



NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36

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DRAFT: INITIAL CONVENING MEETING MINUTES **TUESDAY, JULY 21, 2015** **NANAIKAPONO ELEMENTARY SCHOOL**

CALL TO ORDER: Chair Pro Tem Cynthia Rezentes called the meeting to order at 7:00 p.m. **Quorum was established with nine (9) 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, Karen Awana, Polly “Granny” Grace, Patty Kahanamoku Teruya, Tercia Ku, Bill Kumia, Richard Landford, Richard Medeiros, and Cynthia Rezentes.

Members Absent: None.

Guests: James Cowles, James K. Manaku, Sr., Shirley Landford, Kathy Davenport (Office of Councilmember Kymberly Pine), Alice Greenwood, Sophie M., Poha Sonoda-Burgess (WCCMHC), Kanani Iaea (Enterprise Share), Karl Bromwell and Kayla Yost (Lyon Association); Joe Hernandez (Latte Consulting LLC), Bill Lyon, W. Ken Koike (Wai`anae Coast Neighborhood Board No. 24), Lieutenant Randall Arakaki and Lieutenant Farrell Sojot (Honolulu Police Department, District 8-Kapolei); Kauai G.O. Hilo (Board of Water Supply), Barry Fujita, Stacelynn Eli, Leinaala Kanana (WCCHV), Captain Glin Nelson (Honolulu Fire Department-Nanakuli), Jame Schaedel, Rocky Naeole (WCCPC), Hauolilani Hiers (Office of Representative Andria Tupola), Johnnie-Mae Perry, Representative Jo Jordan, Cuyler Otsuka (Office of Representative Jo Jordan), Randy Bartlett (Hawaii Invasive Species Council), Leilani Nasau, Kapua Keliikoa-Kama (WVHCA), Victor Flint (NAVFAC), Representative Andria Tupola, Senator Maile Shimabukuro, Erickson Cristobal (Videographer), Major Carol Hickey (U. S. Army Garrison Hawaii), and Nola J. Frank (Neighborhood Commission Office).

Oath of Office: The oath of office was administered to Board member prior to convening of the meeting.

ELECTION OF OFFICERS (July 1, 2015-June 30, 2016):

Chair: Aipoalani nominated and Teruya seconded Cynthia Rezentes for chair. Aipoalani moved and Teruya seconded closing nominations. Cynthia Rezentes was elected chair by **UNANIMOUS CONSENT, 9-0-0 (Aye: Aipoalani, Awana. Grace, Kahanamoku-Teruya, Ku, Kumia, Landford, Medeiros and Rezentes; Nay 0; Abstain 0).**

Vice Chair: Teruya nominated Hanalei Aipoalani for vice chair. Teruya moved closing nominations. Hanalei Aipoalani was elected vice chair by **UNANIMOUS CONSENT, 9-0-0 (Aye: Aipoalani, Awana. Grace, Kahanamoku-Teruya, Ku, Kumia, Landford, Medeiros and Rezentes; Nay 0; Abstain 0).**

Secretary: Aipoalani nominated Patty Teruya for Secretary. Aipoalani moved closing nominations. Patty Kahanamoku Teruya was elected secretary by **UNANIMOUS CONSENT, 9-0-0 (Aye: Aipoalani, Awana. Grace, Kahanamoku-Teruya, Ku, Kumia, Landford, Medeiros and Rezentes; Nay 0; Abstain 0).**

Treasurer: Aipoalani moved and Grace seconded nominating Tercia Ku for Treasurer. There were no other nominations. Ku was elected treasurer by **UNANIMOUS CONSENT, 9-0-0 (Aye: Aipoalani, Awana. Grace, Kahanamoku-Teruya, Ku, Kumia, Landford, Medeiros and Rezentes; Nay 0; Abstain 0).**

CITY/STATE MONTHLY REPORTS:

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

- **June 2014 Fire Statistics:** There were 3 wildland fires, 51 medical and 31 miscellaneous calls for service. No major or unusual incidents.
- **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 Agency (NFPA), take the following steps to prevent brush fires at home: 1) Remove flammable materials, i.e. dead vegetation and wood piles from within 30 feet of the home. 2) Keep the lawn hydrated and maintained. If it

is brown, cut it down to reduce fire intensity. 3) Clear leaves and other vegetative debris from decks, gutters, porches, and roofs to help prevent embers from igniting the home.

- Follow Up: Regarding Bill 5 relating to fireworks, HFD does not support amending the bill. It was asked and Captain Nelson noted that it is unknown if calls have increased or decreased since the law took effect.

Questions, comments and concerns followed:

1. Kapolei Brush Fires: Awana mentioned that the Kapolei brush fires affects the Waianae Coast. Captain Nelson answered that the brush fires are spread out making it hard for investigators to determine the cause. It seems likely that there is a fire bug.
2. Thank You: Resident Alice Greenwood thanked HFD for clearing water of an apartment, which caused flooding due to defective sprinklers. Greenwood noted that something special should be done for HFD.

