



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, OCTOBER 20, 2015 NANAIAKAPONO ELEMENTARY SCHOOL

CALL TO ORDER: Chair Cynthia Rezendes called the meeting to order at 7:00 p.m. **Quorum was established with six (6) members present.** Note – This nine (9) member Board requires five (5) members to establish quorum and to take official Board action.

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

Members Absent: Hanalei Aipoalani and Bill Kumia.

Guests: Davie K. Kalamau, Arviella Kelii, Major Dan Antolos (U.S. Army Garrison Hawaii 65 BEB, 25th), Shirley Landford, Alice Greenwood, DeMont R.D. Conner, Rachel L. Kailianu, Archie Grey, Denis and Jandra Park; Keith Sienkiewicz (fisherman), Daniel Chamizo (Fishing 6), Sweets Wright, Chris Sadayasu (City Department of Strategic Development), Kauai G.O. (Board of Water Supply), Sabrina Grace, Tulu Toa and Regina K. Paahau (KWO); Firefighter Carl Otsuka, Captain Daryl Evangelista and Fire Crew (Honolulu Fire Department); Hauolilani Hiers (Office of Representative Andria Tupola), Paul O. Paaaina, Manny Mahuka, Esrella Cabansag, Mel Kahele, John S. Kaopua II, Nancy Nicola, Wise Nicola, Stacelyn Eli, Darryle Alfapada (Iron Works), Kenneth Kiydon (Iron Works), Vernon Vickers, Nadine Vickers, Geanine Kahalewai, Ronjon Manabat, Susan Kanda, James M. Sr., Sandra Andrade (Fishing), Michael Andrade (Fishing), Brandon Oil Dwight Esteban, Fialele Edra, T. Amsic, . Adeniamo Smsie, Troy Dana, Jason Kaai, J. Richard Naeole and Micah Paris (Iron Works Union); Nalani Aipoalani Tuaoi-To`otoi, Geanine Kahalewai (Office of Senator Maile Shimabukuro), Howard Militante, Councilmember Kymberly Pine, Kathy Davenport (Office of Councilmember Kymberly Pine), Nick, Anna Inano, Victor Flint (NAVFAC), Johnnie-Mae Perry, Representative Jo Jordan, Representative Andria Tupola, Sergeant Jon Thomas and Sergeant Eli Walters (Honolulu Police Department, District 8-Kapolei); Office of Housing Executive Director Jun Yang (Mayor's Representative), Director Gary Nakata (Office of Community Services, James Manaku, Sr., Erickson Cristobal (Videographer) and Nola J. Frank (Neighborhood Commission Office).

Vacancies: None.

CITY/STATE MONTHLY REPORTS:

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

- **September 2015 Fire Statistics:** There was 1 structure, 3 wildland, and 1 vehicle fires; 90 medical calls, 3 search/rescue and 9 miscellaneous calls for service.
- **Fire Safety Tip:** When selecting a Halloween costume, stay away from long trailing fabric. If making a costume, select materials that won't easily ignite if it comes in contact with heat or flame. If your child is wearing a mask, ensure the eye holes are large enough to see out. Provide children with flashlights to carry for lighting or glow sticks as part of the costume. In a jack-o-lantern it is safest to use a flashlight or battery-operated candles. If you use a real candle, use extreme caution. Supervise children at all times when candles are lit.
- **Brush Fire Response:** Brush fires are investigated based on witnessed accounts – if the community witnesses an accidental ignition or an intentional one, we can send an investigator upon the Incident Commander's request. HFD will not send investigators to all brush fires unless witness accounts are received.

