



NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36

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DRAFT REGULAR MEETING MINUTES TUESDAY, NOVEMBER 17, 2015 NANA KAPONO 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. The Board photo was taken before convening of the meeting.

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

Members Absent: Bill Kumia.

Guests: Alice Greenwood, Major Dan Antolos ((U.S. Army Garrison Hawaii 65 BEB XO, 25th), Kupuna John Kaopua, Jena Kaopua (Nanakuli High School student), De Mont Connor (Ho`omana Pono), Black Hoohuli (Ahupua`a Nanakuli), Leimomi Kailianu-Connor, (Ho`omana Pono), Shirley Landford, Dixie K. Kalamau, James K. Manaku, Sr., Geanine Kahalewai (Office of Senator Maile Shimabukuro), Linda Ahue and Stephen Kawahara (Steadfast Housing Development Corporation); Abbie Kaliko, Jackie Spencer (Department of Parks and Recreation), Estrella Cabansag, Anna Inano, Mel Kahele, Keith Sienkiewicz (Fisherman), Kauai G. Hilo (Board of Water Supply), Shannon Valdez, Karen Young (Women of Waianae), Denis and Sandra P. (Fishermen), Lieutenant R. Arakaki and Major Kendro (Honolulu Police Department, District 8-Kapolei), Captain Glin Nelson and Crew (Honolulu Fire Department-Nanakuli), Jackie Ku, Stacelynn Eli, Representative Jo Jordan, Victor Flint (NAVFAC), Ward Kitayama (Fisherman), Kapua Keliikoa Kamai (WVHCA), Senator Maile Shimabukuro, Representative Andrea Tupola, Erickson Cristobal (Videographer) and Nola J. Frank (Neighborhood Commission Office).

Vacancies: None.

Moment of Silence: A moment of silence was observed for the recent passing of community members Agnes Cope, Ethel Amina and Daniel Eli.

CITY/STATE MONTHLY REPORTS:

Honolulu Fire Department (HFD) – Captain (Capt.) Glin Nelson reported the

- **October 2015 Fire Statistics:** There was 1 structure, 2 wildland, 2 nuisance, 1 cooking, and 10 activated alarms (no fire); 59 medical, 7 hazardous materials incidents, and 34 other calls for service. Nuisance fires include rubbish fires outside a structure or vehicle.
- **Fire Safety Tip:** This holiday season, consider a fire-resistant, artificial Christmas tree. If purchasing a natural tree, select one that is as fresh as possible. Cut off at least ½-inch at the bottom end of the trunk prior to placing the tree in a stand to allow the tree to absorb water. Keep the tree hydrated and away from heat sources. Use noncombustible materials for decorations, Choose only Underwriter's Laboratory approved electrical decorations and follow the manufacturer's instructions for installation. Do not overload cords. Captain Nelson advised everyone to check cords in the home and anything else that may cause a fire and displace families.

Questions, comments and concerns followed:

1. **Waianae Coast Park Entrances:** Resident Kaliko asked if HFD and Ocean Rescue have difficulty entering/exiting park entrances due to cars illegally parked on side of the parking lots. Captain Nelson replied that park entrances on the Nanakuli side are okay, but other areas are difficult.
2. **HFD Complement:** Kupuna Kaopua commended HFD for providing outstanding services to the community. It was noted that in an emergency, HFD usually arrives before the emergency management services (EMS). Kaopua emphasized that the community has a high aging community and people with many ailments. The Board was asked to draft a resolution for the outstanding work done by HFD. Resident Connor agreed with

Kaopua that HFD be honored.

3. Palikea Street Fire: Aipoalani asked and Captain Nelson replied that the cause of the fire is unknown at this time. Following the fire residents were concerned that the HFD tanker had to park above and walk down to fire due to two (2) cul-de-sacs and cars obstructing the highway. Aipoalani asked if there are any HFD concerns regarding maneuvering onto a street with abandoned vehicles parked along the roadway. Captain Nelson answered if this occurs another company is called in to assist from the top of the road, noting that this is a concern.
4. Mahalo: Grace thanked HFD for removing a fallen tree on her street near her home.

