



## 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, APRIL 21, 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, Stacelynn Eli, Polly “Granny” Grace, Bill Kumia, Richard Landford, James K. Manaku, Sr., Cynthia Rezentes and Patty Kahanamoku-Teruya.

**Members Absent:** Jolyn Ballenti.

**Guests:** Shirley Landford, Randy Bartlett (Hawaii Invasive Species Committee), Kathy Davenport (Councilmember Kymberly Pine’s Office), Lieutenant Farrel Sojot, Lieutenant Andy Brito, and Sergeant Michael Sonan (Honolulu Police Department, District 8-Kapolei); Captain Keahi Ho (Honolulu Fire Department), Major Carol Hickey (U. S. Army Garrison Hawaii), Dana Jones (Monk Seal Foundation), Susan Kand, Mapuana Tector, Nalani Tector (Community/Hawaiian Monk Seal), Kauai Hilo (Board of Water Supply), Alice Greenwood, Representative Jo Jordan, DeMont Conner (Holomana Pono, Rachel Kailianu (Ho`omana Pono), Victor Flint (NAV/FAC), Kapua Keliikoa-Kamai (WVHCA), Representative Andria Tupola and Hauoli Hiers (Representative Andria Tupola’s Office), Erickson Cristobal (DMDmodo) and Nola J. Frank, Neighborhood Commission Office).

**Vacancies:** None.

### **CITY/STATE MONTHLY REPORTS:**

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

- **March 2014 Fire Statistics:** There were 120 fires, 92 EMS / rescues, 1 hazardous conditions, 4 service calls, 46 good intend and 2 false alarm calls for service.
- **Smoking Alarm Safety Tips:** Smoke alarms are a very important part of fire safety in the home. Statistics show that working smoke alarms in the home can substantially reduce the risk of fire deaths in residential fires. The alarms alert occupants of smoke and fire 24-hours a day. HFD would like to increase the public’s awareness of the importance of smoke alarms and encourages everyone to install a smoke alarm in each bedroom, sleeping are, and every level in the home Families are encouraged to install smoke alarms on behalf of senior family, friends, and neighbors.
  - **Smoke Alarms for Everyone (SAFE) Program:** The program purpose is to install smoke alarms and educate residents on fire prevention and the importance of testing and maintaining the smoke alarms, Approximately 3, 620 smoke alarms have been installed in more than 765 homes since the program’s inception in October 2008. Another HFD SAFE installation is planned for during summer. Contact the Community Relations Office at 723-7176 if interested in signing-up.

Questions, comments and concerns followed:

1. **Butler Building Fire/Bushes:** Teruya asked for elaboration regarding this fire in the brush next to the building. Teruya asked if the fire was set by someone from the homeless camp living in the bushes. Captain Ho replied that a rash of fires have recently occurred in the area. It is difficult to determine the cause of brush fires. Teruya noted that the homeless tents are still there.

**Honolulu Police Department (HPD):** Lieutenant (Lt.) Farrel Sojot report the following:

- **March 2014 Crime Statistics:** There were 30/28 motor vehicle thefts, 53/54 burglaries 163/157 thefts (up) and 57/41 unauthorized entries into a motor vehicle (UEMV); totaling 7,680/6,630 calls for service. More details can be found on [www.honoluluupd.org](http://www.honoluluupd.org).

Questions, comments and concerns followed:

1. Arson Report: Regarding the brush fire, Lt. Sojot answered for Teruya that there was no arson report, the fire is reported as just a fire.
2. Monthly HPD Statistics Report: Aipoalani asked if the statistics could specifically be defined to the Nanakuli-Mailii community. The request will be forwarded to the commander. Lt. Sojot added if a trend is noteworthy it will be reported at the Board meeting. Reporting officers rely on the officers and detectives if a crime is red flagged.
3. Clarification: Chair Rezendes asked for clarification, noting that the statistics are not significant for a noted change in numbers because February has 28 days and March 31; Lt. Sojot agreed.

