



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, FEBRUARY 16, 2016 NANAİKAPONO ELEMENTARY SCHOOL

CALL TO ORDER – Chair Cynthia Rezentes called the meeting to order at 7:01 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.

Board Members Present: Hanalei Aipoalani (departed at 9:04 p.m.), Karen Awana (arrived at 9:27 p.m.), Polly “Granny” Grace, Patty Kahanamoku-Teruya, Tercia Ku (arrived at 7:37 p.m.), Richard Landford, Richard Medeiros, and Cynthia Rezentes.

Guests: Carl Otsuka (Honolulu Fire Department); Lieutenant Randall Arakaki and Sergeant White (Honolulu Police Department); Gary Nakata (Mayor Kirk Caldwell’s Representative); Kathy Davenport (Councilmember Kymberly Pine’s Office); Geanine Kahalewai (Senator Maile Shimabukuro’s Office); Kalei Gilbers (Representative Andria Tupola’s Office); Representative Jo Jordan; Kauai Hilo (Board of Water Supply); Kurt Tsue (Hawaiian Electric Company); Sandy Barroza, Lisa Higa, and Kristen Vivas-Asagara (Nanakuli Elementary School); Jerri Keiki (Nanaikapono Elementary School); Major Dan Antolos (U.S. Army Garrison Hawaii 65th Brigade Engineering Battalion); Victor Flint (NAVFAC); Kainoa Texeira; Shirley Landford; James Manaku, Sr.; Walt Whitten; Arievela Kelii; Dixie Kalamau; Dan Fuji (Waianae Community Comprehensive Health Center); Ma’ele Seau; Abbie Kaliko; Gary Cera; DeMonte Connor; Rachel Kailianu; Dayson Bailey, Taylor Freitas, Tehani Kahalekai-Willing, Koty Kalili, Ka’ena Lenchanko, Ana Nau, Lahela Paresa, Kapono Zoller, Genai Keliikuli (Leeward Community College); Kapua Keliikoa-Kamai; and Relley Araceley (Neighborhood Commission Office).

Vacancies – There was one (1) at-large vacancy.

BOARD BUSINESS (PART ONE)

Filling of One (1) At-Large Vacancy – **Hanalei moved and Teruya seconded that the filling of the vacancy be deferred to the March 2016 Board meeting.**

Discussion followed: **Reasoning:** Hanalei noted that only six (6) members were present. Resident James Manaku Sr. asked and Chair Rezentes responded the Board would like to avoid another split vote. Rezentes also noted to the board members that continuing to defer filling of the seat may lead to the Neighborhood Commission acting to fill the seat.

The motion was ADOPTED UNANIMOUSLY, 6-0-0 (AYE: Aipolani, Grace, Teruya, Landford, Medeiros, Rezentes; **NAY:** None; **ABSTAIN:** None).

CITY/STATE MONTHLY REPORTS:

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

- **January 2016 Fire Statistics:** There was 1 structure fire, 3 brush fires, 4 cooking fires, 9 activated alarms, 57 medical emergencies, 4 motor vehicle crashes/collisions, and 2 ocean rescues.
- **Hiking Safety:** Residents are urged to inform others of plans to hike and allow sufficient daylight. Be sure to take a fully charged phone as HFD relies on phone contact to locate a lost hiker and can utilize phone global positioning (gps) settings. Residents are urged to stay on the hiking trails. For more information, go to <http://dlnr.hawaii.gov/recreation/>.

Questions, comments, and concerns followed: **DLNR Hiking List:** Teruya asked if there is an available list of hiking trails programed under the Department of Land and Natural Resources (DLNR). Otsuka will follow up.

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

- January 2016 Crime Statistics: There were 41 motor vehicle thefts, 64 burglaries, 189 thefts, and 119 unauthorized entries into motor vehicles (UEMV). There were 7,718 calls for service in District 8.
- Waianae Police Station: The Waianae Police Station will be opening on Friday, May 20, 2016 at 10:00 a.m.