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

- October 2015/September 2015 Crime Statistics: There were 24/50 motor vehicle thefts, 40/61 burglaries 180/163 thefts, and 38/61 unauthorized entries into a motor vehicle (UEMV); totaling 7,550/7,662 calls for service. Statistical information 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. Abandoned Vehicles: Aipoalani reported that there are many abandoned vehicles along the homestead roads, and emphasized that the vehicles cause problems for HFD when trying to access to an emergency. Lt. Arakaki replied to call 911 and asked for non-emergency to report abandoned vehicles or reports can be made online.
2. Neighborhood Security Watch (NSW): Resident Kaliko asked if Nanakuli has a NSW. Lt. Arakaki answered to contact the District 8 Community Policing Team (CPT) to create a NSW. A NSW walks the community and addresses issues. Physical confrontations are prohibited. If HPD is called by the community, criminals are less likely to commit a crime in the area. Contact number for District 8 is 723-8402.
3. Awareness: Resident Manaku suggested increasing awareness for tourists regarding crossing on the "do not walk" signal. Manaku witnessed tourists issued citations for the violation. Manaku asked and Major Kendro replied that the fine for walking against the "do not walk" signal is \$137.00.

Board of Water Supply: Kauai Hilo reported the following:

- Water Main Breaks: One (1) water main break on Tuesday, October 6, 2015 at 87-346 Kulaaupuni Street. The eight (8)-inch pipe was installed in 1976.
- Winter/Spring Weather Forecast: Last month the National Weather Service release its rainfall outlook for the state of Hawaii, forecasting that October 2015 through April 2016 will see significantly below average rainfall. Avoiding any senseless waste of the island's precious water supply is especially important this year, as Oahu's groundwater resources are being impacted by the severe El Nino weather conditions. El Nino weakens the trade winds and diminishes their ability to cool the island home. BWS is concerned because:
 - Record-setting temperatures are causing higher water demand as people use more water for drinking, personal hygiene, cooling, and irrigation activities.
 - Pumping more water than normal over a prolonged period can affect the water supply.
 - Less rainfall slows down the replenishment of the island aquifers and reduces "extra" groundwater storage that can help get us through the following summer

Because of El Nino's effects on the water supply, the BWS is asking all Oahu water customers to please use water wisely and avoid water waste where possible. Visit www.boardofwatersupply.com to find Seven (7) East Ways to save water. If each of us saves a little water, together we will save a lot and avoid water restrictions that may be put into place to reduce impacts to the groundwater sources.

Questions, comments and concerns followed: New Development Growth: Resident Manaku asked how the BWS monitors the water supply for new development growth.

Military Representative: Major Dan Antolos reported the following:

- November Training: Demolitions, Mortar, Aerial Gunnery and Artillery Training: Friday November 13, 2015 to Sunday, November 22, 2015; Tuesday, November 24, 2015 from 7:00 p.m. to midnight and Monday, November 30, 2015 to Monday, December 7, 2015.
- 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.

- Makua Valley Cultural Access: Friday, November 20-21, 2015, Sunday, December 6, 2015, and Saturday, December 19, 2015. For more information contact Dr. Fred Dodge at Malama Makua.
- Makua Valley 2029 Lease Expiration: At this time the Army has no plan to leave Makua Valley. Of the 4,195 acres of the valley, only 782 acres are affected by the lease 2029 lease expiration.
- Utilization Kolekole Pass: The pass continues to be closed by the U.S Navy due to safety concerns. The U.S. Army will continue to utilize Farrington Highway during non-peak travel hours and during nighttime to reduce potential traffic effects.