Honolulu Police Department (HPD): Lieutenant Arakaki reported the following:

- June 2015 Crime Statistics: There 31 motor vehicle thefts, 43 burglaries 191 thefts and 58 unauthorized entries into a motor vehicle (UEMV); totaling 7,357 calls for service. More details can be found on www.honolulu.org.

Questions, comments and concerns followed:

1. Statistics: Teruya asked if the statistics reflects an increase in crimes in District 8. Teruya asked how many officer are staffed per shift, noting that there is a City Council bill requesting more officers. Lieutenant Arakaki relayed that personally if he were part of the community more officers are needed. Regarding statistics for the Nanakuli-Mailii community, Aipoalani noted that statistics by Beats can be found at www.honolulu.org.
2. New Waianae Police Station Completion: Grace asked for the completion date of the new police station. Lieutenant Arakaki replied that officers are currently using the Waianae Satellite City Hall. Grace added if an outburst from the community is needed. Lieutenant Arakaki will follow up on options.
3. Abandoned Vehicles: Ku wanted to know where to report abandoned vehicles and if a form is available online. Lieutenant Arakaki will follow up.
4. District 8 Coverage: Kumia asked and Lieutenant Arakaki answered that District 8 services the communities of Ewa, Ewa Beach, Westloch, Barbers Point, Kapolei, Makakilo, Campbell Industrial Park, Honokai Hale, Ko Olina, Nanakuli, Mailii, Waianae, Makaha, Makua, and Kaena. Staff numbers run about 70%-80%. It was asked if District 6 staffing is 100%. Aipoalani asked and Lieutenant Arakaki answered that today staff is at 70%, which includes 1 officer at the front and the other at the at the receiving desk processing arrests. It was stated that officers work very hard. Kumia asked if there is any District with 100% staffing. Lieutenant Arakaki explained that staffing fluctuates in all districts. Kumia commented that years ago Kapolei was to become the second city. Funding should be allocated for more officers,
5. Comment: Teruya noted that at today's City Council hearing, Major Kendro opposes the resolution creating a Wai'anae District 9, and more talk should happen along with public hearings. Also, the budget has already been allocated.
6. Noise Concern: Greenwood asked if 9-1-1 is called because of a drunken party at 3:00 a.m. can citations be issued. Lieutenant Arakaki relayed if it is after 10:00 p.m. and a call noise complaint call is received a warning is given. However, if it is after 10:00 p.m. a disorderly conduct citation could be issued.
7. HPD Officer Area Coverage: James Manaku asked if there is enough staff to cover the new developments.
8. Courts in Waianae: Manaku asked and Lieutenant Arakaki replied that there will be no courts at the new Waianae Police Station. All courts are located in Kapolei. Chair Rezentes suggested inviting Major Kendro to the August 2015 Board meeting. Manaku asked if a tour could be scheduled once the Waianae Police Station is completed.

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

- Water Main Breaks: No water main breaks reported for the month of June 2015.
- Unthirsty Plant Sale: The BWS and Friends of Halawa Xeriscape Garden will be holding the annual Halawa Xeriscape Garden Open House and Unthirsty Plant Sale on Saturday, August 1, 2015 from 9⁰⁰ a.m. to 3:00 p.m. The event will feature less-thirsty and native plants, xeriscape workshops, keiki activities, educational booths, a cactus and succulent display, delicious food and free compost. Admission is free. Event proceeds will help support educational programs and classes at the Halawa Xeriscape Garden. For more information visit www.boardofwatersupply.com or call the BWS Communications Office at 748-5041.
- Red Hill Fuel Storage Tank Leak Update: On Tuesday, June 23, 2015, The Environmental Protection Agency (EPA) and the Department of Health (DOH) responded to a BWS request to have the Red Hill Administrative Order on Consent (AOC) and Statement of Work (SOW) public comment period extended.

BWS request was granted extending the opportunity for receiving public comments to Monday, July 20, 2015. For more information visit www.boardofwatersupply.com.

Questions, comments and concerns followed:

1. Water Main Break: Aipoalani relayed that a water main break occurred on Tuesday, June 16, 2015 in the Waianae Intermediate School area.
2. Xeriscape Garden Free Compost: Regarding the free compost, Chair Rezendes noted that the Rhinoceros Beetles breeds in compost. Information about the rhinoceros beetle can be found online.
3. Nanakuli Widening: A resident congratulated the newly elected and re-elected Board members. The resident asked what effects the widening of roadways in Nanakuli will have to the waterlines, and if so will the waterlines be replaced (Hilo will follow up). Chair Rezendes noted that 24 mains have been replaced with new mains along Farrington Highway.

