



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, JUNE 16, 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 six (6) 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 (arrived at 7:12 p.m.), Stacelynn Eli, Polly “Granny” Grace, Patty Kahanamoku Teruya, Richard Landford, James K. Manaku, Sr. (arrived at 7:11 p.m.), and Cynthia Rezendes.

Members Absent: Bill Kumia.

Guests: Shirley Landford, Barbara L. Allison Simpson, Poha Sonoda-Burgess (Waianae Coast Community Mental Health Center, In.), Captain Daryl Evangelista and Firefighter 1 Carl Otsuka (Honolulu Fire Department); Kauai G.O. Hilo (Board of Water Supply), Captain Richard Barker (U.S. Army), DeMont R.D. Conner and Rachel L. Kai’lionu (Ho’omana Pono LLC); Lieutenant Farrel Sojot (Honolulu Police Department, District 8-Kapolei), Hauolilani Hiers (Representative Andrea Topula’s office), Samson Kama, Kanani Kama, Dana Jones (Monk Seal Foundation), Karen Awana, Richard Medeiros, Alice Greenwood, Susan Kandale, Rudy P. Reese, Representative Jo Jordan, Victor Flint (NavFac), Harley Rose Flint, Kapua Keliikoa-Kama, Lokana Keliikoa-Pua, Maeda Timson, Senator Maili Shimabukuro, Kathy Davenport (Councilmember Kymberly Pine’s Office), Representative Andrea Tupola, Erickson Cristobal (DVDmodo) and Nola J. Frank (Neighborhood Commission Office).

CITY/STATE MONTHLY REPORTS:

Honolulu Fire Department (HFD): Firefighter 1 Carl Otsuka reported the following:

- **May 2014 Fire Statistics:** There was 4 structure fires, 12 wildland fires, 4 rubbish fires, 87 medical, 4 search and rescues and 6 miscellaneous calls for service. There was one (1) major incident on Jade street with 1/8 companies responding.
- **Safety Tip:** Wildland fires, also known as brush fires, can cause great damage in the communities and use resources that could be better utilized elsewhere. According to the National Fire Protection Association (NFPA), these steps should be taken to prevent brush fires at home: Remove flammable materials, i.e. dead vegetation and wood piles from within 30 feet of the home. Keep the lawn hydrated and maintained, if the lawn is brown, cut it down and reduce fire intensity. Dry grass and shrubs are fuel for brush fires. Clear leaves and other vegetative debris from decks, gutters, porches and roofs to help prevent embers from igniting the home.

Questions, comments and concerns followed: **Bill 5, Relating to Fireworks:** Teruya asked what HPD’s position is regarding amending Bill 5 and would fireworks related calls be increased. Captain Evangelista replied that the question would be forwarded to HPD Administration.

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

- **May 2015/April 2015 Crime Statistics:** There were 22/27 motor vehicle thefts, 64/50 burglaries 189/191 thefts and 43/45 unauthorized entries into a motor vehicle (UEMV); totaling 7,674/7,657 calls for service. More details can be found on www.honolulupd.org.
- **HPD’s Crime Thefts Division Scams Tips:**
 - **Debit Cards** – If purchasing debit cards off of a rack check the back strip for no scratches. Thieves scratch the back and take the number. When the card is registered online the thieves have all the pertinent information and will make purchases off of the card.
 - **Contests:** If no contests were entered, people are not winners. Receiving a call is a bogus scam with the caller asking for money.
 - **Rentals on Craig’s List:** Do not commit to a rental on Craig’s list without seeing the person renting.

Questions, comments and concerns followed: Statistics Report: Aipoalani request more details and areas of spikes in crimes.