Questions, comments and concerns followed:

1. Kolekole Pass: Grace asked if a tsunami evacuation occurs will Kolekole Pass be opened for the community to use. Major Antolos had no reply at this time, but will follow up. Regarding the use of Kolekole Pass, Awana noted if it would be helpful if the Navy would allow the community to use Kolekole Pass as a staging area from a tsunami or national disaster especially for people living on the beach side from Magazine Road.
2. Funding for Kolekole Pass: Grace asked and Major Antolos will follow up regarding funding obtained by former U.S. Senator Daniel Inouye, noting that another \$1 million is needed for the repairs.
3. Makua Valley: A resident asked and Major Antolos replied that at this time the Army has no plans beyond 2029. Follow up will be done and updates reported as the plans are discussed. Kupuna Kaopua requested to receive the agendas from the military for future planning meetings.
4. Cultural Access: For the Malama Makua Cultural access dates contact Dr. Fred Dodge.

Mayor Kirk Caldwell's Representative: Executive Director Jun Yang was unable to be in attendance. Chair Rezentes read the "MEMO FOR THE RECORD" provided:

- Pokai Bay Park Worker Being Confrontational regarding Parking at the Boat Ramp Area: The Department of Parks and Recreation (DPR) noted the supervisor has not observed any interactions between the groundskeeper and anyone else during his inspections of Pokai Bay. However, the supervisor reminded the groundskeeper of the responsibilities.
- Depots Beach Park Comfort Station Update: The (DPR) noted that all work requests have been completed. A new work order will be submitted for a newly broken faucet in the men's side of the comfort station.
- Budget Funds: The DPR enjoys a good working relationship with Councilmember Pine, and topics of how to maintain and improve the current parks inventory and developing a preventative maintenance plan is the current focus points.
- Fishing Rights at Beach Parks: The DPR noted that the City is always willing to meet with the State to work out issues collaboratively. Presently with park closure hours, fishermen are allowed to access or traverse the beach with their fishing gear to fish. Fishermen are restricted from parking vehicles in the beach park and from bringing in and setting up any camping equipment and/or related camping accessories. Park closure hours were strongly supported by the community and the Neighborhood Board. Repealing the closure hours will open the park to the public and allow people not just from Nanakuli, but from anywhere, to come to the beach and remain at the beach overnight. The fishermen will not be alone, and HPD would not have park closure hours to enforce.
- Mahalo to Mayor Caldwell for the Bathroom at Mailii Beach Park: The Mayor's office noted vandalism is rampant at our parks and beaches. We ask for the community's help to watch over our public spaces for vandalism and crime. If a crime is witnessed, say something.
- Speed Traps: In response to a concerns with HPD police cars parked in private residences to create speed traps in Nanakuli, hanging over the private property beyond the driveway. The Honolulu Police Department (HPD) noted that officers will be reminded not to use private driveways for speed enforcement operations and burglary/theft prevention in neighborhoods. Neighbors and residents who are concerned about how the police conduct speed and crime suppression in their communities should call the Kapolei Police Station at 723-8400.
- City News: Copies of the City News were circulated.

Teruya moved to take agenda out of order to item V.A Support for an 18-month pilot program to rescind 10:00 p.m. – 5:00 a.m. park closure for Depots to Ulehawa following Councilmember Pine's report. The motion was ADOPTED unanimously 8-0-0 (Aye: Awana, Grace, Ku, Landford, Medeiros, Rezentes and Teruya).

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

- Mahalo: The Board was thanked for supporting Resolution 15-289, renaming of Nanakuli Beach Park to Kalaniana'ole Beach Park. The resolution, introduced by Councilmember Pine and strong community support was adopted at the Full Council meeting on Wednesday, November 4, 2015.

