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
THURSDAY, JUNE 5, 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. NOTICE OF BOARD VACANCY AND ELECTION **7:05 P.M.**

SUBDISTRICT 2 (Enchanted Lake, Keolu Hills)

1. Nominations from the Board Members
2. Closing of Nominations
3. Members may speak on behalf of nominee (2 min. max.)
4. Nominees may address the Board (in alphabetical order; 2 min. max.)
5. Nominee must receive at least 10 votes

III. SWEARING IN OF NEWLY APPOINTED BOARD MEMBER

IV. BOARD OFFICER ELECTIONS (Term June 2008 – June 2009) **7:20 P.M.**

A. Election of Chair (1 year term, RNP Sections 4-4.1 (b) & (c), 4-5.2)
1. Nominations from the Board Members
2. Closing of Nominations
3. Members may speak on behalf of nominee (2 min. max.)
4. Nominees may address the Board (in alphabetical order; 2 min. max.)
5. Nominee must receive at least 10 votes

B. Election of Vice-Chair (1 year term) – Procedures are as above
C. Election of Secretary (1 year term) – Procedures are as above
D. Election of Treasurer (1 year term) – Procedures are as above

V. ADOPTION OF MINUTES **7:30 P.M.**

A. REGULAR MEETING NOVEMBER 1, 2007
B. REGULAR MEETING DECEMBER 6, 2007
C. REGULAR MEETING FEBRUARY 7, 2008
D. REGULAR MEETING MAY 1, 2008

VI. CERTIFICATES OF RECOGNITION **7:35 P.M.**

A. Major Christopher Perrine
B. Outgoing Board Member Susan Dowsett

VII. AGENCY REPORTS **7:40 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 (LIQ) Notices
G. Questions & answers for the above (one-minute to question/one-minute answer)

VIII. COMMUNITY ISSUES & ANNOUNCEMENTS 8:00 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)

Community Emergency Response Team (CERT), Jeff Spencer, Department of Emergency Management (15 minutes + Q&A)

IX. COMMITTEE OF THE MONTH 8:20 P.M.

Planning, Zoning & Environment – Chair Donna Wong

1. Wilson Home Care 96 Kaneohe Bay Drive, 22 bedroom, 24-bathroom long-term elder care facility
2. Waimanalo Gulch landfill Leeward Draft EIS
3. Hamakua triangle wetland
4. D.R. Horton/Schuler Kailua Road "Ironwoods" Housing Project
5. Kailua Wastewater Treatment Plant
6. 10 x 10 projects
7. Kailua beach erosion
8. Ko'olaupoko Sustainable Communities Plan
9. Shoreline Management Area (SMA) Designation removal on Auloa Road, Maunawili
10. Increased use and carrying capacity of off shore islands
11. Neon lights in Kailua
12. Fractional home ownership
13. Exceptional trees in Kailua
14. Bills 6,7,8,9 Bed & Breakfast/Transient Vacation Units
15. Lack of enforcement of existing law against illegal B&B/TVUs
16. Expansion of Hawaiian Memorial Park in Kaneohe
17. DOH Clean water Branch; watershed issues
18. Kapaa ridge, springs that have been closed or damaged
19. Lanikai Beach poor water quality
20. Pumping near Buzzes during heavy rain
21. **Next meeting: Third Tuesday, June 17, 2008 at 7-9:00 p.m. at Kalama Beach Park**

X. ELECTED OFFICIALS (written reports welcome, 2 minutes per) **8:30 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 (quarterly reports)
J. Questions & answers for the above (one-minute to question/one-minute to answer)

XI. BOARD ACTIONS 8:45 P.M.

EXECUTIVE COMMITTEE

1. **Shall the Kailua Neighborhood Board No. 31 Recess for the July Regular Meeting**
2. **Approval of Videographer Expenditures**

XII. COMMITTEE REPORTS (5 minutes per committee) 8:50 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 MMVIII – Jon Chinen, Chair

