



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, FEBRUARY 17, 2015** **NANAIKAPONO ELEMENTARY SCHOOL**

CALL TO ORDER: Chair Cynthia Rezentes called the meeting to order at 7:00 p.m. **Quorum was established with eight (8) members present.** Note – This nine (9) member Board requires five (5) members to establish quorum and to take official Board action.

Members Present: Hanalei Aipoalani, Jolyn Ballenti, Stacelynn Eli, Polly Grace, Richard B. Landford, James Manaku Sr., Cynthia Rezentes and Patty Kahanamoku –Teruya.

Members Absent: Bill Kumia.

Guests: Paul O. Paaaina, Bette Schmidt, Kathy Davenport (Councilmember Kymberly Pine's Office staff), John S. Kaopua III, Mapuana Tector, Dixie K. Kalamau, Geanine Kahalawai Senator Maile Shimabukuro's Office staff), Shirley Landford, Kauai G.O. Hilo (Board of Water Supply), Sergeant Philip White and Sergeant Darryl Jeremiah (Honolulu Police Department, District 8-Kapolei); Treena Delormier (U.H. Manoa), Sophie Flores and Renuto M. (MVCA), Captain Keahi Ho (Honolulu Fire Department), Major Tim Wright (U.S. Army Hawaii), Richard Modena, Susan Kanda, Malia Tector, Candace Puailihau (Representative Andria Tupola's Office staff), Representative Jo Jordan, Karen Awana, Erickson (Videographer) and Nola J. Frank (Neighborhood Commission Office staff).

Vacancies: None.

CITY/STATE MONTHLY REPORTS:

Honolulu Fire Department (HFD) – Captain Keahi Ho reported the following:

- **January 2014 Fire Statistics:** There were 15 fires, 61 EMS / rescues, 4 hazardous conditions, 2 service calls, 36 good intend and 6 false alarm calls for service.
- **Hiking Safety Tips –** The Honolulu Fire Department (HFD) often responds to hikers who are lost or injured and would like to provide the following hiker safety tips courtesy of the State of Hawaii's Division of Forestry and Wildlife: (a) Let someone know of the plans when planning to go hiking including which trail (name and location) and expected return. If something should go wrong, rescuers will have accurate information on where to start searching. (b) Plan to have enough time to return from the hike to account for sufficient daylight. It helps to have a fully charged cell phone. The HFD relies heavily on phone contact when trying to locate a lost hiker or for information regarding an injured hiker. When hiking, stay on the trail. Most accidents happen when hikers leave the established trail and disregard warning signs. Staying on the trail greatly reduces the chances of having a serious fall or getting lost.

Questions, comments and concerns followed:

1. **Mohihi Street:** Teruya noted observing an emergency at a house on Mohihi Street and questioned why the HFD fire truck had to reverse all the way down to Farrington Highway. Teruya asked why, and stated that it is not right when emergency responders cannot enter streets. Captain Ho replied that it depends on the situation. Some streets do not allow the truck to turn around.
2. **First Responders:** Resident Kaopua commended HFD for always being the first responder at an emergency. Kaopua suggested that HFD be recognized for value beyond reproach and the great service HFD provides

Honolulu Police Department (HPD): Sergeant (Sgt.) Philip White report the following:

- **January 2014 Crime Statistics:** There were 33 motor vehicle thefts, 50 burglaries (down), 172 thefts (down) and 71 unauthorized entries into a motor vehicle (UEMV); totaling 7,470 calls for service. More details can be found on www.honoluluupd.org.

Questions, comments and concerns followed:

1. **Thefts:** Sgt. White will follow-up regarding what areas of concentration thefts and burglaries are occurring.

2. HPD Standard Procedures: Sgt. White answered for Teruya that when a vehicle is pulled over the officer does not pull all the way off road due to officer safety. The situation dictates officer safety.
3. Off-Road Vehicles on the Highway: Landford reported ATV's driving on Farrington Highway in the afternoon. Sgt. White noted that HPD makes every attempt to stop the ATV's. However, the operators most often than not, try to elude the police and often times do not stop.
4. Left Turn near Tesoro and SAC N Save: Ballenti asked how often HPD monitors this intersection. Ballenti noted that officers' are observed making the left turn and requested monitoring of the area. Sgt. White will inform the patrol officers.

