



## 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>

### REGULAR MEETING AGENDA THURSDAY, MARCH 6, 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
- F. Regular Meeting February 7, 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. Patient Access to Medical Care in Hawaii-Dr. Linda Rasmussen

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

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

**VII. BOARD ACTIONS: 8:15 P.M.**

**Reconsideration of Motion: Property Tax Resolution presented to board in February 2008**



### **Sustainability and Environmental Committee**

#### **Motion 1 – Resolution:**

**Whereas, Kailua (Neighborhood Board #31) is a residentially zoned area with no resort facilities and carrying capacity limited by a finite infrastructure,**

**Whereas, the Koolauapoko Sustainable Communities Plan (“SCP”) emphasizes the need and requirement to protect the integrity of residential neighborhoods in, among other places, Kailua,**

**Whereas, its residents purchased their homes with this implicit trust and thus expected that their town center, community and neighborhoods would at no time be promoted as a tourist destination, and this type of promotion is contrary to the SCP,**

**Whereas, Kailua residents pay state property taxes in good faith and with the reliance that the State of Hawaii, its representatives, and agencies will not take action nor allow action that is detrimental to the integrity of residential neighborhoods,**

**Whereas, non-permitted or illegal TVRs are operating in Kailua,**

**Whereas, water-sport equipment rental businesses have set up non-permitted operations in Kailua Beach Park, its beach and waters, and at public right-of-ways in Kailua (including Kalama Beach and Lanikai) which have no lifeguards, public facilities, or parking,**

**Whereas, these non-permitted and/or illegal business operations are featured on the website and editorial/advertising materials of the Hawaii Visitor and Convention Bureau (“HVCB”),**

**Be It Resolved, that the Kailua Neighborhood Board views such actions as contrary to the SCP and strongly opposes the use of public monies by the Hawaii Tourism Authority and the HVCB and Convention Bureau which have the affect of promoting illegal, non-permitted or non-compliant businesses and activities which are a detriment to the residential environs of Kailua.**

**Be It Further Resolved, that the Kailua Neighborhood Board strongly opposes the use of public monies with the intent of promoting Kailua as a tourist destination which again is counter to residential neighborhoods.**

**Motion 2: In recognizing the need for accurate information to the Hawaii-bound traveler as well as the need to protect residential zoning, the Kailua Neighborhood Board urges the HVCB to publish—in any and all forms of its media—the legal conditions for any owner, proprietor or agent to offer transient-vacation-rental accommodations, including bed and breakfasts and transient vacation units, in residentially zoned areas.**

#### **Transportation and Public Works Committee**

**Motion: The KNB requests the City and County to install speed bumps on the 400 block of Iliaina Street as requested by petition of 22 of 28 the residents.**

#### **Public Health, Public Safety & Civil Defense Committee**

**Motion: The Kailua Neighborhood Board reaffirms support for a 311 non emergency system.**

#### **Parks and Recreation Committee:**

**Motion: The Kailua Neighborhood Board supports the intent of SB 3100 as relates to civil penalties for violations on public lands with increased civil penalty fine amounts for violations on public lands and clarification of penalties for encroachment on public lands.**

#### **Executive Committee:**

**Motion 1 - The KNB supports reinstating \$20,000 into the Neighborhood Commission Office budget for Olelo webcasting for neighborhood boards.**

**Motion 2 - The KNB supports the Mililani Neighborhood Board resolution which opposes**

term limits for neighborhood board members.

**Non-Committee Motions:**

**Motion 1 – The KNB supports the intent of the following bills which are consistent with the board’s position to improve beach access:**

- **HB 839 RELATING TO PUBLIC ACCESS TO BEACHES**
- **HB 3265 RELATING TO PUBLIC ACCESS TO COASTAL AREAS**
- **HB 2991 RELATING TO BEACHES**
- **HB 2578 RELATING TO BEACHES**
- **SB 2835 RELATING TO PUBLIC ACCESS**
- **SB 2836 RELATING TO PUBLIC ACCESS**
- **HB2332 RELATING TO PUBLIC LANDS**

**Motion 2 – The KNB opposes SB 2059 (relating to information practices) in an effort to continue protecting the consumer**

