



## KAILUA NEIGHBORHOOD BOARD NO. 31

P.O. BOX 487 • KAILUA, HAWAII 96734  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

### **KAILUA NEIGHBORHOOD BOARD NO. 31 REGULAR MEETING AGENDA 7:00 PM, THURSDAY, MAY 7, 2009 KAILUA RECREATION CENTER 21 SOUTH KAINALU DRIVE**

**NEW!** *Olelo Broadcast Channel 49 Tuesdays at 9:00 p.m.*

Visit: <http://www.neighborhoodlink.com> for more information from the Kailua Neighborhood Board

***Kailua Neighborhood Board places a donation box for board and community members at each meeting for non-perishable and canned foods as well as diapers and toilet tissue to distribute to appropriate service agencies.***

- I. CALL TO ORDER** **7:00 P.M.**
- II. VACANCIES** **7:05 P.M.**
- A. Declaration of One Vacancy in SUBDISTRICT 1 (Kalaheo Avenue, Lanikai, Kailua Beach, Kaimalino)** – The certified letter to notify the member of their three absences was sent on April 8, 2009; the member responded that they would like to continue serving on the Board.
- B. Filling of One Vacancy in SUBDISTRICT 1 (Kalaheo Avenue, Lanikai, Kailua Beach, Kaimalino)** – If a motion is made and adopted to declare a vacancy regarding the above item.
1. Nominations from the Board Members
  2. Closing of Nominations
  3. Nominees may address the Board (in alphabetical order; 2 min. max.)
  4. Members may speak on behalf of nominee (2 min. max.)
  5. Nominees must receive at least 10 votes to be elected
- III. APPROVAL OF MINUTES** **7:20 P.M.**
- Regular Meeting April 2, 2009
- IV. AGENCY (AND OTHER) REPORTS** **7:25 P.M.**
- A. Honolulu Fire Department (HFD) – Capt. Harold Ogata
  - B. Honolulu Police Department (HPD) – Lt. David Eber
  - C. Marine Corps Base Hawaii (MCBH) – Major Alan Crouch, USMC
  - D. Mayor Mufi Hannemann's Office – Ann Chung, Director, Office of Economic Development
  - E. Board of Water Supply (BWS)
  - F. U.S. Congresswoman Mazie Hirono (quarterly reports)
  - G. Governor Linda Lingle's Office – Jiro Sumada, Deputy Director, Highways Div., Dept. of Transportation
  - H. Senator Fred Hemmings
  - I. Senator Jill Tokuda
  - J. Representative Pono Chong
  - K. Representative Cynthia Thielen
  - L. Representative Chris Lee
  - M. Councilmember Ikaika Anderson
  - N. Hawaii Pacific University (HPU) – Crystale Lopez
- V. RESIDENTS/COMMUNITY CONCERNS** (Limited to 3 minutes each) **8:00 P.M.**

*Please sign in at meeting or complete community concern form or e-mail to:*  
[prentiss001@hawaii.rr.com](mailto:prentiss001@hawaii.rr.com) (Please limit comments to 2 minutes)



**VI. PRESENTATIONS 8:20 P.M.**

- A. Civil Defense Sirens in Kailua, PBR Hawaii (10 min)
- B. Neighborhood Commission Office, Joan Manke, Executive Secretary (10 min)

**VII. BOARD BUSINESS 8:50 P.M.**

**A. Planning, Zoning and Environment Committee (PZE) – Donna Wong, Chair**

**Motion 1:** The Kailua Neighborhood Board advises Mayor Hannemann to instruct the Director of the Department of Planning and Permitting to:

- (1) Ensure that there has been a thorough review of the plans for the 1384 Aupupu Street project and its effects on the surrounding properties including common drainage, rockfalls, and mudslides; and
- (2) Assign a dedicated inspector making twice-weekly inspections with the inspection results made available to the public upon request.

**Motion 2:** The Kailua Neighborhood Board advises the City and County to delay the rail project until it has justified to the U.S. Environmental Protection Agency why all alternatives to an elevated rail line, such as light rail at street level and bus rapid transit weren't evaluated in the project Environmental Impact Statement (EIS).

**B. Government & Community Services Committee (GCS) – Jon Chinen, Chair**

**Motion 1:** The Kailua Neighborhood Board supports Hawaii Kai (NB1), McCully-Moiliili (NB8), Aliamanu-Salt Lake (NB18) and Nanakuli-Maili (NB36) resolutions opposing imposition of an agenda template on all boards and calling for the Neighborhood Commission to rescind its agenda template approval.

**Motion 2:** Bill 22 (2009) – Relating To Public Transit. Section 1. The purpose of this ordinance is to amend the fare structure of TheBus. The Kailua Neighborhood Board strongly opposes Bill 22 (2009) because it discourages bus ridership with no concomitant provision for improvement in bus service.

