



## KAILUA NEIGHBORHOOD BOARD NO. 31

P.O. BOX 487 • KAILUA, HAWAII 96734  
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# KAILUA NEIGHBORHOOD BOARD

## REGULAR MEETING AGENDA THURSDAY, APRIL 3, 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
  - G. REGULAR MEETING MARCH 6, 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](mailto:kathybryant@dprhawaii.com) (Comments should be limited to 2 minutes)*

- A. Board Capital Improvement Requests (CIP) Requests - Linda Ure**
- a. Roof Repairs at Kailua District Park: 1) Multi-Purpose Room, 2) Gym, and 3) Exercise Room
  - b. Placement of recycling bins for cans and bottles at all beach parks in State and City
  - c. Repair and Placement of Lifeguard Stations and Staffing at Kalama and Kailua Beach Parks
  - d. Repair or replace Children's play Equipment in active and passive parks in Kailua.
  - e. Budget intent to DPR/DFM re: repair Kailua Beach Park pavilion including but not limited to graffiti removal from roof.
  - f. Repave Kailua Beach Park Parking Lot
  - g. Install *NEW* Sprinkler system with re-grassing at Pavilion End of Kailua Beach Park
- B. Kailua Place Name Clarification - Knud Lindgard**

- V. COMMITTEE OF THE MONTH** 7:40 P.M.
- A. Parks and Recreation Report and Updates - Chair, Linda Ure**
- 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
- b. Capital Improvement-Repairs-Maintenance
- i. Roof Repairs at Kailua District Park: 1) Multi-Purpose Room, 2) Gym, and 3) Exercise Room
  - ii. Placement of recycling bins for cans and bottles at all beach parks in State and City
  - iii. Repair and Placement of Lifeguard Stations and Staffing at Kalama and Kailua Beach Parks
  - iv. Repair or replace Children's play Equipment in active and passive parks in Kailua.
  - v. Budget intent to DPR/DFM re: repair Kailua Beach Park pavilion including but not limited to graffiti removal from roof.
  - vi. Repave Kailua Beach Park Parking Lot
  - vii. Install *NEW* Sprinkler system and re-grassing for Pavilion End of Kailua Beach Park
- c. Issues:
- i. 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).
  - ii. 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
  - iii. Narrow Bicycle path on Kalaheo to TPW committee
  - iv. Commercial activities at beach in Kailua and City R-O-Ws and DLNR
  - v. Sand Removal and Redistribution-paths, driveways, beach
  - vi. Sprinkler system near pavilion at Kailua Beach Park update
  - vii. Commercial activities at beach park in Kailua & responses by CITY/HPD pertaining to rules and regulation violation at Kailua beach park.
  - viii. Parking by commercial vehicles in Kailua Beach Park – complaints
  - ix. Park benches tables and play equipment in disrepair various
- d. **Next Meeting: Third Tuesday, April 15, 2008, Kalama Beach Park, 7:00-9:00 pm**

- VI. 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
  - F. Senator Jill Tokuda
  - G. Councilmember Barbara Marshall
  - H. U.S. Congresswoman Mazie Hirono (quarterly reports)

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

- VII. PRESENTATIONS & COMMUNITY PROJECTS:** 8:00 P.M.

A. Hawaiian Memorial Park, zone change request from conservation to urban  
***At its February 21, 2008 regular meeting the Kaneohe Neighborhood Board No. 30 encouraged the developer of the propose Hawaii Memorial Park expansion to consider the Board's list of questions during the enactment of the environmental impact statement (EIS) and had concerns about massive flooding to neighboring residences and Kaneohe Bay run-off. The KNB 30 motion was ADOPTED unanimously 14-0-0.***

- VIII. BOARD ACTIONS:** 8:15 P.M.

**A. Reconsideration of Motion: Property Tax Resolution presented to board in February 2008  
RESOLUTION - Kailua Neighborhood Board - Property Tax Cut Proposal  
Whereas, Honolulu residential property taxes have doubled since 2003, and**

**Whereas**, the property tax on homes and apartments ignores the fact that the market value of a person's home gives little or no indication of how much a person can afford to pay for city services, and

**Whereas**, the principle of tax fairness is seriously violated by taxing people on the market value of their home regardless of their ability to pay, and

**Whereas**, the most regressive tax is one which uses the value of person's home to determine tax amount without determining ability to pay, and

**Whereas**, dollar exemptions given to residential properties have not kept pace with rapid increases in assessments, and

**Whereas**, no way has been found to provide exemptions for renters even though exemptions are given to resident owners, and

**Whereas**, assessed values of properties have been routinely inaccurate evidenced by numerous appeals that have been upheld, and