Military Representative: Major Carol Hickey (U. S. Army Garrison Hawaii) reported the following:

- Support of Pacific Pathways: the 3rd Brigade Combat Team has begun deploying in support of Pacific Pathways, which consists of three (3) exercises, exercise Hamel in Australia, Garuda Shield in Indonesia, and Keris Strike IN Malaysia.
- Leilehua Concert Series: The Leilehua Concert Series is scheduled for Friday, July 31, 2015 from 6:00 p.m.-9:00 p.m. featuring local artists Bryan Tolentino, Keao Costa and Halehaku Seabury. The events are free and open to the public.
- Force Structure Decisions: On Thursday, July 9, 2015, the U.S. Army Pacific announced force structure decision affecting the U.S. Army Hawaii. The significant change is the conversion of the 2nd Stryker Brigade Combat Team, 25th Infantry Division at Schofield Barracks, into a two (2)-maneuver battalion infantry brigade combat team. These direct reductions will result in a decrease of 1,200 soldiers at Schofield Barracks.

Questions, comments and concerns followed:

1. Kolekole Pass: Grace asked if Kolekole pass would be passable during a disaster. Major Hickey replied that joint efforts are being done with the Navy for safety. Aipoalani commented that a tour taken a few years ago showed washed out spots making it impossible for the military to traverse to the Wahiawa area. Aipoalani is hopeful the road is repaired. Hickey noted that the plans are in the early stages and is unsure of future plans. Awana asked if plans are currently being discussed. Major Hickey replied that the route is yet to be explored. Follow up will be done as to the last time the road was used.
2. Mahalo: Teruya thanked Major Hickey for attending the monthly Board meetings and reporting the military highlights.
3. Comment: Greenwood relayed being a former culture monitor and noted that the Kolekole pass roads were done well. Major Hickey noted that the road is used by different types of vehicles.

FILLING OF BOARD VACANCIES: There are no Board vacancies at this time.

MEETING DETERMINATION OF DATE/TIME/LOCATION (AUGUST 2015 TO JUNE 2015): **Aipoalani moved and Teruya seconded that the Nanakuli-Mailii Neighborhood Board No. 36 continue to meet on the third Tuesday of the month at Nanaikapono Elementary school from 7:00 p.m.-9:30 p.m. The motion was ADOPTED UNANIMOUSLY, 9-0-0 (Aye: Aipoalani, Awana, Grace, Kahanamoku-Teruya, Ku, Kumia, Landford, Medeiros and Rezendes).**

DETERMINATION OF BOARD RECESS SCHEDULE (AUGUST 2015 TO JUNE 2016): **Teruya moved and Ku second that the Nanakuli-Mailii Neighborhood Board No. 36 recess in December 2016. The motion was ADOPTED UNANIMOUSLY, 9-0-0 (Aye: Aipoalani, Awana, Grace, Kahanamoku-Teruya, Ku, Kumia, Landford, Medeiros and Rezendes).**

REQUEST TO PARTICIPATE IN THE `OLELO BROADCAST PROGRAM OR TO REQUEST FUNDS FOR AN ANNUAL NEWSLETTER: **Teruya moved and Ku seconded that the Nanakuli-Mailii Neighborhood Board No. 36 continue to videotape the monthly Board meetings.**

Discussion followed: Newsletter: Aipoalani asked if the broadcast would be for 11 months or (one) 1 annual newsletter. **The motion to continue to videotape monthly Board meetings was ADOPTED UNANIMOUSLY, 9-0-0 (Aye: Aipoalani, Awana, Grace, Kahanamoku-Teruya, Ku, Kumia, Landford, Medeiros and Rezendes).**

ADOPTION OF ORAL TESTIMONY RULES: Chair Rezendes pointed out that the rules of speaking are at the top of the agenda. Rezendes noted that the time limits are two (2) minutes for speaking, three (3) minutes for reports and 10 minutes for presentations. **Aipoalani moved and Medeiros second to continue the same time limits as listed on the monthly agenda two (2) minutes for speaking, three (3) minutes for reports and 10 minutes for presentations. The motion was ADOPTED UNANIMOUSLY, 9-0-0 (Aye: Aipoalani, Awana, Grace, Kahanamoku-Teruya, Ku, Kumia, Landford, Medeiros and Rezendes).**

REPORTS OF MEMBERS ATTENDANCE AT OTHER MEETINGS: Chair Rezendes explained that the “Sunshine Law” has changed allowing all Board members to attend other public meetings.

- **Transportation Town Hall Meeting:** Chair Rezendes reported attending the Transportation Town Hall Meeting held by Senator Maile Shimabukuro. The overall summary was very good. Reference material can be found on the website. Aipoalani asked and Chair Rezendes explained that the law has been modified eliminating one (1) less than a quorum may attend community meetings. Details will be reported at the next Board meeting. Ku disclosed attending the same meeting. Landford, Awana, Teruya, Grace and Medeiros noted attending the meeting.
- **Comment:** Teruya noted that the “Sunshine Law” protects the Boards.

