



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, August 18, 2015** **Nanaikapono Elementary School**

CALL TO ORDER: Chair Cynthia Rezendes called the meeting to order at 7:00 p.m. **Quorum was established with eight (8) members present.**

Members Present: Hanalei Aipoalani, Karen Awana, Polly “Granny” Grace, Patty Kahanamoku Teruya, Tercia Ku, Richard Landford, Richard Medeiros and Cynthia Rezendes.

Members Absent: Bill Kumia.

Guests: Dember Lopes, David Lopes, Kekoahopeloa Rivera, Georgia Campbell, Wanda Iokia, Jerry Iokia, Abbie Kaliko, Lieutenant R. Arakaki, Major Kurt Kendro and Corporal Joe Tabarejo (Honolulu Police Department, District 8-Kapolei); Major Carol M. Hickey (U.S. Army Garrison Hawaii 2/25ID), Major Dan Antolos (65BEB XO), Councilmember Kymberly Pine, Kapua Keliikoa-Kamai, James Cowles, Rodney Boucher (EWA EPC), Pohā Sonoda-Burgess (WCCMHC), Shirley Landford, Kauai G. Hilo (Board of Water Supply), P. Wahilani, Sara Perry. W. Ken Koike (Waianae Coast Neighborhood Board No. 24), Maeda Timson. Stacelyn Eli, Myrtle K., Representative Jo Jordan, Senator Maile Shimabukuro, Representative Andria Tupola, Erickson Cristobal (Videographer) and Nola J. Frank (Neighborhood Commission Office).

Moment of Silence: A moment of silence was observed in memory of retired HPD Assistant Police Chief Gregory Lefcourt.

CITY / STATE MONTHLY REPORTS:

Honolulu Fire Department (HFD): No representative present; no report provided.

Honolulu Police Department (HPD): Lieutenant Arakaki reported the following: **July 2015 Statistics:** There were 23 motor vehicle thefts, 33 burglaries, 187 thefts (down) and 51 unauthorized entries into motor vehicles (UEMV); totaling 7,535 calls for service.

Questions, comments and concerns followed:

1. **Waianae Emergency Access Route:** Awana asked what the HPD standard procedures are for opening of the access route. Major Kurt Kendro was introduced, and replied that procedures are in place with field officers responding in case of an emergency. All on duty officers have assignments and the lieutenant on duty makes the initial call. Major Kendro was called when the water main on Farrington Highway broke. Lieutenant Arakaki made the decision to open the bridge and notify the District 8 majors and captains of the emergency. The City Department Emergency Department (DEM) decides how many roads are to be open and is in constant contact with HPD. Major Kendro apologized for the road opening on the mauka side on Saturday morning, which did more harm than good. Everyone was encouraged to sign up to receive Nixle alerts. Regarding opening of the back roads, drivers tried to jump the traffic by blocking the intersections. The Lieutenant is the first person to open the roads.
2. **New Waianae District 9 Proposal:** Teruya asked Major Kendro’s position regarding having a new District 9 in Waianae. Teruya noted that the resolution is good and would increase the amount of officers assigned to District 8. Major Kendro noted that there were two (2) resolutions. Major Kendro explained that a new district would need to have a full staff with majors, captains, lieutenants, officers and clerical staff to man the station. District 9 would cover the areas from Kaena Point to Waianae, which does not justify a new district. Currently police services through the Waianae Station are open to the Waianae Coast. The second resolution relates to increasing District 8 staff representing HPD and District 8. Major Kendro pointed out that a new district is not solely based on population.

Board of Water Supply: Kauai Hilo reported the following:

- **Water Main Breaks:** Saturday, July 25, 2015 main break at 89-318 Farrington Highway at 4:30 p.m.;

installed in 2015. On Tuesday, July 28, 2015 at 11:04 p.m. a main break installed in 1947 occurred at 87-118 Hookele Street.

- 2015-2016 Halawa Xeriscape Garden Workshop Schedules: The BWS and Friends of Halawa Xeriscape Garden continue to offer Saturday workshops that highlight the concept of xeriscaping as an innovative means of conserving water through efficient landscaping. Upcoming workshops include: Saturday, September 12, 2015, Plants Drink Tee Too; Saturday, September 26, 2015, Daily uses for Neem; and Saturday, October 10, 2015, Economical Aquaponics. Copies of the workshop schedules were available. Advance registration is required. Call 748-55320 or email workshops@bws.org to reserve a space. Or visit www.boardofwatersupply.com for a list of classes.

