



NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36

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DRAFT REGULAR MEETING MINUTES **TUESDAY, SEPTEMBER 15, 2015** **NANAIKAPONO ELEMENTARY SCHOOL**

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

Members Present: Hanalei Aipoalani, Karen Awana, Polly Grace, Tercia Ku, Richard B. Landford, Richard Medeiros, Cynthia Rezentes and Patty Kahanamoku –Teruya.

Members Absent: Bill Kumia.

Guests: Major Dan Antolos (U.S. Army Garrison Hawaii 65 BEB, 25th), Kathleen Davenport (Office of Councilmember Kymberly Pine), Stacelynn Eli (Community Mentor), Shirley Landford, Tanya Tehotu and Tulu Toa (KWO); Lieutenant Farrel Sojot (Honolulu Police Department, District 8-Kapolei), Mel Kahele (fisherman), Patrick Oujano. Captain Glin Nelson (Honolulu Fire Department), James K. Manaku, Sr., Ty Kamakeeaina, Kauai G.O. Hilo (Board of Water Supply), B. McEwen, Hauoli Hiers (Office of Representative Andria Tupola), Geanine Kahalewai (Office of Senator Maile Shimabukuro), Representative Jo Jordan, Victor Flint (NAVFAC), Luigi Figueroa, Tak Yoshimura, Zack Oidd, Jet Nakamura and Darrell Kicker (Hawaii Tokai International College); Representative Maile Shimabukuro, Erickson Cristobal (Videographer).

Moment of Silence: A moment of silence was observed in memory of community member Ms. Esther Keiki.

Vacancies: None.

CITY/STATE MONTHLY REPORTS:

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

- **August 2015 Fire Statistics:** There was 0 structure, 1 wildland, 4 rubbish and 3 vehicle fires; 60 medical calls and 41 miscellaneous; totaling 109 calls for service.
- **Fire Safety Tip:** The Honolulu Fire Department has the following guidelines for senior citizens, which will enable HFD to assist seniors during a medical emergency:
Call 9-1-1 first for any emergency: 1) Have a list of the medications and medical history available. 2) Know where your advanced directives are (Comfort Care Only-Do not Resuscitate, Physicians Orders for Life Sustaining Treatment, etc.). 3) If living alone, ensure there is adequate access for first responders. 4) Ensure the address is clearly marked and easy to see.

Questions, comments and concerns followed:

1. **Smaller Sized Ambulance Van:** Grace noted seeing a smaller sized ambulance, and asked if the ambulance transports people. Captain Nelson answered that the van is used for rapid response for one (1) person.
2. **Fire Prevention Month (October):** Ku asked about Fire Prevention month Activities. Captain Nelson replied that HFD visits schools and school children have field trips to the fire stations.

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

- **August 2015/July 2015 Crime Statistics:** There were 44/23 motor vehicle thefts, 41/33 burglaries 189/187 thefts, 73/51 unauthorized entries into a motor vehicle (UEMV); totaling 7,662/7,535 calls for service. More details can be found on www.honoluluupd.org.
- **Safety Tip:** This is National Child Restraint Week. Make sure the keiki are buckled up. HPD is enforcing violations.

Questions, comments and concerns followed:

1. **Seat Belt Law:** Grace asked and Lieutenant Sojot confirmed that the fine for not wearing a seat belt is \$92.00. All passengers in a vehicle not wearing a seat belt will be issued a citation. A resident expressed concern

about a five (5) year old visitor from the Cook Islands who would not stay in the seat belt and was unsure what should have been done. Lieutenant Sojot answered that it is the responsibility of the parents and the adults in charge of the child to instill in the child the importance of wearing a seat belt. Another option is to have another person ride in the back seat with the child.

Board of Water Supply: Kauai Hilo reported the following:

- Water Main Breaks: One (1) main break reported on Thursday, August 20, 2015 at 87-360 Kulaaupuni Street in Mailii; eight (8) – inch P.V.C. installed in 1984.
- Water Emergency Preparedness: Natural disasters, power outages, or other unexpected events can affect the BWS ability to provide water serviced to the community. September marks the observance of National Preparedness Month, and serves as an important reminder to have an emergency preparedness kit available for the household. One crucial component of the preparedness kit is a safe drinking water supply. Residents should store at least one (1) gallon of water per person per day for at least five (5) to seven (7) days in the event of an emergency. It is very important to stay tuned to media reports and receive water information bulleting and take any appropriate actions announced by BWS or other emergency response agencies. More water emergency preparedness information can be found online at www.boardofwatersupply.com. To receive emergency alerts via email or text message, consider subscribing to the BWS at www.nixle.com.
- Projects: The two (2) projects in the area are Kulaaupuni Street eight (8)-inch mains; and the Mailiili Road 20-inch main project. Maps of the projects were distributed.