Honolulu Police Department (HPD): Sergeant Jon Thomas reported the following:

- **September 2015/August 2015 Crime Statistics:** There were 50/44 motor vehicle thefts, 61/41 burglaries 163/189 thefts, 61/73 unauthorized entries into a motor vehicle (UEMV); totaling 7,554/7,662 calls for service. Statistical information can be found on www.honolulupd.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. Pokai Bay Beach Area: Teruya reported that although there are no visible “no parking” signs, a parks employee tells park users when to park or where the person cannot park. Community members have raised concerns about being harassed by the park worker. Sergeant Thomas was unaware of the situation, but will have the area checked. Sergeant Walters added that the issue also came up at the Waianae-Coast Neighborhood Board No. 24 meeting. Sergeant Eli explained that there are tow-a-way zone signs located along the keyhole drive and boat ramp. “No parking” signs are also located around the keyhole. If the signs belongs to the City, HPD can enforce illegal parking. Teruya noted and Sergeant Walters replied if the situation gets confrontational to call 9-1-1.
2. Comment: Resident Kaopua asked if HPD uses every restraint possible especially if a weapon is involved. Sergeant Thomas replied that HPD officers are trained in all aspects including less lethal and lethal force. Kaopua commended District 8 officers and area representatives for practicing aloha. HPD was commended for the work they do on a daily basis.
3. Kawaihona fronting Farrington Highway Safety Issues: Resident Paaaina request of HPD to have an officer direct west bound traffic in the morning having no left turns out of Kawaihona School due to safety concerns. Chair Rezentes referred this matter to the Board's Transportation Committee. Sergeant Thomas replied that there is a “no left turn” sign on the Waianae side of the street, and will relay the concern.
4. Thank You: Resident Perry thanked HPD for assisting people residing on the beach and sending the homeless into the community for evaluation and help
5. Fishing Access through the Parks: Teruya raised concern for the fishermen getting warning and citations while accessing or putting up a canopy at the parks while fishing along the coast. Some fishermen were informed that a canopy is not allowed. Teruya pointed out that District 8 Major Kendro and officers need to be updated on the laws regarding fishing and support the fishermen. Awana noted that this issue will be discussed at the Board's Parks and Recreation committee meeting this Thursday, October 22, 2015, Nanakuli Beach Park from 6:00 p.m. – 8:00 p.m. and requested for HPD to attend.
6. Jurisdiction: Resident Manaku raised concern regarding City or State jurisdictions at the parks and beaches. It was noted that the parks is under the City's jurisdiction and the highest wash of the high tide is State. Manaku suggested education HPD officers on the law. Due to the homeless, all must leave the park at the closure times. Manaku noted some fishermen were told that items in their canopy are camping equipment and would be confiscated. The issue is fishing versus camping

Board of Water Supply: Kauai Hilo reported the following:

- Water Main Breaks: No main breaks reported in the month of September 2015.
- Watershed Management and Protection: Drinking water is the most precious resource and an essential part of our daily lives. The replenishment of the drinking water supply is heavily dependent on Oahu's Koolau and Waianae mountain ranges as two (2) of Oahu's vital watershed areas. These multi-layered mountain ecosystems recharge Oahu's groundwater supplies by capturing and retaining rainfall, allowing the rain fall to seep into and replenish the island's underground aquifers. We must all care for, protect and preserve these areas to ensure its continued existence for future generations. A handout explaining the characters of the watersheds and to help protect them is available at www.boardofwatersupply.com. For more information call the BWS Communications Office at 748-5041.
 - Watershed protection tips: Keep to trails when in the watersheds. Straying from trails can cause erosion and destroy native plant life. Participate in projects that remove invasive plants and animals to allow the recovery of native plants and animals. Conserve water every day, all year long. Water conservation reduces the need to use ground water that is essential for healthy watershed forests and stream ecosystems.

Lualualei Line Booster System Improvement (Hakimo Road): Civil Engineer Edmund Yoshida circulated copies of the project's general information and was available for questions. Work will start after the morning school rush.

Questions, comments and concerns followed:

1. Work: Grace asked and Yoshida replied that work will be done off of the road and noted that photos were on the yellow page of the handout.
2. Water Main Break on Farrington Highway: Awana noted that the main break was discussed at the Board's August 18, 2015 meeting and asked for the test results. Hilo noted that when received the forensic test results will be forwarded to the Board.
3. Red Hill Fuel Tank Leak: Resident Paaaina raised concern about the fuel leak and affects to the BWS water. Chair Rezentes answered that information can be found on the Environmental Protection Agency (EPA) website.