Military Representative: Major Carol Hickey introduced Major Dan Antolos who will be the Board's new military representative; and highlighted the following:

- 6th Annual Na Koa Wounded Canoe Regatta: The event will take place on Saturday, August 22, 2015 at Waikiki Beach near Fort DeRussy from 8:30 a.m. – 3:30 p.m. The event is open to the public.
- Tripler Fisher House 8km Hero and Remembrance Run, Walk or Roll: Open to the public, the event will be held on Saturday, September 5, 2015 at Ford Island from 6:30 a.m. – 9:30 a.m.
- Honoring our Gold Star Mothers and Families: The event is scheduled for Sunday, September 27, 2015 at the National Memorial Cemetery of the Pacific at 1:00 p.m. The event is open to the public
- Military Retiree Appreciation Day, Guest of Honor U.S. Representative Mark Takai: Retired soldiers and their families will be honored on Saturday, September 19, 2015 from 8:00 a.m.-12:00 p.m. at the Nehelani Club, Schofield Barracks.
- Native Hawaiian Concert Series: Loli'i will be performing at the Grill at Leilehua Golf Course on Friday, August 28, 2015.

Questions, comments and concerns followed: Kolekole Pass: In response to an inquiry, Kolekole Pass was closed in 2011 due to water damage and erosion. Awana noted having the contact number provided by the Navy. Chair asked to email Victor Flint (NAVFAC) with any questions.

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

- City News: The "City News" highlights the 9-point community action plan to breathe new life into Ala Moana Regional Park; Heroes housing heroes to end veteran homelessness; Honolulu joins the First Lady's Let's Move outside initiative; and Mayor Caldwell dedicates art at Wahiawa Transit Center.
- Title VI Program Report Public Hearing: The Department of Transportation Services Public Transit Division (DTS-PTD) public hearing is scheduled for Tuesday, September 1, 2015 at the Mission Memorial meeting room. All public input regarding the report will be included in the final version to be submitted to the Transportation Commission and City Council for approval. Upon approval, the report will be submitted to the Federal Transit Administration (FTA) in December 2015.
- Maili Comfort Station at Sea Country Out to Bid: The Department of Design and Construction (DDC) anticipates the project going out to bid on March 1, 2016 with construction to follow.
- Ulehawa Beach Comfort Station: Per the Department of Parks and Recreation (DPR), the Ulehawa Beach Park comfort station cesspool was closed and connection made to the City sewer system, During construction, it was discovered that the sewer pipes under the facility was badly deteriorated and needed to be replaced, which was not part of the contract. DPR is working to have the pipes replaced and the comfort station renovated so it can continue to service the community.
- Repaving of Leeward Coast Roads: Per DDC, the roads on the leeward coast have been identified as being in need of resurfacing, and following the projects are in various stages of planning, design, and construction: The Rehabilitation of Localized Streets, Phase 15A (Waianae area) project has been awarded and the construction contract executed. Construction will start pending the contractor obtaining the necessary permits. The Rehabilitation of Localized Streets, Phase 15B (Nanakuli area) and the Rehabilitation of Localized Streets, Phase 15D (Makaha area) is being planned, subject to utility clearances and availability of funds. In the interim, temporary pavement repairs can be provided until these streets are resurfaced. Call the pothole hotline at 768-7777 with pothole requests.
- Waianae Emergency Bypass Road: Explained earlier by Major Kurt Kendro.
- Rail Completion/Bus Coordination: Response from The Honolulu Authority for Rapid Transportation (HART): HART and the Department of Transportation Services (DTS) are working closely to integrate bus and rail services ahead of the system opening. Local and express bus services from the Waianae Coast are planned to feed into the rail system at the UH-West Oahu and East Kapolei Stations. From there, rail will offer a reliable trip unaffected by automobile traffic. Other circulators will continue to connect other parts

of the community to the transit network. DTS response: DTS and HART staff, along with bus transit services contractor Oahu Transit Services (OTS), Inc., are currently working together to ensure that bus and rail operations are coordinated and provide seamless transit connections between rail stations and adjacent communities.