Board of Water Supply (BWS): Kauai Hilo reported the following:

- Water Main Breaks: No water main breaks reported for the month of January 2015
- New Customer Parking Procedures at BWS Headquarters: New parking procedures at the Beretania Street headquarters will begin in March 2015. Parking control arms will restrict use of BWS parking stalls to only visitors on official BWS business. The three (3) steps to enter the lot are (1) press the intercom button to speak with BWS security staff; (2) state the purpose of the visit; (3) once cleared for entry, the parking arm will rise to allow parking.
- Bank of Hawaii (BOH) to Accept Water Bill Payments: Effective Wednesday, April 1, 2015, customers will have the option to drop off water bill payments at any BOH traditional branch on Oahu (excluding in store branches). Please note, First Hawaiian Bank (FHB) will no longer accept bill payments after Tuesday, March 31, 2015. For more information about various bill payment options visit www.boardofwatersupply.com or call 748-5030 or contactus@bws.org.

Questions, comments and concerns followed:

1. Keaau Beach Park (Black Rock Beach): Landford reported a person at a campsite using a water spigot past the Ladies of Keaau Beach at the bridge watering the highway, and asked if the spigot belongs to BWS. Landford questioned who is paying for the water that is being wasted. Hilo will follow-up. Chair Rezentes added that on the makai side of Ohikilolo Ranch area spigots have been used for years. The use of the spigots were reported but no action was taken.
2. Streams: Manaku noticed that streams are diminishing in size. Concern was raised what will happen when BWS runs out of water for future generations. Manaku asked that the streams be protected. Hilo will follow-up.

Military Representative: Major Tim Wright reported the following:

- Partnerships: It is important that the Army maintain partnerships on the Leeward Coast.
- Noise and Dust Complaints: To report low-flying or loud Army aircraft call the U.S. Army Garrison-Hawaii Noise Concern Line at 656-3158, 656-3159 or 656-3160.
- Mākua Marine Study: The Army is seeking community input from Sunday, February 1 to Friday, April 3, 2015 on a study of marine resources near Mākua Beach. The study is available online at www.garrison.hawaii.army.mil/makua; click on 2015 MR Study. The study is also available at the Waianae, Kapolei, Wahiawa and Waialua public libraries.

Questions, comments and concerns followed:

1. Hunting in Lualualei: Major Wright answered for Manaku that the question would be referred to the Navy who owns the land.
2. Beach Clean-Ups: Mapuana Tector asked Major Wright if he Army would be open to participating in beach clean-ups. Major Wright noted that the Army does attempt to partner with the local community, such as school partnerships. Follow-up will be done.

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.
- The Honolulu Zoo: The Mayor's Office of the Culture and the Arts and the Honolulu Zoo are asking for donations of lāi (ti leaf) to help repair the thatched roof of the hale lāi. Green, Yellow or brown ti leaves with the stems may be dropped off in plastic bags at the Honolulu Zoo entrance.