Military Representative: Major Dan Antolos reported the following:

- Vietnam Veteran Database: State of Hawaii 50th Anniversary of Vietnam Commemorative Committee will be compiling database of Hawaii-based Vietnam-era veterans. The reason is an effort to honor the service and sacrifice of Vietnam-era veterans. To register visit www.dod.hawaii.gov/50th-anniversary-vietnam/register-for-more-information-about-the-50th-anniversary-of-vietnam or www.dod.hawaii.gov/ovs and click on the 50th Anniversary website link. All information will be kept confidential. For additional information call the POC at 733-4258 x4236 or Lieutenant Colonel Charles Anthony, State of Hawaii Department of Defense Director of Public Affairs.
- Native Hawaiian Concerns Series: Enjoy Hawaiian music by local artist Josh Tatofi on Friday, October 30, 2015, 6:00 p.m. at the Grill at the Leilehua Golf Course. The event is free and open to the public.
- Waianae Military Civilian Advisory Council (WMCAC) Veterans Day Parade: The 25th Infantry Division will be participating in the 33rd annual parade on Saturday, November 7, 2015 at 9:00 a.m. starting at the Waianae Boat Harbor and end at the Waianae Mall.
- 69th Annual Wahiawa Lions Veterans Day Parade: The parade begins at 10:00 a.m. on Wednesday, November 11, 2015 at Wahiawa District Park.
- National Prescription Drug Take-Back: The Army thanks the community for participating in the drug take-back. Over 3,200 pounds of expired, unwanted, or unused prescriptions and other medications was collected by the Army and State.
- Noise and Dust Complaints: Call the noise concern hotline at 656-3487 or the U.S. Army Garrison-Hawaii Public Affairs at 656-3159 to report loud or low-flying aircrafts. Monday-Friday from 8:00 a.m.-4:00 p.m. On the voicemail please leave a name, contact information, location, date, time and details. There are no afterhours contact regarding noise concerns. Please leave a name and contact number to receive a callback.

Questions, comments and concerns followed:

1. Return of Makua Valley: Resident Paaaina asked and Antolos replied that per reported at the Waianae-Coast Board meeting, the valley will not be returned in 2029 as agreed.
2. Public Use of Kolekole Pass: Grace asked if the public could use Kolekole Pass as an evacuation route in case of a major disaster. Antolos answered that there is no funding to repair the Waianae side of Kolekole Pass. Chair Rezentes noted that questions could be asked of Victor Flint later when the agenda item comes up.

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

- City News: Mayor Caldwell was joined by Councilmembers Anderson, Elefante, Menor and Ozawa and more than a dozen organizations on Accessory Dwelling Units (ADU) on qualified existing residential lots. More information can be found on the City Department of Permitting (DPP) website.
- Leeward Coast Community Benefits Program (LCCBP): The package is now listed as a Capital Improvement Project (CIP) line item and set aside for parks and summer fun. The Department of Parks and Recreation (DPR) has set aside funds for summer fun and additional parks improvements for the three (3) areas.
- Hanging Electrical Wires along Farrington Highway: Per the City Department of Facility Maintenance (DFM) Farrington Highway is under State jurisdiction. Per the Department of Planning and Permitting (DPP), the utility lines along Farrington Highway are maintained by Hawaiian Electric Company, Hawaiian Telcom and Oceanic and are not under City jurisdiction. Please contact HECO with this concern.
- Final Permit for Nanakuli Library: Both permit applications (site work and building) were approved for issuance on Wednesday, September 23, 2015. The applicant has been notified.
- Repeal of Park Closure Times: Fishermen are allowed to traverse the park to reach the ocean to fish and allowed to fish from the sand. Park closure hours were recommended by the community, with occurrences by the Neighborhood Board and the Parks Board. In the past, repeated complaints were received of drinking, noise, fights, and other problems of vandalism and excessive trash and graffiti in the park. The park closure hours have helped with these problems. If the park closure times are repealed, HPD will not be able to ask anyone in the park in the late evening or early morning hours to leave.