- Traffic Cameras: Traffic cameras will be installed along Farrington Highway within the next six (6) months to help with traffic control and notifications.
- Legislation: Bill 78, relating to sponsorships for additional City revenue will be heard at the Committee on Budget, Wednesday, November 18, 2015 at 9:00 a.m.
- Leeward Parks Update: 1) All Leeward Coast comfort stations are being repainted. 2) Mailii Community Park received new play apparatus. 3) Mailii Beach Park comfort stations 1, 2, and 3 will be renovated early next year. The bid contract was recently awarded.
- Leeward Coast Capital Improvement Project (CIP) Improvement Plan: In 2015, Councilmember Pine placed \$1,350,000 into the City's CIP for improvement of parks throughout the Leeward Coast. The councilmember's ongoing commitment is to ensure that the parks in the communities get the care they deserve.
- Removal of Speed Bumps Follow Up: In response to a request by Board member Landford regarding the removal of speed bumps at Keliikipi Street, Maliona Street and Papaya Road, the State has plans for removal and has met with the directors from the City Department of Transportation Services (DTS) and the City Department of Design and Construction (DDC). The matter is still under discussion.
- Bus Route 93: Councilmember Pine met with DTS regarding pick-up change from the Transit Station to the road, and the matter is currently under review. Concerns regarding overcrowding on the buses going westbound is being addressed.

Questions, comments and concerns followed:

1. Mahalo: Aipoalani thanked Councilmember Pine for introducing and supporting the resolution to rename Nanakuli Beach Park to Kalaniana'ole Beach Park. Aipoalani noted that it is incumbent of Councilmember Pine to educate the public. Aipoalani pointed out that in 1920 the Hawaiian Homes Commission Act was signed at this park by Kalaniana'ole. The park name was later changed to Nanakuli Beach Park by the City. Grace asked if the rename park sign would be similar to the original sign. Chair Rezentes clarified that the community would like the sign to look as close to the one from 1923 rather than today's requirements.
2. Speed Bumps: Landford reported that 47 families live in the low-income housing area and need help due to speeding cars. Landford stated that cars drive at 40 miles per hours (mph) on Hina Street. There are 14 speed bumps along this area's streets.
3. Clearing of the Channel: Ku reported trash on both sides of the channel along Princess Kahanu Avenue, which usually comes in during the high tide. Ku noted being told by people seeing the City workers pushing the trash under the waterline. Davenport noted that the issue will be revisited.
4. Pokai Bay Groundskeeper: Resident Kaliko requested of Councilmember Pine to visit Pokai Bay. Kaliko noted being the groundskeeper mentioned earlier in the meeting. Chair Rezentes pointed out that if the issue is personal or employment the issue must be taken off-line and to not be discussed at a Board meeting.
5. Bus Route 93: Resident Connor called attention to the overcrowding of Bus Route 93. Connors emphasized that the bus is crowded when reaching Lagoon Drive and packed when it reaches the Pearl Ridge stop. Connors suggested checking the 12 midnight to 1:00 a.m. bus and suggested using the longer buses. It was noted that many people get off of work at the midnight hours.
6. Comfort Stations: Resident Manaku relayed that more comfort stations are needed at the area parks. It was noted that Mailii Beach Park has the heaviest public use. Manaku noted that some community members using the park rent their own portable toilets.

The agenda was taken out of order to agenda item V.A Support for an 18-month pilot program to rescind 10:00 p.m. – 5:00 a.m. park closure for Depots to Ulehawa.

NEW/OLD BUSINESS

Support for 18-month Pilot Program to rescind 10:00 p.m. – 5:00 a.m. Park Closure for Depots to Ulehawa: Awana reported that this matter was requested at last month's meeting and discussed at the Parks Committee meeting. Awana noted contacting the State Department of Land and Natural Resources (DLNR), City Department of Parks and Recreation (DPR), Community Service providers, the fishing community and residents. Awana thanked Board members Grace and Landford for attending the Parks Committee meeting.

Awana moved seconded by Ku in support for an 18-month pilot program to rescind the 10:00 p.m. – 5:00 a.m. park closure for Depots to Ulehawa.