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

- Water Main Breaks: No water main breaks reported for the month of May 2015.
- Water Rates: BWS implemented a new water schedule in 2012 to support BWS's mission to provide a safe and dependable water supply now and into the future. The rate increase was spread over a five (5)-year period to minimize the impact on customers. Customers are reminded that effective Wednesday, July 1, 2015, the monthly billing charge will increase from \$8.44 to \$9.26 (82¢) monthly. The water rate will increase from \$4.03 to \$4.42 for 1,000 gallons of water. The increase is necessary to provide the BWS with the means to maintain the water system and help minimize main breaks and unplanned emergency repairs. Although the increase appears jointly on the bill, the water charges are separate from the sewer charges. Visit www.boardofwatersupply.com for more information.
- Annual Water Quality Reports: The annual water quality reports will be mailed to all customers by Wednesday, July 1, 2015. Information is posted on the BWS website.
- Red Hill Fuel Storage Tank Leak Update: A 27,000 gallon jet fuel leak from Tank 5 at Red Hill Bulk Fuel Storage Facility was reported by the U.S. Navy in January 2014. Since then the BWS has been working with the Environmental Protection Agency (EPA) and the Department of Health (DOH) urging the Navy to take the necessary steps to prevent fuel contamination from reaching the BWS wells and protect the groundwater aquifers and now and in the future. An Administrative Order on Consent (AOC) was issued in June 2015 by the DOH, EPA and Navy. A public meeting to discuss the Administrative Order on Consent (AOC) will be held on Thursday, June 18, 2015 from 6:30-8:30 p.m. at the Moanalua middle School cafeteria (1289 Mahole Street). In order to receive consideration, the deadline for comments on the AOC should be submitted by Wednesday, July 1, 2015.

Questions, comments and concerns followed: Red Hill Fuel Leak: Resident Greenwood asked and Hilo answered yes that the leak could affect some of the Leeward Coast water. Greenwood request that a BWS meeting be held on the Westside to discuss the issue. Hilo noted that there are no meetings planned at this time, but will follow up.

Military Representative: Captain Richard Barker reported the following:

- Schofield Barracks Training Alert: The Marine Corps is planning to conduct live-fire mortar training between approximately 7:00 a.m. and 8:00 p.m. from June 16-18, 2015. However, training dates and times are subject to change. For questions regarding the training contact Elizabeth Feeney, Public Affairs at 257-8832.
- Army Solicits Community Interest for Establishing Restoration Advisory Boards (RAB): As part of the Army's ongoing environmental restoration efforts community interest is being solicited in forming a RAB for various efforts under the Military Munitions Response Program (MMRP) on Oahu. The purpose is to encourage community member involvement in the Army's restoration process and provide an opportunity to review progress and participate in dialogue with decision makers on the sites involved. RAB solicitation notices are published in the Star Advertiser under public notices. For more information contact the U.S. Garrison-Hawaii, Directorate of Public Works Environmental Division Carrie Nelson at 656-3092 or email: carrie.nelson.civ@mail.mil.
- Leilehua Concert Series: The Grill at Leilehua Golf Course offers free concert series to the public. Food and drink are available for purchase. Kapala will entertain on Friday, June 26, 2015 and Friday July 31, 2015 with Bryan Tolentino, Keao Costa and Halehaku Seabury. Concerts are from 6:00 p.m.-9:00 p.m. Call 655-1711 for details.

Questions, comments and concerns followed:

1. Comment: Chair Rezendes relayed that the Army set up a RAB for Makua and asked for a status update,
2. RAB West Side Properties: Chair Rezendes explained that the RAB is specifically associated with pieces of property. Chair Rezendes asked and Captain Barker will follow up for a list of specific west side RAB properties.
3. RAB Definition: Aipoalani asked and Chair Rezendes explained that the purpose is to clean up former bases making sure that the land is cleared for future turn over or expansion for residential.
4. Lualualei: Teruya asked if Lualualei, back of the Department of Hawaiian Homelands (DHHL) property has been discussed. Chair Rezendes replied that discussion focused on working with the Army and Navy to clean up contaminated lands. Teruya asked if the rubbish is dumped at the PVT. The reply was depending on the type of trash some are sent out of state.