ELECTED OFFICIALS:

Mayor Kirk Caldwell's Representative: Office of Housing (HOU) Executive Director Jun Yang reported the following:

- **Congratulations:** Executive Director Jun Yang congratulated the newly elected and re-elected Board members.
- **City News:** This month's City News includes Mayor Caldwell's top priorities, Bikeshare Hawaii, Chinatown's Future, and Homeless to Debut at Sand Island.
- **The Wildest Show in Town:** The last summer concert series at the Honolulu Zoo is scheduled for Wednesday, August 5, 2015. For more information call 926-3191 or visit www.HonoluluZoo.org/wild.
- **2015 Twilight Summer Concert Series:** Every Thursday in June and July 2015 take a stroll through Foster Botanical Gardens and enjoy a concert from 5:45 p.m.-6:30 p.m. Free Admission from 4:00 p.m.-7:00 p.m.
- **Mango Jam Honolulu:** “Mango Jam Honolulu” showcases the mango and how it brings the many cultures in Hawaii together through art, drama, music, dance and food. Community groups will be onstage along with some of Hawaii's premiere entertainers. There will also be an open market. Sponsored by Hawaii Maoli and the Mayor's Office of the Culture and Arts, the event will be held on Friday, August 7, 2015 (4:30 p.m.-9:30 p.m.) and on Saturday, August 8, 2015 (10:a.m.-9:30 p.m.) at the Frank Fasi Civic Center.

Questions, comments and concerns followed:

1. **June 2015 Report:** Teruya relayed that last month's report mentioned that the Maili Beach Park improvements are out to bid. Teruya asked the status of the Puu o Hulu Community Park in Sea Country. Teruya stated that the community has been waiting 14 years for improvements at this park.
2. **Chinatown Senior Housing:** Regarding the senior housing in Chinatown, Aipoalani asked if the senior housing is targeted to a certain population. Aipoalani also asked if the project would be sustained through the Section 8 rent subsidy after the developer completes the project. Yang answered that the City is also looking at other areas and not wanting to be in the urban core. Yang answered that the project will be sustained through city/state funding, and tax credits through the competitive process. The Chinatown project parcel is City owned in the Honolulu urban core. Councilmember Carol Fukunaga started the Chinatown Senior Housing Project in process 2013. Yang added that the City is always looking for opportunities in other areas for parcels.
3. **Department of Parks and Recreation (DPR) Hearings Today:** Landford mentioned that hearing were held today regarding Department of Parks and Recreation (DPR) comfort stations and park repairs. Landford stated that there was no mention of the Ewa Beach, Nanakuli or Waianae areas. Landford wanted to know where the plans for Puu o Hulu Park repairs are.
4. **Homeless Comment:** Kumia noted being pleased with Mayor Caldwell's focus to assist the homeless. A resident stated that homeless people going to real estate businesses to find an apartment are charged an \$80 background check fee for each person who will be residing in the rental. The resident asked why the system does not pay for the background check. Also, why a copy of the background cannot be provided to the applicant to use at other real estate agencies. Chair asked that the concern be relayed to the area legislators later on in the meeting.
5. **Waianae Coast Emergency Routes:** Awana asked for copies of the standard procedures for the Waianae Coast Emergency routes.

6. Ulehawa Facilities: Grace asked for repairs to the Ulehawa Beach Park facilities, stating that the facilities are still boarded up.
7. Leeward Coast Road Repaving: A resident asked when the leeward coast roads would be repaved. The resident pointed out that the Hawaii Kai area waited only a year for the roads to be repaved.
8. Rail: Resident Manaku asked where the rail services routed would end once completed. Manaku raised concern regarding the Transit Oriented Development (TOD) plans to increase density in the area Resident Manaku raised concern with more density and heavier use of Maili Beach Park. Manaku stated that the toilets may get torn down and the stalls used as a drug house. Smaller restrooms were suggested, but Manaku pointed downsizing restrooms will not work.

Councilmember Kymberly Pine: Kathy Davenport circulated the written report and highlighted the following:

