



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**

*** * * TUESDAY, SEPTEMBER 9, 2008 * * ***

**KAILUA RECREATION CENTER
21 SOUTH KAINALU DRIVE**

**** * * Please note the change in meeting day and date * * ****

NEW! Olelo Broadcast Channel 49 Tuesdays at 9:00 p.m.

Visit: <http://www.neighborhoodlink.com> for more information from the Kailua Neighborhood Board

I. CALL TO ORDER 7:00 P.M.

II. ADOPTION OF MINUTES 7:05 P.M.

Regular Meeting August 7, 2008

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 7:20 P.M.

- A. Kokua Ohana, Foster Parent Program – Roy Brooks
- B. Change of Zoning from P-2 to R-10 TMK 4-2-4-45 at 257 Akiohala Place & Akiohala Street
- C. State Department of Health Latest Report Regarding Lead Pellets on Kaimalino Beach – Fenix Grange, Office of Hazard Evaluation & Emergency Response
- D. Board of Water Supply (BWS) – written report welcome

V. COMMUNITY ISSUES & ANNOUNCEMENTS 7:45 P.M.

*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)*

VI. COMMITTEE OF THE MONTH 8:00 P.M.

Parks & Recreation Committee – Linda Ure, Chair

1. 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
2. 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 Public Health, Public Safety and Civil Defense and Transportation and Public Works Committees
 - b. Keolu Skate park negative impacts on community – discuss with HPD community policing officers
3. **Next Meeting: 3rd Tuesday, September 16, 2008 7-9 p.m. at Kalama Beach Park**



VII. ELECTED OFFICIALS (written reports welcome, 2 minutes per report) **8:10 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 **8:30 P.M.**

- A. **Public Health, Public Safety & Civil Defense Committee** – Claudine Tomasa, Chair
 - 1. **Motion 1:** The Kailua Neighborhood Board requests that the Department of Health take appropriate and timely action to notify affected residents and the public about the discovery of lead pellets on Kaimalino Beach, and to start remediation process without further delay.
 - 2. **Motion 2:** The Kailua Neighborhood Board requests the Department of Health to survey the residents of homes on and near Kaimalino Beach to determine whether a trend of illnesses/diseases relating to lead/arsenic poisoning exists.
- B. **Government & Community Services Committee** – Jon Chinen, Chair
 - Motion:** Form Permitted Interaction Group: Proposed Legislation 2009-2010, to research, identify, and explore areas of legislative issues appropriate for consideration dealing with items lettered "i" through "vii" below.
 - i. Capital Improvements Projects (CIP) – Kailua Public Schools and Emergency Shelters
 - ii. Pedestrian Safety
 - iii. Noise Ordinance
 - iv. Group Homes
 - v. Chained Dog & Animal Cruelty
 - vi. Constitutional Convention
 - vii. Medical Waste Disposal.

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. Kainui Drive & Maluniu Avenue Crosswalks – New DTS Report November 2008
 - 2. Hamakua Drive / Aoloa Street Intersection – Painted Median & Traffic Sign Installation
 - 3. Wanaao Road between Kailua Road and Wanaao Bridge – Repaving & Restriping
 - 4. North Kalaheo Avenue Crosswalks (Beach Access) – DTS report November 2008
 - 5. Additional Bike Lanes – various
 - 6. **Next Meeting: 3rd Thursday, September 18, 2008, from 7-9:00 p.m., Kailua District Park Multi Purpose Room**
- D. **Executive Committee** – Chuck Prentiss, Chair
 - 1. Agenda Requirements – due September 22, 2008 to Chair and Secretary
 - 2. Treasurer's Report – Glanstein
 - 3. Conference of Chairs
 - 4. **Next Meeting: Tuesday, September 23, 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 Shelters; Physician's Medical Liability Reform; Exploratory Efforts to Enhance Law Enforcement – District 4; Liaison with HYCF and WCCC; lead pellets on Kaimalino Beach.
 2. **Next Meeting: 2nd Thursday, September 11, 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 the Planning, Zoning and Environment Committee
- G. Planning, Zoning & Environment** – Donna Wong, Chair
1. Wilson Care Home
 2. Mirko Manfredi Variance for 42-103 Aleka Place (Norfolk)
 3. Waimanalo Gulch Landfill Leeward
 4. D. R. Horton / Schuler Kailua road "Ironwoods" Housing Project
 5. Hawaii Pacific University (HPU) Expansion
 6. Off-Shore Islands
 7. **Next meeting: 3rd Tuesday, September 16, 2008 at 7-9:00 p.m. at Kalama Beach Park**
- H. Government & Community Services Committee** – Jon Chinen, Chair
1. Announcement: Maunawili Community Association will host a Pre-Primary Potluck September 6 from 4:00-7:00 p.m. at Maunawili Valley Neighborhood Park so that residents may meet and talk with candidates for City Council District III (3), Mayoral (10), and State House of Representatives District 49 (1)
 2. Neighborhood Plan MMVIII – Currently with NCO Staff
 3. Neighborhood Commission – no meeting in August
 4. **Next Meeting: 3rd Saturday, September 20, 2008, 10:00 am Zippy's Kailua**