C. Government & Community Services Committee – Updates: Jon Chinen, Chair

1. Facilities and Group Homes, Continuity of Services – Pending Legislation
2. Windward Health Network
3. Transitional Housing – Kailua Office
4. City Charter
   - **a.** 2006 Supplement
   - **b.** 2007 Amendments
5. Proposed Charter Amendment from City Council relating to NB members and Term Limits
   21 Boards and NCO oppose; 1 NB supported; several boards failed to adopt a motion; Palolo NB would lose all but one Board member
6. General Excise Tax $5M guaranteed funding by City Council – repaid?
7. **Neighborhood Plan MMVIII**
   - **a.** Changes to Chair Pro Tem selection
   - **b.** Geographical boundaries need checking for accuracy and consistency (formatting)
   - **c.** Conference of Chairs – at least once every 2 years with Chair and Vice Chair or designee
   - **d.** RONR is Parliamentary Authority
   - **e.** Timeline: Exec Sec'y with COR, PIGroup in June, Mayor's signature, file with City Clerk
   - **f.** Neighborhood Commission – no update
8. Akiohala Street; Pohakupu Community; Ulupii Street
9. Capital Improvements Projects (CIP)
   Kailua Public Schools and Emergency Shelters; District 3 CIP
10. Property Tax Reform
11. Proposed Legislation 2009
    - **a.** Groups Homes Kailua
    - **b.** Noise ordinance jurisdiction
    - **c.** Chained Dogs & Animal Cruelty; Spay Neuter Programs
12. **Next Meeting: Third Saturday, June 21, 10:00 am Zippy's Kailua**

D. Executive Committee – Kathy Bryant-Hunter, Chair

1. Committee Chairs, Vice-Chairs, Members for 2008-9
2. Agenda Requirements – due June 23, 2008 to Chair and Secretary
3. Treasurer's Report
4. Request to NCO Executive Secretary to recall sunshine violation complaint with the OIP
5. Proposed Conference of chairs
6. Board Participation at I Love Kailua Town Party 2008 – report
7. **Next Meeting: Tuesday, June 24, 2008 @ 8:30 a.m. Agnes' Bakery-Kailua**

E. Public Health, Public Safety & Civil Defense Committee – Updates: Claudine Tomasa, Chair

1. Civil Defense:
   - **a.** Community Emergency Response Team (CERT) [presented earlier in meeting]
   - **b.** Evacuation Shelters – retrofitting – 2009 proposed legislation
   - **c.** Civil Defense Sirens (East Lanikai) – reported
   - **d.** New Business: C&C Local Emergency Planning Committee quarterly meetings – explore
2. Public Health:
   - **a.** Mental Health Parity – update
   - **b.** Medical Waste Treatment & Disposal – explore
   - **c.** Status of Special Treatment Facility at 110 Kaneohe Bay Drive
3. Public Safety:
   - **a.** Violations – Keolu Hills – follow up
   - **b.** Exploratory efforts to enhance Law Enforcement – HPD District IV – status
   - **c.** Women's Community Correctional Center (WCCC) and Hawaii Youth Correctional Facility (HYCF) Liaison – follow up
4. **Next Meeting: Second Thursday, June 12, 2008, Kailua District Park Multi Purpose Room**

F. Sustainability & Environment Committee: Chris Porter, Chair RECESS until KPCSP notice to proceed is issued by the City; Issues will be referred to Planning and Zoning Committee

G. Parks & Recreation Committee – updates: Linda Ure, Chair

1. Beach access legislation – monitoring
   SB2900 relating to public lands is now Act 56
2. Capital Improvement-Repairs-Maintenance – MONITORING
   a. Roofs at District Park – repairs ongoing
   b. Swimming Pool – repairs ongoing
3. For further updates, discussions and/or actions at committee: Pros and Cons of single concession at Kailua Beach Park; Opening and closing of berm at Kailua Beach Park ocean-side of Kawailoa Road Bridge in protection of both Kailua Bay and Enchanted Lake; 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; Commercial activities at beach in Kailua and City R-O-Ws and DLNR; Sand Removal and Redistribution-paths, driveways, beach; Sprinkler system near pavilion at Kailua Beach Park update; Commercial activities at beach park in Kailua & responses by CITY/HPD pertaining to rules and regulation violation at Kailua beach park; Parking by commercial vehicles in Kailua Beach Park – complaints; Park benches tables and play equipment in disrepair various
4. **Next Meeting: Third Tuesday, June 17, 2008 7-9 p.m. at Kalama Beach Park**

H. Transportation and Public Works – Updates: Chuck Prentiss, Chair

1. Infrastructure Projects updates
2. Kainui Drive crosswalks
3. Hamakua Drive speeding
4. Iliaina Street speed bumps
5. Noise in "mixed Use" zoning areas
6. "Stop Rail Now" petition
7. **Next Meeting: Third Thursday, June 19, 2008, at 7-9:00 p.m., Kailua District Park Multi Purpose Room**

XIII. ANNOUNCEMENTS

A. 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.

B. Kailua Neighborhood Board 31 agendas and minutes are available on the internet at http://www.honolulu.gov/nco/boards.htm.

C. Any individuals with disabilities wishing to attend this meeting may call the Neighborhood Commission Office at 768-3710 for information pertaining to ADA accessibility.