**Whereas**, senior citizens, in other states, have had to give up their family home because of the amount of property tax, and

**Whereas**, the high level of property tax makes housing less affordable, and

**Whereas**, unlike other states and cities, Honolulu City and County is in a unique position because of its geography, and because a small change in the much less regressive GET tax will yield the same revenue as the residential property tax, and

**Whereas**, current State and County data show that the residential and apartment property tax classification can be completely replaced by an increase of only one (1) point in the existing General Excise Tax (GET) rate on Oahu, bringing the rate to 5.5%, and

**Whereas**, the GET is a much broader based tax; tourists pay 38% of it while they pay little property tax, and

**Whereas**, as an example, residents now paying \$3,000 in annual property tax, who spend \$40,000 per year subject to GET, may instead expect to pay only about \$400 in additional GET, a major tax cut of \$2,600, and

**Whereas**, substituting the GET will not only eliminate the property tax on homes and apartments, but is revenue neutral so that it will provide the City and County the same revenue it will collect in the coming budget year (based upon the 2007 tax rate of \$3.29, and \$200 rebate), and

**Whereas**, tax relief for renters should be provided by requiring landlords to pass the property tax decrease on to renters for a minimum of five years, and

**Whereas**, businesses and the economy would also benefit from the new spending power of all Oahu residents,

**Now, Therefore, Be It Resolved** that the Kailua Neighborhood Board requests that the legislature of the State of Hawaii introduce and adopt a bill that will permit the City and County of Honolulu to collect an increase in the General Excise Tax if it is used only as a substitute to completely replace the property tax on residential and apartment properties, and

**Be It Further Resolved** that this resolution be transmitted to the Governor, the Speaker of the House of Representatives, the President of the Senate, the Mayor of Honolulu, the Honolulu City Council, and all the other Neighborhood Boards on Oahu.

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

8:30 P.M.

**A. Civilian-Military Council – Jim Corcoran**

**B. Permitted Interaction Groups**

- i. Enforcement of B&B and TVUs – Chris Porter, Chair
- ii. Neighborhood Plan MMVIII – Jon Chinen, Chair

**C. Sustainability & Environment Committee:** Chris Porter, Chair

- i. RECESS until KPCSP notice to proceed is issued by the City
- ii. Issues will be referred to Planning and Zoning Committee

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

a. Updates:

- i. Facilities and Group Homes, Continuity of Services—Pending Legislation
- ii. Windward Health Network
- iii. Transitional Housing – Kailua Office

- iv. City Charter 2006 Supplement & 2007 Amendments
- v. Proposed Charter Amendment from City Council relating to NB members and Term Limits
- vi. General Excise Tax \$5M guaranteed funding by City Council – repaid or not (Marshall)
- vii. Neighborhood Plan MMVIII
- viii. Akiohala Street; Pohakupu Community ; Ulupii Street & Kal Hwy HB 2944 - \$12K Traffic Signal
- b. Capital Improvements Projects (CIP)
  - i. 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>); Councilmember Marshall's CIP list
- c. Property Tax Reform:
  - i. City Council Bill 92 (2007)
  - ii. Bill 15 Property Tax Reform Assessments to Honolulu Consumer Price Index
- d. Proposed Legislation:
  - i. Chained Dog & Animal Cruelty; Spay Neuter Programs
  - ii. Group housing in residentially zoned areas
  - iii. Noise Ordinance in residentially zoned areas
- e. **Next Meeting: Third Saturday, April 19, 10:00 am Zippy's Kailua**

**E. Planning & Zoning Committee – Donna Wong, Chair**

- 1. Updates:
  - a. Wilson Home Care 96 Kaneohe Bay Dr., 22 bedrooms, 24 bathrooms long-term elder care facility
  - b. Hamakua triangle wetland
  - c. Waimanalo Gulch Landfill Leeward Draft EIS
  - d. D. R. Horton/Schuler Kailua Road "Ironwoods" Housing Project
  - e. Kailua Wastewater Treatment Plant
  - f. 10 X 10 projects
  - g. DPP response to audit of City Management of Unilateral Agreements for Affordable Housing
  - h. Koolaupoko Sustainable Communities Plan
  - i. Shoreline Management Area (SMA) Designation removal on Auloa Road, Maunawili
  - j. Bills 6, 7, 8, & 9 relating to Bed & Breakfast/Transient Vacation Units
  - k. 2/26 DLNR response to Lanikai residents re: antennas on Lanikai Ridge
  - l. **Next Committee meeting, Third Tuesday, April 15, 2008 @ 7-9:00 p.m. Kalama Beach Park**