Questions, comments and concerns followed:

1. Request for more Parks: Teruya noted that per the Board's September 2015 regular meeting minutes, a community member asked for more area parks. Yang replied receiving the request, however the City does not have the funding.
2. Leeward Landfill: Teruya asked if there is no program by the LCCBP in the City. Yang explained that there is a Capital Improvement Project (CIP) line item from the Council budget. The \$1.3 million CIP appropriation for parks is under the Department of Design and Construction (DDC). Teruya reiterated the \$150,000

allocation for each Board, and stated that the Nanakuli-Mailii Neighborhood Board No. 36 chooses to use the funding for Summer Fun. It was noted that the CIP is usually used for construction, operations and staffing. It was asked and follow up will be done regarding how much money the City allows for the three (3) Neighborhood Boards in the district.

3. Affordable Housing: Regarding the proposed affordable City housing in the area, Grace stated that there are no job opportunities. Grace suggested the Kapolei area for jobs and becoming self-sufficient.
4. Thank You: Yang was thanked for expediting the Nanakuli Library permits:
5. Fishing/HPD: A) Resident Connor commented that priority should be for people providing for their families. Fishing is hard during the day hours due to many people using the beaches. Night is the primary time for fishing, and should be taken into consideration that the beach is used for sustenance. Connor noted that HPD is quick to assume that the fishermen are camping. B) A resident expressed concern that fishing does not cover camping rules and confusion about the two issues. An example of putting up a canopy was shared, and stated that education is needed. C) Lincoln Naiwi commented that the park closure times was to be temporary and asked for clarification. Naiwi stated that the majority of the community is held hostage by a minority few screwing up. D). Resident A. Shimizu mentioned meeting with Yang and asked if a City park can be traversed to get to the sand area which is under State jurisdiction. Shimizu added that a canopy cannot be put up in a City Park which may have camping paraphernalia, which is now a state law. Shimizu pointed out that the parks are not open to fishermen.
6. Comment: Medeiros questioned if HPD is above the U.S. Constitution and provided a photo of a blue and white HPD car with an officer parked in a private driveway waiting to cite speeding motorists. Medeiros stated that it is illegal for people to park in other residents driveways and questions what right does HPD have to do so, which is illegal for other people, It was asked if HPD is legally setting up speed traps)
7. Mailii Beach Park Comfort Station: Resident Manaku relayed that the comfort station is looking real good.

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

- Thank You: Board member Grace and Landford were thanked for giving testimony today on the resolution to change the name of Nanakuli Beach Park back to the original name Kalaniana'ole Beach Park which was changed in 1940 and which passed. Board member Awana was also thanked for providing written testimony. Resolution 15-289 introduced by Councilmember Pine passed the Council Parks Committee. The resolution will heard at the next City Council meeting scheduled for Wednesday, November 4, 2015 and Councilmember Pine asked for community support.
- Accessory Dwelling Units (ADU): Council member Pine circulated a quick guide to build a second unit handout. ADU's offer a variety of benefits to community by creating housing options that support workforce housing, provide flexible living arrangements for multigenerational families and supplemental income for homeowners.
- Leeward Coast Community Benefits Package (LCCBP): Council member reported that \$500,000 has been budgeted and all summer fun programs in the area are funded. For projects listed log on to councilmemberpine.com.