**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
2. Neighborhood Plan 2007 – Jon Chinen, Chair

**C. Sustainability & Environmental Committee – Chris Porter, Chair**

1. Recess until KCSP notice to proceed is issued by the city
2. Issues will be referred to Planning and Zoning Committee

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

1. Report on Public Safety Violations – Keolu Hills/ Kina Street
2. Report on Community Emergency Response Team (CERT)
3. Report on status of Senate and House Bills relating to funding for retrofitting and expansion of evacuation/emergency shelters in Kailua:
  - a. HB2399 introduced by Rep. Thielen
  - b. HB 3248 introduced by Rep. Waters

**Next Meeting: Second Thursday, March 13, 2008, 7:00-9:00 pm**

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

Updates:

1. Facilities and Group Homes, Continuity of Services—Pending Legislation
2. Windward Health Network
3. Transitional Housing – Kailua Office
4. City Charter 2006 Supplement & 2007 Amendments
5. Proposed Charter Amendment from City Council relating to NB members and Term Limits
6. General Excise Tax \$5M guaranteed funding by City Council – repaid or not
7. Neighborhood Plan MMVIII
8. Akiohala Street
9. Pohakupu Community
10. Ulupii Street & Kal Hwy HB 2944 - \$12K Traffic Signal
11. Kailua Public Schools and Emergency Shelters: HB 3248 (51<sup>st</sup>); HB 2399 (50<sup>th</sup>); SB2910 (24<sup>th</sup>); HB2944 (49<sup>th</sup>)
12. Property Tax Reform -City Council Bill 92 (2007)
13. Legislation: Chained Dog & Animal Cruelty; Spay Neuter Programs

**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
- Next Meeting: Third Tuesday, February 17, 2008, Kalama Beach Park, 7:00-9:00 pm**

**G. Planning & Zoning Committee – Donna Wong, Chair**  
**Next Committee meeting, Third Tuesday, March 18, 2008 @ 7-9:00 p.m. Kalama Beach Park**

**H. Transportation & Public Works Committee – Chuck Prentiss, Chair**  
Update on meeting with Police Department  
Meeting with Community Planning Inc. re: Kaneohe/Kailua Force Main Assessment  
**Next Committee Meeting: Third Thursday: March 20, 2008, 7—9:00 p.m., Kailua District Park – Multi Purpose Room**

- I. Executive Committee – Kathy Bryant-Hunter, Chair**
1. Agenda Requirements -- due March 23, 2008 to Chair and Secretary
  2. Treasurer's Report, Susan Dowsett
  3. Reminder: 2007-08 board year includes June
  4. Proposed Conference of Chairs
  5. NCO Video Pilot program update
  6. Board sponsored Community Forums: March 20, 7:00 pm Multi-Purpose Room
  7. Board participation in I Love Kailua Town Party
  8. Follow-up letter to Commission on status of order and decorum letter (outcome of the Babineau complaint: Commission agreement to send order and decorum letter to all boards)
  9. OIP letter to clarify neighborhood board staff position on what defines "availability of minutes"
- Next Committee Meeting, Tuesday March 25, 2008 @ 8:30 a.m. Agnes' Bakery- Kailua**

**IX. ANNOUNCEMENTS:**

**X. ADJOURNMENT**

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 400, Honolulu, HI 96813, call 527-5749, or fax 527-5760 to be added to the mailing list or visit [www.honolulu.gov/nco](http://www.honolulu.gov/nco) to view the agendas and minutes on the City's web page.

Any individual wishing to attend a Neighborhood Board meeting and has questions, physical disabilities, or needs accommodations should call the Neighborhood Commission Office at 527-5749 between 8:00 a.m. and 4:00 p.m., 24-hours prior to the scheduled meeting.