**F. Transportation & Public Works Committee – Chuck Prentiss, Chair**

- 1. Early morning truck noise in mixed use areas
- 2. North Kainalu request for repaving
- 3. **Next Committee Meeting: Third Thursday: April 17, 2008, 7—9:00 p.m., Kailua District Park – Multi Purpose Room**

**G. Executive Committee – Kathy Bryant-Hunter, Chair**

- 1. Agenda Requirements -- due April 21, 2008 to Chair and Secretary
- 2. Treasurer's Report, Susan Dowsett
- 3. Request to NCO Executive Secretary to recall sunshine violation complaint with the OIP
- 4. Transportation Committee issues to be assigned to committees:
  - a. Noise Ordinances-Issues: Residential and mixed use neighborhoods
  - b. Public Beach Access
  - c. Attorney General Opinion - public access laws
  - d. Pedestrians: Kaleheo Avenue pedestrian paths dangers – unimproved sidewalks; Public safety crossing streets with timed signals; Traffic light at Auloa Road and Hamakua
  - e. Civil Defense: Lanikai, east end, cannot hear the Civil Defense Sirens
  - f. Affordable Housing: Re-Development has no requirement for affordable housing; Private ownership is driven by dollars not community in Kailua
  - g. Lack of enforcement - illegal B&B and TVUs: Continued negative impacts on neighborhoods despite objections from communities
  - h. Increase budget for Kailua: Aging infrastructure including Parks Buildings
  - i. Repaving: North Kainalu Drive; North Kaleheo Drive

- j. Zoning: Conservation land at Hawaiian Memorial Park
  - k. Neighborhood Commission Office/Neighborhood Boards: Additional community outreach for issues, solutions and meetings of the NBs; Increase budget for board communications; Increase youth participation with boards
  - l. Department of Health Clean Water Branch: Watershed issues, including Kapaa ridge, springs that have been closed or damaged Lanikai Beach water quality degraded from pollution; Investigate "pumping" near Buzzes during heavy rains
  - m. The Ko'olaupoko Sustainable Communities Plan: Development plan did not capture quality of life issues or social impact issues; Kapaa Quarry and Kawainui Marsh are in the KNB area boundaries; Enchanted Lakes is not Kaelepulu Pond (there is no Kaelepulu Pond)
  - n. Turtle Bay in Ko'olaupoko development plan
  - o. Law enforcement and HPD District 4 -- lack of staffing and resources
  - p. Incorporate Kailua
  - q. Community Opposition to arbitrary Term Limits for board members
  - r. Presentations to KNB: 10x10 Group proposals and projects
- 5. Proposed Conference of Chairs
  - 6. Board participation in I Love Kailua Town Party
  - 7. **Next Committee Meeting, Tuesday April 22, 2008 @ 8:30 a.m. Agnes' Bakery- Kailua**

**H. Public Health, Public Safety & Civil Defense Committee:** Claudine Tomasa, Chair

- 1. Report on Public Safety Violations – Keolu Hills/Kina Street
- 2. Update on Community Emergency Response Team (CERT)
- 3. STF Application – 110 Kaneohe Bay Drive (Update)
- 4. Public Access to Medical Care Legislation Report
- 5. **Next Meeting: Second Thursday, April 10, 2008, 7:00-9:00 pm**

**XII. ANNOUNCEMENTS:**

- 1) A mailing list is maintained for interested persons and agencies to receive the Kailua Neighborhood Board 31 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.
- 2) Kailua Neighborhood Board 31 agendas and minutes are available on the internet at <http://www.honolulu.gov/nco/boards.htm> .
- 3) Any individuals with disabilities wishing to attend this meeting may call the Neighborhood Commission Office at 768-3710 for information pertaining to ADA accessibility.

**XIII. ADJOURNMENT**

*If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, HI 96813, call 768-3710 or fax 768-3711 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 768-3710 between 8:00 a.m. and 4:00 p.m., 24-hours prior to the scheduled meeting.*

# APRIL 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**

## 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, April 10, 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, retrofitting and maintenance)
5. Public Health
  - a. Public access to medical care
  - b. Mental Health parity
  - c. Medical Waste treatment and disposal
  - d. Update on STF Application at 110 Kaneohe Bay Drive
6. Public Safety
  - a. Public safety violation on Keolu Hills. Kina Street (update)
  - b. WCC and HYCH report from liaison
7. New Business
8. Announcement
9. 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, April 15, 2008 Kalama Beach Park, 7:00 – 9:00 PM

