



KAILUA NEIGHBORHOOD BOARD NO. 31

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KAILUA NEIGHBORHOOD BOARD NO. 31 REGULAR MEETING AGENDA THURSDAY, NOVEMBER 6, 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 the Kailua Neighborhood Board

- I. CALL TO ORDER** **7:00 P.M.**
- II. ANNOUNCEMENTS**
- Kailua Neighborhood Board places a donation box at the November 6th meeting for non-perishable and canned foods to distribute to appropriate service agencies.
- Create or revitalized your Neighborhood Security Watch through Community Policing District 4, (Waimanalo, Kailua, Kaneohe and Kahuku) call 723-8874 or 262-6555.
- III. ADOPTION OF MINUTES** **7:05 P.M.**
Regular Meeting October 2, 2008
- IV. AGENCY REPORTS** **7:06 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
- V. COMMUNITY ISSUES & ANNOUNCEMENTS** **7:25 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. PRESENTATIONS** **7:35 P.M.**
- A. Jurisdiction- Administrative Rules- Enforcement- Coordination: Wedding Permits, Lanikai Fishery Management Area by State Department of Land and Natural Resources (DLNR) Chairperson Laura H. Thielen (15 min)
 - B. Coqui Frogs, State Department of Health (DOH) Glenn Sakamoto (10 min)
 - C. Board of Water Supply Ko'olaupoko Watershed Management Plan (10 min)
- VII. ELECTED OFFICIALS** (written reports welcome, 2 minutes per report) **8:10 P.M.**
- A. U.S. Congresswoman Mazie Hirono (quarterly reports)
 - B. Governor Linda Lingle's Office – Dr. Morgan Barrett, Department of Health
 - C. Senator Fred Hemmings
 - D. Senator Jill Tokuda
 - E. Representative Pono Chong
 - F. Representative Cynthia Thielen
 - G. Representative House District 51
 - H. Mayor Mufi Hannemann's Office – Ann Chung, Director, Office of Economic Development
 - I. Council Chair Barbara Marshall



VIII. COMMITTEE OF THE MONTH

8:30 P.M.

Planning, Zoning & Environment Committee, updates, Donna Wong, Chair

1. Bill 6, CD1, Relating to Bed and Breakfast
2. Proposed zoning change from P-2 (preservation) to I-2 (Industrial) at current green waste site in Kapaa Industrial Park
3. Aikahi park shopping center drive-way location change to accommodate a pre-school in the closed Aikahi theater
4. Proposed aloha Montessori pre-school at St. Christopher's church
5. 257 Akiohala proposed rezoning from country P-2 to R-10, State designation is urban
6. 1384 & 1384A Apupu St. proposed Condominium Property Regime (CPR)
7. Waimanalo Gulch Landfill Leeward
8. Hawaiian Memorial Park Expansion
9. 1336 Mokulua Drive zoning variance
10. Lead pellets at Kaimalino beach
11. **Next Meeting, 3rd Tuesday, November 18, 2008, Kalama Beach Park**

IX. BOARD ACTIONS

8:40 P.M.

A. Planning, Zoning and Environment Committee – Donna Wong, Chair

Motion: The Kailua Neighborhood Board supports the draft for a proposed bill to amend Chapter 196 **Solar water heater system required for new single family residential construction**, and Chapter 269 **Solar water heater system standards**.

B. Executive Committee

Motion: Shall the Kailua Neighborhood Board reschedule the January 1, 2009 regular board meeting to Thursday, January 8, 2009.

C. Non-Committee

Motion: Shall the Kailua Neighborhood Board cancel the January 1, 2009 regular meeting.

X. 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. Transportation and Public Works – Rick Bratt, Chair

1. The Committee continues to work on and monitor several traffic safety and bicycling issues with the State Department of Transportation and Honolulu Police Department. The Committee is awaiting City Department of Transportation Services input on several issues including Kaiolena Drive and a renewed request for a study of overall traffic related conditions in Lanikai. HPD and DTS will report on the concerns over the security in the parking structure at Lani Huli (Aulike Street) The committee will continue to address concerns over Wanaao Road resurfacing, Kalaheo and other bicycling lanes and crosswalks.
2. **Next Meeting: 3rd Thursday, November 20, 2008, from 7-9:00 p.m., Kailua District Park Multi Purpose Room**

D. Executive Committee – Chuck Prentiss, Chair

1. Agenda Requirements – due November 24, 2008 to Chair and Secretary
2. Bill 6 CD1 Testimony
3. Neighborhood Board Activities and Board Members' Potential Individual Liability
4. NCO Advisory Memos and Letters
5. Corporation Counsel Opinions
6. Treasurer's Report – Debbi Glanstein
7. Correspondence and Documents
8. Conference of Chairs
9. **Next Meeting: 4th Tuesday, November 25, 2008, 8:30 a.m., at Agnes' Bakery-Kailua**