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

- Water Main Breaks: No water main breaks reported for the month of ending of March and the first half of April to date.
- Free Education Materials for Keiki: In support of the Neighborhood Commission Office's "Community for Keiki" month in April, the BWS is offering educational materials for the island youth and other community organizations to learn about Oahu's precious water resources. Publications include activity and coloring books, water conservation flyers, watershed protection handouts, and water for life booklet. The educational materials available for free online at [www.boardofwatersupply.com](http://www.boardofwatersupply.com) or for pickup at the BWS headquarters at 630 S. Beretania Street. Contact the BWS Communications Office at 748-5041 for more information or arrange for pickup.

Questions, comments and concerns followed: Thank You: Resident Mapuana Tector thanked Hilo for the information. Tector asked if BWS does random water quality testing from mauka to makai for the drinking water and streams. Hilo was unsure at this time, but will follow up.

Military Representative: Major Carol Hickey reported the following:

- Leilehua Golf Course Concert Series: The series is ongoing with Sean Naaauo entertaining on Friday, April 24, 2015 from 6:00 p.m. to 8:00 p.m.
- Army National Resources Volunteer Service Trips: The program leads monthly volunteer service trips to protect rare and endangered plants and animals on Army-managed lands. All trips are open to the general public on a first-come, first-serve basis. The next volunteer trip will be to Pualii on Thursday, April 30, 2015. For more information call 656-7741.
- Volunteer Service Trips: The next volunteer service trip is scheduled for Wednesday, April 22, 2015. For details call 656-7741 or visit [www.oanrp.volunteer.com](http://www.oanrp.volunteer.com).

Questions, comments and concerns followed: Native Practices: Major Hickey answered for Grace that native practices are not with the brigade and not in the current plans.

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:

- City News: Included in the City News was charting the course for a secure financial future chart, information about prioritizing spending on infrastructure and other articles of interest.
- 88th Lei Day Celebration: The Department of Parks and Recreation (DPR) will be accepting entries at the Lei Receiving booth at Queen Kapiolani Park on Friday, May 1, 2015 from 7:30 a.m. to 9:00 a.m.. There are different classes based on age group for judging.
- Summer Fun Registration and Program: The program period is from Friday, June 12, 2015 to Friday, July 24, 2015. Registration for District 3 and 4 will be held on Saturday, May 9, 2015, 9:00 a.m. to 12:00 noon; and on Monday and Tuesday, May 11 and 12, 2015 from 2:00 p.m. to 5:00 p.m. For details visit [www.honolulu parks.com](http://www.honolulu parks.com).
- "Sew a Lei" for Memorial Day: The Mayor's Office of the Culture and the Arts (MOCA) are now accepting donations of ti leaves with a goal of 1,000 lā'i lei. Deadline for collection is Monday, May 18, 2015. Please drop donations to the MOCA office (2nd floor of Mission Memorial Building).
- Age Friendly Cities Action Plan: Over the past year, the city has been engaged in an effort called Honolulu's Age-Friendly City Initiative. The effort supported by Mayor Kirk Caldwell and AARP Hawaii and leaders and input form a Steering Committee on a Citizens Advisory Committee of over 80 representatives from public and private sectors. The plan is now in the public comment phase and can find the Action Plan at [www.kupunatokeiki.com](http://www.kupunatokeiki.com). Comment Deadline is Friday, April 24, 2015. Contact the UH Center on Aging at 956-5001 with any questions.

