



KAILUA NEIGHBORHOOD BOARD NO. 31

P.O. BOX 487 • KAILUA, HAWAII 96734
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**REGULAR MEETING AGENDA
THURSDAY, FEBRUARY 7, 2008
KAILUA RECREATION CENTER
21 SOUTH KAINALU DRIVE**

Olelo Broadcast Channel 49 Monday 9:00 p.m.

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

The Neighborhood Board: Excerpts from the Revised Charter of the City & County of Honolulu 1973 (1994 Edition/Supplement) ARTICLE XIV Neighborhoods & Neighborhood Boards: Section 14-101. Neighborhoods & Neighborhood Boards – Neighborhoods & Neighborhood Boards to increase & assure effective citizen participation in the decisions of government shall be established in accordance with a neighborhood plan (Resolution 84-231)

I. CALL TO ORDER: 7:00 P.M.

II. APPROVAL OF MINUTES: 7:02 P.M.

- A. REGULAR MEETING SEPTEMBER 6, 2007
- B. REGULAR MEETING OCTOBER 4, 2007
- C. REGULAR MEETING NOVEMBER 1, 2007
- D. REGULAR MEETING DECEMBER 6, 2007
- E. COMMITTEE OF THE WHOLE, JANUARY 10, 2008

III. AGENCY REPORTS: 7:05 P.M.

- A. Honolulu Fire Department (HFD) – Capt. Harold Ogata
- B. Honolulu Police Department (HPD) – Lt. Richard Robinson
- C. Emergency Services Department (EMS) – Robert Pedro
- D. Marine Corps Base Hawaii (MCBH) – Major Christopher Perrine, Liaison
- E. Board of Water Supply (BWS)
- F. Honolulu Liquor Commission (HLC)

Questions & answers for the above (one-minute to question/one-minute answer)

IV. COMMUNITY ISSUES & ANNOUNCEMENTS: 7:30 P.M.

Please sign in at meeting or complete community concern form or e-mail to: kathybryant@dprhawaii.com (Comments should be limited to 2 minutes)

- A. Lanikai Association policy on cell phone antenna: “The Lanikai Association does not support any additional cell phone antenna, support buildings or installations for commercial purposes on conservation, preservation, or residential property in Lanikai” Tom Cestare, President

V. ELECTED OFFICIALS: (written reports welcome, 2 minutes per) 7:45 P.M.

- A. Councilmember Barbara Marshall
- B. Mayor's Representative – **Ann Chung, Director, Office of Economic Development**
- C. Governor's Representative – Dr. Morgan Barrett, State Department of Health
- D. Representative Pono Chong
- E. Representative Cynthia Thielen
- F. Representative Tommy Waters
- H. Senator Fred Hemmings
- I. Senator Jill Tokuda
- J. U.S. Congresswoman Mazie Hirono

Questions & answers for the above (one-minute to question/one-minute answer)

VI. PRESENTATIONS & COMMUNITY PROJECTS: 8:00 P.M.

- A. Ironwoods Project update, Bob Bruehl, DR Horton Homes (5 minutes)
- B. Castle Medical Center Wireless Antenna- Les Young (5 minutes)



VII. BOARD ACTIONS:

8:15 P.M.

A. Government & Community Services Committee:

Motion 1: The KNB oppose City Council Resolution 07-379 which seeks to establish Neighborhood Boardmember Term limits because

- 1) it limits participation,
- 2) fails to address vacancies,
3. undermines subdistrict representation, and
4. impacts 2009 Neighborhood Board elections and all subsequent Neighborhood Board elections.

Motion 2: The KNB opposes City Council Resolution 07-330 as written which makes substantial changes to the Section 14 relating to neighborhood boards, neighborhood commission and the neighborhood commission office.

Motion 3: Form a Permitted Interaction Group related to Charter Amendments and any City Council Resolutions initiating amendments to the City Charter as relates to Neighborhood Boards. Recommended for appointment: Jon Chinen, chair, members Debbi Glanstein and Linda Ure.