# MARCH COMMITTEE MEETINGS

## SUSTAINABILITY AND ENVIRONMENT COMMITTEE:

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

**RECESS UNTIL KOOLAUPOKO SUSTAINABLE COMMUNITIES PLAN (KSCP) UPDATE PROCESS  
BEGINS MID 2008**

**ISSUES REFERRED TO THIS COMMITTEE WILL BE ADDRESSED TO PLANNING AND ZONING**

## GOVERNMENT & COMMUNITY SERVICES COMMITTEE:

### GOVERNMENT & COMMUNITY SERVICES COMMITTEE

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

**Third Saturday: March 17, 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
  - c. Transitional Housing – Kailua Office
5. City Charter 2006 Supplement & 2007 Amendments – update
6. 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. Neighborhood Plan MMVIII
9. Neighborhood Concerns
  - a. Akiohala Street
  - b. Pohakupu Community
  - c. Ulupii Street Traffic Signal HB 2944
10. Kailua Public Schools and Emergency Shelters: HB 3248 (51<sup>st</sup>); HB 2399 (50<sup>th</sup>); SB2910 (24<sup>th</sup>); HB2944 (49<sup>th</sup>)
11. Legislative Liaison:
  - a. City Charter Resolutions toward 2008 Ballot
  - b. “Sunshine Law” to amend HRS Ch 92 to include Bodies Established by Resolution of Political Subdivision
  - c. Property Tax Reform
12. Kailua Town Party Responses
13. Legislation: Chained Dog & Animal Cruelty; Spay Neuter Programs
14. New Business
15. 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, March 18, 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
11. Adjournment

**PARKS & RECREATION COMMITTEE:**

**Committee:** Linda Ure and Kalana Best, Co-Chairs; Members: Gini Enos and Joe Harding

**Committee Meeting: Tuesday, March 18, Kalama Beach Park, 7:00-9:00 pm**

- 1.To order
- 2.Community Concerns & Presentations
- 3.Correspondence
- 4.Committee Updates
  - a. Beach access legislation
    - i. SB3100 RELATING TO CIVIL PENALTIES FOR VIOLATION ON PUBLIC LANDS
    - ii. HB 839 RELATING TO PUBLIC ACCESS TO BEACHES
    - iii. HB 3265 RELATING TO PUBLIC ACCESS TO COASTAL AREAS
    - iv. HB 2991 RELATING TO BEACHES
    - v. HB 2578 RELATING TO BEACHES
    - vi. SB 2835 RELATING TO PUBLIC ACCESS
    - vii. SB 2836 RELATING TO PUBLIC ACCESS
    - viii. HB2332 RELATING TO PUBLIC LANDS
- 5.Capital Improvement-Repairs-Maintenance
  - a. Placement of recycling bins for cans and bottles at all beach parks in State and City
  - b. Repair of parking lot surface at Kailua Beach Park
  - c. Lifeguard Station and Staffing at Kalama beach park
  - d. Budget intent to DPR/DFM re: repair Kailua Beach Park pavilion including but not limited to graffiti removal from roof.
- 6.For consideration:
  - a. Opening and closing of berm at Kailua Beach Park ocean-side of Kawailoa Road Bridge in protection of both Kailua Bay and Kaelepulu Pond (Enchanted Lake).
  - b. initiate recouping of recruitment and training costs if an HPD recruit leaves service out of state in less than 2 years of said recruitment and training
  - c. Narrow Bicycle path on Kalaheo to TPW committee
- 7.Commercial activities at beach in Kailua and City R-O-Ws and DLNR
- 8.Sand Removal and Redistribution-paths, driveways, beach
- 9.Sprinkler system near pavilion at Kailua Beach Park update
- 10.Commercial activities at beach park in Kailua & responses by CITY/HPD pertaining to rules and regulation violation at Kailua beach park.
- 11.Parking by commercial vehicles in Kailua Beach Park – complaints
- 12.Park benches tables and play equipment in disrepair various
- 13.New business
- 14.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, March 13, 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. Evacuation Shelters (funding issues, funding retrofitting and maintenance)
5. Public Health
  - a. Mental Health Services (Update)
  - b. Elder care Services (Update)

- c. STF Application – 110 Kaneohe Bay Drive (Update)
- 6. Public Safety
  - a. Public Safety Violation Keolu Hills/ Kina Street (Update)
  - b. WCCC & HYCF – Report on Liaison
- 7. New Business
  - a. Patient Access to Care in Hawaii (Update)
- 8. Announcement
- 9. 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
- 5. New Business
  - a. Complaints about Kalaheo Ave.
  - b. Complaints about Hele street and Kailua Heights speeding, etc.
  - c. Clarification on unimproved sidewalk parking enforcement
- 6. Adjournment

**EXECUTIVE COMMITTEE:**

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

**Meeting: Tuesday, March 25, 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

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**TOWN MEETING  
MARCH 20**

**7:00 – 9:00 PM**  
**REC CENTER MULTI-PUPOSE ROOM**  
**Agenda**

- 1. Welcome and call to order**
- 2. Comments, questions, answers on any subject relating to Kailua**
- 3. Adjournment**