



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, JULY 3, 2008 KAILUA RECREATION CENTER 21 SOUTH KAINALU DRIVE

Olelo Broadcast Channel 49 Tuesdays at 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)

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| I. | CALL TO ORDER | 7:00 P.M. |
| II. | ADOPTION OF MINUTES
REGULAR MEETING JUNE 5, 2008 | 7:05 P.M. |
| III. | CERTIFICATES OF RECOGNITION
Certificate of Appreciation Board Chairperson Kathy Bryant-Hunter | 7:10 P.M. |
| IV. | AGENCY REPORTS | 7:20 P.M. |
| | A. Honolulu Fire Department (HFD) – Capt. Harold Ogata
B. Honolulu Police Department (HPD) – Lt. Richard Robinson
C. Marine Corps Base Hawaii (MCBH) – Public Affairs Officer
D. Board of Water Supply (BWS)
E. Honolulu Liquor Commission (LIQ) Notices | |
| V. | COMMUNITY ISSUES & ANNOUNCEMENTS
<i>Please sign in at meeting or complete community concern form or e-mail to: prentissc001@hawaii.rr.com (Comments should be limited to 2 minutes)</i> | 7:45 P.M. |
| VI. | COMMITTEE OF THE MONTH
Transportation and Public Works – Updates: Rick Bratt, Chair
1. Kainui Drive/Maluniu Avenue Crosswalks – DTS Response
2. Iliaina Street Speed Bumps
3. Hamakua Drive Speeding and Crosswalk/Aoloa Street
4. Kaiolena Drive Parking Issues
5. Next Meeting: Third Thursday, July 17, 2008, at 7-9:00 p.m., Kailua District Park Multi Purpose Room | 8:00 P.M. |
| VII. | ELECTED OFFICIALS (written reports welcome, 2 minutes per report) | 8:15 P.M. |
| | A. U.S. Congresswoman Mazie Hirono (quarterly reports)
B. Governor's Representative – Dr. Morgan Barrett, State Department of Health
C. Senator Fred Hemmings
D. Senator Jill Tokuda
E. Representative Pono Chong
F. Representative Cynthia Thielen
G. Representative Tommy Waters
H. Mayor's Representative – Ann Chung, Director, Office of Economic Development
I. Councilmember Barbara Marshall | |



- VIII. BOARD ACTIONS** **8:35 P.M.**
- A. PUBLIC HEALTH, PUBLIC SAFETY AND CIVIL DEFENSE COMMITTEE**
Motion: The Kailua Neighborhood Board encourages residents in Kailua to participate in the Community Emergency Response Team Training conducted by the Department of Emergency Management.
- B. PLANNING, ZONING AND ENVIRONMENT COMMITTEE**
Motion # 1: The Kailua Neighborhood Board opposes the zoning variance at 1336 Mokulua Drive to allow 2 single-family dwellings on a single zoning lot, which lacks the required lot area because the applicant does not meet the 3 criteria (LUO Sec. 6-909 and 6-910) for a variance. 1) The applicant would be deprived of the reasonable use of such land or building if it were used only for the purpose allowed in that zone, 2) The request of the applicant is due to unique circumstances and not the general conditions in the neighborhoods, 3) the use sought to be authorized by the variance will not alter the essential character of the locality nor be contrary to the intent and purpose of the zoning ordinance.
Motion # 2: The Kailua Neighborhood Board opposes Hawaiian Memorial Park Expansion in Kaneohe because it is not consistent with the Ko'olaupoko Sustainable Communities Plan, requires conversion of conservation land to urban use and for other reasons.
Motion # 3: The Kailua Neighborhood Board requests that HUD (Federal Housing and Urban Development), the State and/or City purchase the very viable and historic Kailuan apartment building at 409 Kailua Road (TMK 2001035) in Kailua for affordable housing.
- C. GOVERNMENT AND COMMUNITY SERVICES COMMITTEE**
Motion: The Kailua Neighborhood Board appoints Jason Bradshaw as the Board's Legislative Liaison.
- D. EXECUTIVE COMMITTEE**
Motion: The Kailua Neighborhood Board authorizes the renewal of Board P. O. Box 487 for one year.
- E. NON-COMMITTEE MOTIONS**
Motion # 1: The Kailua Neighborhood Board requests the city and County of Honolulu Department of Transportation Services (DTS) to repair defaced signs and add no parking signs along Kaiolena Drive that can be read from either direction.
Motion # 2: The Kailua Neighborhood Board requests that existing "No Parking from 9 p.m. to 7 a.m." signs be replaced with "No Parking Any Time" signs at Kaiolena Drive.
- IX. COMMITTEE REPORTS (5 minutes per committee)** **9:00 P.M.**
- A. Civilian-Military Council Representative – 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. Windward Health Network – May 29 Meeting: Report
 2. Transitional Housing – Kailua Office
 3. City Charter – 2006 Supplement, 2007 Amendments
 4. Neighborhood Plan MMVIII – with Corp Counsel
 5. Neighborhood Commission – Report
 6. Akiohala Street; Pohakupu Community; Ulupii Street
 7. Capital Improvements Projects (CIP) – Kailua Public Schools and Emergency Shelters
 8. Proposed Legislation 2009
 - a. Groups Homes Kailua
 - b. Noise Ordinance Jurisdiction
 - c. Chained Dogs & Animal Cruelty; Spay Neuter Programs
 - d. Medical Waste Disposal DOH Identification: solid, special, hazardous, infectious and radioactive
 9. **Next Meeting: Third Saturday, July 19, 2008, 10:00 am Zippy's Kailua**