Discussion followed:

1. Motion at Park Committee Meeting: Teruya asked and Awana replied that Board members Landford seconded the motion. It was noted that the Parks Committee Board members are Awana, Grace and

Landford. Teruya pointed out that per the Neighbor Plan (NP) and the Sunshine Law no minutes were produced and distributed. Neighborhood Assistant N. Frank verified per the NP that meeting minutes should be available within 30-days of the meeting.

2. Parks Committee Members Comments: Landford commented that the committee went through the process to address the fishermen's concerns and took on the challenge that needed to be discussed. The idea was to discuss the concerns at the committee meeting and bring the issue before the full Board. Consensus is that there are a lot of unanswered questions of what is allowed or not for the fishermen traversing the parks to the sand area.
3. Mahalo: Aipoalani thanked Awana and Landford. Aipoalani noted that fishermen feel barraged by HPD and are not fully aware of the laws. Aipoalani noted concern to rescind the park closure time and referred response to the Mayor's report read earlier in the meeting. If rescinded, there would be no park control leaving HPD with no enforcement authority and referred to Board member Landford's recommendations. Everyone was encouraged to continue dialogue on the issue and not prohibit fishermen from fishing.

Major Kurt Kendro, Honolulu police Department District 8-Kapolei: Major Kendro reported the following: A call was received a month ago from community member Mel Kahele regarding a fisherman receiving a fishing rules citation from a DLNR officer Major Kendro explained that HPD has authority to issue citations. No citations are issued when fishermen are at the high water mark. However, vehicles must be parked outside of the park. Fishermen can traverse the park to fish, but camping, drinking and drugs are not allowed. Tents are defined by park rules. Canopies with no sides are allowed day or night on the sand not in the park. HPD officers have no issues with the fishermen. Re-opening of the parks is a huge decision, and would take away HPD's availability to reinforce park closure times. It was reiterated that fishermen are allowed to traverse the park to fish.

Major Kendro noted speaking with fishermen to resolve the issue and found that only one (1) group has an issue. HPD has a Park Enforcement Detail of officers patrolling the parks. If an issue arises, it was recommended to speak with HPD the same night to resolve the problem. Major Kendro strongly recommended that the motion be voted down.

Questions, comments and concerns followed:

1. Other Park Activities Statistics: Medeiros asked and Major Kendro replied that there are about 20-25 issues weekly primarily relating to park closures and others along the coast.
2. Comment: Grace gave a history of fishermen in the past having only a fishing pole and bucket on the sand not sitting or sleeping the parks. Graces suggested permits from the City be issued to fishermen. Major Kendro respectfully disagreed, noting to let the fishermen fish and that this is not a bureaucracy.
3. Parks Committee Meeting: Awana noted wishing that HPD was in attendance at the last Park Committee Meeting. HPD was invited to attend the next meeting. Awana asked if Oneula Beach Park (Hau Bush) in Ewa Beach is closed. Major Kendro reiterated that the issues are if certain area are under Department of Parks and Recreation (DPR) or the State Department of Land and Natural Recreation (DLNR) jurisdiction. Over the years, DLNR has issued citations. Chair Rezentes clarified that part of the park land is owned by Haseko. There are mixed messages and multiple property owners.
4. Comment: Teruya asked if through the administration, do parks have closure times (10:00 p.m. – 5:00 a.m.) island wide and added if there are any problems with fishing at other parks. Teruya noted that it took years to educate the public and asked if that is helpful to HPD. Major Kendro replied yes that education benefits all. It was noted to let HPD resolve the fishermen issue.
5. Comment: Resident Kahele noted speaking with Major Kendro as a fisherman and opposition to the park closure times. Kahele asked if a canopy could be put up during park closure hours while fishing. Kahele pointed out that Neighborhood Board No. 36 initiated the first park closure times because of the homeless. Kahele asked the Board to rescind the motion regarding park closures, and asked for a Board vote to reopen the parks at night.
6. Comment: Resident Manaku noted that the law allows fishermen to traverse the park, not necessarily for fishing. Manaku called attention to youth congregating along the roads and drinking. Manaku supports the closure and suggested that HPD issue warnings first.
7. Solution: Resident Connor suggested that the park be turned over to the Ahupua`a Association who will work closely with HPD and monitor the parks allowing the community to take back and control the parks. The Ahupua`a Nanakuli could form a Hui (group).
8. Comment: Kupuna Kaopua expressed disappointment at the Board members lack of consideration for the fishermen. Kaopua relayed the history of fishermen subsidizing food for their families, live by fishing and depending on the tides.
9. Canopies: Fisherman Dennis Park noted that there are two (2) different jurisdiction next to each other with different rules causing confusion. Park noted that due to park closures there is nothing at the parks at night. Park asked for protection to bring his family to the park with education and respect to the land. Park stated

