



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>

DRAFT REGULAR MEETING MINUTES TUESDAY, JANUARY 20, 2015 NANA KAPONO ELEMENTARY SCHOOL

CALL TO ORDER: Chair Cynthia Rezendes called the meeting to order at 7:00 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.

Members Present: Jolyn Ballenti, Polly Grace, Bill Kumia (arrived at 7:15 p.m./departed at 9:20 p.m.), Richard B. Landford (Arrived at 7:15 p.m., Cynthia Rezendes, Patty Kahanamoku –Teruya, James Manaku Sr.

Members Absent: Hanalei Aipoalani.

Guests: Danny Grace, Sabrina Grace-De Reis (Paradise Lua), Clay and Fran Chang; Abbie Kaliko, Bill Prescott (FW), Captain Luke Minogue (U.S. Army 25th ID), Captain Nelson Glin (Honolulu Fire Department), Tercia L. Ku and Victor Kila (Princess Kahanu Estates); Dan and Gail Gomes (Westside Stories); Kauai G.O. Hilo and Keoni P.M. Mattos (Board of Water Supply); Candace Puailihau (Representative Andria Tupola;s Office staff), Representative Andria Tupola, Alice Greenwood, Richard Medeiros, Shirley Landford, Susan Kanda, Nicole Souza (Kamehameha Schools), William Aila, Jr, and Melva Aila; J. Barfield, Shirley Oili, Al Frenzel, Victor Flint (NAVFAC), Representative Jo Jordan, Carol Pelekai, Lemonie Kalowena, Leslie McKeague (WCCPC), Executive Director Jun Yang (Mayor's Representative/Office of Housing), Sergeant Derrick Nu`uhiwa and Sergeant Phillip White (Honolulu Police Department, District 8-Kapolei); Louis Galdeira (Councilmember Kymberly Pine's Office staff) Joe Nakai (Videographer) and Nola J. Frank (Neighborhood Commission Office staff).

Moment of Silence: A moment of silence was observed for the passing of Nettie Waiamau-Nunuha (former Neighborhood Board 24 and 36 member) and Frank Slocum (former Waianae Neighborhood Board No. 24 member).

Vacancies: None.

CITY/STATE MONTHLY REPORTS:

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

- **December 2014 Fire Statistics:** There were 1 structure, 5 wildland, 3 rubbish fires and 1 vehicle fires; 76 medical and 42 miscellaneous calls for service..
- **Fire Safety Tip –** Purchase a microwave oven that has an independent testing laboratory label. Complete and return the product registration card so that the manufacturer can notify the consumer in case of a product recall. Always supervise children when they are using a microwave oven. Use only microwave-safe food containers or dishes; never us aluminum foil or metal. If the microwave oven catches fire, keep the door closed, turn it off, and unplug it from the wall receptacle. If the fire does not extinguish, go outside and call 911.

Questions, comments and concerns followed:

1. **Fireworks Calls:** Teruya asked and it was noted that only 10 fireworks related calls were received on the Waianae Coast on New Year's Eve.
2. **Aerial Fireworks:** Landford reported aerial fireworks and homemade bombs vibrating the homes. Landford asked if HFD has a monitor to check the loud booms and vibrations. Captain Nelson answered that HFD is doing their best and this year was not as bad as previous years.
3. **Farrington Highway Construction:** Resident Alice Greenwood asked if the HFD trucks have a hard time maneuvering, turning onto Nanakuli Avenue due to the construction and cars parked on both sides of the corner. Captain Nelson noted that it is difficult and of concern.
4. **Safety Tip Classes for Children:** Captain Nelson answered for resident Abbie Kaliko that HFD has a Community Board that can give educational classes for children. The request will be forwarded to the Community Board.