- “Sew a Lei for Memorial Day” Poster Contest All Hawaii students in grades K-12 are invited to enter the City and County of Honolulu’s “Sew a Lei for Memorial Day’ Poster Contest, which runs from Monday, January 26, 2014 through Friday, February 27, 2015. The poster will depict lei-making activities or ceremonial actions at the National Memorial Cemetery of the Pacific at Punchbowl. For more information contact Alex Ching at 768-3028 or email aching2@honolulu.gov. Flyers were available on the back table.
- Department of Transportation Service (DTS) Advisory: The DTS Traffic Signals & Technology will begin placing informational stickers on crosswalk signal poles explaining the crossing signals island wide.
- Signage for Red Curbs: The Department of Parks and Recreation (DPR) will look into the need for additional signage for the area around the boat ramp and will consult with HPD on their concerns.
- Parking Improvement Funds/Camping Permit Fees: Response from the DPR Permits Section noted that revenue collected from the camping fees goes to the City’s general fund.
- Request to Mayor to Visit the Leeward Coast: Mayor Kirk Caldwell frequently visits the Leeward coast, and is familiar with the excessive traffic that plagues residents on that side. Mayor Caldwell is committed to completing the rail project, which should give residents another, more reliable option to get into town.
- Farrington Highway Traffic Lights Timing: The signals were checked by DTS and timing adjustments made to improve traffic flow. DTS has noticed traffic slows along Farrington Highway in the vicinity of the restriped traffic lanes and around Sac-n-Save/Tesoro due to numerous turning vehicles.
- Parking Issues: DTS checked the signals and timing adjustments made to improve traffic flow. DTS has noticed traffic slows along Farrington Highway in the vicinity of the restriped traffic lanes and around Sac-n-Save/Tesoro due to numerous turning vehicles.
- Parking Issue at Pokai Bay: The current design of the Pokai Bay parking lot was intended to accommodate boat trailers. Once the Waianae Small Boat Harbor was constructed and open for use, the Pokai Bay ramp was minimally used. DPR will review the need and usage of the parking lot and boat ramp, and will have to research concerns about the drainage in that area. DPR works with the Department of Design and Construction (DDC) to be in compliance with all applicable ADA requirements for parking lots.
- Request for Convex Mirror on Hakimo Road and Wailou Street: Per the Department of Facility Maintenance (DFM), DTS would be the agency to evaluate the use of convex mirror (traffic mirror) or other appropriate traffic improvement for traffic and pedestrian safety. DFM would assist DTS with improvements if appropriate or DTS may need to initiate a contract for a traffic and pedestrian safety improvement project at this location based on their evaluation. DTS responds that they do not install nor recommend the installation of mirrors on City streets due to safety and liability concerns. A motorist may be temporarily blinded by the sun or by headlights at night. In addition, mirrors distort actual distances, whereby, objects appear smaller and/or farther than they really are. However, DTS will conduct an investigation at the intersection of Hakimo Road and Waiolu Street and inform the board of the results of their findings by the May 2015 board meeting.
- Bus Route 40: DTS does have future plans to extend Route 40 to serve Kapolei Commons, however at this point in time are unable to provide bus service to the area because of ongoing construction and the uncompleted roadway. The current closest bus stops are located in front of Costco and McDonalds on Kapolei Parkway.
- Parking too close to corner of Nanakuli Avenue and Farrington Highway: Under state jurisdiction, referred to Governor’s representative and HDOT.
- Large Trucks Speeding along Farrington Highway turning up Lualualei Road: Officers from the Kapolei Police Station made checks from Monday, January 19, 2015 through Thursday, February 5, 2015, and issued three (3) speeding citations. Officers will continue to make periodic checks of the area and take enforcement action when necessary.
- Eliminate Bus Stop Request at Princess Kahanu Estates: DTS will attend the Neighborhood Board’s next Transportation Committee meeting on Thursday, February 19, 2015 to discuss this matter with the community, Princess Kahanu Community Association and the Department of Hawaiian Homelands.

Questions comments and concerns followed:

1. Crossing Lights: Manaku asked who is responsible for crossing lights and overhead lights and lights at crosswalks need to be improved Manaku also reiterated inviting Mayor Caldwell to visit the Leeward Coast.
2. Park Improvement Funds: Teruya raised concerns that the park improvement funds to into the City general funds. Teruya questioned if the funds are used to improve area parks. It was stated that Nanakuli Beach Park and campsite has had no improvements. People paying for camping permits must camp on dirt.
3. Communication: Teruya asked Yang if he communicates with Mayor Caldwell regarding concerns in this community. Yang replied that concerns are forwarded to the City Departments Directors for responses.

4. Puu O Hulu Park: Teruya pointed out that the community has been waiting 14 years for the completion of this park, which has a comfort station.
5. Hakimo Road: Landford raised concerns regarding a dip in a portion of Hakimo Road, town bound near the ocean, which has not been repaved in 25 years. Landford requested repaving of the dip. Yang replied if the dip is in the right lane of Hakimo Road, the road is under the HDOT.
6. Funding for Parks: Resident Mapuana Tector asked for funding for her volunteer parks and recreation improvements. Referring to the homeless, Tector noted a dad with two (2) children and a dog living in a shack. It was commented that mental illness is not addressed. It was pointed out that the safety for the homeless should be addressed.
7. Funds: Manaku asked how the community could create a fund such as the Hanauma Bay fund and Patsy T. Mink Central Oahu Regional Park fund. Manaku noted that moneys in the general fund can disappear.
8. Farrington Highway: A resident relayed measuring the Farrington Highway lanes and noted that the roadway is narrower than the standard and creates hazardous situations.