Questions, comments and concerns followed:

1. Clarification: Teruya asked and Councilmember Pine replied that the \$500,000 was during the March session as a compensation package. Request from the Neighborhood Board had stalled the timing. It took two (2) years to get the projects together.
2. Speed Bumps Removal: Landford reported hearing that the speed bumps will be removed from Keliikipi Street, Maliona Street and Papaya Road. Residents asked that the speed bumps not be removed. Landford mentioned that the low housing need assistance with the speeding in reaching Farrington Highway. If the speed bumps are removed, Landford asked that they be replaced with something else.
3. Thank You: Grace thanked Councilmember Pine for the passing of Resolution 15-289, changing the name of Nanakuli Beach Park back to the original name.
4. Sea Country Trail: Teruya reported that cars are parking on the right hand side of Kaukama Road to view the trail. Teruya asked if the Board could be informed if more dialogue on the issue is received.
5. Waimanalo Gulch Landfill: Awana asked for update regarding the expediting closure of the Waimanalo Gulch and requested an update. Awana noted that the Department of Environmental Services (ENV) website, the process started in April 2015 and a resolution was introduced. Councilmember Pine replied that her position is that we live on an island and in no need of landfills. All trash should be reused and recycled and extend to alternate measures. It was noted that 90% of the trash goes to energy and less going to the landfill. Awana noted appreciating Councilmember Pine's efforts, and asked what the community can do to have the landfill closed and relocated to another community. Awana stated that promises are made time and time again with

no results. Awana suggested to Councilmember Pine to work with the Administration because the community carries the burden. Councilmember Pine answered that no more taxpayer dollars should be wasted to open other landfills. Chair Rezentes noted that a Waimanalo Gulch Update meeting was held on Monday, October 12, 2015. It was suggested to contact ENV for an update. Action is still pending before the Planning Commission (PC) and Land Use Commission (LUC); and negotiations between the interveners and the City. It is an intervener status scenario. Councilmember Pine was asked to provide status on the issue at the next Board meeting. Councilmember Pine replied not advocating for landfills and will fight for the closure of the Waimanalo Gulch.

Comments: A) Regarding Councilmember Pine's position on the closure of the landfill, resident Sabrina Grace asked that efforts be made to close and relocate the landfill somewhere else. B) Resident Manaku noted that once the landfill is closed to make sure another landfill does not open in Waianae.

6. Bus Route 93: Medeiros reported that Bus route 93 has been moved from the Alapai Transit Center to a bus stop on the street. The regular schedule arrives either early or late making it difficult for people needing to catch that bus. Medeiros commented that the intersection of Alapai and King Street is a heavy traffic area and asked that Bus Route 93 be returned to the Alapai Transit Center. Councilmember Pine will follow up.
7. Mohihi Street/ Sea Country Trail: A) A resident reported the area around a bunker along the trail called the PillBox was cleaned and the Pill Box painted pink in support of Breast Cancer Awareness month (October). According to the news media the act is vandalism because the bunker is located on land owned by the State Department of Land and Natural Resources. B) Resident Connor asked for support of the pink box.
8. Fishing Comments: A) Resident Kaopua reiterated that fishing is better at night than the day hours. It is important for the kupuna to continue fishing. However, with the park closures fishermen in their eighties have a far walk to the ocean. B) Aipoalani Tuaoi-To`otoi noted how can the culture be perpetuated if the fishermen cannot access the beach. C) A resident mentioned that fishing was partly growing with families going together. The resident questioned why some people are allowed to fish and others cannot.
9. Comment: Regarding affordable housing, Nalani Aipoalani Tuaoi-To`otoi commented that everyone should take care of their own community. Aipoalani Tuaoi-To`otoi was opposed to landfills in the community which causes illnesses.
10. Homelessness: Resident Perry reported homeless information from at 2013-2015 report noting and request of Councilmember Pine to have a job fair. Perry raised concerns about new area development and strained infrastructure. Councilmember Pine's position is supporting shelters in the area.