**Motion 3:** Resolution 09-77 – Determining the Real Property Tax Rates for the City and County of Honolulu for the Fiscal Year July 1, 2009 to June 30, 2010. The Kailua Neighborhood Board strongly opposes raising residential property tax from \$3.29 per 1000 to \$3.59 per 1000 as this does not support tax relief for residential properties.

**Motion 4:** Bill 9 (2009) – Relating to the Real Property Tax Credit for Low-Income Homeowners. The Kailua Neighborhood Board supports the legislative intent of Bill 9 (2009) relating to the Real Property Tax Credit for Low-Income Homeowners.

**Motion 5:** Bill 19 (2009) – Relating to Real Property Taxation. Section 1. The purpose of this ordinance is to provide a one-time property tax credit to eligible owners of real property. The Kailua Neighborhood Board opposes Bill 19 (2009) relating to real property taxation in that this bill is a property tax increase not a relief.

**Motion 6:** Bill 32 (2009) Relating to the Minimum Real Property Tax. The Kailua Neighborhood Board supports Bill 32 (2009) relating to the minimum real property tax.

**Motion 7:** Bill 33 (2009) – Relating to real property tax exemptions. The Kailua Neighborhood Board opposes Bill 33 (2009) as the bill is overly broad in attempting to limit property tax exemptions.

**C. Non-Committee**

**Motion 1:** The Kailua Neighborhood Board requests the City and County of Honolulu, Department of Transportation Services to address speeding problems on Wanaao Road between Keolu Drive and Kahakiaka Street and prepare suggested solutions.

**VIII. COMMITTEE REPORTS (5 minutes per committee)**

**9:30 P.M.**

**A. Planning, Zoning & Environment Committee – Donna Wong, Chair**

1. Sewer line second force main from Kaneohe to Kailua Wastewater Treatment Plant
2. 1384 Aupupu Street Condominium Property Regime (CPR)
3. Bill 6 CD1 Bed and Breakfast
4. Resolution 08-256 – Charter Amendment to Establish a City Board to Regulate Bed and Breakfast Homes
5. Waimanalo Gulch Landfill Leeward
6. D.R. Horton/Schuler "Ironwoods" housing project
7. Kailua Wastewater Treatment Plant
8. HPU expansion
9. Hawaiian Memorial Park Expansion
10. Koolaupoko Watershed Management Plan
11. Kapaa Industrial Park rezoning
12. Koolaupoko Sustainable Communities Plan
13. Kaneohe Bay LLC proposed development
14. **Next meeting: 3rd Tuesday, May 19, 2009, 7:00-9:00 p.m. at Kalama Beach Park (Boettcher Estate)**

**B. Transportation and Public Works – Rick Bratt, Chair**

1. The Committee continues working on and monitoring several traffic safety and bicycling issues with the City Department of Transportation Services and the Honolulu Police Department. The committee has identified several on-going continuous problems that are a source of continuing concern.
2. **Next Meeting: 2nd Thursday, May 14, 2009, 8:00-9:00 p.m., Kailua District Park Arts and Crafts Room**

**C. Parks and Recreation Committee – Linda Ure, Chair**

1. Committee Updates, Discussion, Action
  - a. Community Policing referred to Public Health, Public Safety & Civil Defense
  - b. DLNR – Wedding Events – co-referred to Public Health, Public Safety & Civil Defense as well and Planning, Zoning & Environment Committees
  - c. Proposed 2009 legislation – various
  - d. DPR Windward Parks re: status of Repairs and Replacements at Windward Parks
    - i. Kailua District Park
    - ii. Maunawili Valley Neighborhood Park
    - iii. Signage at Kailua Beach Park
    - iv. Missing Buoys & Paddle Boards at Kailua Beach
  - e. Sand
    - i. Beach Erosion Control Study
    - ii. Beach erosion creating hazards
    - iii. Replenishments at Kailua Beach Park
    - iv. Removal and Redistribution
    - v. Kayak launch from Kaelepulu Stream
  - f. Capital Improvement-Repairs-Maintenance.
    - i. Kailua District Park
    - ii. Kalama Beach Park
  - g. Opening and closing of berm at Kailua Beach Park.
2. **Next meeting: 2nd Saturday, May 9, 2009, 10:00 a.m., at Zippy's Kailua**

**D. Public Health, Public Safety and Civil Defense Committee – Claudine Tomasa, Chair**

1. The Committee continues to monitor several issues relating to Public Health, Public Safety and Civil Defense. The Committee is working with affected residents, the Honolulu Police Department, Honolulu Liquor Commission, Department of Health, C&C Dept of Emergency Management, Hawaii State Civil Defense, and Elected Officials.
2. Please attend our Committee Meetings  
**Next Meeting: 2nd Thursday, May 14, 2009, 7-8:00 p.m., Kailua District Park Arts and Crafts Room**