Honolulu Police Department (HPD): Sergeant (Sgt.) Derrick Nu`uhiwa introduced Sergeant Philip White, circulated a report, and highlighted the following:

- December 2014 Crime Statistics Compared to the Previous Month: There were 31/35 motor vehicle thefts, 63/70 burglaries, 186/153 thefts, 78/56 unauthorized entries into motor vehicles (UEMV) and 208/4 fireworks violations). Details can be found on www.honolulu.hpd.org.

Questions, comments and concerns followed:

1. Increase in Burglary/Theft: Sgt. Nu`uhiwa answered for Eli that the statistics show no particular areas burglarized and will follow up.
2. Humane Society: Teruya commented now that HPD responds to animal calls, and do officers have the time and are the officers trained. Sgt. Nu`uhiwa answered for Teruya that officers are not trained to handle dangerous dogs, but do their best. The Humane Society won't accept injured pets, however HPD networks with the community and a veterinarian in Waipahu.
3. Vicious Dogs: Grace asked if a dog is attacking a person will be shot by HPD. Sgt. Nu`uhiwa responded that shooting the dog would be the last resort.
4. Redlines (curbing) at Pokai Bay: Resident Abbie Kaliko asked what the justification is for red curbing at Pokai Bay. Kaliko stated that the park has no signage and vehicles parked in a tow-away zone are not cited or towed. Kaliko witnessed HPD officers' giving warning and asking the driver to move. In response, red curbing is the old way to inform people that no parking is allowed. Signs should be posted. Officers' try to get the people to comply. Chair Rezentes referred this concern to Mayor's representative Yang and Councilmember Pine's representative.
5. Tracks Beach: Teruya requested of HPD to monitor Tracks Beach due to an increase in vehicles driving on the sand. It was noted that the sand is under the state jurisdiction of the Division of Conservation and Resources Enforcement (DOCARE). Teruya added that vehicles must come from the road to reach the sand.
6. Speeding: Teruya requested increased patrols due to large trucks speeding on Farrington Highway and turning up Lualualei Homestead Road.

Board of Water Supply (BWS): Keoni Mattos highlighted the following:

- Water Main Breaks: No water main breaks reported for the month of December 2014.
- 2015 Water Conservation Calendar: The calendar presents artwork and poetry submitted by Oahu youth in Grades K-12 selected as the winners of the contests held earlier in the year. Copies of the 2015 calendar were distributed
- 37th Annual Water Conservation Week Poster Contest and 7th Annual Poetry Contest: Oahu students in grades Kindergarten through 6 are invited to enter the poster contest and students in grades 7 through 12 for the poetry contest. Deadline for entrants is Wednesday, February 26, 2015. Winners will be announced in May 2015, receive prizes and featured in the 2016 Water Conservation calendar.
- ‘Olelo Xchange Video Competition: The BWS is pleased to sponsor a category Youth Xchange Video Competition for students statewide. The BWS sponsored category "The Value of Water", challenges Hawaii's youth (grades Kindergarten through 12) to come up with a 30-second Public Service Announcement (PSA) highlighting water's journey from source to tap. Entry deadline is Tuesday, March 3, 2015. For more information visit www.boardofwatersupply.com or call the BWS Communications Office at 748-5041
- Introduction: Kauai Hilo who be attending the Board meeting on behalf of BWS was introduced.

Questions, comments and concerns followed:

1. Kulaaupuni Street Work: Landford asked and Mattos replied that a small portion of the work would be done near St. Johns Road. Chair Rezentes noted receiving copies of the work area map.
2. Stream Water: Manaku expressed concern that the Waianae Valley River is overgrown with weeds, debris and dried out. Manaku asked if BWS monitors rivers and streams.
3. Water use by Bouncer Slides at City Beach Parks: Resident Kaliko asked if there is any way the BWS can charge owners' of bouncer slides using the water at City parks. Mattos explained that there are different classes of water uses. BWS cannot tell a paying customer how to use the water. Regarding parks, BWS can only charge what is registered on the meter. Mattos will follow-up. Chair Rezentes asked the Mayor's and Councilmember's representative to follow-up.

