



KAILUA NEIGHBORHOOD BOARD NO. 31

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KAILUA NEIGHBORHOOD BOARD NO. 31 REGULAR MEETING AGENDA THURSDAY, AUGUST 7, 2008 KAILUA RECREATION CENTER 21 SOUTH KAINALU DRIVE

NEW! 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 July 3, 2008 | 7:05 P.M. |
| III. | AGENCY REPORTS | 7:10 P.M. |
| | A. Honolulu Fire Department (HFD) – Capt. Harold Ogata
B. Honolulu Police Department (HPD) – Lt. David Eber
C. Marine Corps Base Hawaii (MCBH) – Major Alan Crouch, USMC
D. Board of Water Supply (BWS) – written report welcome | |
| IV. | PRESENTATIONS
Recycling Program for Kailua – City Department of Environmental Services (ENV) Recycling Program for Kailua City Recycling Coordinator – Suzanne Jones (15 min + Q&A) | 7:20 P.M. |
| 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> | 7:35 P.M. |
| VI. | COMMITTEE OF THE MONTH | 8:00 P.M. |
| | Government & Community Services Committee – Jon Chinen, Chair | |
| | 1. Announcement: Waihole / Waikane Valley – Draft Environmental Assessment (EA) for Kahuku Village (Continental Pacific) was discussed at a special meeting of the Ko'olauloa Neighborhood Board No. 28 on June 30, 2008 | |
| | 2. Neighborhood Plan MMVIII – update | |
| | 3. Neighborhood Commission – Report | |
| | 4. Medical Waste Disposal DOH identification: solid, special, hazardous, infectious and radioactive – Glanstein/Ure | |
| | 5. Capital Improvements Projects (CIP) – Kailua Public Schools and Emergency Shelters | |
| | 6. Proposed Legislation 2009 | |
| | a. Chained Dogs & Animal Cruelty; Spay Neuter Programs | |
| | b. Groups Homes | |
| | c. Noise Ordinance – by Jurisdiction | |
| | d. Pedestrian Safety | |
| | e. Capital Improvements Projects (CIP) – Kailua Public Schools and Emergency Shelters | |
| | f. Constitutional Convention | |
| | g. Homeless Coalition (Oahu) | |
| | h. Medical Waste Disposal | |
| | 7. Next Meeting: Third Saturday, August 16, 2008, 10:00 am Zippy's Kailua | |



- VII. ELECTED OFFICIALS** (written reports welcome, 2 minutes per report) **8:05 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** **8:25 P.M.**
- A. **Planning, Zoning & Environment Committee** – Donna Wong, Chair
Motion: The Kailua Neighborhood Board requests that the State Department of Health Clean Water Branch trace the path of wastewater after it leaves Aikahi Wastewater Treatment Plant outfall one mile off shore to determine various chemical levels and wastewater's effect on the marine ecology of Kailua Bay.
 - B. **Non-Committee Motion** – The Neighborhood Commission and the Neighborhood Commission Office reported that budget cuts for the 2009 neighborhood board elections will likely result in a substantial change in the election process. While the replacement of the paper ballot system by either all electronic or a combination of on-line and phone-in elections is unlikely to increase participation beyond the 2007 returns, neighborhood boards must insist on being part of the decision-making process. Therefore:
Motion: I move that the Kailua Neighborhood Board reject the implementation of any election system with doubtful security and few assurances of increasing participation and further, that this action be transmitted to all O'ahu neighborhood board chairpersons.
- IX. COMMITTEE REPORTS (5 minutes per committee)** **8:40 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. **Transportation and Public Works** – Rick Bratt, Chair
 - 1. The committee is working on traffic safety issues including monitoring: request for Iliaina Street speed bumps; progress of Hamakua Drive / Aoloa Street intersection restriping and painted median; response to board motion to repair defaced parking signs on Kaiolena Drive. New business includes concerns over lack of security during daylight hours in Lani Huli parking structure; Wanaao Road resurfacing; Kalaheo crosswalks; and additional bicycling lanes.
 - 2. **Next Meeting: Third Thursday, August 21, 2008, from 7-9:00 p.m., Kailua District Park Multi Purpose Room**
 - D. **Executive Committee** – Chuck Prentiss, Chair
 - 1. Agenda Requirements – due August 25, 2008 to Chair and Secretary
 - 2. Treasurer's Report – Glanstein
 - 3. Proposed Conference of chairs
 - 4. **Next Meeting: Tuesday, August 26, 2008 @ 8:30 a.m. Agnes' Bakery-Kailua**
 - E. **Public Health, Public Safety & Civil Defense Committee** – Claudine Tomasa, Chair
 - 1. Committee is working on Community Emergency Response Team; Evacuation Shelterse; Physician's Medical Liability Reform; Exploratory Efforts to Enhance Law Enforcement – Dist 4; Liaison with HYCF and WCCC
 - 2. **Next Meeting: Second Thursday, August 14, 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 – Linda Ure, Chair

1. Pros and Cons of single concession at Kailua Beach Park – continued discussion
2. Parks Repairs, Maintenance, Improvements
 - a. Swimming Pool – repairs ongoing
 - b. Play equipment for replacement or repairs – various parks
 - c. Sand Removal and Redistribution-paths, driveways, beach – sand fence
 - d. Sprinkler system near pavilion at Kailua Beach Park – ongoing, not complete
 - e. Opening and closing of berm at Kailua Beach Park ocean-side of Kawailoa Road Bridge in protection of both Kailua Bay and Enchanted Lake
3. Community Policing (as related to Parks)
 - a. Commercial activities at Kailua/City R-O-Ws and DLNR – follow up with HPD community policing officers & KNB Transportation and Public Works Committee
 - b. Keolu Skatepark, negative impacts on community – discuss with HPD community policing officers Duane Samson and Sonny Kanoho
4. **Next Meeting: Third Tuesday, August 19, 2008 7-9 p.m. at Kalama Beach Park**