5. Comment: Resident Greenwood relayed sitting on a Schofield committee and noted the significance of culture and the iwi. Greenwood pointed out that it is important to work with the military on these matters.
6. Comment: Resident Connor asked if RAB's concerns included the water and munitions on the Wai'anae Coast. Chair Rezentes explained that information comes out of the Secretary of Defense, with reports online. U. H. studies, robotic systems and cookers are used to decommission munitions. There is no specific RAB for the munitions off the coast of Waianae.

Mayor Kirk Caldwell's Representative: Executive Director Jun Yang was unable to be in attendance. Chair Rezentes was provided Board members with copies of the memo for the record, and highlighted the following:

- Ulehawa Beach Park: The Department of Parks and Recreation (DPR) was urged to begin improvements to the comfort station at Ulehawa Beach Park. DPR noted that renovation to the Ulehawa Beach Park comfort station is scheduled to begin in September / October of this year.
- Bus: No updates at this time.
- Road Repairs: Rehabilitation of Localized Streets, Phase 15B (Nanakuli) (Projects to bid using current year construction funds.) Chair Rezentes noted that the list for road repairs can be found online.
- Sewers: No updates at this time.
- Parks: Maili Beach Park Comfort Station improvements project went out to bid. (Pending award).
- Rail: Leave for HART representatives.

Questions, comments and concerns followed:

1. Wastewater / Sewer Concerns: A resident expressed concerns and pointed out that although the City provides these services, residents residing on DHHL properties pay the charges, but receive no maintenance services. The resident stated that between the City and State, Kupuna are suffering with the high charges especially for sewer rates. Chair Rezentes noted that this issue has been brought up before and concerns expressed. The resident was asked to fill out the City concern form on the back table, which would be forwarded to the correct department for an explanation. Teruya asked and the resident replied that the specific services include preventive maintenance, such as flushing the PV line monthly. The resident stated that people are putting in money and not receiving the services. Teruya suggested drafting a letter from the Board to the City and DHHL asking for clarification. Grace asked and it was noted that the sewage does back up on the homestead. It was relayed that a private company services the mainline, but not the houses.
2. Comment: Aipoalani was grateful for receiving a hard copy of the report, which has been requested for several months. Aipoalani noted that it would be helpful if the process continued in perpetuity.

7:40 p.m. Board members James Manaku and Jolyn Ballenti arrived; **8 members present.**

Councilmember Kymberly Pine: Kathy Davenport highlighted the following:

- Bill 13 (2015): The City Council appropriated \$2.26 billion for the operations branch Fiscal Year (FY) 2016. \$10 million was added for grants to non-profit social service providers, \$1.5 million of which is targeted to Leeward providers.
- Bill 14 (2015): Nearly \$570 million budget for Capital Improvement Projects (CIP) for FY 2015. This includes \$92,000 for Maili Beach Park design, construction and inspection of the comfort station.
- City Council Meeting Schedule: The meetings schedule was included in the written report.
- Resolution 15-167: Introduced by Councilmember Pine, the resolution urges the City to expedite the closure of Waimanalo Gulch Sanitary Landfill and implementation of sustainable waste management practices. Davenport noted that support and testimonies are needed at the upcoming Wednesday, June 17, 2015 City Council Committee on Public Works, Infrastructure & Sustainability meeting.
- Adopt-a Park: Plans are to adopt Nanakuli Beach Park next; options are open.

Questions, comments and concerns followed:

1. Sewer Concerns: Grace asked that the sewer concerns be replayed to Councilmember Pine.
2. Thank You: Per the highlights, Teruya thanked Davenport for reported on the released funding. Teruya pointed out that the Nanakuli Beach Park comfort station restrooms are in dire need of repair. Teruya pointed out that there are 12 campsites with only one (1) restroom.
3. Nanakuli Beach Park: Resident Connor suggested that the community work to get this park under the Nanakuli ahupua`a controlled by the residents and community. Chair Rezentes noted that the funding mechanism comes through the City. Connor asked if community is allowed to provide input.
Comment: Aipoalani noted that years ago the matter was brought up to DHHL to take over the park since the park is on DHHL property.