XIV. ADJOURNMENT

JUNE 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, Knud Lindgard.
Second Thursday, June 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. Evacuation Shelters Retrofitting – 2009 Proposed Legislation
   c. C&C Local Emergency Planning Committee quarterly meetings
5. Public Health
   a. Mental Health Parity
   b. Medical Waste Treatment and Disposal
   c. Status of Special Treatment Facility at 110 Kaneohe Bay Drive
6. Public Safety
   a. Public safety violations – Keolu Hills
   b. Exploratory efforts to enhance Law Enforcement – HPD District 4
   c. WCF and HYCF report from liaison
7. New Business
8. Announcements
9. Adjournment

PARKS & RECREATION COMMITTEE:
Committee: Linda Ure, Chair; Members: Kalana Best, Gini Enos
Third Tuesday, June 17, 2008 Kalama Beach Park, 7:00-9:00 p.m.

1. Call to Order
2. Community Concerns & Presentations
3. Correspondence
4. Committee Updates, Discussion, Action
   a. Beach access legislation – monitoring
   b. Capital Improvement-Repairs-Maintenance – monitoring
   c. Commercial activities at beach in Kailua and City R-O-Ws and DLNR
   d. Commercial activities at beach park in Kailua & responses by CITY/HPD pertaining to rules and regulations violation at Kailua Beach Park
   e. Sand Removal and Redistribution-paths, driveways, beach
   f. Sprinkler system near pavilion at Kailua Beach Park update
   g. Pros and Cons of single concession at Kailua Beach Park
   h. Opening and closing of berm at Kailua Beach Park ocean-side of Kawailoa Road Bridge in protection of both Kailua Bay and Enchanted Lake
   i. Initiate recouping of HPD recruitment and training costs
5. New Business
6. Adjournment

PLANNING AND ZONING COMMITTEE:
Committee: Donna Wong, Chair, Jim Corcoran, Vice Chair**,** Members: Kalana Best, Michele Brooks, Knud Lindgard, Chuck Prentiss, and Claudine Tomasa
Third Tuesday, June 17, 2008 Kalama Beach Park, 7:00 – 9:00 PM

1. Call to Order
2. Community Concerns
3. 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
4. New Business
5. Adjournment

TRANSPORTATION & PUBLIC WORKS COMMITTEE:
Committee: Chuck Prentiss, Chair; Members: Kalana Best, and Rick Bratt
Third Thursday: June 19, 2008, at 7-9:00 p.m., Kailua District Park Multi Purpose Room

1. Call to Order
2. Community Concerns & Presentations
3. Committee Updates
   - **a.** Kainalu Drive Crosswalk response DTS
   - **b.** Hamakua Drive Speeding
   - **c.** Iliaina Street Speed Bumps
4. New Business
5. Adjournment

GOVERNMENT & COMMUNITY SERVICES COMMITTEE
Committee: Jon Chinen, Chair, Linda Ure, Vice Chair; Members: Jim Corcoran, Debbi Glanstein
Third Saturday: June 21, 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.** Group housing Kailua – Proposed Legislation
   - **c.** Windward Health Network – update
   - **d.** Transitional Housing – Kailua Office
   - **e.** Castle Medical Center City Council Bill 15 – Revenue Bonds
   - **f.** Pedestrian Safety – update
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? (Marshall; Kobayashi)
8. **Neighborhood Plan MMVIII**
Participation Initiative at NBs; NCO Budget – Increased funding and Board Participation
9. Neighborhood Concerns
Akiohala Street; Pohakupu Community; Ulupii Street
10. Capital Improvements Projects (CIP)
Kailua Public Schools and Emergency Shelters – District 3
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
1. Incorporation of Kailua – Pro & Cons for discussion
2. Home Rule – Pros & Cons for discussion
c. Property Tax Reform
1. Reso 08-58; Ord 10 (2006) Bill 12 (2006)
2. City Council Bill 92 (2007)
3. Bill 15 Property Tax Reform Assessments to Honolulu Consumer Price Index
12. Kailua Town Party (2008) Responses
13. Proposed Legislation 2009:
a. Chained Dogs & Animal Cruelty; Spay Neuter Programs
b. Groups Homes Kailua
c. Noise Ordinance Jurisdiction
14. New Business
a. Constitutional Convention
b. Homeless Coalition
15. Adjournment

EXECUTIVE COMMITTEE:
Committee: Board Chair, Vice Chair, Secretary, and Treasurer
Meeting: Tuesday, June 24, 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. Letter to NCO Exec Sec'y re OIP opinion requested for alleged 3-20-08 Sunshine Law Violation KNB 31
b. Budget 2009-2010
c. Minutes status: November and December 2007
d. Conference of Chairs
e. Kailua Town Party 2008 report
4. Agenda Setting for July meeting – Discussion and Action
5. Review correspondence and/or responses
6. New Business
7. 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