- Honolulu Police Department Project Graduation Grants: All accredited high schools on Oahu have until Friday, May 1, 2015 to apply for Project Graduation grants from HPD. HPD will provide up to \$1,500 to pay for ground transportation expenses association with Project Graduation events.
- Nanakuli Beach Park: DPR has place the comfort station on the priority list.
- Puu O Hulu Park (Sea Country): The Department of Design and Construction (DDC) expects to complete the consultant selection process this month and estimated the earliest construction could start is summer of 2016.
- Copy Request of Hanauma Bay Creation Policy: Yang will provide a copy of Revised Ordinances of Honolulu (ROH) Section 10-2.11 to Chair Rezentos.
- Bicycle Riding Rules/Pedestrian Safety: Per Section 15-18.7 of the ROH, bicycle riding on sidewalks is prohibited in business districts and where official signs prohibit it. In other areas where bicycling is allowed on sidewalks, bicycles should be ridden at 10 miles per hours (mph) or less, yield the right of way to pedestrians, and give an audible signal before passing them.
- Leeward Community Benefits Package (LCBP): DPR is following up.
- Ulehawa Stream: State Department of Health tested the waters of Ulehawa Stream and test results show the stream waters to be clean. No signs will be posted.
- Comfort Station Consultants/Designers: This concern is to why the necessity for designers and consultants for comfort stations since so many have already been designed and built has been referred to the Department of Design and Construction (DDC) for follow up.
- Clarification: The community member was contacted with the response of clarification relating to online fees for non-fee programs.
- Jaywalking Citation Fees Clarification: Per HPD there are many different pedestrian offenses. Visit <http://www.capitol.hawaii.gov/hrscurrent/> for the complete language for the Hawaii Revised Statutes (HRS) sections.
- Meeting Request with Mayor/Ulehawa Park and Puu O Hulu Park Facilities: Yang answered for Grace that a large cesspool was connected to the facilities in 2005. Regarding Puu O Hulu Park, shower trees were planted.
- Thank You: Although not aware of who from the Environmental Services Department (ENV) was in the area on a Sunday, Teruya extends a thank you to ENV and the Department of Facility Maintenance (DFM) for working on the dredging and maintenance of Ulehawa Stream. In response to Teruya, ENV AND DFM is scheduled to open the Ulehawa Stream mouth starting Monday, April 20, 2015 through Wednesday, May 6, 2015. DFM is also in the process of getting permission from the U.S. Army Corps of Engineers to dredge the side channels.
- Mayor's Report to Neighborhood Boards Request: The Mayor's position has not changed. As mentioned previously, mayor's representative report is strictly an internal working document, and not for public dissemination. The minutes must reflect what is verbally said during the mayor's representative report, not what is written in the report.

Questions comments and concerns followed:

1. Ulehawa Beach Park Comment: Grace noted donating Paradise Lua portable toilets services for use at the park.
2. Ulehawa Stream Water: Manaku asked if the stream water will tested when stagnant or after the river mouth is open.
3. Waianae Coast Bus Services: Manaku noted being under the impression that when rail is completed, express bus service in Waianae will be stopped.
4. Comment: Manaku noted that Transit Oriented developments on the mainland contribute to rail, and inquired if contributions will be made to the rail on Oahu. It was questioned how to get the developer to contribute.
5. Family Cramming Comment: Manaku commented that due to lack of affordable housing, families are cramming into one (1) home. This causes family water use and cost to increase. Manaku requested a water meter device. Manaku noted that a family's water bill was \$900.00.
6. Rail Cost: Kumia relayed receiving calls from constituents asking how is it that Mayor Caldwell does not know the cost for the rail. Worry is that sooner or later people will be taxed.
7. Leeward Coast Benefits Package (LCBP): Teruya asked if the LCBP is secured for the Nanakuli-Mailii keiki for summer fun. According to Councilmember Pine's report funds will be available.
8. Copies of the Mayor's Report: Aipoalani commented that it is unfortunate that copies will not be provided to the Board.
9. Pal League (PAL) (Volleyball): Mapuana Tector raised concern that although the PAL league information stated it is free there was a \$15.00 charge to participate.

10. Large Hole on Farrington Highway: Alice Greenwood reported a large hole on Farrington Highway.
11. Homelessness: Grace
12. Safety Awareness: Mapuana Tector recommended a safe environment and requested that this item be placed on the May 2015 agenda.
13. Concerns: Mapuana Tector raised concerns regarding boats coming in too close to the shores violating swimmers space, safety issue regarding HDOT widening the roads with gravel, rail wood chips and nails on the road with no signage; trash pickup; seal life safety; and dirty canals on the Leeward Coast.
14. Environmental Concerns: Nālanini`u Tector expressed concerns to littering, Marine debris and Illegal dumping. Tector noted that turtles were found dead within the community, noting that the community may be the issue.