- D. Executive Committee** – Chuck Prentiss, Chair
1. Appointment of Committee Chairs, Vice-Chairs, Members for 2008-9
 2. Agenda Requirements – due July 28, 2008 to Chair and Secretary
 3. Treasurer's Report
 4. Outstanding Minutes for Adoption, November 1 and December 6, 2007
 5. Proposed Conference of chairs
 6. **Next Meeting: Tuesday, July 29, 2008 @ 8:30 a.m. Agnes' Bakery-Kailua**
- E. Public Health, Public Safety & Civil Defense Committee – Updates:** Claudine Tomasa, Chair
1. Committee is working on several projects including Exploration Efforts to Enhance Law Enforcement District IV– refer to committee agenda for July 10, 2008 and attend meeting
 2. **Next Meeting: Second Thursday, July 10, 2008, Kailua District Park Multi Purpose Room**
- F. Sustainability & Environment Committee: Chris Porter, Chair RECESS until Ko'olaupoko Sustainable Communities Plan (KPSCP) notice to proceed is issued by the City; Issues will be referred to Planning, Zoning and Environment Committee**
- G. Parks & Recreation Committee – Updates:** Linda Ure, Chair
1. Pros and Cons of single concession at Kailua Beach Park
 2. Beach Erosion – DLNR/City Study
 3. Budget – Improvement, Repairs, Maintenance
 - a. Roofs at District Park – repairs ongoing
 - b. Swimming Pool – repairs ongoing
 - c. Play equipment for replacement or repairs
 4. Opening and closing of berm at Kailua Beach Park ocean-side of Kawailoa Road Bridge in protection of both Kailua Bay and Enchanted Lake
 5. Commercial activities at Kailua/City R-O-Ws and DLNR
 6. Sand Removal and Redistribution-paths, driveways, beach; not done
 7. Sprinkler system near pavilion at Kailua Beach Park not done
 8. **Next Meeting: Third Tuesday, July 15, 2008 7-9 p.m. at Kalama Beach Park**
- H. Planning, Zoning & Environment – Donna Wong, Chair**
1. Waimanalo Gulch Landfill Leeward Draft EIS
 2. Burial Discoveries in Kailua
 3. Bills 6,7,8,9 Bed & Breakfast/Transient Vacation Units
 4. **Next meeting: Third Tuesday, July 15, 2008 at 7-9:00 p.m. at Kalama Beach Park**
- X. ANNOUNCEMENTS**
- A. Those interested may sign up to receive the Kailua Neighborhood Board 31 agenda and minutes through email or postal email. 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. Minutes and agendas are also available online at <http://www.honolulu.gov/nco/boards.htm>.
 - B. Any individuals with disabilities wishing to attend this meeting may call the Neighborhood Commission Office at 768-3710 for information pertaining to ADA accessibility.
 - C. Broadcasts of Board meetings are shown on Olelo Channel 49 on Tuesdays at 9:00 p.m.
 - D. The Office of Elections is seeking Precinct Officials to assist voters in your community on Saturday, September 20, 2008 and Tuesday, November 4, 2008. Please call 453-VOTE (8683), ask for Precinct Operations, or sign up online at www.hawaii.gov/elections. Stipend provided.