Questions, comments and concerns followed:

1. Kulaaupuni Street Project Map: Chair Rezentes noted that the Kulaaupuni Street map shows the wrong areas. Hilo apologized.
2. Concern: A resident was concerned it there is a water break in the sink or bath of the house and the water goes into the plants instead of the sewer can a customer get a break in water costs.

Military Representative: Major Dan Antolos reported the following:

- Honoring Wounded Warriors and Families of the Fallen: The Army will be honoring Gold Star Mothers and Families on Sunday, September 27, 2015, 1:00 p.m. at the National Memorial Cemetery of the Pacific (Punchbowl). The event is open to the public.
- Gold Star Family Display: Open to the public, the event will run from Wednesday, September 9, 2015 to Wednesday, September 30, 2015 at the Hale Koa Hotel.
- Native Hawaiian Concert Series: Kupaoa will be performing on Friday, September 25, 2015 at the Grill at the Leilehua Golf Course. The event is free and open to the public.
- Army Hosts Retiree Appreciation Day: Retired soldiers and their families will be honored on Saturday, September 19, 2015 at the Nehelani Club, Schofield Barracks from 8:00 a.m. to 12:00 p.m.
- National Prescription Drug Take-Back: The prescription drug take-back will take place on Saturday, September 26, 2015 at the Schofield Barracks Post Exchange (PX) and is open to the public.
- Living History Day at the Tropic Lightning Museum: The event will take place on Saturday, October 10, 2015 at Tropic Schofield Barracks from 10:00 a.m. to 3:00 p.m. The event is open to the public.
- Ongoing Training: Ongoing artillery and motor training will continue until the end of September 2015. Call the Public Affairs Noise Complaint office at 656-3487 between the hours of 8:00 a.m. – 4:00 p.m. with noise concerns. Please a name and contact number and details to receive a call back.

Questions, comments and concerns followed: Kolekole Pass: Grace asked if Koleloke Pass could be used as an evacuation routed.

Mayor Kirk Caldwell's Representative: Executive Director Jun Yang provided the City News handout and highlighted the following:

- Waianae Satellite City Hall Closure: Yang reported that rumors circulating that the satellite city hall is closing is not true.
- City News: Copies of the September 2015 City News were circulated.
- Road Repaving Process Compared with Other Communities: The projects Rehabilitation of Localized Streets, Phase 15B (Nanakuli) and Phase 15C (Mailii area) are on schedule to be advertised for bids at the end of 2015. The construction contract has been executed for the project Rehabilitation of Localized Streets, Phase 15A (Waianae area) and construction will start upon the Contractor obtaining all the necessary permits. Also, Phase 15D includes roads identified for resurfacing in the Makaha area and some roads In Waianae, but will be delayed until the completion of the scheduled utility improvements in these areas.