Military Representative: Captain (Capt.) Luke Minogue had no report, but was available to entertain questions.

Questions, comments and concerns followed:

1. Live-Fire Training: Ballenti asked how often is live-fire training done. Ballenti noted that the recent noise from the live-fire was so loud and sounded like thunder. In response, the orders for training cycles comes from Washington D.C. Training must be done to defend the country. Ballenti pointed out that the noise is not healthy for livestock. It was asked if the Board and community could be notified six (6) months prior to the live-fire training.
2. Army Downsizing: Capt. Minogue answered for Grace that the matter has been under discussion, but only time will tell. It was noted to let the Congressional representatives know if for or against the proposal. Chair Rezendes noted a public meeting is scheduled for Tuesday, January 27, 2015 at the Hale Koa Hotel and Wednesday, January 28, 2015 at Leilehua High School.

Board members Bill Kumia and Richard Landford arrived at 7:45 p.m.; **eight (8) members present.**

Mayor Kirk Caldwell's Representative: Jun Yang announced that copies of the "City News" highlighting Mayor Kirk Caldwell's year-end review priorities were circulated; and highlighted the following:

- Neighborhood Board 2015 Elections: Deadline for the Neighborhood 2015 Board elections is Friday, February 20, 2015. Paper applications were available or one may apply online at www.honolulu.gov/nco, or call 768-3708.
- Keep Hawaii's Heroes: Mayor Caldwell is asking the community to join him in signing the petition and encourages anyone to sign up and testify at the Army's Listening Session on Tuesday, January 27, 2015 at the Hale Koa Hotel. A petition is on the table near the sign-in sheet.
- Use of Water by Bouncer Slides at City Parks: The Department of Parks and Recreation (DPR) does not allow the use of water inflatables at the parks. The water saturates the area creating a muddy mess and damages the grass and irrigation system. DPR will take into consideration placing a notice on camping permits and installing appropriate signage.
- Hakimo Road (Waiolu Street to Kaukai Road Grass Overgrowth): Investigation revealed that this portion of Hakimo Road is Department of Hawaiian Homelands (DHHL) property. The City maintains the pavement surface, but the shoulder area and fencing is maintained by DHHL. Kaipo Duncan of DHHL was contacted by email and reported that DHHL will be taking care of the overgrowth and fence repairs.
- Empty Clorox Bottle Use for Toilet Paper Holders: The Department of Parks and Recreation (DPR) has replaced hundreds of broken and vandalized toilet paper dispensers, only to have them repeatedly damaged by individuals wanting to steal the large toilet paper rolls. The use of empty plastic bottles was suggested by members of the community as a way to provide park users with toilet paper rather than continuously purchasing toilet paper dispensers. The plastic bottles seem to be working. DPR will continue to look for other options and resources.

Questions comments and concerns followed:

1. Park Improvement Fund: Teruya wanted to know how the funds are being used. Teruya noted that Nanakuli Beach Park campsite has no signs, parking, or grass. It was pointed out that the money is supposed to be used for beautification on the Waianae Coast and to repair the parks. Teruya asked where are the funds being utilized and requested a response before summer.
2. Request: Manaku requested of Mayor Caldwell to attend a Nanakuli-Mailii Board meeting to discuss traffic concerns (timing, lighting, crosswalks, and safety).
3. Pokai Bay Red Curbing: Manaku relayed that at onetime Pokai Bay was the boat harbor for Waianae. There has been an increase of Pokai Bay park users and the park is running out of parking spaces. Since there are no boats coming into or launching at the harbor, Manaku suggested utilizing the boat space for parking. It was noted to use the old launch area for handicap parking. Abbie Kaliko added that vehicles park in the red zones, which is currently used for emergency vehicles. However, drivers ignoring the red curbing park, leaving no open parking areas for emergency responders to park. It was stated that the public needs to be educated. Teruya relayed to Kaliko that this concern also be brought before the Waianae Neighborhood Board No. 24. Chair Rezendes added that the list of all public parks parking be reviewed and correct signage posted. This concern was referred to Parks Committee Chair Grace.
4. Convex Mirror: Tercia Ku of Princess Kahanu Estates asked if there was any response to the request made at the November 2014 meeting for a convex mirror at Hakimo Road and Waiolu Street due to speeding.