- Transit Oriented (TOD) Development: The Department of Planning and Permitting (DPP) is developing land use ordinances and zoning for the TOD areas to help ensure that the developers will be required to do their part. This will include more inviting active streetscapes and safer intersections, more usable public gathering spaces, and more affordable housing. In addition, to qualify for additional height and density, developers will be required to contribute even more community benefits once these new regulations are adopted by City Council.
- Waianae Police Station: Reported earlier by Major Kurt Kendro.
- Affordable Rental Housing for Working Families on the Waianae Coast and or Leeward Area: Jun Yang, Executive Director for the Office of Housing (HOU) reported that the Administration has General Obligation Bond funds that will allow the City to plan, purchase, and acquire housing units for the benefit of low income and homeless households. The Office of Strategic Development has been tasked with planning and locating parcels around the community to create housing opportunities for the target households. The Administration has been working on the Island wide Housing Strategy that will be presented to the community and to the City Council. The draft strategy can be found on the Department of Planning and Permitting (DPP) website and the Office of Housing websites. Please check out the strategy at www.honolulu.gov/housing. As part of the strategy, the departments are working to implement the Accessory Dwelling Unit (ADU) ordinance in the near future. Contact the Office of Housing at 768-7769 with any questions. The Office of Strategic Development (OSD) notes that general obligation bond funding is available for affordable rentals for working homeless and homeless families with children. The OSD is looking at container or modular type homes with the first project, a small development of three (3) units, completed first quarter of 2016.

Questions, comments and concerns followed:

1. Request: Aipoalani that the Mayor's reports primary concerns relate to the Nanakuli-Maili area compared to other areas. Aipoalani noted that the perception is that other communities such as east Honolulu gets repair work completed first and that the Nanakuli area is always in the back.
2. Community Park: Teruya noted that the website address for Puuohulu Community Park at Sea Country is www.ourpuuhulupark.com. Teruya pointed out that in June 2015 minutes the Maile Beach Park comfort station went out to bid. Teruya stated that Puu o Hulu Park should have been first since the community has been waiting 14 years for a comfort station. Teruya stated that there is a lot of kapakahi with the Administration and hopes that this wait is not being used as a campaign venue since elections will be held in 2016. Teruya reiterated that the comfort station for this park should be pushed forward; and that it is unfair to put another park before Puuohulu Community Park. Grace commented about the unfairness by the Department of Parks and Recreation (DPR) because 1,000 plus keiki uses the park. Grace asked that the comfort station be completed before the "Keiki Christmas" event in December 2015 for the needy not greedy. Grace noted that transportation would be provided to where the homeless children are located.
3. Status: Awana asked for the status of the Leeward Community Coast Benefits Package (LCCBP) and Kahe Point Beach Park.
4. Kaka`ako Homeless: Resident Kapua Keliikoa-Kamai commented that a lot of community say "not in my backyard." However, the homeless need to be housed island wide. Keliikoa-Kamai asked that the Mayor and Councilmember Pine provide information
5. Parks: Keliikoa-Kamai asked that the Mayor and Councilmember Pine provide information about the underserved in many areas. Oahu should be split into (2)-Urban and Country communities and start repairing the Leeward Coast parks. Other communities have new parks. This community has a high population of physically active youths. Rail compensation should be used for the community.

Reminder: Chair Rezentes reminded all that time limits for speaking is two (2) minutes.

6. Comment: It was commented that better engineering is needed for Zablan Beach. Also reported was broken showers at Depots Beach. Area neighbors repaired the pipes, but more maintenance is needed.

Councilmember Kymberly Pine: Councilmember Kymberly Pine circulated her written report and highlighted the following:

- Mahalo: Councilmember Pine thanked the Board and community for providing testimony for more District 8 HPD officers. Councilmember Pine noted that District 8 has half of the amount of officers needed and covers the third highest crime area. The resolution passed and Councilmember Pine will continue to push the Police Commission for more officers.

- Roads: Area roads rank three (3) or four (4) on the list. Money is available to start road repairs next year.
- Nanakuli Beach Park and Groups: Councilmember Pine thanked Teruya and group for the partnership and help with repairs and painting.
- Mailer: page 6 of the District wide mailer consists of the names of main projects, including Sea County parking issues.
- Puu o Hulu Park: Councilmember Pine met with Mayor Caldwell and expressed frustration that the Request for Proposal (RFP) for Puu O Hulu Park would be released next year.
- Renaming of Nanakuli Beach Park: Chair Rezentes relayed that the Board supports reverting the Nanakuli Beach Park back to the original name of Kalaniana'ole Beach Park. Councilmember Pine noted that a bill will be introduced in the next couple of weeks.