- E. Sustainability and Environment Committee** – Chris Porter, Chair
RECESS pending 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.
- F. Government and Community Services Committee** – Jon Chinen, Chair
1. State and City Proposed Legislation 2009-10 – various
 2. Board Testimony on City Council Bills 6, 7, 8 and 9
 3. Neighborhood Plan MMVIII – Signing Ceremony, workshops, orientation
 4. Neighborhood Commission – no meeting in October
 5. **Next meeting: 3rd Saturday, November 15, 2008, 10:00 a.m. at Zippy's Kailua**
- G. Parks and Recreation Committee** – Linda Ure, Chair
1. Wedding Permits and DLNR Rules process
 2. Paddle Boards
 3. Parks Repairs, Maintenance, Improvement
 - i. Swimming Pool
 - ii. Play equipment for replacement or repairs – various parks
 - iii. Sand removal and redistribution – paths, driveways, beach – sand fence
 4. Sand replenishment at Kailua Beach Park
 5. 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. Community Policing (as related to Parks)
 - i. Commercial activities at Kailua/City R-O-Ws and DLNR
 - ii. Keolu Skatepark
 7. **Next meeting: 3rd Tuesday, November 18, 2008, 7-9:00 p.m., at Kalama Beach Park**
- H. Public Health, Public Safety & Civil Defense Committee** – Claudine Tomasa, Chair
1. Committee is working on Physician's Medical Liability Reform (Presentation on December 4, 2008 KNB Agenda), Exploratory Efforts to Enhance Law Enforcement for District 4, CIP budget for Emergency Shelters, Lead Pellets on Kaimalino Beach.
 2. **Next meeting: 2nd Thursday, November 13, 2008, 7-9:00 p.m., at Kailua District Park Multi-Purpose Room**

XI. ANNOUNCEMENTS

- A.** Those interested may sign up to receive the Kailua Neighborhood Board 31 agenda and minutes through email or postal mail. 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.

XII. ADJOURNMENT

NOVEMBER COMMITTEE MEETINGS

PUBLIC HEALTH, PUBLIC SAFETY AND CIVIL DEFENSE COMMITTEE:

Claudine Tomasa, Chair; Michele Brooks, Vice Chair; Members: Rick Bratt, Mike Correa, Knud Lindgard
2nd Thursday, November 13, 2008, 7:00-9:00 p.m., Kailua District Park, Multi-Purpose Room

1. Call to Order
2. Community Concerns
3. Civil Defense
 - a. Evacuation Shelters / Legislative Issues – Status of 2006-2007 CIP Budget for improvement of Evacuation shelters
 - b. Evacuation of Medically Fragile Population
4. Public Health
 - Physician's Medical Liability Reform / Legislative Issues
 - i. Presentation for December 4, 2008 Board Agenda – Dr. Linda Rasmussen to educate community and Board about proposed legislative bill and its impact on healthcare
 - ii. Discuss – committee motion supporting legislative action for Tort Reform in Hawaii
5. Public Safety
 - a. Exploratory Efforts to Enhance Law Enforcement – HPD District 4 / Legislative Issue
Address complaints relating to “quality of life” issues (Noise/ disturbance, speeding vehicles, etc.) and impact upon HPD staffing/ assignments
 - b. Liaison Report – Hawaii Youth Correctional Facility (HYCF) and Women's Community Correction Center (WCCC)
6. New Business
7. Announcements
8. Adjournment

GOVERNMENT AND COMMUNITY SERVICES COMMITTEE:

Jon Chinen, Chair; Linda Ure, Vice Chair; Members: Jim Corcoran, Debbi Glanstein
3rd Saturday, November 15, 2008, 10:00 a.m., meet at Zippy's Kailua

1. Call to Order
2. Community Concerns and Presentations
3. Correspondence
4. Community Services
5. City Charter 2006 Supplement and 2007-8 Amendments
6. Revised Neighborhood Plan 2008
7. Neighborhood Commission
8. Conference of Chairs Meeting August 23, 2008
9. Neighborhood Concerns
 - Resolution Relating to Crime in District IV (Falk Resolution 2002-PHPSCD)
10. State and City Proposed Legislation – 2009-10
 - a. Capital Improvement Projects (CIP) – Kailua Public Schools and Emergency Shelters
 - b. Pedestrian Safety
 - c. 311 Non-Emergency (State and County)
 - d. Noise Ordinance
 - e. Group Homes: Definition and Jurisdiction
 - f. Chained Dogs and Animal Cruelty
 - g. Constitutional Convention
 - h. Medical Waste Disposal
 - i. HRS 444 Owner/Builder
 - j. Potential loss of Agricultural lands to development
11. Updates
 - a. ZBA Issue: Corporation Council Opinion
 - b. Board Testimony on City Council Bills 6, 7, 8 and 9
12. New Business
13. Announcements
14. Adjournment