Motion 4: The KNB requests the Senate President, Senator Colleen Hanabusa to re-refer HB 1512 to the Senate Judiciary Committee

Motion 5: Planning and Zoning Committee: The Kailua Neighborhood Board supports the recommendations in the October 2007 Audit of City's Management of Unilateral Agreements in Affordable Housing.

Motion 6: Parks and Recreation Committee: In light of the greater number of crimes in Kailua occurring at Kailua Beach Park--including the increase in commercial operations, parking violations and unleashed dogs--and their impact on residents and visitors alike, the KNB requests the HPD to maintain a dedicated police presence at Kailua Beach to deter crime at the beach, in the park and in the parking lots.

B. Non-committee motion: Property Tax Resolution, Chuck Prentiss

VIII. COMMITTEE REPORTS: (5 minutes per committee)

8:45 P.M.

A. Civilian-Military Council – Jim Corcoran

B. Permitted Interaction Groups

1. Enforcement of B&B and TVUs – Chris Porter, Chair
 - a. Report on Planning Commission decision, January 30, 2008
2. Neighborhood Plan 2007 – Jon Chinen, Chair

C. Sustainability & Environment Committee: Chris Porter, Chair

1. **No Quorum in January.**
2. Next Meeting: Second Tuesday, February 12, 2008, 7:00 – 9:00 pm

D. Public Health, Public Safety & Civil Defense Committee: Claudine Tomosa, Chair

1. **No meeting was held in January 2008**
2. Next Meeting: Second Thursday, February 14, 2008, 7:00-9:00 pm

E. Government & Community Services Committee: Jon Chinen, Chair

1. **Animal Cruelty and Chained Dog Legislation - Ginger Westerman**
2. General Excise Tax \$5M guarantee funding by City Council—repaid or not
3. Neighborhood Plan 2008
4. Legislative Liaison:
 - a. City Charter
 1. Proposed Charter Amendment from City Council relating to NB members and Term Limits Sunshine Law

- b. 2006 Supplement & 2007 Amendments – update
5. Government & Private Programs & Services
 - a. Facilities and Group Homes, Continuity of Services--Pending Legislation
 - b. Windward Health Network
 - c. Transitional Housing -- Kailua Office
6. Neighborhood Concerns
 - a. Akiohala Street
 - b. Pohakupu Community
7. Kailua Public Schools and Emergency Shelters
8. Property Tax Reform
9. **Next Meeting: Third Saturday, February 16, 2008 at 10:00 am at Zippys Kailua**

F. Parks & Recreation Committee: Linda Ure and Kalana Best, Co-Chairs

1. Correspondence
2. Public Access DLNR
3. Beach Access, Legislation
4. Sand mitigation
 - a. Sand re-distribution and Ironwood Tree removal Kailua Beach Park
5. Committee Updates
 - a. Commercial activities at beaches in Kailua and City R-O-W and DLNR
 - b. Sprinkler System near pavilion at Kailua Beach Park Update on Removal
 - c. Commercial activities at Beach Parks in Kailua & responses by CITY/HPD pertaining to rules & regulations violations at Kailua Beach Park
6. Parking by commercial vehicles in Kailua Beach Park – complaints
7. Park benches, tables & play equipment in disrepair – various parks
8. Lifeguard(s) and Lifeguard Station at Kalama Beach Park Update G
9. Graffiti in neighborhood parks – timely removal & monitoring
10. **Next Meeting: Third Tuesday, February 17, 2008, Kalama Beach Park, 7:00-9:00 pm**

G. Planning & Zoning Committee – Donna Wong, Chair

1. Updates:
 - a. Wilson Home Care, 96 Kaneohe Bay Drive, 22 bedroom, 24 bath, long-term elderly care facility-pre-application accepted by DPP
 - b. Hamakua triangle wetland
 - c. Waimanalo Gulch landfill Leeward Draft EIS
 - d. Kailua Road sewer project
 - e. Kailuan co-op apartments
2. Liquor license application #1464, at 145 Oneawa & Kawainui Street Retail General (Package sales) DBA 7-Eleven stores
3. **Next Committee meeting, Third Tuesday, February 19, 2008 @ 7-9:00 p.m. Kalama Beach Park**