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

SEPTEMBER COMMITTEE MEETINGS

PUBLIC HEALTH, PUBLIC SAFETY & CIVIL DEFENSE COMMITTEE:

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

2nd Thursday, September 11, 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. Lead Pellets on Kaimalino Beach
 - b. Exploratory Efforts to Enhance Law Enforcement – HPD District 4
 - c. Report from Liaison – Hawaii Youth Correctional Facility (HYCF) and Women's Community Correction Center (WCCC)
6. New Business
7. Announcements
8. Adjournment

GOVERNMENT & COMMUNITY SERVICES COMMITTEE:

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

3rd Saturday, September 20, 2008 @ 10:00 a.m., meet at Zippy's Kailua

1. Call to Order
2. Community Concerns & Presentations
3. Correspondence
4. Community Services
5. City Charter 2006 Supplement & 2007-8 Amendments
6. Neighborhood Plan MMVIII
7. Neighborhood Commission – Conference of Chairs meeting August 23, 2008
8. Neighborhood Concerns
 - a. Ulupii Street \$12K Traffic Signal
 - b. Resolution Relating to Crime in District IV (Falk Resolution 2002-PHPSCD)
9. Proposed Legislation – 2009-10
 - a. Capital Improvements Projects (CIP) – Kailua Public Schools and Emergency Shelters
 - b. Pedestrian Safety
 - c. Noise Ordinance
 - d. Group Homes: Definition & Jurisdiction
 - e. Chained Dogs & Animal Cruelty
 - f. Constitutional Convention
 - g. Medical Waste Disposal
11. New Business
 - Community Policing
12. Adjournment

PARKS & RECREATION COMMITTEE:

Committee: Linda Ure, Chair; Members: Kalana Best, Gini Enos, Joe Harding
3rd Tuesday, September 16, 2008 Kalama Beach Park, 7:00-9:00 p.m.

1. Call to Order
2. Community Concerns & Presentations
3. Community Policing – update
4. Correspondence Responses
 - a. DPR re: Keolu Skate Park
 - b. Requested Clarification concerning DLNR Wedding Permits – via email, none received
 - c. Inquiry of DLNR whether or not DLNR is responsible and has incorporated into their wedding permits that all applicable laws be met by the vendors and whether or not DLNR has allowed for graduated penalties or fines for failures by vendors to comply with all applicable laws
 - d. Email to DPR Windward Parks Re: update status of Repairs and Replacements at Windward Parks: Kailua District Park, Maunawili Neighborhood Park, Pohakupu Park, Kailua Beach Park
5. Committee Updates, Discussion, Action
 - a. Beach Erosion Control Study – DLNR – City – UHM
 - 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
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
3rd Tuesday, September 16, 2008 Kalama Beach Park, 7:00 – 9:00 PM

1. Call to Order
2. Presentations
3. Community Concerns
4. Updates
 - a. Wilson Care Home
 - b. Mirko Manfredi Variance 42-103 Akeka Place
 - c. Waimanalo Gulch Landfill Leeward
 - d. D. R. Horton / Schuler Kailua Road "Ironwoods" Housing Project
 - e. HPU expansion
 - f. Off Shore islands
 - g. 1336 Mokulua Drive Zoning Variance
 - h. Kailua Bay Water Quality
 - i. Requirements for Group Living Facilities
 - j. DLNR Wedding Permit Process
5. New Business
6. Adjournment

TRANSPORTATION & PUBLIC WORKS COMMITTEE:

Committee: Rick Bratt, Chair; Chuck Prentiss, Vice-Chair; Members: Kalana Best, Jason Bradshaw, Gini Enos
3rd Thursday, September 18, 2008, at 7-9:00 p.m., Kailua District Park Multi Purpose Room

1. Call to Order
2. Community Concerns & Presentations
3. Correspondence
 - 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. Discussion, Action, Updates
 - a. Hamakua Drive / Aoloa Street intersection – monitoring DTS progress
 - b. Kaiolena Drive – parking issues
 - c. Wanaao Road – repaving and restriping
 - d. Crosswalks on North Kalaheo Avenue
 - e. Additional Bike Lanes – various locations
 - f. Kainui Drive Crosswalk (at Maluniu Avenue) response DTS
 - g. Lani Huli Parking Structure (at Aulike Street) security issues
5. New Business
 - Potential Bus/Trolley Service from DT Kailua to Lanikai
6. Announcements
7. Adjournment

EXECUTIVE COMMITTEE:

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

4th Tuesday, September 23, 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 October 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&Bs and TVUs:** Chris Porter, Chair; Members: Kalana Best, Kathy Bryant-Hunter, Donna Wong