Questions, comments and concerns followed:

1. Fireworks Bill: Grace asked and Councilmember Pine replied that the bill was heard at the Kapolei Hale Council meeting. Sparklers were removed and the bill deferred.
2. Regional Park: Landford raised concern that the area has no regional park, noting that parents have to drive to Kapolei, due to the fact that the parks are larger. Landford stated that parks are needed now while land is still available. Councilmember Pine answered that Representative Jo Jordan has met with the mayor on this matter.
3. Environmental Protection Agency (EPA) Grant: Chair Rezentes asked Councilmember Pine and Mayor's representative Jun Yang to request the City to apply for an EPA grant to understand the Waianae landfill allowing technical assistance. Chair Rezentes pointed out that this community wanted the site to be used as a park (30 acres of land), and should be analyzed as a Brownfield. Awana requested a Waimanalo Gulch update and status of alternate sites.

BOARD BUSINESS

Approval of July 21, 2015 Regular Meeting Minutes: **Teruya moved, seconded by Ku to APPROVE the July 21, 2015 regular meeting minutes as amended. The motion was ADOPTED UNANIMOUSLY, 8-0-0 (Aye: Aipoalani, Awana, Grace, Kahanamoku-Teruya, Ku, Landford, Medeiros and Rezentes).**

- Page 2, Questions, comments and concerns followed, 1. should read, "...Awana mentioned that the Kapolei brush fire affects **commuters on the Waianae Coast...**"
- Page 5, Questions, comments and concerns followed, 4 should read, "...Awana thanked Councilmember Pine for the advanced meeting **and requested additional information on the resolution...**"

Approval of August 18, 2015 Regular Meeting Agenda: **Teruya moved, Awana seconded to APPROVING the August 18, 2015 regular meeting agenda. The motion was ADOPTED UNANIMOUSLY, 8-0-0 (Aye: Aipoalani, Awana, Grace, Kahanamoku-Teruya, Ku, Landford, Medeiros and Rezentes).**

Approval of Standing Committee Guidelines: Chair Rezentes explained that three (3) committee members are required to hold a valid committee meeting. **Teruya moved, Awana seconded to APPROVE the Standing Committee Guidelines.**

Discussion followed: 1) Clarification: Awana asked for membership clarification: Chair Rezentes answered requests made and announcements made at the regular board meeting of committee meetings prior to adjournment. 2) Aipoalani noted that creation of agendas made at committee meetings. All discussion is to be brought before the Board. 4) Landford noted to ask for support from outside of the area on issues relating to the Transportation Committee. 5) Awana asked about item 7, Hawaiian Affairs Committee, if issues may pertain to the City and asked that the language be change. The change was made from "to the appropriate department of the State and Federal to as deemed necessary." **There being no objections, the Standing Committee Guidelines were APPROVED by UNANIMOUS CONSENT, 8-0-0 (Aye: Aipoalani, Awana, Grace, Kahanamoku-Teruya, Ku, Landford, Medeiros and Rezentes).**

Chair Rezentes reminded the committee chairs that committees were assigned last month and to please attend committee meetings assigned to avoid violating the "Sunshine Law."

Treasurer's Report: Treasurer Ku reported Fiscal Year 2016 Board allocation is \$5,150. Annual facility cost is \$2,250 and videotaping \$2400. July expenditures for printing and mailing was \$50.03, leaving a balance of \$449.77. The treasure's report was filed.

Reports of Members Attendance at Other Meetings: 1) Chair Rezentes reported attending the Waianae Film series

on Friday, August 7, 2015 (Discussion on the Three (3) Telescope Mauna Kea (TMT)). On Saturday, August 15, 2015 toured the Huaka`i Waianae area. 2) Awana noted attending the Saturday, August 7, 2015 Three (3) Meter Telescope Mauna Kea (TMT) discussion and the environment tour on Saturday, August 15, 2015.

RESIDENTS' / COMMUNITY CONCERNS

1. Emergency Preparedness Fair: Rodney Boucher, member of the Emergency Preparedness Management Team, announced the "Get Ready Ewa Beach 5th Annual Emergency Preparedness Fair, on Saturday September 5, 2015 from 9:00 a.m.-1:00 p.m. at the Ewa Makai Middle School (91-6291 Kapolei Parkway). Boucher gave each Board member a survival food package and encouraged everyone to plan ahead
2. HPD Plan: Resident Lopez asked for Board support in asking that Major Kendro to share the Waianae Coast HPD plan. Chair Rezentes referred the request to the Transportation Committee.