H. Transportation & Public Works Committee – Chuck Prentiss, Chair

1. Updates:
 - a. Speeding on Hamakua Drive
 - b. DTS responses to board motions and requests
 - c. Bus shelter on Auloa Road and Pali
2. **Next Committee Meeting: Third Thursday: February 21, 2008, 7—9:00 p.m., Kailua District Park – Multi Purpose Room**

I. Executive Committee – Kathy Bryant-Hunter, Chair

1. Agenda Requirements -- due February 24, 2008 to Chair and Secretary
2. **Appointment of new Board Treasurer**
3. Reminder: 2007-08 board year includes June
4. Request to recess Sustainability Committee beginning in March until KCSP process begins
5. Proposed Conference of Chairs
6. NCO Video Pilot program update
7. Letter to NCO on minutes
8. Mail lists Updates and Purges – response

9. Board sponsored Community Forums: 4 a year. 1st one in March 2008
10. Board participation in I Love Kailua Town Party
11. Status of Commission letters to all boards on complaint outcomes (i.e. Babineau complaint:
12. Commission agreement to send order and decorum letter to all boards)
13. **Next Committee Meeting, Tuesday February 26, 2008 @ 8:30 a.m. Agnes' Bakery- Kailua**

XI. ANNOUNCEMENTS:

XII. ADJOURNMENT

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, Hawaii 96813, call 768-3710 or fax 768-3711 to be added to the mailing list or visit www.honolulu.gov/nco/index1.htm.

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

FEBRUARY COMMITTEE MEETINGS

SUSTAINABILITY AND ENVIRONMENT COMMITTEE:

Committee: Chris Porter, Chair; Members: Kalana Best; John Brown, Donna Wong, Kathy Bryant-Hunter.

Second Tuesday: February 12, 2008 @ 7:00-9:00 p.m., Kailua Rec. Center

1. Call to Order
2. Community Concerns & Presentations
3. Committee Reports and Updates:
 - a. Draft Resolution related to B&B and TVU advertising as concerns HVB and HVCB
5. New Business
6. Adjournment

GOVERNMENT & COMMUNITY SERVICES COMMITTEE:

Committee: Jon Chinen, Chair; Linda Ure, Vice Chair; Members: Jim Corcoran, Debbi Glanstein and Linda Ure

Third Saturday: Feb. 16, 2008 @ 10:00 a.m., meet at Zippy's Kailua

1. Call to Order
2. Community Concerns & Presentations
3. Correspondence Report
4. Community Services
 - a. Facilities and Group Homes, Continuity of Services--Pending Legislation
 - b. Windward Health Network
5. Transitional Housing -- Kailua Office
6. City Charter
 - a. 2006 Supplement & 2007 Amendments – update
 - b. Proposed Charter Amendment from City Council relating to NB members and Term Limits
7. General Excise Tax \$5M guarantee funding by City Council—repaid or not
8. Sunshine Law – report
9. Neighborhood Plan 2008
10. Neighborhood Concerns
 - a. Akiohala Street
 - b. Pohakupu Community
11. Kailua Public Schools and Emergency Shelters
12. Legislative Liaison:
 - a. City Charter
 - b. "Sunshine Law"
13. To amend Ch 92 to Include Bodies Established by Resolution of Political Subdivision

14. Property Tax Reform
15. Kailua Town Party Responses
16. Legislation: Chained Dog & Animal Cruelty; Spay Neuter Programs
17. New Business
18. Adjournment

PLANNING AND ZONING COMMITTEE:

Committee: Donna Wong, Chair, Jim Corcoran, Vice Chair, Members: Kalana Best, Michele Brooks, Susan Dowsett, Knud Lindgard, Chuck Prentiss, Claudine Tomasa and Linda Ure
Third Tuesday, February 17, 2008 Kalama Beach Park, 7:00 – 9:00 PM

1. **Call to Order**
2. **Bowling alley resolution 07-190 CD1**
3. **Kailua Wastewater Treatment Plant**
4. **`iwi (bones) at 151 Hekili St.**
5. **Exceptional trees in Kailua**
6. **Neon lights in Kailua**
7. **Fractional home ownership**
8. **Bill 96 Real Property Tax Qualifications**
9. **Shoreline Management Area (SMA) Designation removal on Auloa Road, Maunawili**
10. **Community Issues**
11. **New Business**
 - a. **HB 2334 relating to group living facilities**
12. **Adjournment**