BOARD BUSINESS

Approval of October 20, 2015 Regular Meeting Minutes **Teruya moved, Medeiros seconded to APPROVE the regular meeting minutes of September 15, 2015. The motion was ADOPTED by unanimous consent, 6 -0-0 (Aye: Awana, Grace, Landford, Medeiros, Rezentes and Teruya); Nay: 0; Abstain: 0).** the amendments are:

- Page 4: 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. **However, funds were allocated by Councilmember Kymberly Pine. Davenport replied that funding possibly came from Capital Improvement Project (CIP) appropriations, but will follow up.**
- Page 4: 2. Waimanalo Gulch Alternate sites should read, "... **Davenport did not have a list of alternate sites, and noted that the plan is to not have more landfills. Chair Rezentes** 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..."
- Page 4: 4. Waianae Satellite City Hall Closure, last sentence should read, "...Awana asked that the hours **not be decreased...**"
- Page 4, second questions, comments and concerns 3. Written Report Corrections, "...Chair Rezentes noted in the back page of Councilmember Pine's written report the name is **Maili Beach Park**, not maile like the leaf..."

The motion was ADOPTED by unanimous consent 6-0-0 (Aye: Awana, Grace, Landford, Medeiros, Rezentes and Teruya); Nay: 0; Abstain: 0).

Approval of October 20, 2015 Agenda: **Teruya moved and Grace seconded to APPROVE the September 15, 2015 agenda as circulated. The motion was ADOPTED by UNANIMOUS CONSENT as amended 6-0-0 (Aye: Awana, Grace, Landford, Medeiros, Rezentes and Teruya); Nay: 0; Abstain: 0).** the amendments are:

- III Board Business, C Add members to Committee, Transportation Committee should read, "...**Manasala and Sophie...**"

Treasurer's Report: Grace reported expenditures of \$90.07, leaving a balance of \$307.41. The report was filed.

Add Members to Committees: Chair Rezentes named the community members on the following committees:

- Transportation Committee: Alice Greenwood, Renato Manasala, Sophie Flores Manasala, Al Frenzel and Shirley Landford.
- Agriculture Committee: Shirley Landford, Renato Manasala, Sophie Flores Manasala and Alice Greenwood.
- Housing Committee: Sabrina Brace-DeReis.

Reports of Members Attendance at Other Meetings: Chair Rezentes noted that new directives from the Neighborhood Commission Office (NCO) it must be reported to the Board if three (3) or more Board members attend the same meeting. It was reported that Board members Awana, Landford, Grace and Chair Rezentes attended the Waianae-Coast Neighborhood Board No. 24 meeting.

RESIDENTS'/COMMUNITY CONCERNS:

1. Reminder: Chair Rezentes reminded Board members and guest that the City Department of Parks and Recreation (DPR) has scheduled a meeting for Thursday, October 22, 2015 to discuss time limits for park closures.
2. Board Parks Committee Members: Resident Kahele asked if new members have been added to the Parks Committee. Chair Rezentes explained that the process is three (3) Board members for each committee, which has been previously brought up before the Board. Kahele commented submitting a resolution regarding the fishermen and that there was no quorum at the September 2015 Parks Committee meeting. Kahele stated that the reason for park closure times was to remove the homeless from the parks. Now the fishermen are having problems with HPD as what gear is allowed or not. Chair Rezentes explained that Parks Committee Board members are Awana, Grace and Landford, noting that a motion can be made to add additional committee members. However, according to the Board's guidelines, a vote cannot be taken until the second meeting. A committee can vote if enough information is provided for all; it has to be comprehensive.

Questions, comments and concerns followed: Question: Teruya asked if a resolution is presented at the Parks Committee meeting, does the Board need to wait until the November 2015 meeting or send/ receive a draft resolution prior to the meeting with recommendations from the Parks Committee before the Board meeting. Chair Rezentes asked Awana to forward the resolution to Board members.