NEW BUSINESS

Maipalaoa Bridge Update: No representative present. Chair Rezentes distributed copies of the project details and highlighted the following: The proposed replacement of Maipalaoa Bridge will remain with four (4) lanes, and have widened shoulders on both sides of the bridge. Additional improvements include new pavements and pavement markings, highway lighting, overhead to overhead utilities relocation, installation and relocation of traffic signals, traffic signals and guardrails. The community was notified about the project in 2010. Hawaiian Electric Company (HECO) needs approval from the Public Utilities Commission (PUC) in order to move the poles prior to start of the construction. The replacement is needed due to erosion under the bridge.

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: **Teruya moved, Awana seconded to support our elected official to submit 2016 legislation state budget for education, appropriate \$750,000 or more in the budgeting plans and design for the construction of a football field for the Nanakuli High and Intermediate School.**

Discussion followed: 1) Teruya mentioned speaking with Senator Shimabukuro about the football field request, which was put in the Senator's newsletter last month. 2) Aipoalani asked for clarification from Senator Shimabukuro and Representatives Jordan and Tupola. It was noted that Mr. Piliialoha is currently doing construction on the track field. Aipoalani noted to be sure that the request and construction is in alignment with the principal. Teruya noted meeting with the principal. **The motion to support our elected official to submit 2016 legislation state budget for education, appropriate \$750,000 or more in the budgeting plans and design for the construction of a football field for the Nanakuli High and Intermediate School was ADOPTED by UNANIMOUS CONSENT, 8-0-0 (Aye: Aipoalani, Awana, Grace, Kahanamoku-Teruya, Ku, Landford, Medeiros and Rezentes).**

Hale Na`au Pono Update and Support: Pohā Sonoda-Burgess reported that Hale Na`au Pono provides adult home group services. An application to extend the lease was submitted on Thursday, June 23, 2015; and has been at the current location for 10 years. The program assists low income adults suffering from mental illness. According to Chapter 28 of the Hawaii Revised Statutes, an extension cannot exceed five (5) years and \$25,000 must be spent to improve the property. The home is located on Ohiohi Street.

Questions, comments and concerns followed:

1. New Lease: Chair Rezentes asked and Sonoda-Burgess answered that the new lease is for at least five (5) years, and expend \$25,000 for the first to second year.
2. Services: Ku asked how many people are receiving services. Sonoda- Burgess replied that currently there are eight (8) residents. There is a 24-hour limit for supervised housing. Medeiros asked and Sonoda-Burgess replied that funding is through the Department of Health (DOH), with one (1) staff member per eight (8) patients, which is the limit per house.
3. Notification: Awana asked if neighbors were notified and if any complaints have been received. Sonoda-Burgess noted that no pets are allowed. However, the surrounding neighbors feed the feral cats. The home generally keeps low key. The purpose is for the residents to transition to independent living.
4. Criminal Offenders: A member of the audience asked if there are any criminal offenders living at the home since it is located near a school. Chair Rezentes added that the home is two (2) blocks away from the school. It was asked if any of the residents have murder convictions. Sonoda-Burgess replied that information on residents cannot be disclosed and no application is denied. Sonoda-Burgess pointed there is no law specifying where a sex offender can live.

ELECTED OFFICIALS

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

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

- Future Legislation: Extend emergency access roads and have meeting with the homesteads on Helelua and Piliokahi Streets.
- Highway Widening: Senator Shimabukuro worked with HDOT studying the highway widening and the \$250 million feasible study for the area from the Oahu Metropolitan Planning Organization (OahuMPO).
- Trailer Parks: The bill stalled in last year's session. The next session will start with use of private lands and incentives.
- Hawaiian Immersion Program: The program was held up due to funding. This year two (2) separate bills will be introduced.
- Aha Moku Council: The Department of Land and Natural Resources (DLNR) has established administrative rules.
- Nanakuli Library: The library is still awaiting the permit. Contractor Watts has cleared the area. For more information call 586-3700
- Self-Help Corporation of Hawaii: The contact number is 842-7111

Questions, comments and concerns followed:

1. Comment: Grace commented that the last tsunami warning traffic on Hakimo Road was horrendous.
2. Helelua Road to Nanakuli Homestead to Piliokahi Road: Awana noted along the subdivision cars are parked along both sides of the roadway and was unsure if widening of the road is an option.
3. Comment: Chair Rezentes noted that Senator Shimabukuro raised a valid point regarding the access roads. Per the Department of Hawaiian Homelands (DHHL Oahu Regional Plan, Series 7 Helelua will be re-evaluated. Keliikoa-Kamai added that the DHHL Oahu Plan has been around for at least 10 to 20 years.