- Puu o Hulu Park: Per the Department of Design and Construction (DDC) the Mailii Beach Park project is a separate project funded with 2014 Capital Improvement Project (CIP) funds and the Puu o Hulu project is funded by 2015 CIP funds. Because of this, the Mailii Beach Park project began before the Puu o Hulu project. The Department of Parks and Recreation (DPR) determines the funding. As of Thursday, September 10, 2015 the NCO has not receive a response from DPR; reminders have been sent.
- Homeless Children: In response to a question from last month as to where the homeless children would be housed and Grace offering to transport the keiki to a Christmas event, children that are part of a family will be housed with their families in appropriate housing units. The Administration is working to provide housing resources for the chronically homeless households, The City is also working closely with service providers and the State to find and fund new programs that will help move the homeless households off of the street and into permanent housing more rapidly.
- Landfill Benefits Package Update: The response was taken from the City Auditor's Report (Audit of the Leeward Coast Community Benefits Program (December 2010) – The city Mayor unveiled the Leeward Coast Community Benefits Package (LCCBP) in June 2006. The package was intended to offset the impact of the city's Waimanalo Gulch landfill on the nearby communities. The program consists of annual appropriations which compensate the residents in the Kapolei to Makaha areas who bear the effects of having the island's only landfill located in their geographic area. Administration of the LCCBP program includes three (3) principal parties: the Department of Community Services (DCS), DPR, and Community-Based Advisory Groups (CBAC). LCCBP totaled \$7 million through Fiscal Year 2009. The Managing Director and administrators for the Departments of Community Services, Budget and Fiscal Service, Parks and Recreation, and Environmental Services generally agreed with the audit recommendations and are taking actions to implement a number of the recommendations based on the draft report. We note that the Managing Director and his staff expressed some concerns regarding the tipping fee surcharge recommendation. Overall, the management comments are responsive to the audit and audit recommendations. The LCCBP ended at close of Fiscal Year 2009. Recommendations to the City Council were made by the City auditor for consideration to continue the LCCBP. Apparently Council did not move to reinstate the program.
- Update on Parks Beautification Master Plan for Kahe Beach: DDC does not have a beautification master plan for this park DPR has not requested a master plan be created.
- Dividing the Island into Two (2) Counties (Urban/Rural): Today no response has been received. Reminders have been sent to DPR. It was noted to contact the Charter Commission at www.chartercommission.org or call 768-5093.
- Request for more Leeward Parks: No response has been received to date.
- Rail Construction effects on Businesses: HART's funding is restricted and cannot be used for loans or grants. HART does offer several programs to assist businesses, including a Business Alliance Program, a partnership with businesses to provide discounts to increase customers in the area called Shop & Dine on the Line, and other workshops and programs designed to help business be successful both during and after construction. Other HART agencies includes the U.S. Small Business Administration and the Hawaii Small Business Development Center that offers additional services and programs (loans and financial assistance programs).
The Office of Economic Development (OED) notes as the lead agency in the business mitigation efforts, HART has invited the Mayor's Office of Economic Development to assist with its plan to provide relief to businesses affected by rail construction, The Small Business Administration of Hawaii, Small Business Development (SBDC), and Service Core of Retired Executives (SCORE) are also part of the conversation regarding business mitigation whether by way of training, remedial services, and potentially with financial assistance.
As required by the council the Administration and HART are currently strategizing ways to provide financial relief to relevant and affected businesses. At present, HART is working with SBDC on the creation of an economic development specialist dedicated to servicing the small businesses that are being negatively impacted by the rail construction.
- Correct Terminology (Handicap or accessible): Accessible means that the object described complies with the American with Disabilities Act guidelines. A "handicap" is a physical barrier or condition that makes progress difficult or impossible, such as a flight of stairs that prevent passage by a person using a wheelchair. Terms such as "handicap ramp" or "handicap accessible parking" are misnomers.
- Depots Beach Park: No response received as of September 10, 2015; reminders have been made.
- Rail Impacts on Bus Routes: No response received as of September 10, 2015; reminders have been made and DTS is following up.
- EPA Brownfields Grants Application: Regarding the Board request that the City Administration apply for the EPA Brownfield Grants, the Department of Environmental Services (ENV) notes that an application was submitted in July. As of Thursday, September 10, 2015 no response has been received from DPR or DPP.

Questions, comments and concerns followed:

1. Leeward Community Coast Benefits Package (LCCBP): A) Aipoalani asked for clarification regarding the LCCBP. Chair Rezentes replied that the LCCBP ended in 2009. It was unsure what the current name of the LCCBP is. Mayor's representative Yang will follow up. B) Chair Rezentes commented that there is no more LCCBP and that the program ended in 2009. Currently, the program is still referred to by the Board and community members as the LCCBP. It was unsure what the current name of the LCCBP is. Mayor's representative Yang will follow up. Chair Rezentes noted not understanding what has occurred from 2009-2015 and not comfortable with what was reported tonight. The Board had asked for priorities for the \$500,000 allocation calling it the Community Benefits Package. Yang will follow up. D) Since the report was received from the City Managing Director (MD), Aipoalani requested a letter from the MD reiterating the position taken in the report. Aipoalani noted that the City Council has been allocating funds to the LCCBP for the Kapolei, Nanakuli and Waianae communities. Teruya reiterated that Council allocates \$500,000 for the package which was used last year to pay summer fun fees for area keiki. Yang noted that LCCBP could be under another name in the budget. Aipoalani added that the funding mechanism could have deviated and renamed the package under grant-in-aid funding.
2. Hanging Electrical Wire: Grace reported hanging electrical wires, which are a safety issue near the Nanakuli Super Market, on Hakimo Road and near the Kahe Power Plant where the wires were sparking.
3. Waianae Satellite City Hall Closure: Teruya noted speaking with the Customer Services Director, Sheri Kajiwarra and also workers at the satellite city hall who confirmed that the city hall is not closing. Awana asked that the hours be extended, not decreased.
4. Nanakuli Library: Awana noted that according to the Department of Planning and Permitting (DPP), one (10 more permit is needed for the library. Awana asked Yang to ask the Mayor or help on this matter.
5. Handicap/Accessible Ramp: Aipoalani commented on the definitions and noted that parking is called "handicap."
6. Bus Routes: Medeiros asked who determines what routes are modest or appropriate. No express bus make it difficult to get to work and kids getting to school on time.

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

- Ongoing Priorities: One of Councilmember Pine's ongoing priorities in her parks initiatives is to revitalize Nanakuli Beach Park. Board member Patty Teruya and community members were thanked for organizing the event at the Nanakuli Beach Park clean-up and making a positive impact on the Leeward Coast.
- Reinstating History and Legacy of the Area's Community Parks: With inspiration and guidance of the Neighborhood Board, Councilmember Pine is working on a resolution to bring the community's request of renaming Nanakuli Beach Park back to Kalaniana'ole Park to the City. The draft resolution is going through the process.

Questions, comments and concerns followed:

1. Leeward Coast Community Benefits Package (LCCBP): Teruya asked Davenport if she is familiar with the LCCBP. Teruya pointed out that last year's funding (designated funds) was allocated by Council Chair Ernie Martin. Davenport replied that funding possibly came from Capital Improvement Project (CIP) appropriations, but will follow up.
2. Waimanalo Gulch Alternate Sites: Awana requested a list of alternative sites for the Waimanalo Gulch and the date of closure. Davenport answered that the gulch is not expected to close. Davenport did not have a list of alternate sites, but noted that the plan is to have more landfills. Chair Rezentes noted that a bill or resolution by Councilmember Pine was introduced to expedite the closure. Davenport noted a Mayor's committee is looking for alternate sites for landfills, which would be sent to a consultant for review, prioritize and have an Environmental Impact Statement (EIS) if needed.
3. Written Report Corrections: Chair Rezentes noted that the name is Mailii Beach Park, not maile like the leaf. Ku noted that on the back page under Are You Prepared lists place and time but no date. The date should be Wednesday, September 16, 2015.
4. Emergency Access Road: Grace stated that the community has no emergency access road in case of a disaster and would be unable to evacuate from the area. The last emergency caused a horrendous backup of traffic. Grace asked that Councilmember Pine think about the issue. Resident Manaku also expressed evacuation concerns, noting where it would be safe to go.
5. Landfills: Manaku commented that new technology should be used to break up the trash and opposed compromising and having temporary landfills. Manaku stated that no other area is impacted by a landfill but the Leeward Coast. Manaku pointed out to make sure that Councilmember Pine is reminded about opposition to temporary landfills.

BOARD BUSINESS

Approval of August 18, 2015 Regular Meeting Minutes Teruya moved, Aipoalani seconded to **APPROVE** the regular meeting minutes of August 18, 2015 as amended. The motion was **ADOPTED** by unanimous consent **8-0-0** (Aye: Aipoalani, Awana, Grace, Ku, Landford, Medeiros and Rezentes and Teruya); Nay: 0; Abstain: 0)

- Page 2: add Questions, comments and concerns to BWS report..." 1) regarding the water main break on Hookele Street (1947), Medeiros asked if the break was fixed or just repaired. Hilo answered that the damage areas were fixed and a new clamp installed. Hilo will follow up. 2) Awana questioned the installation of water lines in 2012 which broke. Hilo answered that a piece of the pipe was sent to the laboratory. Chair Rezentes commented that the community was told not expect a main break for 50 years. Rezentes asked if the main is substandard, or the construction, and wanted to know what is the issue. Hilo relayed that results of the pipe testing will be shared.
- Page 3 Questions, comments and concerns followed 2 should read. "...Mailii Beach Park..."

