

NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36

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DRAFT REGULAR MEETING MINUTES
TUESDAY, AUGUST 16, 2011
NANAİKAPONO ELEMENTARY SCHOOL CAFETERIA

CALL TO ORDER: Chair Patty Teruya called the Nanakuli-Maili Neighborhood Board (Board) meeting to order at 7:00 p.m. **with a quorum of six (6) members was present.** Note - This nine (9) member Board requires five (5) members to establish a quorum and take official Board action.

Members Present: Hanalei Aipoalani, Dixie Kuulei Kalamau, Kimo Keli, Henry Kaiawe Makanani (arrived at 7:05 p.m.), James Manaku Sr. (arrived at 7:22 p.m.), Cynthia Rezendes, Patty Teruya and Gary Vellese.

Members Absent: Richard Landford.

Vacancies: There are no vacancies on the Board at this time.

Guests: Firefighter Carl Otsuka (Honolulu Fire Department); Officer Kevin Watanabe (Honolulu Police Department); Sandy Nahoopii-Soong and Kurt Tsue (Board of Water Supply); Councilmember Tom Berg; Evelyn Souza (Councilmember Berg's Office); Representative Jo Jordan; Irene Awana (Representative Karen Awana's Office); Pauline Sato (Malama Learning Center); Howard Kilian (Military Representative); Kirk Heather; Rita Martin; Jojan Barrett; Tanya Tehotu; Kapua Keliikoa-Kaima; Kana Keliikoa-Pua; Auby Maunakea; Charlita Mahoe; John Kaopua; Mel Kahele; August Ahuna; Dave Amodo and Dayton Oshiro (Video Recorders), and Theona Kapoi (Neighborhood Commission Office). A number of audience members did not sign in.

CITY MONTHLY REPORTS:

Honolulu Fire Department (HFD) – This item was deferred until HFD arrives to give their report.

Honolulu Police Department (HPD) – Officer Watanabe distributed a report and highlighted the following:

- July 2011 Statistics: Included 1 robbery, 8 burglaries, 5 unauthorized entry into motor vehicle, 7 auto thefts, 37 thefts, 12 property damage offenses, and 46 motor vehicle collisions. There were a total of 555 adult arrests and 94 juvenile arrests.
- Safety Tip: August was proclaimed as "Pedestrian Safety Month," the only statewide pedestrian safety month in the nation. Pedestrian-related community events and campaigns will be taking place throughout the month to encourage safe pedestrian behaviors, as well as heighten awareness in drivers toward pedestrians, with the ultimate goal of saving lives and making Hawaii a safer place to walk.

Questions, comments, and concerns followed:

1. Sub Station Renovations – It was noted that the construction of the Waianae sub station will begin in 2012.
2. Abandon Cars – It was requested that HPD move or cite abandon vehicles on Haleakala Avenue and Mokiawae Street near the Nanaikapono Elementary School Entry. There are about 13 vehicles that have not moved. HPD requested residents call 911 to report abandon vehicles and proper follow up will be done.
3. On Shore Fishing – Further information was requested for allowing the fishing community to use the beach parks after hours. It was noted that the person in charge of park closure detail for the area is Officer Lloyd Keliinui.

Makanani arrived at 7:05 p.m.; Quorum of 7 members present.

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

- July 2011 Statistics: Included no structure, 4 wild land, 13 rubbish, and 11 vehicle fires; 60 medical emergencies, 3 search and rescues and 7 miscellaneous emergencies.



Center (MLC) Piliokahe Beach Park Site Restoration and Beautification Project. Consequently, the area being restored is known as "Tracks" and it is with hope of the MLC to promote community pride and respect for the 'aina. Discussion followed:

- Board Member Kellii noted that Piliokahe (Tracks) Beach Park Site Restoration and Beautification Project's overall goal is to work with volunteers to restore a section of Piliokahe Beach Park with native Hawaiian plants to control erosion, beautify the area, and engage the community in creating healthy environments. It's an educational project about building community pride and respect for the aina.
- Community Member Pauline Sato noted that Papahana Kuaola is a non-profit organization whose mission is to create quality educational programs focused on environmental restoration and economic sustainability fully integrated with Hawaiian knowledge in order to exemplify a lifestyle respectful of kanaka, aina, and akua.
- Board Member Rezentes supports projects by the MLC. They have done a number of good projects with students from the high schools. Students have had a good experience and have mentioned all they have do with other students which in turn get others involved.

The motion was ADOPTED by UNANIMOUS CONSENT, 8-0-0 (AYE: Aipoalani, Kellii, Kalamau, Makanani, Manaku, Rezentes, Teruya, Velleses).