Questions, comments and concerns followed:

1. Police Station Tour: Chair Rezentes asked if consideration has been given regarding allowing the Nanakuli-Mailii Neighborhood Board No. 36 and the Waianae Neighborhood Board No. 24 to tour the Waianae Police Station prior to it being opened to the public. Lieutenant Arakaki will follow up.
2. Station Blessing: Teruya asked and Lieutenant Arakaki responded that the opening program will begin at 10:00 a.m. on Friday, May 20, 2016. Lieutenant Arakaki will follow up with more details.
3. Contraflow Update: Teruya asked and another HPD officer stated the traffic backlog is being caused by the merge onto Farrington Highway. The HPD officer stated the project is on-going. Chair Rezentes asked and the HPD officer responded the pilot may continue for several weeks but will follow up with specifics. A resident noted the project has greatly improved the flow of traffic.
4. More Police: Manaku asked and Lieutenant Arakaki responded there will be no increase in police staffing in the area and the courthouse will remain in Kapolei.
5. Ko Olina Ramp: Landford asked and the HPD officer responded that drivers are utilizing the U-turn on Ko Olina Resort near the on and off-ramps to get farther along in traffic and is legal. The HPD officer stated that HPD officers have been placed in the area to stop drivers from driving on the shoulder lane.
6. Public Involvement: Resident Abby Kaliko asked how the public can help the HPD. Lieutenant Arakaki urged residents to relay as much specific information as possible to HPD when reporting crimes.

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

- January 2016: There was one (1) main break on Farrington Highway on Monday, January 4, 2016. Hilo clarified that the pipe was new. BWS is still analyzing the best pipe choice for reinstalling. Forensic results from the main break near the Nanakuli bypass bridge have not returned yet.
- Halawa Xeriscape Garden: BWS and the Friends of Halawa Xeriscape Garden are offering visitors a free xeric (dry) seed or seedling of the month at the Halawa Xeriscape Garden. Visitors will receive Bird of Paradise seeds for the month of February, 2016; one packet per household while supplies last. The garden is located at 99-1268 Iwaena Street in Halawa Valley's Central Industrial Area. Workshops are held on Saturdays. Interested residents can view a full schedule of workshops at www.boardofwatersupply.com

Questions, comments and concerns followed:

1. Bokashi Composting: Chair Rezentes asked whether the Bokashi composting will provide nesting space for the rhinoceros beetle. Hilo answered that it should be safe, but will follow up with specifics.
2. Pipes in Parks: Kaliko asked and Hilo responded that residents can call 748-5000 with any concerns with work being done in parks or street areas and water valves can be shut off on request.

Military Representative – Major Dan Antolos reported the following:

- Appreciation: Major Antolos thanked the community for their support and patience during the 25th Infantry Division Lightning Forge from Saturday, January 30, 2016 to Monday, February 8, 2016.
- February Training: There will be an increase in noise due to training occurring from Wednesday, February 17, 2016 to Friday, February 26, 2016.
- Noise Concerns: To report noise concerns, call 656-3487 or the U.S. Army Garrison-Hawaii Public Affairs at 656-3159, Monday through Friday from 8:00 a.m. to 4:00 p.m.
- Schofield Barracks Power Plan: The Army will proceed with a power plan which will consist of a 50-megawatt bio fuel capable power generation plant that will service all Hawaiian Electric Company (HECO) customers. HECO will lease the land from the Army to construct, own, operate, and maintain the plant.
- Native Hawaiian Concert Series: The free concert series at Leilehua Golf Course continues. Mike Kaawa and Analua Aina will perform at 6:00 p.m. on Friday, February 26, 2016. Hawaiian Blend will perform on Friday, March 18, 2016 at 6:00 p.m.

Mayor Kirk Caldwell's Representative – Director of the City Department of Community Services (DCS) Gary Nakata reported the following:

- Office of Economic Development (OED): This year OED received 35 applications in total. 24 were selected and applicants were notified of the results with a letter dated January 15, 2016.
- Waianae Satellite City Hall: The Department of Facilities Maintenance (DFM), the City department in charge of grounds and custodial maintenance, recently cut the grass and performed custodial work to the Hall and is in the process of filling vacant positions for the Waianae Community Center. The driver's license office is

now only open on Tuesday and Thursday. The Satellite City Hall is open five (5) days a week. If the minimum staffing of three (3) employees is not possible then the office will closing during break periods.

Questions, comments, and concerns followed:

1. Newsletter: Chair Rezendes asked and Director Nakata responded no City monthly newsletter was provided.
2. Maili Beach Comfort Station: Teruya asked if renovations for the Maili Beach comfort station no. 3 were originally in the budget. Director Nakata will follow up. Teruya urged that comfort stations for Puu O Hulu Park be done.
3. Pokai Bay Parking Lot: Landford asked if the east portion of the Pokai Bay parking lot will be repaved. Director Nakata will follow up. Landford requested paddlers be considered in the configuration of the parking lot.
4. Waianae Modular Homes: Manaku requested a status upgrade of the modular home project in Waianae.
5. Nanakuli Beach Parking: Kaliko requested an expansion of Nanakuli Beach (Kalaniana'ole Beach) parking.