Councilmember Kymberly Pine: Kathy Davenport distributed a report and highlighted the following:

- Staff Changes: Davenport announced changes in Councilmember Pine's staff.
- Resolution 15-11, requests the City Administration set forth specific requirements for dedications of roadway improvements. Councilmember Pine's goal is for City departments to have specific requirements and be actively involved from start of planning to increase efficiency and minimize delays in completing roadway improvements.
- Volunteer Income Tax Assistance Appointment Center 2015: If a household earned \$53,000 or less in 2014, do not own a home or business, you may qualify for the Goodwill Tax Clinic. The next event is scheduled for Saturday, February 28, 2015. To register, click on the Goodwill tab under <https://www.everbrite.com/d/hi--Ewa-beach/events>.
- 2015 Small Business Fair: The event is scheduled for Saturday, February 21, 2015 at Leeward Community College.
- Hire Leeward Job and Career Fair: The fair is scheduled for Tuesday, March 24, 2015 from 10:00 a.m. to 3:00 p.m. at the University of Hawaii West Oahu Campus.

Questions, comments and concerns followed:

1. Comment: Manaku noted that the Public Utilities Commission (PUC) `Olelo program address programs relating to new development and the Florida company's purchase of Hawaiian Electric Company (HECO). Manaku stated that Oahu residents will be held hostage and that people will have to depend only on the grid. It was added that agriculture land is disappearing and that the Councilmember should be aware of this issue.
2. Resolution 15-11: Relating to Resolution 15-11, Teruya stated that Sea Country is new and need to wait in line for road repairs. Other roads on the list include Hakimo Road, which should be looked at first. Teruya added that SB 769 is on tonight's agenda.
3. Military Downsizing: Eli asked and follow up will be done regarding Councilmember Pine's position on the military downsizing.
4. Handouts: Regarding the handouts, Landford noted that as a voting member of the Transportation Committee, staff member Galdeira was asked to attend the Transportation Committee meeting. Landford emphasized the request of having a representative or aide at the meeting. Davenport offered to attend the next meeting.
5. Thank You: Grace thanked Councilmember Pine for sending the prisoners to clean Hakimo Road.

BOARD BUSINESS:

Adoption of January 20, 2014 Regular Meeting Minutes: **By UNANIMOUS CONSENT, the January 20, 2015 regular meeting minutes were APPROVED as amended 8-0-0 (Aye: Aipoalani, Ballenti, Eli, Grace, Landford, Manaku, Rezentes and Teruya).** The amendments are:

- Page 2, last Questions, comments and concerns followed should read, "...2. **Stream Water: Manaku expressed concern that the Waianae Valley River is dried out. Manaku asked if BWS monitors rivers and streams; Delete, "is overgrown with weeds and debris..."**

Adoption of the February 17, 2015 Agenda: **By UNANIMOUS CONSENT, the February 17, 2015 regular meeting minutes were APPROVED as amended 8-0-0 (Aye: Aipoalani, Ballenti, Eli, Grace, Landford, Manaku, Rezentes and Teruya).** The amendments are:

- Elected Officials, Governor's Representative change to "...**Governor David Ige's Representative...**"
- Committee Reports should read, "...**Agriculture Committee – Ballenti; and remove Health and Education Committee from agenda...**"

Treasurer's Report: Treasurer Grace reported expenditures of \$73.51, leaving a balance of \$554.02. The report was filed.

RESIDENTS'/COMMUNITY CONCERNS:

1. Transportation Committee Meeting: Committee Chair Landford invited everyone and all Princess Kahanu residents to attend the Transportation Committee meeting on Thursday, February 19, 2015 from 6:00 p.m. to 7:00 p.m. at the Mai'iili Community Park. Topics of discussion include the removal of Princess Kahanu Estates City buses, the Department of Hawaiian Homelands (DHHL), and TheBus Association will be in the attendance. Chair Rezendes reminded Board members that due to the sunshine law one (1) less than quorum may attend the meeting. It was noted that Landford, Manaku, Grace and Teruya will attend the meeting.
2. Concern: Resident Ms. Kalamau expressed concern regarding a letter received from Councilmember Pine regarding the expansion of a man made mountain located at PVT. Kalamau questioned is it still Mount Kaala or Mount PVT.
3. Fuel Tank: Formerly known as Camp Andrews, Manaku relayed that the fuel tank still exists and people are removing fuel. It was asked that the tank be checked for fuel. Chair Rezendes stated Department of Education (DOE) is aware of the underground fuel tanks on the DOE property. Plans are to build a library.
4. Trash on Beaches: Mapuana Tector raised concern of the beaches being used as a dump site. Items picked off the beach include hypodermic needles, cigarette butts, hangers and other items. It was noted that the trash is probably dumped in to the canal which flows to the ocean. Also, witnessing children throwing rocks at monk seal on the beach.
5. Removal of Princess Kahanu Estates Bus Routes: Concern was raised by a resident in opposition to the removal of the Kahanu Estates bus route.
6. Understanding Native Hawaiian Family Food Routines: Malia Tector invited interested persons to participate in a research study to learn more about the daily experiences of family feeding and how everyday circumstances shape family food choices. For more information contact Malia the project research assistant at (808) 642-0723.