- **Letter to Waianae District Park Director – Board Motion: The Parks and Recreation Committee request the support of the Nanakuli-Mailii Neighborhood Board No. 36 to write a "Letter of Complaint" to be addressed to the Waianae District Park (WDP) Director, Mrs. Jackie Spencer, regarding her role in the poor management and miscommunication of making sure that camping permits not issued during the Community's Annual Leeward Kai Canoe Club Father's Day Regatta Weekend; Unfortunately, several camping permits were issued by her in that it caused a variety of logistical problems as well as it contributed greatly to the various chaotic episodes experienced by the numerous visiting canoe teams as it related to their ocean-front location assignments. This mishap was not only unacceptable but it could have been avoided had there been a permanent NBP Director managing this park and event. Discussion followed:**
 - Board Member Kellii noted that there needs to be a solution to this problem, and it is suggested that the a permanent park director, the incident that happened at the Father's Day Regatta Weekend would not have happened. The intent is to have more control for a park that many people use. There was an oversight in scheduling events.
 - Board Member Rezentes noted that this boils down to having a permanent park director assigned to the area to manage all the facilities. It was suggested that this item be a part of the next motion on the agenda.

Without objection, the Board will remove this motion from the agenda.

- **Letter for Permanent Park Director – Board Motion: The Parks and Recreation Committee request the support of the Nanakuli-Mailii Neighborhood Board No. 36 to write a "Letter of Admonition" requesting that the Mayor, City Council, City's DPR Director, the LDPR Director and the WDP Director, for all of them to seriously and urgently consider renouncing the current "2-year Rotational Park Director System enforced at all the parks in the Nanakuli-Mailii Neighborhood Board No. 36 boundaries"; accordingly, restoring the most widely practiced method being currently used in all the City Park Programs (which is the traditional and community-preferred route) called a "Permanent Park Director" type position to be assigned only at the Nanakuli & Mailii Park facilities; Consequently, a list of valid reasons and pressing concerns to include a large amount of substantiated data and facts that will support the pursuit of having this Rotation System "rejected and revoked" from our Neighborhood boundaries because of a host of flagrant violations and discriminatory actions being inflicted by the City's DPR upon our citizens, children, kupuna and community leaders. Discussion followed:**
 - It was noted that a the motion should read "...to write a "Letter of Request" that the Mayor...". Without objection, the amendment to the motion was accepted.
 - It was suggested that in the letter, include reasons why and examples of why this request is being made.

The motion as amended was ADOPTED by UNANIMOUS CONSENT, 8-0-0 (AYE: Aipoalani, Kellii, Kalamau, Makanani, Manaku, Rezentes, Teruya, Velleses).

- **Special Use Permit No. 2008/SUP-2 – Notice of Amendment of Special Use Permit No. 2008/SUP-2 to delete their July 31, 2012 deadline to cease disposal of municipal solid waste at Waimanalo Gulch Sanitary**

Landfill, thereby allowing disposal of municipal solid waste until the site reaches capacity as allowed by the State Department of Health; Department of Environmental Services, City and County of Honolulu, landowner located at 92-460 Farrington Highway, Kapolei Oahu TMK: 9-2-3:72 and 73; Board to provide comments on the application 2011/GEN-8.

- o Board Member Kelii does not find it right for the City to request the deleting the closure date of the Waimanalo Gulch Sanitary Landfill (WGSL) when nothing has been done to assure the safety, health, and wellness of area residents. Kelii strongly opposed the extension and demand that the City shut this landfill and stop coming to the area communities and ask for extensions, "enough is enough"!
- o Board Member Rezentes spoke strongly in not supporting this extension and also added how she for years has worked hard to see that this landfill be closed. She encourage members not to support any extension.
- o Chair Teruya noted that the landfill site committee has been looking at all possible locations for a new landfill site. Chair added that she hope that this committee will; not come up with sites in our area along the Coast. It was noted that the City does not have any plans for closure to the WGSL and is seeking capacity using the site to capacity which could be another 15 years. Chair noted that our community has taken this burden and urge members not to support any extension to the landfill and support closure.

Kelii moved, Vellese seconded that the Nanakuli-Maili Neighborhood Board No. 36 ;oppose the Notice of Amendment of Special Use Permit No. 2008/SUP-2 to delete their July 31, 2012 deadline to cease disposal of municipal solid waste at Waimanalo Gulch Sanitary Landfill, thereby allowing disposal of municipal solid waste until the site reaches capacity as allowed by the State Department of Health; Department of Environmental Services, City and County of Honolulu, landowner located at 92-460 Farrington Highway, Kapolei Oahu TMK: 9-2-3:72 and 73. Discussion followed:

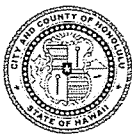
- o Board Member Rezentes noted that she will support the opposition as there is no idea when the WGSL will reach capacity. Every time it the WGSL has come close to reaching capacity, there is a new way to increase the capacity.

