



**KAILUA NEIGHBORHOOD BOARD NO. 31**

519 WANA AO ROAD • KAILUA, HAWAII 96734  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

**REGULAR MEETING AGENDA**

**7:00 p.m., THURSDAY, January 6, 2011**

**KAILUA RECREATION CENTER, 21 SOUTH KAINALU DRIVE**

**Olelo Broadcast Channel 49, Tuesdays at 9:00 p.m.**

Visit: [www.honolulu.gov/nco](http://www.honolulu.gov/nco) for more information from the Kailua Neighborhood Board

**Kailua Neighborhood Board places a donation box at each meeting for non-perishable and canned foods as well as diapers and toilet tissue to distribute to appropriate service agencies and encourages board and community members to contribute.**

- I. CALL TO ORDER** **7:00 p.m.**
  
- II. FILLING OF VACANCY, SUBDISTRICT 3, Maunawili, Olomana, Pohakupu, Kukumono.** **7:01 p.m.**  
A candidate must live in the subdistrict, and must be nominated by a Board member. Candidates may speak for two minutes as well as others who support the candidate. Term is from January 6, 2011 until July 31, 2011.
  
- III. ANNOUNCEMENTS** **7:15 p.m.**
  
- IV. PUBLIC SAFETY AGENCIES** **7:20 p.m.**
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
  - C. Marine Corps Base Hawaii
  
- V. RESIDENT AND COMMUNITY CONCERNS (LIMITED TO THREE MINUTES)** **7:45 p.m.**  
(Please sign in at meeting, or email Chuck Prentiss at [prentissc001@hawaii.rr.com](mailto:prentissc001@hawaii.rr.com))
  
- VI. ELECTED OFFICIALS** **8:00 p.m.**
  - A. Mayor's Office, Alenka Remec
  - B. Senator Pohai Ryan
  - C. Senator Jill Tokuda
  - D. Representative Pono Chong
  - E. Representative Cynthia Thielen
  - F. Representative Chris Lee
  - G. U.S. Congress Representative District 2
  - H. Council member Ikaika Anderson
  
- VII. PRESENTATION: (LIMITED TO 10 MINUTES)** **8:30 p.m.**  
Whole Foods Kailua.
  
- VIII. APPROVAL OF MINUTES November 4, and December 2, 2010.** **9:00 p.m.**
  
- IX. COMMITTEE REPORTS** **9:15 p.m.**
  - A. Transportation and Public Works – Rick Hill, Chair**
    - 1. Community Concerns:
      - a) Mokapu and Oneawa: MCBH Population increase and its impact to local traffic; sewer challenges possibly affecting Mokapu Road, C&C and State collaboration on the Mokapu/Oneawa intersection.
      - b) People counting traffic near bus stops on Keolu.
    - 2. Continuing Concerns:
      - a) Mokapu Road / Oneawa Street – Right-Hand Turn.



- b) DTS Impact Plan - Ikaika Anderson now supports an Impact Plan (his discussions with Target were non-productive) and will be seeking CIP funding to complete. Action to Chair to follow-up on CIP availability.
  - c) Crosswalk @ Keolu/Kanapu'u – motion forwarded to DTS, pending their action.
  - d) Wana'ao Road speed abatement – pending DTS follow-on meeting.
  - e) Crosswalk safety at Kailua Road / Hahani Street and Kailua Road, mid-block between Ku'ulei and Hahani intersections - motion forwarded to DTS, pending their action.
  - f) Crosswalk at the Kalaheo/Kailua Road (Kalapawai triangle).
3. Member Concerns:
- a) Segways and their impact.
  - b) Segways and the Lanikai issue.
4. **Next meeting: Recess in January.**

#### **B. Public Health, Public Safety and Civil Defense Committee- Claudine Tomasa, Chair**

1. Lead Pellets on Kaimalino Beach – Response from the Dept. Of Health (December 2010) indicated the following:
  - The DLNR has put up new signs at both Kaimalino and Milokai public accesses.
  - Both the DLNR and DOH have met with a couple of the oceanfront residents to establish a central person from which information could be disseminated via email to Kaimalino and Kailua Bay Estate residents.
  - The DLNR indicated that they intend to send a letter to the DOH describing their current position with respect to the property. No letter has been received as of yet. To date, DLNR has taken no action on site visits or the planned dive survey of the ocean area for lead pellets. The DOH expects DLNR to continue long-term management of their property.

The Committee requested and inquired with DLNR about:

  - Providing information or their assessment of the project/property and whether it is possible to - once and for all- completely clean Kaimalino Beach of lead pellets and other toxic materials for the health/welfare of everyone - beach front residents as well as other local residents and visitors. A chronological table of when the project will start and finish was also requested. We await their response.
2. Commercial Activity on Public Land and impact upon public safety – Lanikai/ Kaiolena Drive. The Committee is working with Senator Ryan and Representative Lee to reintroduce the House Bill Relating to Commercial Activity on Public Lands.
3. Solid Waste/Kapaa Landfill / Kawainui Marsh – Waiting for test results (of monitoring wells) from the City and DOH.
4. Oahu's Tsunami Evacuation Zone Maps and Public Evacuation Shelters – A list of city facilities that will serve as "Tsunami Refuge Areas" for evacuees should be presented to the public by the Department of Emergency Management. The Committee will continue to monitor this matter.
5. **Next meeting: January 13, 2011, 7:00- 8:00 p.m., Kailua District Park Arts and Crafts Room.**