Councilmember Kymberly Pine: Louis Galdeira distributed a report and highlighted the following:

- Affordable Housing Summits: Councilmember Pine and staff have attended numerous affordable housing summits and meetings in the last two (2) years. The common theme relayed is why more affordable housing has not been developed, and the lack of financing. This year Councilmember Pine will be exploring various ideas to see what the City can do to fix this problem. Councilmember Pine encourages constituents to send ideas in this area to the office.
- Pu`u O Hulu Park: Funds totaling in the amount of \$755k has been budgeted the last two (2) fiscal years. In fiscal year (FY) 2014 funding was allotted in the amount of \$250k; and \$505k for fiscal year 2015. Both allocations are for design and construction of a comfort station and a parking lot. Both budgeted amounts have a two-year life span to allow for the Mayor to release the funds. To ensure that the Fiscal Year 2014 funds are programmed before June 30, 2015, please contact the Mayor's office at 768-4141.
- District Parks (Leeward Community Benefits Package): \$1.5 million dollars has been appropriated for FY2015 with \$500k for each district park. \$250k is specifically for Parks and \$250k for Community Services. Mayor Caldwell has until June 30, 2015 to release the funds.
- Nanaikeola Senior Homes Phase Two: Councilmember Pine supports the development and will be working with Mr. Mike Klein to assist the elderly kupuna with assisted housing.
- 3rd Annual Hire Leeward Job and Career Fair: The job and career fair is scheduled for Tuesday, March 24, 2015 at the University of Hawaii-West Oahu campus in partnership with the Kapolei Chamber of Commerce. To register for the fair visit www.hireleeward.com. Job vacancies are posted weekly.

Questions, comments and concerns followed:

1. Puu O Hulu Park Funds: Per the park funds report, Chair Rezentes noted that the \$250,000 is yet to be released for Puu O Hulu Park and the Mayor has until June 30, 2015 to release the other \$505,000. Galdeira recommended drafting a Board letter to the Mayor requesting release of the funds. Galdeira added that the \$250,000 is for community services, and incorporated in the Boards Leeward Coast Benefit Package (LCBP). Teruya asked if the funding would be released in June 2015. Teruya stated that the money funds the Summer Fund program for the area keiki. Concern was raised that if the funding is not released, the children would not be able to attend Summer Fun. Galdeira replied that Councilmember Pine is working with Mayor Caldwell on release of the funds. Teruya asked if a third letter from the Board should be drafted. It was suggested that the Board review the funds closely making sure that the special funds are provided for the Nanakuli-Maili keiki is a priority. Chair Rezentes asked for clarification, and noted that this matter would be placed on the February 2015 agenda for further discussion. Grace noted that Puu O Hulu Park is large, and children need areas to play.
2. Military Downsizing: Galdeira answered for Eli that follow up would be done with Councilmember Pine regarding her position on the issue.
3. Definition: Relating to affordable housing, Kumia asked Councilmember Pine's definition of affordable. Galdeira replied that which we can afford.
4. Bus 40: Grace reported that seniors catching Bus 40 to Kapolei drops off at Costco. It does not to to Kapolei Commons (Target) causing return rides to walk with their bundles to the bus stop located at McDonald's. It was noted that the bus could potentially go to Kapolei Commons and do a U-turn before continuing the route. Ko Olina Bus Stops: Chair Rezentes relayed to Grace that the bus stops is part of Transportation Chair Landford's report later on in the agenda.
5. Lualualei: Grace asked why the City cannot take over the abandoned Lualualei Naval facility.
6. Low Income Housing: Kaliko inquired how the income is justified. Galdeira noted that the income is based on the average median income.