The motion was ADOPTED, 7-1-0 (AYE: Aipoalani, Kelii, Kalamau, Makanani, Rezentes, Teruya, Vellese; NO: Manaku).

- **Request to Support Resolution 11-54 – Board Motion: Request support for the amended Resolution 11-54 dated July 28, 2011 with a modification to clearly state that no more than 10% total land can be used for nonagricultural building.** Discussion followed:
 - o Board Member Rezentes noted that this resolution will allow for alternative structures with the exceptions of sewer and water hook ups underground.
 - o Board Member Manaku noted that he opposes the resolution because agricultural land is disappearing.
 - o Board Member Aipoalani noted that he supports the advance of agricultural land in the community. However funding is not there and there could be alternative solutions.
 - o Board Member Kelii noted that he will also support the motion and appreciates the efforts.
 - o Board Member Vellese noted that if it is noted that only 10 percent of the land is to be used for nonagricultural building, then who's to say it will not change to a higher percentage rate.
 - o A Community Member noted that she was opposed to the resolution because it was a gateway to the other uses of agricultural land.
 - o A Community Member noted that she was also opposed to the resolution as it seems to be a temporary solution to fix a major problem. It was noted that the Leeward Housing Coalition (LHC) is a group of service providers that cannot support the Resolution 11-54 for various reasons including: 1) It gives the appearance that it is focused to address the homeless situation, but there are no assurances in the "Be It Resolved" clauses that the homeless is the target group; 2) There are no assurances that "jobs" will be created for the homeless and it is requested that jobs and shelter be considered in the "Be It Resolved" clause.

The motion was ADOPTED, 5-3-0 (AYE: Aipoalani, Kelii, Kalamau, Makanani, Teruya; NO: Manaku, Rezentes, Vellese).

Jesus Ministry Samoan Church of the Nazarene Tent Structure Project – Kirk Heather noted that the Church is requesting a Conditional Use Permit (CUP) for their tent that is erected at the corner of St. John's Road and Farrington Highway. The CUP is being requested because it is not a permanent structure on the lot. Heather is in attendance to request the blessing of the Board to hold services under the tent structure.



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REGULAR MEETING MINUTES
TUESDAY, SEPTEMBER 20, 2011
NANAIKAPONO ELEMENTARY SCHOOL CAFETERIA
89-153 MANO AVENUE
7:00 p.m.

CALL TO ORDER: Chair Patty Teruya called the Nanakuli-Mailii Neighborhood Board (Board) meeting to order at 7:00 p.m. with a quorum of five (5) members was present. Note - This nine (9) member Board requires five (5) members to establish a quorum and take official Board action.

Members Present: Hanalei Aipoalani (arrived at 7:20 p.m.), Dixie Kuulei Kalamau, Richard Landford, Kimo Keli (arrived at 7:15 p.m.), Henry Kaiawe Makaanani (arrived at 7:10 p.m.), James Manaku Sr. (arrived at 7:05 p.m.), Cynthia Rezentes, and Patty Teruya.

Members Absent: Gary Velleses.

Vacancies: There are no vacancies on the Board at this time.

GUESTS: Edward Raosha, Mark Lasoonia, Kamohoalii Avilla, Ray Mathewson, Nestor Datuin, Justin Kamalii, Mensia Luck, Kimo, Drungold, Joby North, Peter Lee, Peter Gambru and Alfonso Oliver (Local 368); Faleupolu Toa, Kris Earll, Mike Karin, Rita Martin, riese Martinez, Karen Awana (State Representative), Kapua Keliikoa – Kamai (Office staff of Senator M. Shimabukuro), Sean Newcamp, and lee Tokuhara (Carp Union); Mike Jones, Bob Bruhl, and Cameron Nekota (DR Horton); Jo Jordan (State Representative), Manny Cabral, Mick Pecsik, Ron Umehira, Mark Lane (Leeward Community College); Valerie Kon (Punana Leo o Waianae), Creighton Higa, Max Meyer, Sandy Nahoopii-Song (Board of Water Supply), Polly Grace, Marialena Kalamau, Keith Ishida (Mayor Carlisle's Representative), Lt. Frank Pugliese (Honolulu Police Department), Saroe Martil, Annette Akaniu, Roger Laquesta, and Dean Harvest Neighborhood Commission.

Moment of Silence: Chair Teruya asked for a moment of silence for Honolulu Police Officer Eric Fontes who recently lost his life in the "Line of Duty", and for recovering Officer Herman Scanlan.