BOARD BUSINESS:

Adoption of the May 19, 2015 Regular Meeting Minutes: **Teruya moved, Aipoalani seconded to APPROVE the regular meeting minutes of May 19, 2015 as amended. The motion was ADOPTED by UNANIMOUS CONSENT, 8-0-0 (Aye: Aipoalani, Ballenti, Eli, Grace, Landford, Manaku, Rezentes and Teruya; Nay: 0; Abstain 0).** The amendment:

- Page 1, HPD Questions, comments and concerns followed should read, "...**Vice Chair Landford...**"

Approval of the June 15, 2015 Regular Meeting Agenda: **By UNANIMOUS CONSENT, the June 15, 2015 regular meeting was APPROVED as circulated, 0-0 (Aye: Aipoalani, Ballenti, Eli, Grace, Landford, Manaku, Rezentes and Teruya; Nay: 0; Abstain 0).** The amendment:

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

Approval of the June 16, 2015 Regular Meeting Agenda: **Teruya moved, Aipoalani seconded to APPROVE the June 16, 2015 regular meeting agenda. The motion was ADOPTED by UNANIMOUS CONSENT, 8-0-0 (Aye: Aipoalani, Ballenti, Eli, Grace, Landford, Manaku, Rezentes and Teruya; Nay: 0; Abstain 0).**

Mahalo to out-going board members: Jolyn Ballenti, Stacelynn Eli and James Manaku Sr.

- Aloha to new board members: Karen Awana, Tercia Ku and Richard Medeiros.

Treasurer's Report: Treasurer Grace reported May 2015 expenditures of \$48.98, leaving a balance of \$354.28. The report was filed.

- Approval of Expenditure of Funds for a Second Nanakuli-Mailii Neighborhood Board No. 36 Notice Banner: Chair Rezentes moved, Aipoalani seconded APPROVING the expenditure for second Nanakuli-Mailii Board banner. **The motion was ADOPTED by UNANIMOUS CONSENT, 8-0-0 (Aye: Aipoalani, Ballenti, Eli, Grace, Landford, Manaku, Rezentes and Teruya; Nay: 0; Abstain 0).**

Vice Chair Landford was thanked for putting up the monthly banner.

RESIDENTS'/COMMUNITY CONCERNS:

1. Nanakuli-Mailii Neighborhood Board Seats: Manaku suggested changing the Board seats from at-large to sub-districts.
2. Super Ferry: Grace pointed out the hectic traffic during morning/evening peak hours (even when school is out) and suggested bringing back the Super Ferry to be used by the west side residents.
3. Farrington Highway Traffic: Teruya thanked Senator Shimabukuro for her work on the matter and for the forthcoming Town Hall meeting scheduled for Thursday July 16, 2015. Teruya stated that alternatives must be checked into and urged that the Oahu Metro Planning Organization (Oahu MPO) be invited to the meeting. Vision planning must start now to provide safe traveling time and allowing family members to spend time together. Rep. Tupola was also thanked and Teruya agreed being unhappy living in the area due to traffic conditions and the area looking like a construction/industrial site. Landford echoed Teruya's concerns noting that the Transportation Committee (TC) has struggle the last two (2) years with HDOT and OahuMPO. A hurdle is not to give up private properties to widen the highway. Landford stated that help is needed from the congressional and area representatives. Landford announced no Transportation Committee will be held in June, and encouraged everyone to attend the Thursday, July 16, 2015 meeting.
4. Agriculture Land: Manaku expressed concern regarding the use of agriculture land for development. Manaku asked where the food would come when all agriculture land is gone and nothing left for future generations.
5. Traffic: Manaku raised concerns that adding new homes without checking the infrastructure will increase traffic impacts and cause other problems. Manaku stated to stop development and save the agriculture lands.
6. Tsunami Warnings: Grace noted that during the last tsunami warning cars were observed backed up on Farrington Highway, with no side street escape for residents. Another exit road was suggested, but where would the people evacuate to. Grace stated that a new access road is needed.
7. Hale Na'au Pono (HNP): Poha Sonoda-Burgess informed the Board of HNP's intention to renew a lease on City property located on Ohiohi Place. The home provides transitional group housing for persons with disabilities. This non-profit mental health center serves youth and adults on the Wai'anae Coast.