XI. ADJOURNMENT

JULY COMMITTEE MEETINGS

SUSTAINABILITY AND ENVIRONMENT COMMITTEE:

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

RECESS UNTIL KOOLAPOKO SUSTAINABLE COMMUNITIES PLAN (KPSCP) UPDATE PROCESS BEGINS MID 2008

ISSUES REFERRED TO THIS COMMITTEE WILL BE ADDRESSED IN THE PLANNING, ZONING AND ENVIRONMENT COMMITTEE

PUBLIC HEALTH, PUBLIC SAFETY & CIVIL DEFENSE COMMITTEE:

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

Second Thursday, July 10, 2008 @ 7:00 - 9:00pm, Kailua District Park, Multi-Purpose Room

1. Call to Order
2. Community Concerns
3. Civil Defense
 - a. Community Emergency Response Team (CERT) Training
 - b. Evacuation Shelters (funding, retrofitting, and maintenance)
4. Public Health
Physician's Medical Liability Reform
5. Public Safety
 - a. Public Safety Violations in Keolu Hills – Kina Street (Update)
 - b. Exploratory Efforts to Enhance Law Enforcement – HPD District 4
 - c. Women's Community Correction Center (WCCC) and Hawaii Youth Correctional Facility (HYCF)
Report from Liaison
6. New Business
7. Announcements
8. Adjournment

PARKS & RECREATION COMMITTEE:

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

Third Tuesday, July 15, 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. Pros and Cons of single concession at Kailua Beach Park Beach access legislation – monitoring
 - b. Capital Improvement-Repairs-Maintenance – monitor
 - c. Commercial activities at beach in Kailua and City R-O-Ws and DLNR – monitor
 - d. Sand Removal and Redistribution – paths, driveways, beach
 - e. Sprinkler system near pavilion at Kailua Beach Park update
 - f. Opening and closing of berm at Kailua Beach Park ocean-side of Kawailoa Road Bridge in protection of both Kailua Bay and Enchanted Lake
5. New Business
Beach Erosion Control Study – DLNR-City
6. Adjournment

PLANNING, ZONING & ENVIRONMENT COMMITTEE:

Committee: Donna Wong, Chair; Jim Corcoran, Vice Chair; Members: Kalana Best, Michele Brooks, Debbi Glanstein, Knud Lindgard, Chuck Prentiss, Claudine Tomasa

Third Tuesday, July 15, 2008 Kalama Beach Park, 7:00 – 9:00 PM

1. Call to Order
2. Community Concerns
3. Updates:
 - a. Waimanalo Gulch Landfill Leeward Draft EIS
 - b. Burial discoveries in Kailua
 - c. Bills 7, 8, 9, 10 Bed & Breakfast/Transient Vacation Units
4. New Business
5. Adjournment

TRANSPORTATION & PUBLIC WORKS COMMITTEE:

Committee: Rick Bratt, Chair; Chuck Prentiss, Vice-Chair; Members: Kalana Best, Jason Bradshaw, Gini Enos

Third Thursday: July 17, 2008, at 7-9:00 p.m., Kailua District Park Multi Purpose Room

1. Call to Order
2. Community Concerns & Presentations
3. Discussion, Action, Updates
 - a. Kainui Drive Crosswalk (at Maluniu Avenue) response DTS
 - b. Iliaina Street Speed Bumps
 - c. Kaiolena Drive Parking issues
 - d. Pedestrian Safety – response DTS
4. New Business
 - No Parking Signs – Kaiolena Drive
5. Announcements
6. Adjournment

GOVERNMENT & COMMUNITY SERVICES COMMITTEE

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

Third Saturday: July 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 – update
 - c. Transitional Housing – Kailua Office
5. City Charter 2006 Supplement & 2007 Amendments – update
6. Neighborhood Plan MMVIII – Participation Initiative at NBS; NCO Budget – Increased funding and Board Participation
7. Neighborhood Concerns – Akiohala Street; Pohakupu Community; Ulupii Street
8. Capital Improvements Projects (CIP) – Kailua Public Schools and Emergency Shelters
9. Legislative Liaison – City Charter Resolutions toward 2008 Ballot
10. Proposed Legislation 2009:
 - a. Chained Dogs & Animal Cruelty; Spay Neuter Programs
 - b. Groups Homes
 - c. Noise Ordinance Jurisdiction
 - d. Pedestrian Safety
11. New Business
 - a. Constitutional Convention
 - b. Homeless Coalition (Oahu)
 - c. Medical Waste Disposal
 - d. Mental Health Parity
12. Adjournment

EXECUTIVE COMMITTEE:

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

Meeting: Tuesday, July 29, 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 2009-2010
 - b. Minutes status: November and December 2007
 - c. Conference of Chairs
4. Treasurer's Report
5. Agenda Setting for August meeting – Discussion and Action
6. Review correspondence and/or responses
7. New Business
8. 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&B and TVUs:** Chris Porter, Chair; Members: Kalana Best, Kathy Bryant-Hunter, Donna Wong