At 7:35 p.m., Member Ku arrived to the meeting. **Seven (7) members were present.**

Councilmember Kymberly Pine – Kathy Davenport distributed a newsletter and reported the following:

- Four Seasons: Hire Leeward will be holding a job fair in coordination with Four Seasons at Ko Olina from Friday, February 26, 2016 and Saturday, February 27, 2016.
- Council Meeting: The City Council will meet tomorrow, February 17, 2016 at Kapolei Hale at 10:00 a.m. Bill 9 regarding cultural markers in City parks will be discussed.
- Pokai Bay Parking: Renovations to the Pokai Bay parking lot is scheduled to begin today, February 16, 2016.
- Renaming Nanakuli Beach: A ceremony to mark the renaming of “Nanakuli Beach Park” to “Kalaniana'ole Beach Park” will be held on Saturday, March 26, 2016 from 4:00 p.m. to 6:00 p.m. at the beach park.
- Community Connections: A community connections meeting with Councilmember Pine is tentatively scheduled for Thursday, March 17, 2016 for the Waianae Coast.
- Bus Overcrowding: Councilmember Pine has met with the Department of Transportation Services (DTS) and TheBus officials. Additional busses for route 93, earlier run times, and other options are still being reviewed.

Questions, comments and concerns followed:

1. Four Seasons: Teruya noted that front-of-the-house/upper-level employment should be available for Waianae Coast applicants. Teruya urged the developers to consider greater availability to the developed area's beaches and related parking. Davenport noted that Four Seasons has shown dedication to supporting the community. Resident DeMont Conner stated similar concerns with available parking at Ko Olina.
2. Transportation: Medeiros asked and Davenport responded that Councilmember Pine is working closely with Senator Shimabukuro to discuss transportation issues.
3. Handicap Parking: Kaliko noted several issues with handicapped stalls in the area and misuse of the placards for parking. Davenport requested specifics.

BOARD BUSINESS (PART TWO)

Approval of the January 19, 2016 Regular Meeting Minutes – **Teruya moved and Aipoalani seconded to approve the January 19, 2015 regular meeting minutes. The minutes were APPROVED as amended, 7-0-0 (Aye: Aipoalani, Grace, Ku, Landford, Medeiros, Rezendes, and Teruya; NAY: None; ABSTAIN: None).** Corrections are as follows:

- Page 5: Traffic: The section should read: Victor Flint from Naval Facilities commented that he had spoken with traffic engineers from OMPO and NAVFAC and they said that total military traffic equates to less than one (1) percent of the total Leeward Traffic and this would not make any difference to the Leeward Traffic situation. Flynt commented that time should be spent on solutions that will work now, such as resynchronizing the traffic lights on Haleakala Avenue and getting HPD to help direct traffic during rush hour. Time and energy should be spent on solutions to the traffic problems, not separating our community as stated in the Resolution Teruya commented that synchronizing the traffic lights is only a temporary solution and does not work. Flint noted offence at the author of the Resolution to Ban all Military Vehicles from Farrington Highway.

Approval of January 19, 2016 Regular Meeting Agenda – **Teruya moved and Aipoalani seconded to approve the February 16, 2016 agenda as circulated. The agenda was APPROVED, 7-0-0 (Aye: Aipoalani, Grace, Ku, Landford, Medeiros, Rezendes, and Teruya; NAY: None; ABSTAIN: None).**

Treasurer's Report – Ku reported a balance of \$166.87. The report was filed.

Reports of Members Attendance at Other Meetings – Landford noted that he and Awana have attended meetings with Senator Shimabukuro regarding an emergency access route for the Waianae Coast. Aipoalani noted that he and Awana are participating in the 'Aha in Kailua.