3. Kapolei City Lights: Parade Coordinator Maeda Timson announced the following:
 - Date: Kapolei City Lights will be held on Saturday, December 12, 2015 at Kapolei Hale on Uluohia Street from 3:00 p.m. – 9:00 p.m. The event will have a market place, craft fair, public services information, farmers market, entertainment and free keiki activities.
 - Parade: The parade will begin at 6:00 p.m. with the route starting on Kapolei Parkway fronting Department of Hawaiian Home Lands (DHHL) and travels Waianae bound on Kapolei Parkway. The parade will end at the intersection of Kama`aha Avenue and Kapolei Parkway.
 - Tree Lighting: The tree lights will be at 7:30 p.m. followed by a fireworks display.
 - Entertainment/Door Prizes: Entertainment and door prizes will take place from 8:00 p.m. – 9:00 p.m.
 - Information: For more information contact Maeda Timson at 768-8445 or mtimson@honolulu.gov.
4. Na`i Aupuni: Resident Connor noted attending a hearing today on the issue regarding the Na`i Aupuni organization for a Hawaiian government. The judge's ruling is scheduled for Friday, October 12, 2015 at 10:30 a.m.
5. Access Road Bridge: Resident Sabrina Grace noted that an access road and bridge is important. S. Grace stated that area legislators are not concerned about the community's concerns and had voted against the community.
6. Fishing Community: Dennis Park of the fishing community relayed being told by the Mayor's representative to take the matter to the Neighborhood Board. Park pointed out that fishermen island wide use the parks throughout the seasons to pass on knowledge and gave back to the parks. Parks asked that the park closure times be rescinded.
7. Senior Information and Assistance Handbook: Archie Gray informed the community of the Senior Information and Assistance Handbook provided by the City Department of Community Services (DCS). Gray announced that Medicare open-enrollment is from Thursday, October 15, 2015 to Monday, December 7, 2015 and offered his services which are free. Contact Gray at 389-1963.

NEW/UNFINISHED BUSINESS

Waianae Modular Housing: Chris Sadayasu, Executive Director Jun Yang and Department of Community Services (DCS) Director Gary Nakata. Director Nakata reported that the modular housing will be located across from the Waianae High School located at 85-248 Farrington Highway on a 1.1 acre. Sixty to eighty people, preferably families will be accommodated. This is one of the projects by the Homeless Initiatives with funding from the City Council.

Questions, comments and concerns followed:

1. Units: Grace asked about the number of units, noting counting 16. Yang replied that the units are shown on the preliminary site plan. Grace noted if there are alternate sites to accommodate more people. Nakata answered that there would be 16-20 modules, and looking at alternate places. Initial modules are being looked at and it is hopeful that the modules can be furnished. Utility billing is unknown at this time. This may not solve all the problems at one time, but is a start.
2. Management: Teruya asked who would run the facility. Yang answered that a request for proposal (RFP) will go out to service providers and groups.
3. Community Homeless: Teruya asked how many of the homeless families from the Nanakuli-Mailii/Waianae community will be put into the shelters. Teruya also wanted to know how many homeless from the harbor has agreed to move to the shelter. Nakata replied that request for proposal (RFP) will go out to bid to service providers or groups to take care of the homeless people on the Waianae side. If done right, this would be a good beneficial opportunity for on the Waianae side. Something stable is needed.
4. Comment: Teruya commented this step forward was rushed because of the press release to the public. Nakata apologized for not coming before the board before the press release.
5. Project: Awana questioned the organization of the project which is being done backward. Awana noted that it seems that the property is the most important issue and pointed out that the particular site has flooding issues and is toxic. Nakata replied that structural components such as flooding, toxicity and rapes on property are being reviewed. The project is not looked at as a backward process. The project needs to start somewhere. Discussions ensued regarding critical massive modules to house the community rather than a shelter which was brought before the community before the purchase of the property. Awana noted that concerns were brought up at the Waianae-Coast Neighborhood Board No. 24 meeting.
6. Comment: Resident Connor asked when this all ends, asking the presenters how many projects are planned for the communities that they live in. Connor asked if the presenters would be willing to construct an accessory unit dwelling (ADU) to their homes to house the homeless. Connor stated that Waianae Coast is used as a dumping ground for rubbish and homeless.
7. Comment: Resident Sabrina Grace stated living on a one (1) acre property with 25 other people. Grace pointed out to think of the children's future. Grace asked the Board to send a letter to the State Department of Health (DOH) and the PVT Land Company requesting testing of the asbestos.
8. Comment: Resident Toa reiterated that the property area is a flood zone. Toa asked the timeline for the project allowing families to move in. Toa relayed that there are five (5) shelters in Waianae with timeframes. When the timeframe expires some families are back on the streets, but some families do succeed. Toa asked what is considered affordable housing to the homeless and stated that the City and State have to do the right thing.
9. Opposition: Resident Manaku mentioned that the people in Waianae oppose the project and asked for Board support. Manaku reiterated about the property being located in a flood zone. Manaku added that the homeless not from the Waianae area are living in the bushes.
10. Comment: Resident Perry pointed out that project should start somewhere such as the Kalaheo area in Kailua. Perry asked if the units will be rent to own.
11. Waianae Boat Harbor: Resident Alice Greenwood noted that some of the homeless at the Waianae Boat Harbor are from Waianae. Greenwood stated that the City, State, Hawaii's Congressional team, representatives and senators has had 20-25 years to place the homeless in homes. Greenwood noted being told that current affordable rents is \$1500, and questioned what happened to the rent control.
12. Support: Teruya supports the Waianae Coast homeless and state that there is no excuse to build modular housing in a flood zone.