Clarification Questions: 1) Lease: Teruya asked about 20-year leases for non-profits the request for proposal (RFP). Sonoda-Burgess answered that the standard is usually a five (5) year lease with \$25,000 in Capital Improvement Project (CIP) funding. With an RFP bid, Teruya questioned how this facility could be locked into a 20-year lease. Sonoda-Burgess replied with a competitive purchase contract. Teruya stated that RFP's are always renewed every five (5) years, and added that other organizations can apply for an RFP. 2) Comment: Aipoalani asked clarification if the proposal is a lease or contract and planning and zoning rules. 3) Chair Rezentes noted that this item will be deferred to the new Board in July 2015.

8. Independence for Hawaii: Greenwood reported that the Department of Interior said "no" to proposed role changes to the Hawaiian Homes Commission Act. Deadline for comments is Monday, July 13, 2015. Visit tinyurl.com/norulechanges for more information.
9. Nanakuli Beach Park: Resident DeMont Connors expressed that the community should be empowered to take care of the park. Connors noted that the beach (formerly Zablan) should be put on the National Registry. Connors noted speaking with DOCARE officers at Pokai Bay. It was noted that only two (2) officers are assigned to the area. Connor suggested a scholarship program to train DOCARE care officers to increase the staff and create area jobs. Connor asked Board consideration on this issue.
10. Former Neighborhood Board Member: Barbara L. Allison-Simpson expressed gratitude for being on the first Waiānae Neighborhood Board. Allison-Simpson noted being impressed with Chair Rezentes and the Board.
11. American Bullies of the Pacific: Samson Kama announced that the American Bullies of the Pacific does local and international dog shows. The organization is seeking dog parks to promote kids and dogs in a 100% alcohol free environment. There is no Hawaii representation nationally. Kama noted that education and classes are available.

NEW BUSINESS:

Walk Wise Hawaii: Crystal Montrone highlighted the following: When crossing the street, wear bright clothing, make eye contact with the driver, be aware and attentive and always look left, right and left again before attempting to cross. Montrone asked everyone to relay the message to family and friends. Walk Wise Hawaii yellow recyclable bags were distributed.

Monk Seal Presentation: Dana Jones circulated an informational packet and highlighted the following:

- Nehoa: A brief history of monk seal Nehoa's life was shared. The monk seal currently has a pup, which is raised for about six (6) weeks then on its own. Jones asked if anyone sees Nehoa in the canals to please notify the Monk Seal foundation at 220-7802. Due to the contaminants in the canal, it is vital that Nehoa be directed back to the ocean. Also, to contact the foundation if any monk seal are seen sunbathing on the beach. There are currently five (5) to six (6) monk seals on the west side. For more information visit www.monksealfoundation.org.

Rideshare by Enterprise: No representative present; no report was available.

ELECTED OFFICIALS:

Governor David Ige's Representative: Chair Rezentes reported no official response re a representative. No report available.

Senator Maile Shimabukuro: Geanine Kahalewai circulated Senator Shimabukuro's written report and highlighted the following:

- Senate Bill 791 SD1 HD2 CD1: Requires health insurers, mutual benefit societies and health maintenance organizations to provide coverage for autism diagnosis and treatment.
- Senate Bill 273 SD2 HD2 CD1: Requires the examiner of drivers to accept a sworn statement from a victim services organization, an attorney, a member of the clergy, correctional institution staff, a medical or health professional, or a verification letter from a homeless service provider as documentary evidence of a homeless person's address.
- House Bill 820 HD2 SD1 CD1: Establishes the Executive Office on Early Learning and provided through the Department of Education (DOE) public schools and public charter schools.
- House Bill 1140, HD1 SD2 CD1: Relating to housing income tax credit. Cesspool Upgrade, conversion or connection: Provides a temporary income tax credit for the cost of upgrading or converting a qualified

cesspool to a septic system or an aerobic treatment unit system, or connecting to a sewer system. As a pilot program, permits the Department of Health (DOH) to certify no more than two (2) residential large capacity cesspools as qualified cesspools.