Approval of September 15, 2015 Agenda: Aipoalani moved, Teruya seconded **APPROVING** the September 18, 2015 agenda. The motion was **APPROVE** the regular meeting minutes of August 18, 2015 as amended. The motion was **ADOPTED** by unanimous consent **8-0-0** (Aye: Aipoalani, Awana, Grace, Ku, Landford, Medeiros and Rezentes and Teruya); Nay: 0; Abstain: 0)

Treasurer's Report: Treasurer Ku reported expenditures of \$52.29, leaving a balance of \$397.48. The report was filed.

Discussion followed: Aipoalani questioned that according to the monthly mail out costs and the balance that the Board would run out of funds. It was noted that the Board recesses in December. Neighborhood Assistant N. Frank relayed to Chair Rezentes that according to the Neighborhood Plan (NP) a Board may take up to three (3) recesses per year. Chair Rezentes noted preferring one (1) recess at this point in time. Neighborhood Assistant N. Frank will follow up about the Board running out of funding before June 30, 2015.

Reports of Members Attendance at Other Meetings:

- Board members Teruya, Landford and Awana reported attending a transportation meeting held by Senator Shimabukuro.
- Awana reported attending meeting for disaster preparedness, bicycle routes, world youth congress, seeds of peace and grant training.
- Grace reported attending the Maipalaoa Bridge meeting.

RESIDENTS'/COMMUNITY CONCERNS:

1. Homecoming Parade: Teruya announced that the parade will begin at 4:00 p. m. on Friday, October 2, 2015. Please be at the Nanaikapono Protestant Church by 3:15 p.m. Be sure that all parade participants have a signed parental permission form. Included in the handout was the homecoming week events. Aipoalani raised concerns that the parade is scheduled at the same time of the Junior Varsity (JV) game in Waianae and asked for consideration. It was commented that tradition that the parade leads up to the game.
2. Ko Olina On-Ramp: Aipoalani expressed a resident's concern that cars exiting the Ko Olina ramp onto Farrington Highway need to know what "merge" means. Teruya noted a "yield" sign for through traffic. Vehicles traveling on Farrington highway should yield to the Ko Olina drivers. Resident Naiwi noted that the highway drivers yields to the cars merging onto the highway. This concern was referred to the Transportation Committee.
3. Board Facebook/Blog: Awana asked the process to salvage the Board's face book/blog site and allow a Board member to take responsibility for the site. Neighborhood Assistant N. Frank will follow up.
4. Disaster Evacuation: Grace reiterated that if there is a disaster how the community will get out of the area. Resident Manaku added that an emergency road plan is needed.
5. Saving Agriculture Land: Resident Manaku expressed concern and questioned how agriculture land could be saved for future generations. Manaku pointed out that resources are being lost. Chair Rezentes informed Manaku that an Agriculture Committee meeting is scheduled for this Thursday, September 17, 2015 at Mailii Community Park.
6. Closure of Waimanalo Gulch: Resident Manaku noted opposition to having three (3) landfills coming through the community. The community needs to be protected.

7. Kealahou West Oahu: T. Toa reported that eight (8) families, 2 from Kaka`ako were placed in shelters last Friday. The outreach team goes out from Kalaeloa to Kaena Point. .and are located at the Internet Café and be reached at 696-5667.
8. Fishermen's Right/Park Closures: Resident Mel Kahele noted that in 2013 the Board voted in support of park closure times to remove the homeless off the beaches. However, Kahele expressed concerns that the park closure times are causing problems for the fishermen and their traditional rights. Kahele relayed that beach patrol officers misinterprets a tent versus a canopy. It is understood that the Board's intent was not to hurt the fisherman. However, Kahele asked for Board consideration and rescind the 2013 motion. Kahele offered to provide Chair Rezendes with a draft resolution. Chair Rezendes referred this concern to the Parks Committee and asked that the discussion be brought before the full Board when ready.