RESIDENTS'/COMMUNITY CONCERNS

- Traffic Plans: Grace noted safety concerns with traffic on Farrington Highway. Teruya requested a truck weight station for the Waianae Coast. Landford and several other residents noted similar concerns. Kaliko suggested a contraflow option for high traffic times and direction.
- Tour Boat Dangers: D. Conners noted concerns with the tour boats in the Waianae area endangering fishermen. A meeting will be held on Monday, March 14, 2016 from 7:00 p.m. to 9:00 p.m. at Ka Waihona o Ka Na'auao Charter School Cafeteria with Ed Underwood of the Division of Boating and Ocean Recreation (DOBOR). D. Conners urged residents to submit recordings of reckless boating to the area legislators.
- Infrastructure: Manaku noted improper development of the Waianae Coast without the necessary infrastructure.
- Monkeypod Tree: A resident noted that a monkeypod tree is hanging over electrical wires near Black Rock Beach and poses a major safety issue.
- Restriping: A resident noted that the median striping near Helelua Street is difficult to see and suggested more visible methods to designate the separate lanes.
- Crosswalks: A resident noted that the crosswalks need better lighting,

OLD/NEW BUSINESS:

Support for Resolution: Urging all Military Services to Route Traffic Accessing Makua Valley to Use Kolekole Road to Paakea Road or Mailiili Road Before Accessing Farrington Highway – Landford requested the issue be deferred to March 2016 due to absent members. Chair Rezentes noted Aipoalani will Chair the March 2016 meeting. Chair Rezentes deferred the item till the March 2016 meeting.

Four Seasons Presentation – Joseph Hodnette gave his brief personal background, distributed a flyer, and reported the following:

- Job Fair: A community job fair will be held at the University of Hawaii (UH) – West Oahu on Friday, February 26, 2016 from 9:00 a.m. to 5:00 p.m. and Saturday, February 27, 2016 from 8:00 a.m. to 1:00 p.m. Residents are urged to apply online at www.jobs.fourseasons.com. 65 jobs are currently posted. Individuals who apply online prior to the job fair will be interviewed on site.
- Parking: The previously noted parking concerns will be shared with the marketing team.

Questions, comments, and concerns followed:

1. Online Application: Teruya noted concerns with the difficulty of online applications.
2. Kama'aina Prices: Teruya requested kama'aina room pricing.
3. Community Support: Teruya suggested Four Seasons participate in supporting Waianae Coast schools.
4. Follow Up: Teruya requested a follow up presentation in the future.
5. Leeward Coast Employees: Grace praised the abilities of leeward coast individuals as employees.
6. Salary: Ku asked and Hodnette answered that pay rates are being finalized but assured that the rates will be at or above the market rates. Hodnette noted that 65 job are available online and Four Seasons hopes to open with several hundred employees. Hodnette clarified that management positions are available online and that hiring local applicants is being emphasized.
7. Size: Ku asked and Hodnette responded the resort will have 307 rooms and open on Friday, May 27, 2016.
8. Union: Landford asked and Hodnette responded that the Lana'i resorts are unionized, but the Ko Olina Four Seasons will not be.

HECO Reconductoring and Pole Replacement Presentation – Kurt Tsue gave a short presentation regarding electric pole replacements and reconductoring in the Waianae area. 15 poles will be worked on and 12 poles will have direct impact on eastbound traffic. HECO is switching from copper wire to heavier aluminum wires and will upgrade the poles holding the lines. Permits have been submitted for late March 2016 for a timespan of two (2) to three (3) weeks. One (1) eastbound lane will be closed from 8:30 a.m to 3:00 p.m. Traffic safety measures will be in place. Night work is not possible due to nearby residential properties. Continued access to private property and electrical services will be available. Tsue assured that the community will be continually updated.

Questions, comments, and concerns followed:

1. Contact: Chair Rezentos asked and Tsue responded that he will be the point of contact and can be reached at 543-4909.
2. Underground: Ku asked and Tsue clarified that discussions regarding underground lining have stalled due to cost sharing issues. HECO has agreed to cost share with other utilizers of the power poles/lines. Resident Keli'i Pua noted concerns that continued pole renovations will hinder discussions regarding undergrounding the power lines. Tsue will follow up but clarified that the previous discussions were regarding undergrounding the lines from Hakimo Road to Black Rock. Chair Rezentos noted the State is expected to provide funding for the project. Chair Rezentos noted the previous estimates were possibly for five (5) million dollars per mile.
3. Work Time: Grace suggested that work be done from 9:00 a.m to 2:00 p.m. in consideration of school traffic.
4. Pole Type: Medeiros asked and Tsue clarified the new poles will be about five (5) inches thicker and dug a little deeper. The most eastward pole will be made of metal. Tsue noted the poles are expected to sustain wind speeds of 100 mph. The lifespan of each pole is estimated at 30 to 40 years.
5. New Poles: Manaku asked and Tsue clarified that no new poles will be added, only replaced.
6. Solar Plant: Manaku asked and Tsue clarified that parking waiver forms are being discussed to allow safe access to the solar plant property for the public.
7. Near Shore Poles: Resident Momi Conner asked and Tsue responded that the steel pole will be placed upon a foundation dug 20 feet underground. M. Conner asked if water rot has been considered for the power pole's lifespan.