Teruya moved that the Nanakuli-Mailii Neighborhood Board No. 36 supports the concept of the modular housing and that the presenters return to a future Board meeting with answers.

Discussion followed: Chair Rezentes noted that the Board 24 took no position and that this Board should follow their lead. Perspective issues are who, how, how long, how managed, what, when and the timeframes. Teruya added to wait until Neighborhood Board 24 takes a position. **Teruya withdrew the motion.**

Support Requested for Bills Related to Car Insurance Claims: Deferred.

Update on Kolekole Pass: Victor Flint reported that regarding emergency egress all parties agreed on Memorandum of Agreement (MOA) under lawyer review that the Memorandum of Agreement (MOA) should be signed.

Questions, comments and concerns followed:

1. Memorandum of Agreement (MOA) Signing: Awana asked and Flint replied that the MOA is not signed. Kolekole pass is not set up with guardrails, lights, has only one (1) lane and no funding for the upkeep.
2. Road Access: Resident Manaku asked for help with the access roads. Flint suggested speaking with area legislators on the issue. Kolekole Pass was never intended for a community egress routed. Flint also suggested contacting the Hawaii Congressional leaders. Currently there is no vision for money.
3. Comment: Grace asked and Flint noted that per former U.S. Senator Daniel Inouye, \$2 million was allocated to repair the washout. It was noted that the two (2) lanes on the pass was reduced to one (1) lane, the large rocky ledge could fall at any time. Flint reiterated that there is no mission or funding for repairs and suggested contacting U.S. Senators Brian Schatz and Mazie Hirono.

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:

- Emergency Access Road Meeting: The public is invited to a meeting by the Ahupua`a o Nanakuli Homestead on Monday, November 9, 2015 from 7:00 p.m. to 9:00 p.m. at the Ka Waihona ka Na`auao PCS cafeteria. The discussion will focus on the possibility of extending the Waianae Coast Emergency Access Road (WCEAR) from Helelua Street through the Nanakuli homestead and connecting to Pililokahi Avenue.
- Native Hawaiian Community 90-day Comment Period: The U.S. Department of the Interior is proposing to create an administrative procedure and criteria that the Secretary of the Interior would apply if the Native Hawaiian community forms seeking a unified government. A formal government-government relationship with the United States The proposal, which takes the form of a Notice of Proposed Rulemaking (NPRM), builds on more than 150 statutes that Congress has enacted over the last century. To provide testimony email to part50@doi.gov; www.regulations.gov (docket no.DOI-2015-0005; by U.S. mail/hand delivery to: Office of the Secretary, Department of the Interior, Room 7228, 1849 C. St. NW, Washington, DC 20240. Testimony must be received on or before Wednesday, December 30, 2015.

Written reports were provided by Representatives Tupola and Jordan and that they were available for questions.

ADJOURNMENT: Neighborhood Assistant N. Frank departed the meeting at 10:00 p.m.

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