- E. Executive Committee** – Chuck Prentiss, Chair
1. Agenda Requirements – due May 22, 2009 to Chair
  2. Treasurer's Report – Debbi Glanstein
  3. Correspondence and Documents
  4. I Love Kailua Town Party report
  5. **Next Meeting: 4th Tuesday, May 26, 2009, 8:30 a.m., at Agnes' Bakery-Kailua**

- F. Government & Community Services Committee** – Jon Chinen, Chair
1. Proposed Legislation 2009-10 – various
  2. Neighborhood Plan MMVIII
  3. Neighborhood Commission – April 20, 2009 meeting
  4. Elections for Neighborhood Board Members 2009-11 – Update
  5. **Next Meeting: 3rd Saturday, May 16, 2009, 10:00 a.m. at Zippy's Kailua**

- G. Permitted Interaction Groups**
1. Enforcement of B&Bs and TVUs
  2. Neighborhood Plan MMVIII – Jon Chinen, Chair

- H. Civilian-Military Council Representative** – Jim Corcoran

**IX. ANNOUNCEMENTS** **9:50 PM**

**X. ADJOURNMENT** **10:00 PM**

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**A.** A mailing list is maintained for interested persons and agencies to receive the Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office, Honolulu Hale, Room 406, 530 South King Street, Honolulu, HI 96813; Telephone (808) 768-3710 or FAX (808) 768-3711; or call Neighborhood Assistant Rachel Glanstein at 768-3710. Agendas and minutes are also available online at <http://www.honolulu.gov/nco/boards.htm>.

**B.** Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24-hours before the scheduled meeting.

## **MAY 2009 COMMITTEE MEETINGS**

### **PARKS AND RECREATION COMMITTEE:**

**Linda Ure, Chair**; Members: Kalana Best, Gini Enos

**2nd Saturday, May 9, 2009, 10:00 a.m., Zippy's Kailua**

1. Call to Order
2. Community Concerns and Presentations
3. Correspondence Responses
4. Committee Updates, Discussion, Action
  - a. Community Policing – update
  - b. DLNR – Wedding Events – update
  - c. State Legislation re Parks
  - d. DPR Windward Parks re: status of Repairs and Replacements at Windward Parks
    - i. Kailua District
    - ii. Maunawili Valley Neighborhood Park
    - iii. Signage at Kailua Beach Park
    - iv. Missing Buoys & Paddle Boards at Kailua Beach
  - e. Sand
    - i. Beach Erosion Control Study
    - ii. Beach erosion creating hazards
    - iii. Replenishments at Kailua Beach Park
    - iv. Removal and Redistribution
    - v. Kayak launch from Kaelepulu Stream
  - f. Capital Improvement-Repairs-Maintenance – monitor
    - i. Kailua District Park
    - ii. Kalama Beach Park
    - iii. Kailua Beach Park
5. Opening and closing of berm at Kailua Beach Park
6. New Business
7. Announcements
8. Adjournment

### **PUBLIC HEALTH, PUBLIC SAFETY AND CIVIL DEFENSE COMMITTEE:**

**Claudine Tomasa, Chair**; Michele Brooks, Vice Chair; Members: Rick Bratt, Mike Correa, Knud Lindgard

**2nd Thursday, May 14, 2009, 7:00-8:00 p.m., Kailua District Park, Multi-Purpose Room or Arts & Crafts Room**

1. Call to Order
2. Community Concerns
3. Civil Defense
  - a. Evacuation Shelters/ Federal Grants for improvement of Evacuation Shelters
  - b. Updates on CERT Classes
4. Public Health
  - a. National Children's Health Study – John A. Burns School of Medicine
  - b. Physician's Medical Liability Reform / Legislative Issues
  - c. Lead Pellets on Kaimalino Beach
5. Public Safety
  - a. Community Concerns /Public Safety Issues relating to The Shack Restaurant
  - b. Shooting of Cats at Kapa'a Quarry Industrial Park
  - c. Kaiolena Drive – Parking Violation by commercial wedding/photography business
    - i. Discuss short and long range plan (work with other neighborhood boards experiencing same problem, legislative & DLNR involvement, etc)
    - ii. Update /Report from HPD
6. New Business
7. Announcements
8. Adjournment

**TRANSPORTATION AND PUBLIC WORKS COMMITTEE:**

**Rick Bratt, Chair;** Chuck Prentiss, Vice-Chair; Members: Kalana Best, Shawn Christensen, Gini Enos  
**2nd Thursday, May 14, 2009, 8:00-9:00 p.m., Kailua District Park Multi Purpose Room or Arts & Crafts Room**