as long as the parks remain closed due to the homeless, the parks will never reopen at night. Park added that the parks and ocean are resources.

10. Comment: Resident Karen Young noted that a letter in opposition to park curfews with a petition was sent to Chair Rezentes. Major Kendro reiterated that fishermen have access now. When there is no curfew, walking the beach is difficult due to encampments, drugs, needles in the sand. It was stated that curfews help a lot. Chair Rezentes asked for a copy of the scanned petition.
11. Comment: Jackie Spencer supports the fishermen who have been fishing for years. Spencer questioned why fishermen are being penalized.
12. Comment: Waianae Coast Neighborhood Board No. 24 Parks Committee Chair Mr. Koike recommended to consider the benefits that the curfew has added. Koike stated that HPD is being blamed for the actions of the Division of Conservation and Resources Enforcement (DOCARE) officers. Fishermen should be able to distinguish the difference between HPD and DOCARE officers. A resident noted speaking with Major Kendro and relayed that communication is a problem and that DOCARE officers do issue citations. It was mentioned that 99% of the fishermen comply with the HPD when asked to move a canopy to the sand area (State). The fishermen are receiving mixed messages.
13. Comment: Resident Sandra Park supports rescinding the curfew stating that would allow families to continue to fish together learning culture and history.
14. Meeting with Mayor Caldwell: Kahele relayed that a meeting was held with Mayor Caldwell saying to take the issue back to the Nanakuli Neighborhood Board.
15. Ms. Kaliko supports the ban. Mr. Kaili stated that laws are created to benefit all. The Board created the park closure motion to address the problems. Kaili understands HPD's position, which doesn't mean that others are held hostage because of a few people. It was suggested to offer classes for the fishermen and issue special permits or a fisherman identification card.

Awana moved, Ku seconded in support for the 18-month pilot program to rescind the 10:00 p.m. – 5:00 a.m. park closure for Depots to Ulehawa.

Board Discussion: 1) Aipoalani thanked the testifiers noting that the fishing community has access. It was explained that park guidelines does not prohibit putting up a canopy. The Board can make recommendations to the rules and guidelines, which are about 25 years old from the Frank Fasi Administration. Aipoalani noted seven (7) specific issues. Aipoalani opposed the resolution due to the language. 2) Landford noted that the intention is to try and address the fishermen's issues, and supports teaching the keiki. Landford suggested that the Board ask the area Councilmember and Representative to look in the laws as to how the kupuna and ohana can fish at the beach at night without being restricted as campers. Landford opposed the resolution. 3) Ku relayed attend the Parks Committee meeting committed to the resolution. However, tonight questioned why the proposed pilot-program is 18-months and not shorter. Kahele reiterated that the 18-months was recommended by the Mayor. A shorter one (1) year pilot is preferred.

The motion FAILED to be ADOPTED, 3-1- 4 (Aye: Awana, Grace, Ku; Nay: Aipoalani; Abstain: Ku, Landford, Medeiros Teruya and Rezentes).

Ku moved Awana seconded amending the motion to a 12-month pilot program rescinding the park closure times from Depots to Ulehawa.

