Filling of Vacancy (One (1) at-large seat)
- III. 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 Pine
- IV. BOARD BUSINESS (PART TWO)
  - A. Approval of November 17, 2015 meeting minutes
  - B. Approval of January 19, 2016 meeting agenda
  - C. Treasurer's Report
  - D. Reports of Members Attendance at Other Meetings
- V. RESIDENTS'/ COMMUNITY CONCERNS (Limited to three (3) minutes each)
- VI. NEW/OLD BUSINESS (Limited to ten (10) minutes each)
  - A. Presentation on Westside Mauka Pavilion Proposal – Tentative per results of Planning and Zoning Committee Meeting, Patty Teruya
  - B. Support for Resolution: Urging the OahuMPO Policy Board to Raise the Priorities of ORTP Projects 50 (Farrington Highway, Safety Improvements, Makua Valley to Aliinui Drive) and 54 (Farrington Highway, Widening, Hakimo Road to Kalaeloa Boulevard) to the Highest Level and Accelerate the Planning and Construction of Both Projects to Begin Immediately – Richard Landford (Transportation Committee)
  - C. Support for Resolution: Urging all Military Services to Route Traffic Accessing Makua Valley to Use Kolekole road to Paakea Road or Mailili Road Before Accessing Farrington Highway – Richard Landford (Transportation Committee)
- VII. ELECTED OFFICIALS
  - A. Governor David Ige's Representative (if appointed)

- B. Senator Maile Shimabukuro
- C. Representative Andria Tupola
- D. Representative Jo Jordan

VIII. COMMITTEE REPORTS (Limited to three (3) minutes each)

- A. Agriculture Committee
- B. Education – Medeiros
- C. Hawaiian Affairs – Awana
- D. Health and Public Safety – Ku
- E. Housing Committee – Rezentos
- F. Legislative – Aipoalani
- G. Parks Committee – Awana
- H. Planning and Zoning Committee – Teruya
- I. Transportation Committee/OahuMPO – Landford

IX. ANNOUNCEMENTS

- A. Next Regular Board Meeting – Tuesday, February 16, 2016, 7:00 p.m. at Nanaikapono Elementary School Cafeteria
- B. Lualualei Flood Mitigation Workshop, Kamehameha Schools Community Learning Center at Ma`ili on Tuesday, January 26, 2016, 6:30 p.m. light refreshments, 7:00 p.m. workshop begins.
- C. State Legislature begins Wednesday, January 20, 2016

X. 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 Risé Doi at (808) 768-3718 or e-mail [rdoi@honolulu.gov](mailto:rdoi@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://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.