BOARD BUSINESS:

Adoption of the November 8, 2014 Meeting Minutes: **Teruya moved, Eli seconded to APPROVE the November 18, 2014 regular meeting minutes as written. The motion was ADOPTED UNANIMOUSLY, 8-0-0 (Aye: Ballenti, Eli, Grace, Kumia, Landford, Manaku and Rezentes and Teruya).**

Adoption of the January 20, 2015 Agenda: Chair Rezentes noted to defer item V.B. Nanaikeola Senior Homes Phase II to the February agenda. Calls to Mike Klein have not been returned. **Teruya moved, Eli seconded to defer item V.B to the February 2015 agenda. The January 20, 2015 agenda was APPROVED by UNANIMOUS CONSENT, 8-0-0 (Aye: Ballenti, Eli, Grace, Kumia, Landford, Manaku and Rezentes and Teruya).**

Treasurer's Report: Treasurer Grace reported a balance of \$627.53. The report was filed.

Restructuring of Committees: Chair Rezendes asked the Board if a Legislative Committee should be added to the committees. Chair Rezendes read the current committees and Chairs: Agriculture: Chair Eli; Health and Education: No chair; Housing: Chair Rezendes; Parks: Chair Grace; Planning and Zoning: Chair Teruya; Transportation/OMPO: Chair Landford.

Discussion followed: 1) A suggestion to combine committees or remove ineffective committees. 2) Teruya noted that meetings are scheduled but no attendees. It was suggested to re-check the meeting dates or delete the committee. Another suggestion is to have quarterly committee meetings or change the date/times of a committee meeting. 3) Eli resigned as Agriculture chair and Ballenti volunteered to Chair the committee. Kumia will be vice chair for the agriculture committee.

Without objections, the Health and Education Committee was deleted by UNANIMOUS CONSENT, 8-0-0 Aye: Ballenti, Eli, Grace, Kumia, Landford, Manaku and Rezendes and Teruya). 5) Teruya noted that Planning and Zoning Committee meetings will be scheduled as needed.

RESIDENTS'/COMMUNITY CONCERNS:

1. Self Help Homes/Affordable Housing: Manaku expressed concern regarding four (4) self-help homes on Kulaaupuni Street approved by the City having only one (1) entrance/exit, which is a safety issue. It was questioned how these homes were approved.
2. Nanakuli Avenue Illegal Parking: Abbie Kaliko reported speeding and illegally parked cars on the corner of Nanakuli Avenue and Maialima Place. Vehicles parked on the corner make it difficult for buses and large trucks to maneuver the turn. This issue was referred to Mayor's representative Yang & HPD.

NEW BUSINESS:

Update on Transportation Issues: Transportation Chair Landford reported the following:

- o Ko Olina Bus Stops: Glenn Moier of the City Department of Transportation Services (DTS) was in attendance and will continue to pursue the removal of the Ko Olina bus stops. Also in attendance were representatives from Ko Olina and Paradise Cove. Ko Olina plans to have a golf cart type shuttle f at the back gate on Waiomea Street for employees (call for pickup). Paradise Cove has plans under review, but no plans at the time of the committee meeting. It was asked if the bus stops could be moved to a more visible area for safety reasons. It was stated that employees, as well as residents use the bus stops. Senator Shimabukuro was asked to support the issue. Landford stated that the issue must be community driven to get the job done.
- o Per Ko Olina, the property is privately owned, and due to safety and liability issues will not allow the City buses to turn around on their property. Landford noted that it looks as though the bus stops will be removed.
- o Princess Kahanu (PK) Removal of Bus Service Request by PK Association: Only one (1) Princess Kahanu resident attended the meeting. Jobie Masagatani of DHHL was contacted if a representative could attend the Transportation Committee meeting. An email was received from a PK resident, however the members of the association were not in attendance.
- o Sea Country Bus Service Request by Various Sea Country Residents: A resident from Sea Country attended the meeting and relayed that the residents supports Buses 401 and 402. It was asked if a shuttle could be provided to the top of the, turn around and take passengers down to the bus stop. Moier replied that no funds are available for a shuttle to the top of Sea County.
- o Nanakuli Stacking Lanes: Chair Landford spent several hours observing the lanes on Farrington Highway last Thursday. Due to the barriers the rear door on the buses could not open to let people off. The stacking lanes will remain until work back of the barriers is completed.
- o Traffic Signals: The subject of a traffic signal to cross to Ka Waihona o ka Naauao Charter School and Longs Drugs was brought up.
- o Lualualei Emergency Road: It was brought and up asked to the appropriate agency if the Lualualei/Paakea emergency road could be open to relieve traffic to Sac N Save. Congestion was also reported on Hakimo Road.