BOARD CORRESPONDENCE: Chair Rezendes relayed the following:

1. Land Use Ordinance (LUO) Meeting: The meeting is scheduled for Wednesday, February 18, 2015, 1:30 p.m. at the Neil Blaisdell Center.
2. Liquor License Application Notice: The public hearing will be held on Monday, March 2, 2015 at 4:00 p.m. for applicant A & G Steaks and Things (87-2070 Farrington Highway, Nanakuli-Pacific Mall) for a restaurant general (Category No. 2-live entertainment or recorded music).
3. Auyong Homestead Road Drainage Improvements: Auyong Homestead Road drainage improvements pre-assessment consultation (Environmental Assessment). Submit questions and comments by Friday, March 6, 2015. For more information contact Board member Patty Teruya.
4. PVT Facilities: Environmental Impact Statement (EIS) preparation notice received regarding the expansion of the PVT facilities.

Questions, comments and concerns followed: Liquor Notice: Teruya expressed concern that the notices are not sent out earlier to the Board. However, Teruya offered to attend the hearing. Teruya added not wanting to see liquor in the community with people who drank alcohol driving on Farrington Highway. It was stated that it is a safety issue. Chair Rezendes recommended that written testimony be submitted. Aipoalani agreed with Teruya and noted that area neighbors to the establishment and the community should provide input.

NEW BUSINESS:

Support Letter Requesting Release of FY2014 Funds (\$250K) for Puu O Hulu Park Upgrades: **Aipoalani moved seconded by Teruya in that the Nanakuli-Mailii Neighborhood Board No. 36 send a letter to Mayor Kirk Caldwell requesting the release of the FY2014 funds for Puu O Hulu Park.**

Discussion followed: (1) Teruya urged the Board to support the park, noting that the park has been in the making for 14 years. It was stated that the comfort station needs to be completed. (1) Grace noted that the parks history is a catch 22.

The motion was ADOPTED UNANIMOUSLY, 8-0-0 (Aye: Aipoalani, Ballenti, Eli, Grace, Landford, Manaku, Rezentes and Teruya).

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: **Aipoalani moved seconded by Teruya in that the Nanakuli-Maili Neighborhood Board No. 36 send a letter to Mayor Kirk Caldwell requesting the release of the 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**

Discussion followed: (1) Teruya relayed that Neighborhood Board No. 24 has the same amount of money to allocate for the Summer Fun program received due to the Waimanalo Gulch. It was pointed out that this Board chose this program as a priority. Teruya asked Councilmember Pine and area representatives for letters to the Mayor in support of this matter.

The motion was ADOPTED UNANIMOUSLY, 8-0-0 (Aye: Aipoalani, Ballenti, Eli, Grace, Landford, Manaku, Rezentes and Teruya).

Support Letter Requesting Adequate Staffing to allow the Wai`anae Satellite City Hall and DMV to operate without closing for lunch or breaks: **Aipoalani moved seconded by Teruya in that the Nanakuli-Maili Neighborhood**

Board No. 36 send a letter of request to allow the Wai`anae Satellite City Hall and DMV to operate without closing for lunch or breaks.

Discussion followed: (1) Aipoalani agreed that services should be available to the community. Furthermore, it is difficult to schedule a driver's permit appointment. It was noted that it is hopeful that the new managing director will improve the customer services at the Wai`anae Satellite City Hall. (2) Manaku noted hearing complaints about how to extend the hours. (3) Chair Rezentes explained about the reduction in staff and the closure for lunch and breaks. In addition, previously there was enough staff on rotation. (4) Teruya echoed Aipoalani's comments noting that the hours should not be cut. It was noted that staff from Kapolei rotate with the Wai`anae staff. It was pointed out that staffing is adequate. Teruya stated that the rotating staffing should continue and not be cut. It was noted that people are in from 2:00 a.m.

The motion was ADOPTED UNANIMOUSLY, 8-0-0 (Aye: Aipoalani, Ballenti, Eli, Grace, Landford, Manaku, Rezentes and Teruya).