- Cultural Monitoring: Cultural monitoring is happening in Nanakuli.
- Connecting of Back Roads: The issue of connecting back roads with Nanakuli Avenue was posed to the Department of Hawaiian Homelands (DHHL).

Questions, comments and concerns followed:

1. House Bill 500 relating to Transportation: Senator Shimabukuro answered for Teruya that the bill relates to construction for improvements along Farrington Highway for alternative congestion relief and/or safety improvements between Honokai Hale and Hakimo Road. The project is deemed necessary to qualify for federal aid and financing and/or \$1 million reimbursement. It was noted that this past session contra-flow, median barriers and other alternatives were discussed. Teruya asked if there plans for the current median barriers landscape maintenance and cost. Teruya pointed out that the problem is with Department of Transportation (HDOT) not notifying the community, which is held hostage. Teruya stated that safety is the issue and noted that having the barriers is safer.
2. New Developments: Manaku asked if a traffic study has been conducted for the new homes. Senator Shimabukuro will follow up with the City Department of Planning and Permitting (DPP) if a traffic study is required. Manaku stated that there is no infrastructure to accommodate the new homes to be built across from Honokai Hale. Manaku pointed out that plans are to build 4,000 homes near the Kahe Power Plant. Resident Connor acknowledged that area representatives are very accessible and reachable. Connor commented that this community should join with other communities that no new homes be built until the infrastructure can accommodate the new homes/
3. No July 2015 Transportation Committee Meeting: Landford reiterated that no Transportation Committee would be held in July 2015.

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

- Emergency Preparedness: The event is scheduled for Saturday, June 27, 2015, Nanakuli High School from 9:00 a.m.-12 noon.
- Wrap-Up Package: Copies of the 2015 Legislative Session highlights were distributed.
- June Town Hall Meeting: Rep. Tupola will ask of the HDOT about re-doing the middle line from Helelua to Nanakuli Avenue. The permit for the cement barriers was received and work completed by July 2015. Efforts will be made to save some of the median plants current being used to block lanes.
- Pu`u O Hulu Park: Fiscal Year 2015 funds were allotted for design and construction of the comfort station.
- Lighted Crosswalks/Bus Stops/Tesoro: Per HDOT Deputy Director Ed Sniffen, HDOT is pushing to not have any crosswalks without stop lights. The crosswalk specifically by Sac n Save will be studied.
- Ko Olina Bus Stop: Ko Olina Association Manager Ken Williams noted that bus service would be provided from the Waiomea Bus stop to the employee parking lot starting August 1, 2015. Paradise Cove (not part of the association) will be providing their own accommodations.
- Access Road Meeting: Rep. Tupola announced that per a new HPD District 8 Captain, spare keys to the access road gates have been tagged and given to the area fire stations. Coordination with the Navy will be sought regarding the renewal of the Lualualei lease.
- Kolekole Pass: Rep. Tupola is working with U.S. Congresswoman Gabbard for funding to repair Lualualei.
- Access Roads, Traffic Cams, Bus Turnout, Synchronization of Lights, Bike Paths: Visit www.andriatupola.com for details.