#### **C. Government and Community Services - Chair, Vacant**

1. Announcements.
2. Report.
3. **Next meeting: Third Saturday, January 15, 2011 at 10:00 a.m. at Zippy's Kailua, 44 Oneawa St.**

#### **D. Planning, Zoning & Environment - Chair, Donna Wong**

1. Koolaupoko Sustainable Communities Plan.
2. Salvinia Molesta in Kawai Nui Marsh.
3. Koolaupoko Watershed Master Plan.
4. **Next meeting: Third Tuesday, January 18, 2011 at 7:00 p.m., Kalama Beach Park.**

#### **E. Parks and Recreation Committee - Chair, Jon Chinen**

1. Introduction of Committee.
2. Preview of coming attractions.
3. Next meeting Third Thursday, January 20, 2010 at 7:00 p.m. at Kailua District Park Arts & Crafts Room.

**F. Chair's Report - Chuck Prentiss**

1. Committee agendas due by Saturday, January 22, 2011
2. Administrative matters.
3. Committee assignments.

**G. Permitted Interaction Group - Enforcement of B&B's and TVU's - Chair, Chuck Prentiss****H. Civilian – Military Council, Gini Enos.****X. ADJOURNMENT****10:00 p.m.**

A mailing list is maintained for interested persons and agencies to receive the Board's 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; Telephone (808) 768-3710 or FAX (808) 768-3711. Agendas and minutes are also available online at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24-hours before the scheduled meeting.

**January Committee Meetings****PUBLIC HEALTH, PUBLIC SAFETY, AND CIVIL DEFENSE COMMITTEE:**

**Thursday, January 13, 2010, 7:00-8:00 p.m., Kailua District Park, Multi-Purpose Room or Arts & Crafts room. Claudine Tomasa, Chair. [ctomasa@gmail.com](mailto:ctomasa@gmail.com); cell: 783-5396.**

**Members: Derrick Fenske, Knud Lindgard, Richard Hill, Gini Enos.**

1. Call to Order.
2. Approval of minutes.
3. Community Concerns.
4. Civil Defense.
  - a. Tsunami Evacuation Zone Maps and Public Evacuation Shelters.
  - b. Civil Defense signs for Visitors – Directions to Emergency Shelters.
  - c. Community Emergency Response Team.
5. Public Health.
  - a. Lead Pellets on Kaimalino Beach.
    1. Discussion and update.
  - b. Solid Waste/ Kapaa Landfill/ Kawainui Marsh.
    1. Discussion and update.
    2. Explore with Board Chair and PZE Committee Chair about the possibility of planning joint neighborhood board meetings.
6. Public Safety.
  - a. Lanikai/ Kaiolena Drive – parking violations by commercial wedding/photography business and impact upon public safety.
    1. Discussion and update on Resolution and bill for next year's session.
7. New Business.
8. Announcements.
9. Adjournment.

**TRANSPORTATION AND PUBLIC WORKS COMMITTEE:**

**Recess in January. Richard Hill, Chair. Members: Derrick Fenske**

**GOVERNMENT AND COMMUNITY SERVICES COMMITTEE:**

**Third Saturday: January 15, 2011 at 10:00 a.m., meet at Zippy's Kailua, 44 Oneawa St. Chair, Vacant. Members: Debbi Glanstein**

1. Call to Order.
2. Presentations & Announcements.
3. Correspondence and Response Information.
4. Local Issues:
  - a) Kailua.

- b) City Council.
  - I. Property Tax Assessments.
  - II. Bill 58 (2010).
  - III. Fireworks.
- 5. State Administration & Legislature.
  - a) Reorganization.
  - b) Appointments.
  - c) Issues:
    - I. Human Trafficking.
    - II. Proposed Legislation 2011.
- 6. Community Organizations, Needs & Services.
  - a) Donations.
  - b) Emergency Preparedness: Decisions of Government.
- 7. New Business.
- 8. Adjournment.

**PLANNING, ZONING AND ENVIRONMENT COMMITTEE:**

**Third Tuesday, January 18, 2011, at 7:00 p.m., Kalama Beach Park. Donna Wong, Chair. Members: Debbi Glanstein, Michael Hawes, Claudine Tomasa, Larry Bartley, Ursula Retherford, Catie Fernandez.**

- 1. Call to order.
- 2. Community concerns.
- 3. Planning and zoning issues in Kailua.
- 4. Environmental issues in Kailua.
- 5. New business.
- 6. Adjournment.

**PARKS AND RECREATION COMMITTEE:**

**Third Thursday, January 20, 2011, at 7:00 p.m., Kailua District Park Arts and Crafts room. Jon Chinen, Chair, [chinenjon@yahoo.com](mailto:chinenjon@yahoo.com), Cell: 753-6783. Members Kelly Tomioka, Larry Bartley.**

- 1. Call to Order.
- 2. Community Concerns.
- 3. Correspondence.
- 4. New Business.
  - a. Bill 60: A BILL FOR AN ORDINANCE RELATING TO FEES AND CHARGES FOR USE OF PARKS AND RECREATION FACILITIES.
  - b. Capital Improvement Projects for City Parks.
- 5. Announcements.
- 6. Adjournment.

**EXECUTIVE COMMITTEE:**

**Recess in January. Members: Board Officers.**

**PERMITTED INTERACTION GROUP:**

- 1. Enforcement of B&B's and TVU's - Chuck Prentiss, Chair; Donna Wong, Ursula Retherford. Meet as needed.