#### BOARD BUSINESS:

Adoption of March 17, 2015 Regular Meeting Minutes: **Teruya moved, Aipoalani seconded to APPROVE the March 17, 2015 regular meeting minutes.** Discussion followed. **The March 17, 2015 regular meeting minutes was UNANIMOUSLY ADOPTED as amended.** The amendment is:

- Page 5, should read, "...Variance on **Farrington Highway**, delete Kamehameha..." **The March 17, 2015 regular meeting minutes were ADOPTED as amended, 8-0-0 (Aye: Aipoalani, Eli, Grace, Kahanamoku-Teruya, Kumia, Landford, Manaku and Rezentes; Nay: 0; Abstain: 0).**

Re-adoption of the February 17, 2015 Regular Meeting Minutes: Deferred until the next meeting.

Approval of April 21, 2015 Agenda: **Teruya moved, Aipoalani seconded to APPROVE the April 21, 2015 agenda as posted. The motion was UNANIMOUSLY ADOPTED, 8-0-0 (Aye: Aipoalani, Eli, Grace, Kahanamoku-Teruya, Kumia, Landford, Manaku and Rezentes; Nay: 0; Abstain: 0).**

Treasurer's Report: Treasurer Grace reported March 2015 expenditures of \$43.67, leaving a balance of \$465.18. The report was filed.

#### RESIDENTS'/COMMUNITY CONCERNS:

1. Speeding Trucks: Teruya reported big trucks speeding on Farrington Highway to Lualualei Road about the time when school lets out. Teruya call HDOT and noted it is suggested that the names of the truck companies and license plate numbers be documented and reported.
2. Congratulations: Teruya congratulated the Nanakuli High School Lady Hawks Girls Varsity softball team for winning the Oahu Interscholastic Association (OIA) championship 9-0-0. PVT Land Company was thanked for sponsoring the team. Teruya noted that both the girls' softball and boys' football teams did well.
3. Self Help Homes: Manaku raised safety concerns that the six (6) self-help homes on Kulaaupuni Street have only one (1) door.
4. Thirty Meter Telescope (TMT) Movement: A resident of the TMT movement expressed awareness about the community starting with west side initiatives and beach water protection to save the coastline from.
5. Unsafe Equipment left at Nanakuli Beach Park: Mapuana Tector, Police Athletics volunteer coach reported State Department of Transportation (HDOT) left unsafe equipment in the park with no signs posted. Tector pointed out that children were climbing all over the machines. It was noted that Nanakuli Beach Park is being used as a staging area, tarps were removed and nails scattered on the ground. Tector emphasized the temptation and safety for the children.
6. Seal on Beach: Mapuana Tector reported kids throwing rocks at an endangered species monk seal sunning on the beach. Today one (1) pregnant seal was observed.
7. Housing: Alice Greenwood stated why the community needs transits when there is no housing for families. Greenwood noted that 12 families who were living in transitional housing were asked to leave and are now back living on the beach, which is wrong. This concern was referred to area representatives.
8. Trash Concern: Nalani Tector raised a concern about trash and debris going into the ocean. Tector also noted that children are throwing trash into the storm drains. Tector reported two (2) turtles were found dead in Nanakuli.
9. Ulehawa Stream Clean Up: N. Tector invited everyone to the Ulehawa Stream clean up on Saturday, May 9, 2015.

#### NEW BUSINESS:

Waianae Coast Comprehensive Health Center (WCCHC) Malama Recovery Substance Abuse Treatment Center Program: A representative was not present. A report was not provided.