Questions, comments and concerns followed:

1. Escape Routes: Grace pointed out that tsunami escape routes are needed from Hakimo Road to Mailiilii Street. In answers, emergency fairs will be held to discuss the matter. Manaku wanted to know where the rally point is during a tsunami evacuation. It was noted to find a safe place.
2. Mahalo: Teruya thanked Rep. Tupola for a good report and moving things forward. Aipoalani thanked Rep. Tupola for her hard work. Regarding Kolekole Pass, Aipoalani asked the possibility of the Board touring the washed out areas. Rep. Tupola noted that cost prohibition is with the Navy. It is hopeful the Department of Defense (DOD) contacts bring repairs for area passageway. Teruya suggested checking the Mauka Highway Study of the Waianae Coast feasibility.
3. Access Road Information: Resident Greenwood announced that issues relating to earthquakes, tsunami, and floods are discussed the third Wednesday of each month at the Waianae District Park from 6:30 p.m.-7:30 p.m.

9:11 p.m. Board member Hanalei Aipoalani departed the meeting; **7 members present.**

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

- Mahalo: Rep. Jordan thanked outgoing Board member for their services and congratulated incoming Board members.
- Legislative Town Hall Meeting: The meeting on Thursday, June 25, 2015 at the Waianae District Park in the Multi-Purpose Room. Refreshments will be served from 6:30 p.m.
- Hawaii Joins National Turnaround Arts Initiative: The President's Committee on the Arts and Humanities will expand its successful Turnaround Arts initiative into five (5) districts. Hawaii districts include Kalihi Kai Elementary, Kamaile Academy and Waianae Elementary Schools.
- Waianae Coast Schools a National Model for Counseling: After a reactionary practice that failed to address the roots cause of walk-in cases, after overhauling the program the school delivers counseling curriculum through classroom lessons, intervenes in truancy cases with home visits and targeted support, and partners with community organizations to raise awareness about chronic absenteeism. Waianae Intermediate and Nanaikapono Elementary Schools will be honored this month as a Recognized American School Counselor Association (ASCA) Model Program (RAMP).
- Western Pacific Fishery Management Council Public Meetings: Public meetings will be held by the Western Pacific Fishery Management Council of its 119th Scientific and statistical Committee(SSC) and its 163rd Council meeting to take actions on fishery management issues in the Western Pacific Meeting. The Fishers Forum is scheduled for Wednesday, June 17, 2015 from 6:00 p.m. – 9:00 p.m. at the Harbor View Center, Pier 38 (1129 Nimitz Highway). Contact Kitty M. Simonds, Executive Director at 522-8220 for details.
- Homelessness: Rep. Jordan attended a meeting last week regarding the Housing First program. Last week 72 people received housing.
- State Department of Transportation (HDOT): The HDOT received a permit approval for night work for Haleakala Street/Nanakuli Avenue project.

9:20 p.m. Board member James Manaku, Sr. departed the meeting; **6 members present.**

Questions, comments and concerns followed:

1. Mahalo: Teruya thanked Rep. Jordan for attending monthly meetings and her hard work.
2. Summer School: Resident Greenwood commented that the cost for summer school is \$190 for three (3) hours of lessons. Greenwood asked why the fee is so costly for parents.

COMMITTEE REPORTS: Housing Committee: Chair Rezendes announced the next meeting is scheduled for Thursday, June 25, 2015. Mai`ili Community Park at 7:00 p.m. There were no other committee reports.

ANNOUNCEMENTS:

- Kupuna Care Program: Teruya announced that starting July 1, 2015 the Kupuna Care Program will be receiving free food services.
- BWS Water Main: Water main project on Kulaaupuni and Alter Streets. Construction start date June 2015 and completion July 2016.
- Solar Farms: There are two (2) proposals in Waianae, the David Wong's property and the old Kung property. The Public Utilities Commission (PUC) has halted seven (7) solar projects. The NextEra/HECO proposal is under review.
- Resolution 15-167: Relating to expediting closure of Waimanalo Gulch by Councilmember Pine, the resolution will be heard on Wednesday, June 17, 2015.
- Next Meeting: The next regular Nanakuli-Maili Neighborhood Board No. 36 meeting will be held on Tuesday, July 21, 2015, 7:00 p.m. at Nanaikapono Elementary School.

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 Rezendes, Chair