PARKS AND RECREATION COMMITTEE:

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

3rd Tuesday, November 18, 2008, 7:00-9:00 p.m., Kalama Beach Park

1. Call to Order
2. Community Concerns and Presentations
3. Community Policing – update
4. Correspondence Responses
5. Committee Updates, Discussion, Action
 - a. DLNR presentation – Wedding Permits – update
 - b. DPR Windward Parks re: status of Repairs and Replacements at Windward Parks – Kailua District Park, Maunawili Valley Neighborhood Park, Pohakupu Park, Kailua Beach Park – update
 - c. Beach Erosion Control Study – DLNR – City – UHM – USACOE – ELRB studies ongoing
 - d. Sand replenishment at Kailua Beach Park
 - e. Capital Improvement-Repairs-Maintenance – monitor
 - f. Commercial activities at beach in Kailua and City R-O-Ws and DLNR – monitor
 - g. Sand Removal and Redistribution – paths, driveways, beach
 - 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 – update
6. New Business
7. Adjournment

PLANNING, ZONING AND ENVIRONMENT COMMITTEE:

Donna Wong, Chair; Jim Corcoran, Vice Chair; Members: Larry Bartley, Kalana Best, Michele Brooks, Kathy Bryant-Hunter, Debbi Glanstein, Knud Lindgard, Chuck Prentiss, Claudine Tomasa

3rd Tuesday, November 18, 2008, 7:00-9:00 p.m., Kalama Beach Park

1. Call to Order
2. Presentations
3. Community Concerns
4. Updates
 - a. Bill 6 Relating to Bed and Breakfast
 - b. Proposed zoning change from P-2 (preservation) to I-2 (Industrial at current green waste site in Kapaa Industrial Park
 - c. Act 228 new requirement of photo documentation of building 50+ years old
 - d. Wedding Permits
 - e. Proposed bill on renewable energy technology system
 - f. Aikahi Park Shopping Center drive-way location change to accommodate at pre-school in closed Aikahi Theater
 - g. Proposed Aloha Montessori Pre-school at St. Christopher's Church
 - h. 257 Akiohala rezoning request from country P-2 to R-10, State designation is urban
 - i. 1384 and 1384A Aupupu Street proposed Condominium Property Regime (CPR)
 - j. Waimanalo Gulch Landfill Leeward
 - k. Hawaiian Memorial Park expansion
 - l. 1336 Mokulua Drive zoning variance
 - m. Lead pellets at Kaimalino Beach (environmental)
 - n. 42-103 Aleka Place Norfolk variance application
 - o. Off shore islands
 - p. Proposed Lanikai Fishery Management Area
 - q. Maluniu/Hualani zoning issues
 - r. HPU expansion
5. New Business
 - a. Ko'olaupoko Watershed Management Plan
 - b. CPR – How it works
 - c. Cement for rail
 - d. Hawaii nuclear waste disposal
 - e. 25 Alala single family house height
6. Adjournment

TRANSPORTATION AND PUBLIC WORKS COMMITTEE:

Rick Bratt, Chair; Chuck Prentiss, Vice-Chair; Members: Kalana Best, Shawn Christensen, Gini Enos
3rd Thursday, November 20, 2008, 7:00-9:00 p.m., Kailua District Park Multi Purpose Room

1. Call to Order
2. Community Concerns
3. Updates
 - a. Kaiolena Drive Parking and Study Request
 - b. Wanaao Road Repaving and Restriping
 - c. Additional Bike Lanes
 - d. Lani Huli Parking Structure Security
 - e. Crosswalks (implied and actual) at Kalapawai Market (Kalaheo and Kailua Drive)
 - f. October 21, 2008 Bicycle Plan Meeting at Pali Golf Course
 - g. Sewer Projects – ongoing
 - h. Board of Water Supply project – current
4. New Business
 - a. October 21, 2008 Bicycle Plan Meeting at Pali Golf Course
 - b. Sewer and Board of Water Supply projects (Lanikai)
5. Announcements
6. Adjournment

EXECUTIVE COMMITTEE:

Board Chair (Chuck Prentiss), Vice Chair (Jon Chinen), Secretary (Linda Ure), Treasurer (Debbi Glanstein)
4th Tuesday, November 25, 2008, 8:30-9:30 a.m., Agnes' Bakery in Kailua

1. Call to Order
2. Community Concerns and Presentations
3. Unfinished Business
 - Bill 6 (2008) CD1 Testimony
4. Treasurer's Report
5. Agenda Setting for December Committees and January Board meetings – Discussion and Action
6. Review correspondence and/or responses
7. New Business
8. Announcements
9. 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