Questions, comments and concerns followed:

1. Bus Route 403: Teruya relayed that at the request of the Princess Kahanu Association, the Board took a position in support of the removal of the bus stop. Teruya inquired if a letter from the Board noting the Board's position was sent to the Department of Transportation Services (DTS). (Rezentes noted later in the discussion, after referring to the November minutes, that there was no vote taken it was only brought up during community concerns with no action allowed to be taken.) Farrington Highway Project: Teruya noted that project completion is 2016. Teruya mentioned that at the November 2014 Board meeting a request was made for a Department of Transportation (HDOT) representative to attend the January Board meeting to share the project and affects to the community. The project is after the fact with lines moved and signs and speed limits put up after the lanes were narrowed. Teruya stated that lanes going out of Nanakuli are terrifying and frustrating. In and out of the construction is a danger for the community. Teruya pointed out that it is unacceptable that HDOT in not providing the community with information and not placing signage in advance. It was noted that if it was the Hawaii Kai area the community would have advance notices. Chair Rezentes relayed HDOT declined the town hall meeting request. Teruya suggested that Senator Shimabukuro schedule a special meeting on the issue.
2. Speeding Trucks: Large speeding trucks on Farrington Highway were reported.
3. Lack of Information: It was stated that the community and area representatives need to know what is happening on the Coast. Senator Shimabukuro was informed that one (1) of the orange signs is hidden by brush.
4. Night Work: Landford answered for Manaku that the contractor is applying for a night work permit. Manaku asked if the contractor will come before the Board and provide information.

Teruya moved in support of Princess Kahanu Association request to remove the bus service.

Discussion followed:

1. Landford noted contacting DHHL, but no DHHL representative attended the January Transportation Committee meeting. A PK resident at the meeting asked that the bus stops not be removed. According to Jobie Masagatani of DHHL, the bus stop will be removed unless a request is in writing to keep the bus stops.
2. Tercia Ku of the PK Estates Association, reiterated that in 2002 temporary bus routes were installed by the City without asking the residents. Ku stated that PK is self-managed and the bus stops are located on DHHL property, which is a liability. Ku noted that at an August 2014 meeting the bus stop removal issue was brought up and overwhelmingly voted to remove the bus stops. Ku spoke with DTS Director Formby at the Mayor's Town Hall meeting on the matter. Ku stated that excuses have been given over the years. Landford noted that residents want the bus stop. Landford suggested having residents attend the next Nanakuli-Mailii Transportation Committee meeting.
3. Comment: To illustrate, PK resident Fran Chang reported living on the corner where a bus stop exists. Chang reported bus fumes, loud noise from the bus recording at 4:30 a.m., people waiting for the bus looking into her home. Chang noted that per PK's yearly meeting, it was mentioned that the bus stop had permission to remain at the location permanently. Chang expressed frustration and stated that only the PK Association is listening and that the neighbor don't want the bus stop.
4. Alternatives: Hakimo resident Medeiros asked if there are alternative for Bus route 403, noting that teenagers use the bus. However, the bus cannot turn into Hakimo Road.
5. Pastor: PK resident Pastor Kila commented that the route was temporary. It was suggested to go back to the original route. It was reiterated that the bus cannot turn into Hakimo Road. In addition, residents have been cited for parking in front of their homes. In fact, the PK Association voted unanimously to remove the bus routes. Teruya noted listening to the PK association and Landford mentioning that only one (1) PK resident attended his meeting.