Attendance Awareness – Sandy Barrozo and several other school officials from schools in the Nanakuli district gave a presentation regarding absenteeism and reported the following:

- Chronic Absenteeism: Chronic absenteeism is when a student misses 15 or more school days in a school year and is occurring at all grade levels.
- Control: Schools can control the comfortability and safety of the school, students' attitudes towards school, and accountability for missing school.
- State Daily Attendance Standard: Schools state-wide are striving to achieve 95 percent average daily attendance.
- Encouragement: Residents are encouraged to urge students to return to school if seen outside of school during school hours. Public pressure is strongly encouraged.
- Contact: Residents can contact Nanaikapono Elementary School at <http://npono.nwcomplex.org/>, Nanakuli Elementary School at <http://nes.nwcomplex.org/>, or Nanakuli High School at <http://nhis.nwcomplex.org/>.

Questions, comments, and concerns followed:

1. School Safety: Teruya asked and Jerri Keiki responded that all schools are adhering to the Second Steps program regarding bullying. Keiki cited a survey which showed students do feel safe at school. Keiki noted that many parents are not aware of how many days their children are missing.

At 9:04 p.m., Aipoalani departed the meeting. **Six (6) members were present.**

2. Policy and Procedure: Medeiros asked and Keiki noted that each school handles absenteeism differently. Keiki noted that one school will send the first attendance letter to a student's home after five (5) missed days, followed by an intervention, which could range from group student meetings to individual students meetings, followed by a second absence letter after 10 missed school days and a call home. After 13 missed days a parent meeting is scheduled to find a solution. Medeiros asked and Keiki responded that many interventions are being done and the goal of 95 percent average daily attendance is not being met.
3. Class Competition: Ku noted that a class attendance competition could improve attendance.
4. Hawaii Climate Transformation: Ku suggested a presentation be provided to the board from a representative of the Hawaii Climate Transformation program.
5. Community Help: Ku asked and Barrozo responded that community awareness and support. Barrozo noted a community canvass is regularly done. Ku asked and the school officials responded that each school has vibrant Parent Teacher Associations (PTAs).
6. Administration: M. Conner noted appreciation for the presentation. M. Conner noted the Department of Health (DOH) should be contacted regarding in-school health checks. M. Conner urged the community to support education bills at the state legislature.
7. Classroom Cooling: Keli'i noted attendance is essential to success, but the current curriculum is ineffective. Keli'i requested classroom cooling options for Nanakuli schools.
8. Alternatives: Pua suggested alternatives to help students feel comfortable in school.

Waianae Community Comprehensive Health Center (WCCHC) – Dr. Dan Fuji gave a short presentation regarding dental care and health in the community. Dr. Fuji noted that dental care was removed from Medicaid coverage in 2009. Dr. Fuji urged the community to contact the House Finance Committee to support House Bill (HB) 1772.

Teruya moved and Ku seconded that the Nanakuli-Maili Neighborhood Board No. 36 support House Bill 1772.

The motion was ADOPTED UNANIMOUSLY, 6-0-0 (Aye: Grace, Ku, Landford, Medeiros, Rezentes, and Teruya; NAY: None; ABSTAIN: None).

ELECTED OFFICIALS

Governor David Ige's Representative – A report was provided but no representative was present.

Senator Maile Shimabukuro – Geanine Kahalewai distributed a handout and reported the following:

- Birth and Marriage Certificates: The resident who raised the concern has been contacted and the issue is currently being worked on with them.
- Foreclosures: The foreclosure bills have died but residents are being referred to the Appleseed Law Center for possible class action regarding the eviction of the elderly from their homes for not paying their association fees.
- Farrington Highway: Kahalewai noted Farrington Highway updates are in the newsletter.
- Truck Weigh Station: Kahalewai assured that the Department of Transportation (HDOT) will be contacted regarding installing a truck weigh station for the Leeward Coast.
- Monkeypod Tree: DFM and HDOT will be contacted regarding the monkeypod tree issue near Black Rock.