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

- Speeding: On Tuesday, August 4, 2015, Representative Tupola met with the Department of Hawaiian Homelands (DHHL) representatives to discuss speeding issues.
- Bus Turnouts: Representative Tupola met with representative from the Department of Transportation Services (DTS) on Friday, August 7, 2015 regarding Leeward Coast bus services.

Questions, comments and concerns followed:

1. Age of BWS Water Mains: Medeiros asked and Representative Tupola will follow with BWS regarding the ages of the Leeward Coast water mains.
2. Thank You: Aipoalani thanked Representative Tupola for working especially during the water main break and keeping the community informed. Awana thanked Representative Tupola for having the meeting to discuss the Three (3) Meter Telescope Mauna Kea (TMT) meeting. It was mentioned that a slum landlord on Paakea Road, and will not allow the Department of Health (DOH) inspectors on the property.

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

- Maili Self-Help Housing Team 5: Representative Jordan attended the ground breaking ceremony on Wednesday, August 12, 2012.
- Jury Questionnaires: Beginning Monday, August 10, 2015, approximately 235,000 juror questionnaires will be mailed to 85,000 residents on Oahu and the other islands. The questionnaires are used to help select potential jurors who may be eligible to serve in 2016.
- Safe Routes to School (SRTS) Call for Applications: The Hawaii Department of Transportation (HDOT) is seeking applications to plan, develop, implement and evaluate eligible Safe Routes to School infrastructure and non-infrastructure projects.
- Alu Like and Project Hookui: Alu Like has partnered with Project Hookui from UH Manoa, College of Education, to assist Native Hawaiian students in grades 10, 11, and 12 to prepare for and to enter postsecondary education. Call the Nanakuli Alu Like office at (808) 668-0553 for details.
- Library Progress: Story reading session for children tow (2) to five (5) years of age, Saturday mornings at 10:00 a.m. For more information contact the new librarian at (808) 697-7860.

Questions, comments and concerns followed:

1. Safe Routes to School (SRTS): Medeiros asked and Representative Jordan answered that SRTS is a federal program and must be requested. Teruya added that the schools need air conditioning.

COMMITTEE REPORTS: Chair Rezentes reminded everyone that the Legislative and Hawaiian Affairs committee meetings were held tonight prior to the Board meeting. The Transportation Committee meeting is scheduled for

Thursday, August 20, 2015 at 6:00 p.m. No Housing committee meeting will be held in August, but a meeting will be held in September 2015. Chair Rezentes reminded all committee chairs that the agendas are due to the Neighborhood Assistant the Monday (8 days prior to the Neighborhood Board meeting) before the Tuesday mail out.

ANNOUNCEMENTS:

- Public Utilities Commission (PUC) Hearing: Temporary Relocation of Utility Poles for the Maipalaoa Bridge Project will be held on Wednesday, August 26, 2015, 6:00 p.m. at Mai`ili Elementary School.
- Beautification: Teruya announced that the beautification of Nanakuli Intermediate and High School will take place on Saturday, August 29, 2015 at 7:30 a.m. Lunch will be provided by PVT Landfill Company.
- Car Wash: Kawaiolu School car wash will be held on Friday, August 21, 2015 are 9:30 a.m.-2:00 p.m. Cost is \$8 for cars and \$10 for trucks.
- Play: Resident Keliikoa-Kamai announced that Hanau Ke Alii is being performed at the Neal Blaisdell Center Concert Hall on Saturday, August 22, 2015 at 7:30 p.m.
- Next Meeting: The next Nanakuli-Mailii Neighborhood Board No. 36 Regular Board meeting will be held on Tuesday, September 15, 2015

ADJOURNMENT: The meeting adjourned at 9:50 p.m.

Submitted by: Nola J. Frank, Neighborhood Assistant

Reviewed by: Neil Baarde, Neighborhood Assistant

Final Review by: Chair Cynthia Rezentes and Secretary Patty Kahanamoku Teruya