- Congratulations: Councilmember Pine sends her congratulation to the newly-elected Board members.
- June 2015 Nanakuli High School Emergency Preparedness Fair: Mahalo was extended to all of the emergency management professional and volunteers who participated at the fair. The City Department of Emergency Management recommends Oahu residents prepare a seven (7) day disaster supply kit.
- Waianae Coast Emergency Access Road (WCEAR): If a disaster strikes, the WCEAR is a traffic mitigation tool which can be used to avoid long delays of transit along Farrington Highway. Councilmember Pine is working to make sure that the WCEAR will be open faster to residents in the case of an emergency. The City Administration is implementing Councilmember Pines recommendations from Resolution 14-105, Policies for improving those conditions will be delivered on Thursday, July 30, 2015 under which the Waianae Coast Emergency Access Road will be opened. Creating and implementing the WCEAR is one of Councilmember Pine's priorities.
- Waianae Coast Traffic Solutions Town Hall Meeting: On Thursday, July 16, 201, Councilmember Pine attended the town hall meeting held by Senator Maile Shimabukuro at Nanaikapono Elementary School.
- Resolutions: Resolution 15-197 urges the City Administration to increase the number of beat officers serving the Police District 8. Resolution 15-198 Requests that the Honolulu Police Department report on the establishment of a new Waianae Patrol. Both resolutions passed the Public Health, Safety & Welfare Committee and will be considered for adoption by the full council on Wednesday, August 5, 2015.
- Puu O Hulu Community Park: A meeting with the DPR Director to draft a contract is currently being developed. Councilmember Pine is concerned about the Department of Design and Construction (DDC) process. The project will probably be put out to bid in March 2016.
- Adopt-A-Park: 1) Program: The Adopt-A-Park program is a way to show care and make a difference. By adopting a park in the community. There are 33 parks on the Leeward Coast that are ready to be adopted and cared for. 2) Makaha Community Park: On Saturday, April 25, 2015, partnered with the Active Hawaii Organization a pilot adoption of the Makaha Community Park occurred. An informational handout was distributed.

Questions, comments and concerns followed:

1. Mahalo: Teruya thanked Councilmember Pine, Council Chair Martin and the City Council for this year's budget allocation more funding to support non-profits.
2. Puu O Hulu Community Park: Teruya pointed out that the community has been waiting 16 years for renovations at this park. Teruya asked about the timing of the project. Teruya asked that Councilmember Pine work with the Chair Rezentes and Board to place the item on a future agenda for discussion and the Board's position on the matter. Davenport replied if the project is registered a note will be sent to the Board.
3. Trash at Bus Stops/Relocation of Bus Stops: Grace asked if Councilmember Pine had received call about trash at bus stops. Grace questioned why the bus stops at Ko Olina were relocated to the Hawaiian Electric Kahe Power Plant area. Grace stated that the roadway is narrow and no crosswalks. Grace pointed out that the bus stops should have been relocated near the overpass. Davenport will follow up.
4. Today's Hearing: Landford was thankful for today's hearing, and echoed Teruya's comments on the advance meeting notice. Landford thanked Councilmember Pine for what she has done for concerns in 96792. Awana echoed the sentiments and thanked Councilmember Pine for the advanced meeting notice.
5. Cost Items Breakdown: Awana asked for the cost items break down for Bill 14 (2015) Relating to the executive Capital Budget and Program for Fiscal Year July 1, 2015-June 30, 2016; and Bill 15 (2015), Authorizing the issuance and Sale of General Obligation Bonds.
6. Comment: Regarding Resolutions 15-197 (Urging the City Administration to increase the number of Beat Officers serving HPD District 8; and 15-198 (Requesting HPD to report on the establishment of a new Waianae Patrol District), Aipoalani noted that if An HPD District 9 is created that the station be staffed accordingly. Aipoalani firmly supports the resolutions. Davenport added that geography and crime statistics

factor in as well.

7. Infrastructures: Per the Transportation meeting held last week, Medeiros was concerned about infrastructure upgrades on the Leeward Coast roads. Upgrades are not done unless there are 4,000 cars on the roadways daily.
8. Comment/Testimony: Resident Johnnie-Mae Perry congratulated the newly-elected Board members. Perry read her oral testimony given at the Thursday, July 16, 2015 Transportation Meeting, and provided copies to the Board, Councilmember Pine, Senator Maili Shimabukuro, Representative Andria Tupola and Representative Jo Jordan.

RESIDENTS' / COMMUNITY CONCERNS:

1. Ko Olina Comment: Perry asked why the proceeds from the Waimanalo Gulch Environmental Protection Agency (EPA) violations were shared with only two (2) organizations; Ko Olina Association and Malama Learning Center both received \$100,000 each.
2. Butler Building: Teruya raised concern that the condition of other buildings in the area are an eyesore, and stated that lessee Kali Watson of the Department of Hawaiian Homelands (DHHL) should take responsibility and clean-up the burnt structures and rubbish that is fronting the Farrington Highway and keeping the frontage of our community beautiful.
3. Perry raised concern that the condition of this building and area is an eyesore. Perry stated that lessee Kali Watson of the Department of Hawaiian Homelands (DHHL) should take responsibility and clean-up the burnt rubbish.
4. Kalaniana'ole Beach Park: Grace showed a photograph of the original Kalaniana'ole Beach Park, which has since be renamed to Nanakuli Beach Park. Grace pointed out that the name be restored to the original name. Chair Rezentes informed Grace that Councilmember Pine is checking into the matter.
5. Rhinoceros Beetles/Little Fire Ant Update: Randy Bartlett reported that both the Waimanalo and Mililani Mauka sites have been treated for the little fire ants and monitoring in the area will continue. The Big Island has had an invasion of little fire ants since 1999. The little fire ants have possibly come to Oahu through produce; and still spreading. Bartlett suggested to check new property landscaping for the little fire ants. A bite from the little fire ant feels like fire, may cause welts and itching for days. The Rhinoceros Beetles has been found only on Oahu since December 2013 on Joint Base Hawaii Pearl Harbor. The beetles probably arrived on Oahu from Guam via military transports. The beetles live in coconut trees and have affected 80% of coconut trees on Oahu. 16 adult beetles were found in Nanakuli and captured in the past three (3) weeks. The beetles breed in mulch, and to-date there are no approved chemicals to use. The breeding sites are medicated. Bartlett plans to attend the upcoming Farmers Association meeting. The previous presentation noted that the beetles were found near the Department of Defense (DOD) and Paakea Road.