H. Planning, Zoning & Environment – Donna Wong, Chair

1. Waimanalo Gulch Landfill Leeward
2. Hamakua Triangle Wetland
3. Off-Shore Islands
4. Little Learners Pre-school
5. 1336 Mokulua Drive Zoning Variance
6. **Next meeting: Third Tuesday, August 19, 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

AUGUST COMMITTEE MEETINGS

PUBLIC HEALTH, PUBLIC SAFETY & CIVIL DEFENSE COMMITTEE:

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

Second Thursday, August 14, 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)
 - b. Evacuation Shelters
4. Public Health
 - Physician's Medical Liability Reform
5. Public Safety
 - a. Exploratory Efforts to Enhance Law Enforcement – HPD District 4
 - b. Report from Liaison – Hawaii Youth Correctional Facility (HYCF) and Women's Community Correction Center (WCCC)
6. New Business
 - Public Health – Lead Pellets on Kaimalino Beach
7. Announcements
8. Adjournment

GOVERNMENT & COMMUNITY SERVICES COMMITTEE

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

Third Saturday: August 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, Housing, Continuity of Services – Pending Legislation
 - b. Windward Health Network – update
 - c. Transitional Housing – Kailua Office
5. City Charter 2006 Supplement & 2007-8 Amendments – update
6. Neighborhood Plan MMVIII – Participation Initiative at NBs; NCO Budget – Increased funding and Board Participation – Duties of Officers of NBs
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
 - e. Capital Improvements Projects (CIP) – Kailua Public Schools and Emergency Shelters
 - f. Constitutional Convention
 - g. Homeless Coalition (Oahu)
 - h. Medical Waste Disposal
11. New Business
 - a. Lani Huli Parking Structure
 - b. Waihole / Waikane Valley – loss of Ag lands – of concern
 - c. Painted traffic islands (Aikahi Park Shopping Center Bus Stops)
12. Adjournment

PARKS & RECREATION COMMITTEE:

Committee: Linda Ure, Chair; Members: Kalana Best, Gini Enos, Joe Harding
Third Tuesday, August 19, 2008 Kalama Beach Park, 7:00-9:00 p.m.

1. Call to Order
2. Community Concerns & Presentations
3. Community Policing – Officers Duane Samson & Sonny Kanoho
4. Correspondence
Responses: HPD Keolu Skatepark; Community Policing; DLNR Wedding Permits
5. Committee Updates, Discussion, Action
 - a. Pros and Cons of single concession at Kailua Beach Park Beach access legislation – monitoring
 - b. Beach Erosion Control Study – DLNR – City – UHM
 - c. Capital Improvement-Repairs-Maintenance – monitor
 - d. Commercial activities at beach in Kailua and City R-O-Ws and DLNR – monitor
 - e. Sand Removal and Redistribution – paths, driveways, beach
 - f. Sprinkler system near pavilion at Kailua Beach Park update
 - g. Opening and closing of berm at Kailua Beach Park ocean-side of Kawailoa Road Bridge in protection of both Kailua Bay and Enchanted Lake
6. New Business
7. 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, August 19, 2008 Kalama Beach Park, 7:00 – 9:00 PM

1. Call to Order
2. Presentations
Solar Energy Program for Kailua
3. Community Concerns
4. Zoning Issues
42-103 Akeka Place variance for single-family (farm) dwelling
5. Updates:
 - a. Waimanalo Gulch Landfill Leeward
 - b. Hamakua Triangle Wetland
 - c. Little Learners Pre-school
 - d. 1336 Mokulua Drive zoning variance
 - e. HPU expansion
 - f. Kailua Bay water quality
 - g. Off Shore islands
6. New Business
7. Adjournment

TRANSPORTATION & PUBLIC WORKS COMMITTEE:

Committee: Rick Bratt, Chair; Chuck Prentiss, Vice-Chair; Members: Kalana Best, Jason Bradshaw, Gini Enos
Third Thursday: August 21, 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. Iliaina Street Speed Bumps – update
 - b. Hamakua Drive / Aoloa intersection – monitoring DTS progress
 - c. Kaiolena Drive – parking issues
Draft letter to Corp Counsel for definitive clarification of rules
 - d. Wanaao Road – repaving and restriping
 - e. Crosswalks on Kalaheo
 - f. Additional Bike Lanes – various locations
 - g. Kainui Drive Crosswalk (at Maluniu Avenue) response DTS

- h. Lani Huli Parking Structure (at Aulike Street) security issues Letters of Inquiry
 1. HPD requesting enforcement efforts data at Lani Huli Parking Structure
 2. DOT requesting terms of lease at Lani Huli Parking Structure
4. New Business
 - Keolu Drive at Kanapu'u Drive T-intersection – red curbs or no parking signage
5. Announcements
6. Adjournment

EXECUTIVE COMMITTEE:

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

Meeting: Tuesday, August 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 2009-2010
 - b. Minutes status: November and December 2007
 - c. Conference of Chairs
4. Treasurer's Report
5. Agenda Setting for September meeting – Discussion and Action
6. Review correspondence and/or responses
7. New Business
8. Adjournment

SUSTAINABILITY AND ENVIRONMENT COMMITTEE:

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

RECESS UNTIL KOOLAUPOKO SUSTAINABLE COMMUNITIES PLAN (KPSCP) UPDATE PROCESS BEGINS MID 2008
ISSUES REFERRED TO THIS COMMITTEE WILL BE ADDRESSED IN THE PLANNING, ZONING AND ENVIRONMENT COMMITTEE

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