Discussion followed: 1) Aipoalani expressed opposition noting that there are no specifics or details on how to management of the parks will be carried out. Aipoalani questioned if the Mayor was at the meeting, stating that there are too many unknowns on the issue, which is a disservice to the community. Aipoalani opposed the resolution as written and suggested that the language be reconsider; and offered his assistance. Relaying what the Mayor and DPR Director said at the meeting is just hearsay. 3) Medeiros asked for clarification and Chair Rezentes explained that the resolution is presented exactly as it stands.

The motion FAILED to be ADOPTED, 3-1-3 (Aye: Awana, Grace, Ku; Nay: Aipoalani; Abstain: Landford, Medeiros, Rezentes and Teruya).

Board member Awana asked that this item be sent back to committee for further discussion and deliberation, which was allowed.

The agenda order resumed.

Discussion/Action, Consideration of Bill Kumia's 3-Absences: Chair Rezendes explained that Board member Kumia had missed three (3) meeting and that a 3-absence letter was send asking if Kumia's intention was to remain on the Board. Chair Rezendes nor the Neighborhood Commission Office (NCO) received a response. **Teruya moved,**

Aipoalani seconded to vacate Kumia's seat. The motion was ADOPTED unanimously, 8-0-0 (Aye: Awana, Grace, Ku, Landford, Medeiros, Rezendes and Teruya).

Approval of the September 15, 2015 Regular Meeting Minutes: Deferred until the January 11, 2016 meeting.

Approval of the October 20, 2015 Regular Meeting Minutes: **Teruya moved, seconded by Ku to approve the October 20, 2015 regular meeting minutes. Discussion:** There were several correction/changes to minutes. **The October 20, 2015 regular meeting minutes were APPROVED as amended, 8-0-0 (Aye: Awana, Grace, Ku, Landford, Medeiros, Rezendes and Teruya);** the amendments:

- Page 2, Comment, last sentence should read, "...HFD..."
- Page 4, Councilmember Kymberly Pine, Leeward Coast Community Benefits Package (LCCBP) should read, "...**Councilmember Pine reported that the total compensation per neighborhood board district is \$500,000 including summer fun subsidies...**"
- Page 5, Questions, comments and concerns followed, 10 Homelessness last sentence should read, "...**Councilmember Pine's position is supporting housing units in the area that serve the homeless families and individuals of the Leeward Coast...**"

Approval of November 17, 2015 Agenda: **Teruya moved and Grace seconded to APPROVE the October 20, 2015 agenda as circulated. The motion was ADOPTED by UNANIMOUS CONSENT as amended 6-0-0 (Aye: Awana, Grace, Landford, Medeiros, Rezendes 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: Ku reported expenditures of \$90.07, leaving a balance of \$307.41. The report was filed.

Reports of Members Attendance at other Meetings: None.

NEW/OLD BUSINESS:

Support for 18-month Pilot Program to rescind 10:00 p.m. – 5:00 a.m. Park Closure for Depots to Ulehawa: Discussed earlier in the meeting.

Support for Steadfast Housing Development Corporation (SHDC) Mai'ili Group Home Lease Renewal Update: Linda Ahue and Stephen Kawahara asked for Board support for the renewal of the group home lease with the City. The current lease expires in February 2016. SHDC is a 501 c 3 private non-profit corporation operates/manages a group home located in Mailii. The Group Home serves six (6) special needs adult tenants and one (1) live-in resident manager. In 201, a Request for the Proposal for the Lease of City Properties (RFP) was received from the City in anticipation of the lease expiration. SHDC has responded to the RFP by submitting an application for a five (5) year lease renewal. It is understood that the final application approval rests with the City Council. Over the last 10 years, the group home has operated with few complaints from the neighbors and City and County Office of Community Services. The Mailii group home is not a licensed facility and operates as a rental project and is subject to the State/Landlord/Tenant Code.

Ku moved, Teruya seconded that the Nanakuli-Mailii Neighborhood Board No. 36 supports the Steadfast Housing Development Corporation group home lease renewal. The motion was ADOPTED UNANIMOUSLY, 7-0-0 (Aye: Aipoalani, Awana, Grace, Ku, Landford, Medeiros and Rezendes).