Questions, comments and concerns followed: Clarification: Aipoalani asked and Bartlett clarified that the rhinoceros beetles were found at the end of Lualualei and Paakea Roads. Breeding sites and adult beetles were found.

6. Comments: Resident Manaku objected to the Board's two (2) minute speaking time limits. Manaku questioned the closure of the Waimanalo Gulch, noting if the gulch is closed temporarily where trash will be taken. It was asked if the Maile Quarry would be temporarily used. Regarding the Board's at-large seats, Manaku suggested dividing the Board into sub-districts. Chair Rezentes reminded Manaku that this is the first meeting of the new term.
7. Town Hall Meeting (Tuesday, July 7, 2015): Resident Johnnie-Mae Perry circulated a copy of testimony given at the town hall meeting, which included the mobile weigh station, State Department of Transportation's (HDOT) Nanakuli Commercial Center traffic study, "no left turn" lane eastbound into Tesoro, bus routes changes and other interesting notes. Copies were also provided to the Neighborhood Board, Councilmember Pine, Senator Shimabukuro, Representative Tupola and Representative Jordan.

BOARD BUSINESS:

Approval of the June 16, 2015 Regular Meeting Minutes: Aipoalani moved and Ku seconded to **APPROVE the June 16, 2015 regular meeting minutes as amended. The motion was ADOPTED UNANIMOUSLY, 9-0-0, (Aye: Aipoalani, Awana, Grace, Kahanamoku-Teruya, Ku, Kumia, Landford, Medeiros and Rezentes).** The amendments are: Page 3, should read, "...7:08 p.m. Board member Jolyn Ballenti arrived; seven (7) members present. 7:11 p.m. Board member James Manaku arrived; eight (8) members present.

Creation of Board Committees and Members: Chair Rezentes assigned the following committee chairs and members:

- Agriculture Committee: Bill Kumia, Chair, Karen Awana and Richard Landford.

- Parks Committee: Karen Awana Chair; Granny Grace Co-chair, and Richard Landford.
- Hawaiian Affairs Committee: Karen Awana, Tercia Ku and Hanalei Aipoalani.
- Health and Public Safety Committee: Tercia Ku, Richard Medeiros and Karen Awana.
- Transportation/Oahu Metropolitan Planning Organization (OahuMPO Committee): Chair Richard Landford,
- Planning & Zoning: Chair Patty Teruya; Members: Cynthia Rezentes, Hanalei Aipoalani and Richard Medeiros.
- Housing Committee: Chair Cynthia Rezentes, Granny Grace and Landford.
- Education Committee: Richard Medeiros, Richard Landford and Tercia Ku.
- Legislature Committee: Hanalei Aipoalani, Patty Teruya and Richard Medeiros.

Chair reminded the committee chairs that per the "Sunshine Law" committee meeting agendas must be posted. Committee guidelines will be provided next month

Treasurer's Report: Treasurer Ku reported June 2015 expenditures of \$50.26, leaving a balance of \$231.23. The report was filed.

NEW BUSINESS:

Nanakuli Public Library Update: Chair Rezentes reported contacting the architect and Department of Education (DOE) and was informed that the project is in the final stages with DPP on design to get approval for the permit. Mayor Caldwell and Councilmember Pine were asked to help to move the project along. The property is located front of the Nanaikapono Elementary School on Farrington Highway. It is important that the homeless be relocated and the area excavated and cleaned. Updates will be reported at future Board meetings. Teruya stated that the front should be cleaned as soon as possible, and it's a matter of public safety for the keiki. The State should work together to get some prisoners to assist with the clean-up project; it is not a safe zone for the school.

Waianae Coast Comprehensive Health Center (WCCHC) Quarterly Update Presentation: A representative reported the following:

- Outreach: Outreach to the brush areas are done twice a month. The homeless are encouraged to seek shelters in the area.
- Cervical Cancer Control Program: Women can call 697-3453 to see if they are eligible for a well woman exam.
- Keiki Car Seat Check-Up: The event is happening on Saturday, August 1, 2015 at the Waianae Mall from 10:00 a.m.-2:00 p.m.
- Emergency Solution Grant: For more information call the WCCHC rental assistance at 697-3736.
- 5K Run: The run is scheduled for Saturday, August 15, 2015 at 7:00 a.m.