Presentation or Announcement on the Coconut Rhinoceros Beetle and Little Fire Ants in the Wai`anae District (Lualualei): Randy Bartlett circulate informational brochures and highlighted the following:

- Little Fire Red Ant: The LFA was discovered on Oahu December of 2013, and found in the Waimanalo and Mililani Mauka areas. Both areas were treated by the Department of Agriculture. LFA were also found on the Hawaii Island and Lanai. To test for the LFA, spread peanut butter on a chopstick and leave out. LFA bites are painful and can cause blindness in pets.
- Coconut Rhinoceros Beetle (CRB): The CRB is a large scarab beetle that is a major pest of coconut palms. The pest was first detected in Honolulu on December 23, 2013 only on Oahu. A response was launched. Adult rhino beetles are active at night and can fly. The rhino male and female beetles have horns, and are often mistaken for the Oriental flower beetle. Oriental flower beetles are about one (1) inch long with mottled white patches on their backs. The CRB are large two (2) inches long black beetles that lay eggs which develop inside rotting coconut logs, mulch or compost. Black traps have been set out island wide.
- Introduction: Kalani Watson, of the Department of Plant Quarantine was introduced.

Questions, comments and concerns followed:

1. Area Locations: Bartlett answered for Chair Rezendes that four (4) CRB were found on Pa`akea Street and the Lualualei border. The area is being monitored and black traps have been set.
2. Comment: Aipoalani asked if the CRB possibly came by way of military transports for the Department of Defense to be assisting. Bartlett answered that Joint Base Hawaii is actively involved removing large mulch piles and using five (5) air burners to burn the mulch.
3. Geographical Areas Named: Aipoalani asked if area mentioned are somehow connected with military activity (Diamond Head, Wahiawa, Mililani and Pa`akea Street). Bartlett replied that the City Department of Urban Forestry (DUF) is cooperating with removing the mulch.
4. Distinguishing between CRB/Oriental Flower Beetle:  
Chair Rezendes referred the matter to the Agriculture Committee.
5. Thank You; Kumia thanked Bartlett for placing traps in front of his residence.  
Kumia will schedule an appointment regarding affects to pigs.

8:46 p.m. Board member James Manaku departed the meeting; **seven (7) members present.**

6. Chemical Control: Chair Rezendes asked if currently there is no chemical control. Bartlett answered that chemicals used are under research. Chair Rezendes asked that the Board be contacted if any beetles are found in the area and that the Board be updated as monitoring progresses.

#### ELECTED OFFICIALS:

Governor David Ige's Representative: Chair Rezendes announced waiting for a reply regarding a message sent requesting a Governor's representative to attend the Board meetings.

Representative (Rep.) Andria Tupola: Representative Tupola distributed the written report and highlighted the following:

- Mahalo: The community was thanked for participating in the Nanakuli High School NFL forum and the prom event.
- Pa`akea Road Phase 2 Clean-up: The event will take place on Saturday, April 25, 2015.
- Emergency Preparedness Fair: The event will take place on Saturday, June 27, 2015, Nanakuli High School from 9:00 a.m. to 12:00 noon. Major Kendro of HPD will have all access roads open.
- Keys for Access Roads: Community members have raised concerns regarding the keys. Major Kendro has agrees to provide the Navy with a key and attempting to schedule a meeting with HPD and the Navy.
- Homeless Concerns: Representative Tupola will be attending the Leeward Housing Coalition meeting. The Board will be provided with an update of swept area when the report is received.
- Maili Elementary School: Chair Rezendes inquired about the agreement to use part of the portable building to alleviate sixth grade issues.
- Thank You: Office aide Candace Puailihau was thanked for attending and providing the written report at last month's Board meeting.

Questions, comments and concerns followed:

1. Access Road: Eli inquired about the State's involvement efforts to assist the City with this issue. Representative Tupola replied that requesting that the access roads be opened from Lualualei to Hakimo

Road. A sergeant was sent to unlock the gate. It was noted that Pa`akea Road is private and other access roads under City jurisdiction.

2. Mahalo: Aipoalani thanked Representative Tupola for providing helpful information for the initiatives and added to keep up the good work. Teruya was thankful for the quick email response and bringing agencies together with the access roads.
3. Environmental Justice: Alice Greenwood asked how environmental justice did in this year's legislative session. Representative Tupola replied that a lot of effort was made and working with different groups on the coast.