Presentation on Westside Mauka Pavilion Proposal: Ms. Jo Lapina asked for Board support for a Conditional Use Permit Minor (CUP) for a meeting facility.

Questions, comments and concerns followed:

1. : Chair Rezendes asked for a constituent if alcohol is permitted, Ms. Lapina said that alcohol is not allowed and not served.

2. Teruya asked why she was not informed that this item would be placed on tonight's agenda. Teruya pointed out, that as the Planning and Zoning Committee chair, she has been working with the family regarding permit applications since last year. Teruya visited the family this year to go over concerns. The family was referred to Robert Mitts Consultants, but never got a reply. An email was received from the Department of Planning and Permitting (DPP) regarding residential code enforcement; the paper work was completed Notice of Violations have by the issued by DPP.
3. Concerns include illegally having meeting room activities. Witnesses noted that parties at the location continue. Teruya asked if security was hired and the answer was yes.
4. Aipoalani explained that there was no full presentation with objectives and outcomes. Ms. Lapina was encouraged to bring before the Board a plan and utilization of the property. Aipoalani noted that the family needs no Board vote, but do a presentation before the Board.
5. Chair Rezentes noted that the intent of the family was to submit an application to Department of Planning and Permitting (DPP) before the end of the year. 3) Medeiros asked what type of meetings would be held and the amount of space of the meeting room. The response was that the room can hold up to 600 people for spiritual and informational use.
6. Chair Rezentes noted recalling that the family was invited to the Planning and Zoning Committee meeting earlier this year and asked to come before the Board. It was reiterated that the item is on tonight's agenda because of the timeframe to submit the application. Lapina noted that the Chair was on a trip the previous month. Chair Rezentes explained thinking that the matter would go the Planning and Zoning Committee.
7. Grace commente3d that the business is on agriculture land. Hearsay is that there are parties and alcohol served. Grace asked the Board to not support this issue.6) Resident Greenwood commented that noise from the parties impacts the community whose voices should be heard. The family needs to come to the Board and hear the community voices. Kupuna Kaopua expressed disappointment with the Chair, and stated support. Kaopua mentioned attending three (3) parties at the site until 2:00 a.m. with no trouble or fights\ and supports the application
8. Kamai commented that entity should work with entity, and that the system was circumvented by being placed on the agenda to shorten the process. Kamai suggested to that the system in place be utilized and improved if need be to fulfill the requirement with true due process.
9. Ms. Lapina was asked to provide the Board with details and objective outcomes for the pavilion.

Aipoalani moved, Medeiros seconded that a letter be sent to the City Department of Planning and Permitting (DPP) stating that the Westside Mauka Pavilion presentation was not considered adequate by the board and should not be viewed as meeting the requirements of the CDUP (minor) requirements. The motion was ADOPTED UNANIMOUSLY, 8-0-0 (Aye: Aipoalani, Awana, Grace, Ku, Landford, Medeiros, Rezentes, Teruya).

9:45 p.m. Ku left the meeting table; 9:48 p.m. Ku returned.

COMMITTEE REPORTS: There were no committee reports.

ANNOUNCEMENTS:

- Board Recess: The Nanakuli-Mailii Neighborhood Board No. 36 will recess in December 2015. The next Nanakuli-Mailii Neighborhood Board No. 36 meeting will be held on Tuesday, January 19, 2016 at the Nanaikapono Elementary School Cafeteria
- Nanakuli Public Library Groundbreaking: The groundbreaking will take place on Saturday, November 21, 2015 from 10:00 a.m. – 11:00 a.m.

ADJOURNMENT: Due to time constraints the meeting adjourned at 9:58 p.m.

Submitted by: Nola J. Frank, Neighborhood Assistant

Reviewed by: Neil Baarde, Neighborhood Assistant

Final Review by: Cynthia Rezentes, Chair; Patty Teruya, Secretary