Teruya withdrew the motion noting more dialogue is needed. To summarize, Chair Rezentes announced that the Transportation Committee meeting the third Thursday of the month, 6:00 p.m. at the Mailii Community Park. Landford was asked to contact requesting a DDHL representative attend the next meeting.

Nanaikeola Senior Homes Phase II: Deferred until the February 2015 Board meeting.

Update on Community Learning Center at Ma'ili (Kamehameha Schools): Nicole Souza invited everyone to the Preschool Readiness Day and Early Learning Complex Grand Opening on Saturday, January 24, 2015, from 9:00 a.m. to 12:00 p.m. at the new Community Learning Center at Mailii.

9:20 p.m. Board member Bill Kumia departed the meeting; **seven (7) members present.**

Support Live-Fire Training in Makua Valley: Bill Prescott presented the following: Troops returning to training need support from the community. Prescott gave a history of the training in Makua Valley. Prescott asked support of the Board for live-fire training in Makua Valley.

Questions, comments and concerns followed;

1. Comment: Teruya noted supporting military soldiers and their families. Teruya pointed out that asking for live-fire training in Makua Valley is a sensitive issue. It was noted that the lease for Makua Valle live-fire training ends in 2029.
2. Agenda Items: Chair Rezendes answered to Prescott that the Board need not take action on any agenda item. Prescott explained that it would not make a difference because in Makua Valley there is unexploded ammunition scattered all over the valley. It was doubtful that all the ammunition there would be cleared out when the land is returned to the State. The military confirmed that troops need the area for live-fire training.
3. Pohakuloa Training Camp: Grace asked and Prescott noted that training at Pohakuloa would be too costly. Grace reiterated that Makua Valley is a sensitive issue.
4. Comment: Captain Minogue commented that it would be appreciated if the Board and audience showed Prescott respect as they did while listening to the bus stop issue. Captain Minogue noted that it not a good example to ignore the speaker, and stated that respect and attention should be given to all discussion. Teruya pointed out that the Board and audience were not ignoring Prescott and listening to his presentation. Teruya was offended by Captain Minogue's comments.
5. History: Resident Aila rejected Prescott's history presentation and explained that after the bombing of Pearl Harbor, the military took the crown lands from Makua. Aila noted the history prior to the military training in the valley.
6. Military Downsizing: It was relayed that the military downsizes during non-war periods military is cutback, and that Hawaii is a low priority.
7. Makua Valley: Resident Aila relayed that fires Makua Valley have started from the live-firing. Aila opposed live-fire training in the valley.
8. Comment: Al Frenzel agreed with Prescott to some degree, but noted that Makua is not the right range for the Army.

Teruya moved, Landford seconded that the Nanakuli-Maili Neighborhood Board No. 36 does not support live-fire training in Makua Valley ever. The motion was ADOPTED UNANIMOUSLY, 7-0-0 (Aye: Ballenti, Eli, Grace, Landford, Manaku, Rezendes, and Teruya).

ELECTED OFFICIALS:

Governor David Ige's Representative: A representative was not present; a report was not provided.

Senator Maile Shimabukuro: Senator Shimabukuro circulated her report and noted:

- Fifth Contraflow Lane: A fifth contraflow lane will be built along the ocean side of Farrington Highway from Kahe Point to Mohihi Street will be used for contraflow during rush hour traffic. The new contraflow requires relocation of the existing railroad. The turn lane will not pass Black Rock and Ko Olina will preserve the railroad tracks. Public input is welcome.
- Mobile Home Parks: Shipping containers may be used as alternative housing parks for low-income individuals at these mobile home parks.
- Breakdown to Pay: Manaku asked what the breakdown is for rent payments for those at the poverty level or lower.