Rideshare by Enterprise Presentation: Kanani laea circulated a handout and presented the following: Rideshare by Enterprise is a highly functional vanpool solution offering alternative transportation commute solutions. Vanpools are groups of 5 to 15 people who commute to and from work together. Enterprise has been offering vanpool for over 20 years and launch on Oahu in May 2015. The handout included employee and employee benefits. Enterprise is a completely turn-key program. The program includes vehicle of choice, insurance (up to \$1 million and no deductibles), maintenance and repairs, 24/7 emergency roadside service, loaner vehicle (as needed fuel card program, guarantee fide home, no 30-day cancellation penalty. For more information contact Kanani laea at 343-2584 or Kanani.laea@erac.com.

Questions, comments and concerns followed: Student Transportation: Kapua Keliikoa-Kamai asked and laea answered that the program is currently just for business commute to and from work.

Board to Support Our Elected Officials to Submit 2016 Legislation, State Budget for Education, Appropriate \$750,000 or more in Budgeting for Plans and Design, Construction of a Football Field for the Nanakuli High and Intermediate School: Due to time constraints Teruya deferred this item to next month.

PVT Land Company Draft Environmental Impact Statement (EIS), Expanded Recycling, Landfill Grading and Renewable Energy: Steve Joseph presented the following:

- History: Established in 1985, the PVT Land Company has owned the establishment since 1989. This is Oahu's only construction and demolition (C&D) landfill and supports the state's \$8 billion construction industry.
- PVT Recycling Facility: The PVT Recycling facility company was won the 2015 SWANA (recycling system)

Silver Excellence Award. PVT recycling produces feedstock and 80% of C&D debris is reused or recycled (200,000 tons annually).

- PVT Landfill: The landfill accepts C&D debris that cannot be recycled or reused, does not accept hazardous, waste, chemicals or household waste. The landfill uses impermeable liners, a storm water system and is environmentally monitored to protect the environment.
- Expand Recycling and Reclamation: Produces enough power for up to 20,000 homes on Oahu through recycling.
- Future Plans: Expand recycling and reclamation by excavating the old landfill and recycle the landfill. Re-grade up to the back portion of the landfill. Use renewable energy to power operations.
- Environmental Impact Statement (EIS): PVT Land Company is seeking Board support for EIS from the City Department of Planning and Permitting (DPP) studies regarding potential environment and health impacts and other areas. Major findings will include the cultural landscape.
- Conditional Use Permit (CUP) Modification: Future plans require major modifications to the CUP and EIS. The application includes a city zoning permit and public hearing, possibly in September 2015.
- Comment Deadline: The deadline to submit comments is Friday, August 7, 2015.

Questions, comments and concerns followed:

1. Expansion Jobs: Ku asked, and Joseph answered that preference for jobs is people from the Leeward Coast.
2. Dust Control: Awana asked about dust control and with the additional height does that mean more traffic. Joseph replied, per a traffic study conducted traffic will be less than one (1) percent. The same trucks will be used for hauling. Plans are to partner with the community to work on the dust issues.
3. Water Wagon: Grace suggested using a water wagon if that would take care of the dust. Teruya thanked Joseph for the presentation. Teruya shared that PVT has strict and adamant rules of speeding trucks coming into the area, and on Farrington Highway. PVT has no tolerance policy for vehicles breaking laws and entering the facility. PVT has gone out of their way in the community and have worked very hard to serve the community and schools, organizations and favors local employment, Teruya added that PVT is the only recycle landfill plan on O`ahu and is badly needed for the environment.
4. Speeding Trucks on Lualualei Road/Traffic: Teruya thanked Joseph for the presentation. Teruya shared that PVT has strict and adamant rules of speeding trucks coming into the area and on Farrington Highway. They have no tolerance policy for vehicles breaking laws and entering their facility. PVT has gone out of their way in our community and they have worked very hard to serve the community and schools, organizations and favors local employment. Teruya added that they are the only recycle landfill plan in O`ahu and is badly needed for our environment.
5. Production: Kumia asked if the Leeward Coast will be the first choice to receive power produced. Joseph noted that power distribution is up to HECO.
6. Comment: Ku noted not in support of the project, and requested a tour of the PVT Land with the community and residents of the Princess Kahanu Estates. Landford asked to tour the facility.
7. Comment: Aipoalani thanked Joseph for the presenting plans for model changeable ways to recycle. However, Aipoalani pointed out that Native Hawaiians do have respiratory ailments. Joseph noted to reach out to the community, put up dust screens and water trucks to wet the dust.
8. Support: Aipoalani, Awana and Landford were also in support of the project.