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

- 2015 Legislative Session: The 2015 legislative session will adjourn on Thursday, May 7, 2015.
- Preschool Open Doors Program: The deadline to apply for the Preschool Open Doors program with the Department of Human Services (DHS) is Thursday, April 30, 2015. Applications received will be considered for preschool participation between Wednesday, July 1, 2015 and Thursday, June 16, 2016. To reserve a packet call 791-2130.
- Native Hawaiian Summer Scholarship Assistance Program: The program was launched by Alu Like, Inc. on Monday, March 30, 2015. The deadline to apply is Friday, May 15, 2015. For more information and applications visit [www.alulike.org](http://www.alulike.org).

Questions, comments and concerns followed: Mahalo: Aipoalani thanked Representative Jordan for SB 419, relating to Neighborhood Boards and having open meetings in conference.

Senator Maile Shimabukuro: Senator Maile Shimabukuro circulate her written report and highlighted the following:

- 2015 Legislative Priorities: A list of Representative Shimabukuro's 2015 legislative priorities were included in the written report.

Questions, comments and concerns followed:

1. Comment: Kumia noted favoring re-education and parents teaching children how to learn. Kumia pointed out that teaching should be how the children learn not how we want them to learn. Kumia relayed that hands on subjects are being removed from the classrooms.
2. Education: Alice Greenwood noted that the problems with preschool is that the children nap before going home and are unable to go to bed at the child's regular time. Greenwood pointed out that some children are up until 10:00 p.m. or 11:00 p.m. and questioned why. Greenwood requested an explanation for the meaning of emergency proclamation, where in the act doe it mention helping people.
3. Coastline: A resident reiterated the importance of protecting the coastline from tour boats. The Senator was asked to consider having a barrier built prohibiting tour boats from coming in close to the shoreline. The resident also stated that fishermen and divers would be protected. Senator Shimabukuro noted that the dolphin issue is a complaint from a constituent noting that tour boats are feeding the dolphins. It was stated that it is illegal to feed wild animals.
4. Ulehawa Beach Park: Senator Shimabukuro noted speaking with Spencer of the Waianae Coast Parks Department that it is hopeful that the facilities would be completed by summer.

#### COMMITTEE REPORTS:

- Planning and Zoning: Teruya reported that concerns regarding a Lualualei meeting house has been forwarded to the City.
- Transportation Committee: Landford reported that the meeting was held on Thursday, April 16, 2015.

#### ANNOUNCEMENTS:

- The Honolulu Authority for Rapid Transportation (HART): HART will be doing a presentation at the Board's May 2015 meeting. Teruya asked that the agenda not have too many items.
- Hawaiian Humane Society (HHS): The new HHS is located on the Westside campus of Ho'opili.
- Verizon: A Conditional Use Permit Minor (CUP) has been approved for 87\*-703 Farrington Highway.
- Neighborhood Board Election: Chair Rezentes announced that voting for the Neighborhood Board Elections is from Friday, April 24, 2015 to Friday, May 15, 2015.
- Honolulu Authority for Rapid Transportation (HART): Chair Rezentes noted that HART could not meet the April 2015 Board meeting date. However, Brendan Morioka of HART has agreed to attend the Board's May 2015 meeting.

- Malama Maunakea Meeting: The meeting is scheduled for Thursday, April 23, 2015 at U.H. West Oahu from 11:30 a.m. to 1:30 p.m.
- Wai`anae Film Series: The Siege of Maunakea will be shown on Friday, May 1, 2015.
- Hoolaulea: The Nanakuli Intermediate and High School Hoolaulea will be held on Friday, May 1, 2015.
- Neighborhood Board Elections: Chair Rezentes reminded all that voted for the 2015-2017 Neighborhood Board elections if from Friday, November 24, 2015 to Friday, May 15, 2015.
- Next Meeting: The next Nanakuli-Mailii Neighborhood Board No. 36 regular Board meeting will be held on Tuesday, May 19, 2015.

ADJOURNMENT: The meeting adjourned at 9:30 p.m.

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