Questions, comments, and concerns followed:

1. Thanks: Teruya and several other individuals thanked Senator Shimabukuro for her work and open communication with the community.
2. HDOT Weekend Work: Medeiros asked and Kahalewai responded that Senator Shimabukuro was not made previously aware of work scheduled by HDOT on Farrington Highway on Friday, February 13, 2016 and Saturday, February 14, 2016. Kahalewai noted that all Waianae Coast legislators are in contact with HDOT regarding better communication.
3. Town Hall: Polly asked and Kahalewai noted that a town hall meeting was held to discuss traffic. Kahalewai noted that discussions are being held with the military regarding a bypass road for the Waianae Coast.
4. Contact: Ku asked and Kahalewai urged residents to voice their concerns to all levels of government.

Representative Andria Tupola – Kalei Gilberts distributed a newsletter and was available for questions:

Questions, comments, and concerns followed:

1. HDOT: Medeiros requested Representative Tupola speak to HDOT regarding work done the previous weekend.
2. Pill Box: Teruya raised a concern with having designated attendants for the mountain. Gilberts will follow up.
3. Thanks: D. Conner thanked Representative Tupola and Representative Jordan for their work.

Representative Jo Jordan – Representative Jo Jordan distributed a newsletter and reported the following:

- Waianae Boat Harbor Renovations: The Governor has released \$2 million for the repaving of the parking lot and renovation to the boat wash stations.
- Maipalaoa Bridge: \$600,000 has been released for the replacement of Maipalaoa Bridge.
- Flood Mitigation Workshop: Representative Jordan thanked the community for attending a flood mitigation workshop on Tuesday, January 26, 2016 at the Kamehameha Learning Center in Maili. Residents are urged to contact Representative Jordan's office to submit further comments.
- Preschool Open Doors: Applications are now available. For more information please call 791-2130.
- Internship: The Ulu Ulu program at UH West Oahu is looking for student applicants for a summer internship. Students will be given a \$3,000 stipend. The application process closes on Tuesday, March 15, 2016.

Questions, comments, and concerns followed:

1. Boat Harbor: Teruya asked and Representative Jordan stated that the DLNR should make a statement regarding the 19 acres between the Waianae Boat Harbor and Waianae High School. Representative Jordan noted concerns with iwi sites and shrimp populations in the area. Representative Jordan clarified that the parcel falls under the DLNR Division of Aquatics Resources (DAR). Teruya asked and Representative Jordan noted that the encampment on the site has not been condoned by the State through any public comment.

Representative Jordan noted that a dialogue between the government and the community needs to begin. Medeiros echoed similar concerns. Representative Jordan noted that the community requested the property be returned to the State in 2009.

2. Alternative Access Roads: Grace asked and Representative Jordan read a response from HDOT that stated that an alternative access route has not been programmed in the HDOT funding. HDOT will prioritize projects based on the Oahu Metropolitan Planning Organization's (OMPO) recommendations. Representative Jordan noted the issues of utilizing Pohakea Pass to cross over the mountains and drive into Nanakuli, Lualualei, or Waianae. Representative Jordan noted the difficulty of funding the project as well as cultural concerns.

COMMITTEE REPORTS: There were no committee reports. The Legislative Committee will be meeting on Tuesday, February 16, 2016 at 5:30 p.m. The Agriculture Committee will be meeting on Thursday, February 18, 2016, at Maili Community Park from 7:00 p.m. to 8:00 p.m. The Transportation Committee will be meeting on Thursday, February 18, 2016, at Maili Community Park from 6:00 p.m. to 7:00 p.m. The Hawaiian Affairs/Parks and Recreation meeting will be meeting Tuesday, February 23, 2016 at 7:00 p.m. The Housing Committee will be meeting on Thursday, February 25, 2016, at Maili Community Park at 7:00 p.m.

ANNOUNCEMENTS:

- Next Regular Board Meeting: The next Nanakuli-Mailii Neighborhood Board No. 36 regular meeting will be held on Tuesday, March 15, 2016 at the Nanaikapono Elementary School Cafeteria.

ADJOURNMENT: **Teruya moved and Ku seconded to adjourn the meeting. The motion was ADOPTED UNANIMOUSLY, 6-0-0 (Aye: Grace, Ku, Landford, Medeiros, Rezentes, and Teruya; NAY: None; ABSTAIN: None).** The meeting was adjourned at 9:55 p.m.

Submitted by: Relley Araceley, Neighborhood Assistant
Reviewed by: Stephen Saito, Neighborhood Assistant
Final Review by: Cynthia Rezentes, Chair