PARKS & RECREATION COMMITTEE:

Committee: Linda Ure and Kalana Best, Co-Chairs; Members: Gini Enos and Joe Harding
Committee Meeting: Tuesday, February 19, Kalama Beach Park, 7:00-9:00 pm

1. Call to Order
2. Community Concerns & Presentations
3. Correspondence
4. Committee Updates
 - a. Beach Access, Legislation
 - b. Commercial activities at beaches in Kailua and City R-O-W and DLNR
 - c. Sprinkler System near pavilion at Kailua Beach Park Update on Removal
 - d. Sand re-distribution and Ironwood Tree removal Kailua Beach Park
 - e. Commercial activities at Beach Parks in Kailua & responses by CITY/HPD pertaining to rules & regulations violations at Kailua Beach Park
 - f. Parking by commercial vehicles in Kailua Beach Park – complaints
 - g. Park benches, tables & play equipment in disrepair – various parks
 - h. Lifeguard(s) and Lifeguard Station at Kalama Beach Park Update
 - i. Graffiti in neighborhood parks – timely removal & monitoring
5. New Business
6. Adjournment

PUBLIC HEALTH, PUBLIC SAFETY & CIVIL DEFENSE COMMITTEE:

Committee: Claudine Tomasa- Chair; Debbi Glanstein -Vice Chair; Members: Rick Bratt, Michele Brooks, Mike Correa, Susan Dowsett, Knud Lindgard, and Linda Ure.

Second Thursday, February 12, 2008 @ 7:00 - 9:00pm, Kailua District Park, Multi-Purpose Room.

1. Call to Order
2. Community Concerns
3. Correspondence
4. Civil Defense:
 - a. Community Emergency Response Team (CERT)

- b. Discussion of Issues:
5. Role of emergency management
6. Community awareness
7. Interagency communication
8. Intergovernmental communication
9. Determination of Priorities (by nature of Event)
10. Evacuation Shelters (funding issues, funding for retrofitting and maintenance)
11. Public Health
 - a. Mental Health Services
 - b. Eldercare Services
 - c. STF Application - 110 Kaneohe Bay Drive
12. Public Safety
 - a. WCCC & HYCF - Liaison Report
13. Announcements
14. New Business
15. Adjournment

TRANSPORTATION & PUBLIC WORKS COMMITTEE:

Committee: Chuck Prentiss, Chair; Vacancy, Vice-Chair; Members: Kalana Best, and Rick Bratt

Third Thursday: February 21, 2008, at 7-9:00 p.m., Kailua District Park Multi Purpose Room

1. **Call to Order**
2. **Unfinished Business**
3. **Community Concerns & Presentations**
4. **Committee Updates**
 - a. **Maunawili Bus Stop Shelters – CIP status**
5. **New Business**
 - a. **Meeting with HPD on Lanikai and Kailua Beach Park traffic and Parking, Community Action Response (CAR) program**
 - b. **Clarification on unimproved sidewalk parking enforcement**
6. **Adjournment**

EXECUTIVE COMMITTEE:

Committee: Board Chair, Vice Chair, Secretary, and Treasurer

Meeting: Tuesday, Feb. 26, 2008 at 8:30-9:30 a.m. at Agnes' Bakery in Kailua

1. Call to Order
2. Community Concerns & Presentations
3. Unfinished Business
 - a. Budget
 - b. Minutes status
 - c. Conference of Chairs
4. Agenda Setting for March meeting
 - a. Discussion and Action
5. Review correspondence responses
6. New Business
 - a. March Community Forum
 - b. I Love Kailua Town Party
7. Adjournment

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

1. **NEIGHBORHOOD PLAN 2007:** Jon Chinen - Chair; Jim Corcoran, Debbi Glanstein and Linda Ure
2. **ENFORCEMENT OF B&B AND TVUS:** Chris Porter – Chair; Kalana Best, Kathy Bryant-Hunter and Donna Wong