Meeting Resumed: The meeting resumed at 7:02 p.m.

CITY MONTHLY REPORTS (Limited to 2 Minutes Each)

Honolulu Fire Department (HFD) – Captain Kawika Morgan reported the following information:

- August 2011 Statistics: Included 1 structure, 3 wildland, and 8 rubbishes fires, 70 medical emergencies, 4 search and rescues and 10 miscellaneous emergencies, for a total of 96 calls for service.
- Fire Safety Tip: In a fire, medical, or other emergency, it is critical that emergency responders quickly identify the correct location. Fire, building, and U.S. postal codes and City ordinances state that property owners shall place their house numbers so it is legible and readily visible from the street. This will assist first responders in quickly locating the house in the event of an emergency. If your property is difficult to locate and/or access, provide 911 dispatchers with additional information to assist them in locating your property during an emergency.

James Manaku arrived at 7:05 p.m.

Questions, comments, and concerns followed:

1. All firefighters are trained in HazMat fires, but Station 28 has 18 special trained firefighters in HazMat. And there is a HazMat truck at station 28 with 6 firefighters on duty 24 hours.



(Project update)

The Board of Water Supply (BWS) water system improvement project in Nanakuli is continuing along Farrington Highway to install a new 24-inch waterline.

Okada will have two night crews during the hours of 7 p.m. to 3:30 am in Keananoio Stream and Waimanalo Gulch Stream. There will be two mauka-Waianae bound lane closures while they are working in both Streams.

We have posted reduced speed limit signs in the construction zone to aid in the safety of both the men working in the construction site and the public driving through the construction site. Please obey the posted speed limit signs while driving thru the construction zone.

The BWS will continue to keep the community apprised as we work to complete this critical water system improvement project, Please continue to visit www.boardofwatersupply.com and click on the Farrington Highway projects icon or call 748-5310 to hear a voice recording with the weekly updated project and traffic pattern information. Questions and comments can also be sent to farringtonprojects@hbws.org or to the BWS Construction Section at 748-5730.

Military Representative: No Rep.

RESIDENTS'/COMMUNITY CONCERNS: (Limited to 2 Minutes Each) None

APPROVAL OF MINUTES/AGENDA

Approval of August 16, 2011 Regular Meeting Minutes – **Aipoalani moved and Kelii seconded that the August 16, 2011 Regular Meeting Minutes be approved as circulated. The motion was ADOPTED by UNANIMOUS CONSENT, 8-0-0 (AYE: Aipoalnai, Kelii, Kalamau, Landford, Makanani, Manaku, Rezentes, and Teruya.)**

Aipoalani moved and Kelii seconded that the agenda be approved for the order that it was heard this evening. The motion was ADOPTED by UNANIMOUS CONSENT, 8-0-0 (AYE: Aipoalnai, Kelii, Kalamau, Landford, Makanani, Manaku, Rezentes, and Teruya.)

Kelii motion to take out of order item 6.5.3 Leeward Community College presentation and it to moved to 4.3. The motion was ADOPTED by UNANIMOUS CONSENT, 8-0-0 (AYE: Aipoalnai, Kelii, Kalamau, Landford, Makanani, Manaku, Rezentes, and Teruya.)

Kelii motion to add Bill 5 on to the agenda as item 6.5.5, Chair advised by NA to defer item to next agenda, Aipoalani related that the Council's meeting on this item would be one day before the next board meeting. So noted, The motion was ADOPTED by UNANIMOUS CONSENT, 8-0-0 (AYE: Aipoalnai, Kelii, Kalamau, Landford, Makanani, Manaku, Rezentes, and Teruya.)

BOARD BUSINESS:

Unfinished Business (10 minutes per presentations – 2 minutes per person questions/comments)

Leeward Community College: Manny Cabral, Chancellor, Leeward Community College presented the following:

With Increased State and UH Support, we received 12 new fulltime positions for our current Wai'anae Center in the 2007-2009 Biennium budget. We also received Acquisition and Renovation Funding for a permanent facility. In the University of Hawaii Strategic Plan, serving native Hawaiians and working toward their success is a major goal.

At our Wai'anae Center, in 4 years we have a 114% increase in student headcount, 100% increase in class sections offered, 75% of students persist from Spring '11 to Fall '11, 40 graduates in 2011

(300% increase in 4 years). LeeCC Wai'anae Center had the best CCSSE (Community College Survey of Student Engagement) results among all Community Colleges in the UH System, 33 full and part time fact/staff participate in the LeeCC Wai'anae Center and LeeCC Wai'anae Faculty and Staff were nominated for Governor's Team of the Year 2011 Award.