NEW/UNFINISHED BUSINESS

Requesting the Board , "Supporting all efforts to protect Mauna a Wākea and opposing existing telescopes, the proposed Thirty Meter Telescope and any other efforts which will deface the beauty of this sacred space," –

Discussion followed:

1. Aipoalani: Noted that more work should have been put into the resolution and supports the intent of the resolution. Aipoalani pointed that changes should be made to the wording for the resolutions t be it resolved. Aipoalani mentioned voting in support of the resolution at the committee meeting with the understanding the resolution would be worked on further. It was suggested that the resolution be deferred back to committee. Aipoalani opposed the clarity of the resolution.
2. Awana: Noted appreciation for Aipoalani's input, but pointed out that committee members had many opportunities to submit input. The vast majority of the committee members agreed with the resolution at the meeting. Aipoalani had requested additional information at the meeting. The final resolution was sent to committee members for review and input.

Awana moved requesting the Board, "Supporting all efforts to protect Mauna a Wākea and opposing existing telescopes, the proposed Thirty Meter Telescope and any other efforts which will deface the beauty of this sacred space.

Discussion followed: Apology: Aipoalani apologized for not submitting input and due to traffic missed the September 14, 2015 meeting. Aipoalani offered to submit new language without changing the content or context of the resolution. **The motion FAILED to be ADOPTED, 2-5-1 (Aye: Awana and Grace; Nay: Aipoalani, Ku, Landford, Medeiros and Teruya; Abstain: Rezendes).**

Aipoalani offered to work with Awana to modify the resolution for the next committee meeting.

Hawaii Tokai International College (HTIC) Presentation: Darrel Kicker, Director of Admissions and Recruitment and Chancellor Takuya 'Tak' Yoshimura presented the following: Hawaii Tokai International College has been in Hawaii since 1992. In April 2015 (HTIC) re-located to the new campus facility is located at 91-971 Farrington Highway in Kapolei. The property area consists of 6,594 acres with an auditorium, tow (2) large classes two (2) medium classes, 18 small classrooms,(2) seminar classrooms, library-learning center, wireless LAN system, dormitory rooms, 38-student doubles, four (4) escort-singles five (5) guest-singles, five (5) guest-doubles and parking spaces. Students dine at the UH West Oahu cafeteria. Accreditation: Hawaii Tokai International College (HTIC) is accredited by the Western Association of Schools and Colleges (WASC-ACCJC) and other Associate in Arts (A.A.) degree in Liberal Arts. Chancellor Yoshimura added that the schools is a private non-profit college and also has an exchange student program.

Questions, comments and concerns followed:

1. Comment: Medeiros noted full support of HTIC. Kicker replied that the college is located next to UG West Oahu and share events and activities.
2. Scholarships: Chancellor Takuya noted that students with a 3.5 grade point average (GPA) automatically qualifies for a 50% off scholarship.

ELECTED OFFICIALS

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

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

- Waianae Coast Emergency Access Road (WCEAR) Extension: At a meeting held on Thursday, August 27, 2015, Nanakuli Hawaiian Homestead residents indicated support to extend WCEAR through the Department of Hawaiian Homelands (DHHL) from Helelua Street to Piliokahi Avenue. A map of the potential extensions was included in the written report. Mahalo to Patty Teruya, Stacelyn Eli and Geanine Kahalewai for the food donations.
- Cooling Leeward Coast Schools: Overheated classrooms have been a problem for many years. Senator Shimabukuro is working with increased urgency to help the students in the district deal with sweltering classrooms. Mahalo to the PVT Land Company and committed to a \$10,000 donation toward heat abatement efforts for Leeward Coast schools. Consensus by the Waianae ASA Complex office and the principal's was that the funds should go to Leihoku Elementary and Nanakuli Elementary Schools. Both schools will select a classroom on their campuses for a new split a/c unit (most energy efficient option). Anyone wanting to donate to a particular school's heat abatement efforts should contact the school directly.
- Mahalo: Thank You to Loretta Ables Sayre for her efforts in getting fans to Nanakuli High and Intermediate School.

Questions, comments and concerns followed: Highway Concerns: Grace asked how is the community to escape if a tsunami comes. Grace also asked what happened to monies appropriated by former U.S. Senator Inouye (\$2.5 million) for Kolekole Pass. It was noted that the funding was used to extend the bridge. Regarding shuttling people out of the area, per Victor Flint of NAVFAC the Navy is awaiting a Memorandum of Agreement (MOA) signature. Grace commented that there are currently more residents and asked how many people and how fast can the shuttles go to get residents out of the area. Chair Rezentes offered to place this issue on the October 2015 agenda for discussion.