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.): **Teruya moved, Aipoalani seconded in support of the HDOT feasibility study.**

Discussion followed: (1) Chair Rezentes explained the study is to build a fifth lane on the makai side of Farrington Highway to Kahe Valley. (2) Landford supports the feasibility study. (3) Manaku noted that the problem is that the traffic signals are not synchronized. (4) Grace supported the study. (5) Aipoalani was concerned about incoming traffic and the stacking lanes would equal to six (6) lanes. (6) Chair Rezentes reiterated that this is just a feasibility study. (7) Teruya asked if HDOT would come before the Board with updates. It was stated that updates should be reported before and during the study, not after the fact. Chair Rezentes asked Senator Shimabukuro if the issue could be brought again before the Board before a bill is introduced.

The motion was amended adding that HDOT present updates on the feasibility study to the board and community; and allow public input. The motion was ADOPTED UNANIMOUSLY, 8-0-0 (Aye: Aipoalani, Ballenti, Eli, Grace, Landford, Manaku, Rezentes and Teruya). Board Secretary Teruya will draft the letters.

ELECTED OFFICIALS:

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

Senator Maile Shimabukuro: Geanine Kahalewai distributed and noted that Senator Shimabukuro's 2015 legislative priorities were included in the report and was available to entertain questions.

Representative (Rep.) Andria Tupola: Candace Puailihau distributed a report and highlighted the following:

Rep. Tupola is part of the legislative committees for public safety and transportation. Rep. Tupola proposed HB 1446 and 1445, which both relate to the possibility of a new access route or additional lane on the West Coast.

- Proposed House Bills (HB) 1446 and 1446: Both bills relate to the possibility of a new access route or additional lane on the West Coast.
- Proposed Bills: Included in the list of proposed bills in the newsletter was HB 1290 relating to landfills.
- Paakea Road Phase 2 Clean-up: The next clean-up will be held in April 2015. The date is forthcoming.

Questions, comments and concerns followed:

1. Agriculture Land: Manaku reiterated the loss of agriculture land to development and asked that Rep. Tupola assist in protecting agriculture land. Puailihau answered for Manaku that follow up will be done regarding landfills.
2. Nanakuli High School Junior Varsity Girls Softball Team: Teruya noted that the Nanakuli High School Junior Girls Softball team won the OIA championship in 2014. Teruya noted that the backstop is yet to be completed.

Representative Jo Jordan: Representative (Rep.) Jo Jordan circulated her written report and highlighted the following:

- Department of Human (DHS) Services announces application period for Preschool Open Doors Program (POD): Applications will be accepted between March 1, 2015 and April 30, 2015. Applications received during this time will be considered for preschool participation between July 1, 2015 and June 30, 2016. POD is a DHS child care subsidy program.
- Department of Education (DOE) Leans on Stakeholder in Advancing Hawaiian Education for Students: Application deadline is Friday, February 20, 2015. For more information visit www.hawaiipublicschools.org.
- Army Announces 60-Day Comment Period for Makua Marine Study: Public comment period is from Sunday, February 1, 2015 to Friday, April 3, 2015. Individuals can email comments to usaghi.pao.comrel@uasrmy.mil. or submit comments at the Public Meeting scheduled for Thursday, March 5, 2015 from 6:30 to 9:30 p.m. at Wai`anae High School.
- Senate Bill 769 (SB): The bill passed the Senate's Ways and Means (WAM) committee, but the House version failed the first hearing. Persons interested in this bill may contact WAM requesting a hearing. Five (5) other studies have fallen to the wayside. Rep. Jordan will keep the Board updated.

Questions, comments and concerns followed:

1. Mahalo: Teruya thanked Rep. Jordan for the updates and asked the Representative about the Farrington Highway project to improve the intersections at Nanakuli and Haleakala Avenues. Rep. Jordan noted the current plans are from Nanakuli Avenue to Haleakala Avenue, thus would encroach on the railroad right-of-way. The project was opposed by the Railroad Society Initially.
2. Railroad Tracks: Chair Rezentes answered for Teruya that the railroad tracks would be put back further makai. Teruya stated not trusting HDOT because no information regarding projects are relayed. Teruya noted that updates from state agencies is needed.

COMMITTEE REPORTS: There were no committee reports.

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

ADJOURNMENT: The meeting adjourned at 9:25 p.m.

Submitted by: Nola J. Frank, Neighborhood Assistant

Reviewed by: Neil Baarde, Neighborhood Assistant

Final Review by: Cynthia Rezentes, Chair