1. Call to Order
2. Updates:
  - a. Wilson Home Care 96 Kaneohe Bay Dr., 22 bedrooms, 24 bathrooms long-term elder care facility
  - b. Hamakua triangle wetland
  - c. Waimanalo Gulch Landfill Leeward Draft EIS
  - d. D. R. Horton/Schuler Kailua Road "Ironwoods" Housing Project
  - e. Kailua Wastewater Treatment Plant
  - f. 10 X 10 projects
  - g. Ko'olaupoko Sustainable Communities Plan
  - h. Shoreline Management Area (SMA) Designation removal on Auloa Road, Maunawili
  - i. Kailua beach erosion
  - j. Increased use of off shore islands.
  - k. Exceptional trees in kailua
  - l. Neon lights in Kailua
  - m. Fractional home ownership
  - n. Carrying capacity off shore islands
  - o. Bills 7, 8, 9. 10 Bed & Breakfast/Transient Vacation Units
  - p. Expansion of Hawaiian Memorial Park in Kaneohe
2. New Business

### 3. Adjournment

PARKS & RECREATION COMMITTEE:

**Committee:** Linda Ure, Chair; Members: Kalana Best, Gini Enos & Joe Harding

**Committee Meeting:** Tuesday, April 15, 2008 Kalama Beach Park, 7:00-9:00 p.m.

1. To order
2. Community Concerns & Presentations
3. Correspondence
4. Committee Updates
  - A. Beach access legislation - MONITORING
    1. SB3100 RELATING TO CIVIL PENALTIES FOR VIOLATION ON PUBLIC LANDS
    2. HB 839 RELATING TO PUBLIC ACCESS TO BEACHES
    3. HB 3265 RELATING TO PUBLIC ACCESS TO COASTAL AREAS
    4. HB 2991 RELATING TO BEACHES
    5. HB 2578 RELATING TO BEACHES
    6. SB 2835 RELATING TO PUBLIC ACCESS
    7. SB 2836 RELATING TO PUBLIC ACCESS
    8. HB2332 RELATING TO PUBLIC LANDS
  - B. Capital Improvement-Repairs-Maintenance
    1. Placement of recycling bins for cans and bottles at all beach parks in State and City
    2. Repair of parking lot surface at Kailua Beach Park
    3. Lifeguard Station and Staffing at Kalama beach park
    4. Budget intent to DPR/DFM re: repair Kailua Beach Park pavilion including but not limited to graffiti removal from roof
  - C. For further consideration:
    1. Opening and closing of berm at Kailua Beach Park ocean-side of Kawailoa Road Bridge in protection of both Kailua Bay and Enchanted Lake.
    2. 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
    3. Commercial activities at beach in Kailua and City R-O-Ws and DLNR
    4. Sand Removal and Redistribution-paths, driveways, beach
    5. Sprinkler system near pavilion at Kailua Beach Park update
    6. Commercial activities at beach park in Kailua & responses by CITY/HPD pertaining to rules and regulation violation at Kailua beach park.
    7. Parking by commercial vehicles in Kailua Beach Park – complaints
    8. Park benches tables and play equipment in disrepair various
  - D. New business
  - E. Adjournment

TRANSPORTATION & PUBLIC WORKS COMMITTEE:

**Committee:** **Chuck Prentiss, Chair; Members: Kalana Best, and Rick Bratt**

Third Thursday: April 17, 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**
6. **Adjournment**

GOVERNMENT & COMMUNITY SERVICES COMMITTEE:

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

**Third Saturday: April 19, 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
- d. Castle Medical Center City Council Bill 15 – Revenue Bonds
- e. Pedestrian Safety
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 (Marshall)
8. **Neighborhood Plan MMVIII**
9. Neighborhood Concerns
  - a. Akiohala Street
  - b. Pohakupu Community
  - c. Ulupii Street Traffic Signal HB 2944
10. Capital Improvements Projects (CIP)
  - a. Kailua Public Schools and Emergency Shelters:
    - i. HB 3248 (51<sup>st</sup>)
    - ii. HB 2399 (50<sup>th</sup>)
    - iii. SB2910 (24<sup>th</sup>)
    - iv. 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
  - d. Bill 15 Property Tax Reform Assessments to Honolulu Consumer Price Index
12. Kailua Town Party Responses
13. Legislation:
  - a. Chained Dog & Animal Cruelty; Spay Neuter Programs
  - b. Proposed Legislation – Group housing in residentially zoned areas
  - c. Proposed Legislation – Noise Ordinance in residentially zoned areas: Citizens Against Noise CAN
14. New Business
15. Adjournment

EXECUTIVE COMMITTEE:

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

Meeting: Tuesday, April 22, 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
4. Conference of Chairs
5. Agenda Setting for May meeting
6. Discussion and Action
  - a. Review correspondence responses
  - b. Letter to NCO Executive Secretary regarding recalling OIP request on KNB Sunshine Law Violation
7. New Business
8. Adjournment

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

1. NEIGHBORHOOD PLAN MMVIII: **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**