Teruya moved and Awana seconded that the Nanakuli-Maili Neighborhood Board No. 36 supports the PVT Land Company Draft Environmental Impact Statement (DEIS) application.

Discussion followed: 1) Resident Perry asked if Leeward Coast residents would receive advance notice of the number of trucks that would be in area. 2) Kayla Yost of the Lyons Association replied that the projection is 200 trucks daily, plus an estimated additional 100 trucks. Yost questioned if a traffic study was conducted. 3) Clarification: Aipoalani asked for truck clarification to the PVT, noting if the increase is 50%. 4) Keliikoa-Kamai asked if notification would be sent out in a timely manner. It was stated that the DEIS was sent out one (1) week before the comment period deadline started. Keliikoa-Kamai noted that the power point photos appear blended. 5) Keliikoa-Kamai asked and Joseph relayed that the change would be 100 feet above the current level (225 feet from seal level). Life span would depend on the recycling. The next step is to put PVT panels into power generation. 6) Keliikoa-Kama asked about affects to adjoining neighbors and heights of the dust screens. Joseph noted that the recycling would be in the back and farther away from neighbors, thus less dust. The dust will be blocked by what is currently there. 7) Nanakuli resident Greenwood had mixed feeling about the project in the past, but has witnessed PVT's willingness to work with the community.

The motion was ADOPTED, 8-1-0 (Aye: Aipoalani, Awana, Grace, Teruya, Kumia, Landford, Medeiros and Rezentes. **Nay:** Ku; **Abstain 0**). Chair Rezentes will send a letter to DPP.

ELECTED OFFICIALS:

Governor David Ige's Representative: No representative present; no report provided.

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

- Roadway Widening: \$1,000,000 for construction improvements along Farrington Highway for alternative congestion relief and /or safety improvements along Farrington Highway and Hakimo Road. These suggested improvements were previously opposed by the Department of Hawaiian Homelands (DHHL) at a Nanakuli Homestead meeting.
- Stop Light at Sack N Save: The right turn lane delay causes backups on Farrington Highway.
- Nanakuli High School Field: The Department of Land and Natural Resources (DLNR) and Department of Education (DOE) has requested grass not turf for the field.
- Rail: Senator Shimabukuro agreed with resident Manaku that it is hopeful that bus routes are not changed when the rail is completed.

Questions, comments and concerns followed:

1. Comment: Teruya comment that resident Perry shared testimony regarding funding from the Waimanalo Gulch going to Ko Olina. Senator Shimabukuro answered being the intervener, is aware of the violations, but currently has no specifics. Teruya asked for follow up as to how the money fell through the cracks. Teruya stated that the funds should have gone to Nanakuli High School and Maili Elementary School.
2. Comment: Grace relayed that it is hopeful that the relocated bus stops accommodate the Ko Olina workers. Senator Shimabukuro replied that the issue is not better.

Representative Andria Tupola: Representative Andria Tupola circulated her written report and highlighted the following:

- Nanakuli High School Portable: Mahalo to INPEACE for donating a portable at Nanakuli High School from Nanakuli Elementary school.
- Events: 1) Saturday, August 1, 2015 Clean-up at 2) Thursday, July 23, 2015 Kolekole Pass tour. 3) Tuesday, August 18, 2015 Mauna Kea informational session at 6:00 p.m. 4) Wednesday, September 9, 2015 Sea Country tour.
- Nanakuli High School Field: Representative Tupola will work with Senator Shimabukuro on the field.
- Resolution 1519, Relating to Increase District8 Beat Officers: At a meeting with Police Chief Kealoha in January 2015, it was requested to increase the number of officers assigned to District 8. The problem is that more funding is needed for the expansion.
- Nanakuli Bus Stops: Contact Sandra Abelaye at 768-8370 with concerns.

Representative Jo Jordan: Representative Jo Jordan circulated her written report and highlighted the following:

- Congratulations: Representative Jordan congratulated newly-elected and re-elected Board members.
- House Finance Committee Site Visits: On Monday, July 20, 2014, the House Finance Committee began its site visits with a walk through Hookele Elementary school in Kapolei.
- Projects at Waianae Small Boat Harbor: Representative Jordan worked to secure \$5 million for the Waianae Small Boat Harbor, and briefed on the projects status on Wednesday, July 8, 2014. The staff of the Department of Land and Natural Resources (DLNR) indicated that Pier an improvements project is under design. The DLNR staff also shared that a fish hoist will be bid out by the end of July 2015. The last item discussed with DLNR staff was landside improvements including reconstruction of the wash down area and evaluation of the water line.

COMMITTEE REPORTS: There were no committee reports.

ANNOUNCEMENTS:

- Next Meeting: The next regular Nanakuli-Maili Neighborhood Board No. 36 meeting will be held on Tuesday, August 18, 2015 at Nanaikapono Elementary School at 7:00 p.m.

ADJOURNMENT: The meeting adjourned at 10:12 p.m.

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