8:53 p.m. Board member Teruya departed the meeting; seven (7) members present.

Representative Andria Tupola: Hauoli Hiers reported the following:

- Mauna Kea: A Mauna Kea meeting was held by Representative Tupola at the Nanakuli Learning Center on Thursday, August 13, 2015, and participated in similar informational session in Kona and Hilo. Representative Tupola met with Dan Ahuna from the Office of Hawaiian Affairs (OHA) and will be organizing a working group to address suggestions given by the auditor in the 2014 Office of Mauna Kea Management report.
- Self-Help Project: The September Newsletter shows pictures of Representative Tupola at the self-help groundbreaking, and helped team 5 on Saturday, August 22, 2015.
- Town Hall Meeting: The quarterly town hall meetings were held on Tuesday, September 8, 2015, Wednesday, September 9, 2015 and Thursday, September 10, 2015. Topics of discussion included Cooling Down Schools, Puu o Hulu Park, Endless Summer Surf Report and Traffic.
- Current Events: "Pau Hana" Entrepreneur Conference, Saturday, September 19, 2015 at Ka1aha`aina Caf  l.
- Upcoming Events: Zumba Day in October.
- Board Concerns: A) Clean Up in front of Nanaikapono Schools (new proposed library site): Representative Tupola has contacted Marcus Riviera at the State department of Accounting and General Services (DAGS) who is getting approval for the clean-up. The Waiawa Correctional Facilities that coordinated the work line of helping the State to clean the property was also contacted. B) The update from BWS regarding why the water main broke and what BWS is doing to alleviate similar situation will be given to Councilmember Pine to forward to BWS. C) There has been no recent update from the Pa`akea Street landlord.

Questions, comments and concerns followed: Pa`akea Street: Awana asked what will Representative Tupola do to address the issue on Pa`akea Street. Landford noted that thus far there are no numbers just names of people.

8:56 p.m. Board member Awana departed the meeting; (six (6) members present.

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

- House Finance Committee Site Visits: The House Finance Committee continued its site visits on the islands of Maui in early September. Oahu site visits will continue at Turtle Bay, Heeia Fish Pond and the State Hospital.
- Safe Routes to School Call for Applications: The Hawaii Department of Transportation (HDOT) is seeking applications to plan, develop, implement and evaluate eligible Safe Routes to School (SRTS) infrastructure and non-infrastructure projects.

Questions, comments and concerns followed: By-Pass Road: Grace asked and Representative Jordan answered that the bypass road is not available to be used as a public road at this time.

COMMITTEE REPORTS: Chair Rezentes reminded committee chairs and members that reports are due from the committees appointed in July 2015. If not committees are to refrain from quorum issues per the "Sunshine Law." There were no committee reports.

ANNOUNCEMENTS:

- Correspondence Received: 1) Leeward Kai Canoe Clubs 4th Annual Event included Captain David Yomes of the Kapolei Police Station, sponsor the Department of Parks and Recreation (DPR), Kikuchi and the Department of Transportation Services (DTS). 2) Resolution from Neighborhood Board No. 25 regarding Sun Edison Solar.3) Public Hearing, Thursday, September 24, 2015 at 1:30 p.m. at the Hoakalei Country Club and Golf to discuss height limits.
- Agriculture Committee: Medeiros noted unable to contact Board member Kumai and offered to chair the committee on Thursday, September 17, 2015 from 7:00 p.m. to 8:00 p.m. following the Transportation Committee meeting. Chair Rezentes agreed.
- Education Committee: Committee Chair Medeiros announced that a meeting would be held on Thursday, October 8, 2015 at the Princess Kahanu Estates.

9:17 p.m. Board member Aipoalani departed the meeting; quorum five (5) members present.

- Next Meeting: The next regular Nanakuli-Mailii Board meeting will be held on Tuesday, October 20, 2015, at Nanaikapono Elementary School (89-153 Mano Avenue), at 7:00 p.m.

ADJOURNMENT: The meeting adjourned at 9:18 p.m.

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