1. Call to Order
2. Community Concerns
3. Discussion and updates on the following issues:
  - a. Parking enforcement at entrance to Kailua Beach Park on Kailua Road immediately after Kalapawai Market and prior to the entrance to the park
  - b. Sand build up in park
  - c. Sand removal and/or redistribution from under bridge near Steak House
  - d. Updates on on-going issues from DTS
  - e. Traffic Lights on Kailua Road
4. New Business
5. Announcements
6. Adjournment

**GOVERNMENT AND COMMUNITY SERVICES COMMITTEE:**

**Jon Chinen, Chair;** Linda Ure, Vice Chair; Members: Jim Corcoran, Debbi Glanstein  
**3rd Saturday, May 16, 2009, 10:00 a.m., meet at Zippy's Kailua**

1. Call to Order
2. Neighborhood Concerns & Presentations
3. Community Services: PSA & Donations
4. Correspondence
5. City Council
  - a. City Charter 2006 Supplement & 2007-8 Amendments
  - b. Bills and Resolutions – updates
    - i. Property Taxes Relief
    - ii. Resolution re: support legal and oppose illegal B&Bs and TVUs
6. Proposed Legislation – 2009-10
  - a. Emergency Preparedness
    - i. Windward Healthcare Network
    - ii. Kailua High Schools and Emergency Shelters: in HB200, HD1(Budget Bill)
  - b. Group Homes and Service Agencies
  - c. Animal Cruelty: Advocacy and Education
7. Updates
  - a. Neighborhood Plan MMVIII
  - b. Neighborhood Commission
  - c. Regional Conference of Chairs
  - d. Fire Hydrant Inspections
  - e. Electrical inspectors: certified, licensed, by the City, the State or HECO? Address inquiry to DCCA, BWS, HFD, oversight on Private systems
8. New Business
  - Hawaii Homeless
9. Announcements
10. Adjournment

**PLANNING, ZONING AND ENVIRONMENT COMMITTEE:**

**Donna Wong, Chair;** Jim Corcoran, Vice Chair; Members: Kalana Best, Michele Brooks, Kathy Bryant-Hunter, Catie Fernandez, Debbi Glanstein, Knud Lindgard, Claudine Tomasa

**3rd Tuesday, May 19, 2009, 7:00-9:00 p.m., Kalama Beach Park (Boetcher Estate)**

1. Sewer line second force main from Kaneohe to Kailua Wastewater Treatment Plant
2. 1384 Aupupu Street CPR update
3. Bill 6 CD1 Bed and Breakfast
4. Resolution 08-256 – Charter Amendment to Establish a City Board to Regulate Bed and Breakfast Homes.
5. Waimanalo Gulch Landfill Leeward
6. D.R. Horton/Schuler “Ironwoods” housing project
7. Kailua Wastewater Treatment Plant
8. HPU expansion
9. Hawaiian Memorial Park Expansion
10. Koolaupoko Watershed Management Plan
11. Community meeting 4/30/09 6:30 at Keolu Elementary School
12. Lanikai Fishery Management Area /Offshore islands
13. Wedding Permits
14. Kapaa Industrial Park rezoning
15. Koolaupoko Sustainable Communities Plan
16. Kaneohe Bay LLC
17. Proposed charter amendment regarding Growth Boundaries
18. Advertising sign in front of 1369 Mokolea Drive in Lanikai. Address has a NUC

**Special Meeting:**

**PZ&E will hold a special meeting on the Koolaupoko Sustainable Communities Plan on the 4th Thursday, May 28, 2009, 6:00 – 9:00 p.m., Kailua District Park, Arts & Crafts room**

**EXECUTIVE COMMITTEE:**

**Board Chair (Chuck Prentiss),** Vice Chair (Jon Chinen), Secretary (Linda Ure), Treasurer (Debbi Glanstein)

**4th Tuesday, May 26, 2009, 8:30-9:30 a.m., Agnes' Bakery in Kailua**

1. Call to Order
2. Community Concerns
3. Unfinished Business
4. Treasurer's Report
5. Review Correspondence and/or Responses
6. Agenda Review for June Board and Committees Meetings
7. New Business
  - a. Day, time and place of Board meetings
  - b. Olelo contract
8. Announcements
9. Adjournment

**PERMITTED INTERACTION GROUPS: Meet as needed, contact chairs for more information**

1. **Neighborhood Plan MMVIII** – Jon Chinen, Chair; Members: Jim Corcoran, Debbi Glanstein, Linda Ure
2. **Enforcement of B&Bs and TVUs** – Members: Kalana Best, Kathy Bryant-Hunter, Donna Wong