Questions, comments and concerns followed:

1. Oahu Metropolitan Planning Organization (OMPO) Meetings: Teruya asked and Senator Shimabukuro noted that she does attend OMPO meetings. Teruya pointed out that long range planning for the mauka access be read and reviewed. There is not much that can be done to Farrington Highway. Public safety is important in this community.
2. Bus Rerouting: Manaku pointed out that re-routing of the bus will not provide public safety. Manaku stated that new infrastructure and development be stopped because the community is put in a predicament.
3. Trailer Park: Manaku questioned how the trailer parks would work if a trailer is put on private property and the owner does not have a homeless person moving in.

Representative Andria Tupola: Representative (Rep.) Andria Tupola distributed her report and noted:

- Website: Westside Travel Alerts is now posted on Facebook.
- School Visits: Since being elected into office on November 4, 2014, Rep. Tupola has visited area schools and met with principals and students.
- Capital Improvement Projects (CIP) Submitted: Include Nanakuli High and intermediate football field and stadium and performing arts building and theatre, Maili Elementary expansion of campus through purchasing property, Nanaikapono Elementary installation of air conditioners, Nanakuli Elementary removing portable in parking lot, air conditioning and electrical upgrades.
- Committee Assignments: Member of the Government Resources and Public Safety and Education Committees.

Questions, comments and concerns followed:

- Nanakuli High School Football Field: Teruya noted that the football field is completed, but the backdrop was untouched. Rep. Tupola answered that private funding would be sought.
- Mauka Highway: Teruya asked if there is a studies review for future planning.
- Help for Nanakuli/Waianae Agriculture Farmers: Rep. Tupola answered for Manaku that she will be pushing for more Farmers Markets.

Questions, comments and concerns followed: Puu O Hulu Park: Teruya asked Rep. Tupola to please draft a letter to Mayor Caldwell in support of the park asking for release of the funds.

Representative Jo Jordan: Representative (Rep.) Jo Jordan wished everyone a 'Happy New Year' and highlighted the following:

- Committees: In addition to continuing to serve on the Committees on Finance, Health and Human Services, Rep. Jordan will serve as Vice Chair of Housing.
- December 2014 Newsletter: The Newsletter highlights the over \$5 million in underway or released for improvements construction at Waianae public schools, as well as information from public hearings on housing and the Hawaii Health Systems Corporation (HHSC).
- January 2015 Newsletter: Highlights the Farrington Highway intersection improvements in Nanakuli, and Transit-Oriented Development (TOD) information.
- Budget Briefings: Budget Briefings schedule began on January 6, 2015 and continue until January 26, 2015 (schedule attached to report).
- Hawaii Health Connector Open Enrollment: The last day to enroll or renew your plan is Sunday, February 15, 2015. Visit <http://www.hawaiihealthconnector.com/appointment/>, or call the Customer Support Center at 877-628-5076 (Monday-Saturday from 8:00 a.m. to 8:00 p.m., and Sunday from 8:00 a.m. to 5:00 p.m.).
- Resignation: It was announced that Maui Representative Mele Carroll is resigning from the Legislature.

Questions, comments and concerns followed: Puu O Hulu Park: Teruya asked Rep. Jordan to please draft a letter to Mayor Caldwell in support of the park asking for release of the funds.

COMMITTEE REPORTS: There were no committee reports addressed.

ANNOUNCEMENTS: The next Nanakuli-Mailii Neighborhood Board No. 36 regular Board meeting will be held on Tuesday, February 17, 2015.

ADJOURNMENT: The meeting adjourned at 10:08 p.m.

Submitted by: Nola J. Frank, Neighborhood Assistant
Reviewed by: Neil Baarde, Neighborhood Assistant
Final Review by: Cynthia Rezentes, Chair