



KAILUA NEIGHBORHOOD BOARD NO. 31

519 WANAAO 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, FEBRUARY 3, 2011

KAILUA RECREATION CENTER, 21 SOUTH KAINALU DRIVE

Olelo Broadcast Channel 49, Check new schedule listings.

Visit: 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.

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| I. CALL TO ORDER | 7:00 p.m. |
| II. FILLING OF VACANCIES: 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 February 3, 2011 until June 30, 2011.

A. SUBDISTRICT 4, Coconut Grove, Aikahi, Kailua Town, Kalaheo Hills.
B. SUBDISTRICT 3, Maunawili, Olomana, Pohakupu, Kukunono. | 7:01 p.m. |
| III. ANNOUNCEMENTS | 7:15 p.m. |
| IV. PUBLIC SAFETY AGENCIES
A. Honolulu Police Department
B. Honolulu Fire Department
C. Marine Corps Base Hawaii | 7:20 p.m. |
| V. RESIDENT AND COMMUNITY CONCERNS (LIMITED TO THREE MINUTES)
(Please sign in at meeting, or email Chuck Prentiss at prentissc001@hawaii.rr.com) | 7:45 p.m. |
| VI. ELECTED OFFICIALS
A. Senator Pohai Ryan
B. Senator Jill Tokuda
C. Representative Pono Chong
D. Representative Cynthia Thielen
E. Representative Chris Lee
F. U.S. Congress Representative District 2
G. Council member Ikaika Anderson
H. Mayor's Office, Alenka Remec | 8:00 p.m. |
| VII. PRESENTATION:(LIMITED TO 10 MINUTES)
Update on Kaneohe-Kailua Wastewater Conveyance and Treatment Facilities, Tracy Fukuda, City and County Department of Waste Water Management. | 8:30 p.m. |
| VIII. APPROVAL OF MINUTES: Minutes of January 6, 2011 | 8:45 p.m. |
| IX. BOARD MOTIONS
Parks and Recreation Committee motion:
The Kailua Neighborhood Board supports Bill 60(2010)CD1 provided that fees stay with the Department of Parks and Recreation and not go to the General Fund. | 8:50 p.m. |



X. COMMITTEE REPORTS

9:10 p.m.

A. Transportation and Public Works – Rick Hill, Chair

1. Committee was recessed in January.

Next meeting: Second Thursday, February 10, 2011, 8:00 to 9:00 p.m., Kailua District Park Arts and Crafts room.

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

The Committee continues to work on the following community matters:

1. Solid Waste/Kapaa Landfill/Kawainui Marsh.
2. Impact upon public safety/ Commercial Activity on Public Lands- Lanikai, Kaiolena Drive; Exploring legislative action.
3. Lead Pellets on Kaimalino Beach.
4. Community Civil Defense Meeting.
5. Update/Reports:
 - a. Community Emergency Response Team (CERT) Classes are scheduled for
Dates/Times: March 6, 13, and 20th, 2011
8:00a.m. – 1:00 or 4:00 p.m.
Place: Department of Emergency Management's Operating Center
650 South King Street (Fasi Municipal Building)
Contact Person: Jeff Spencer 808 723 8955 or www.oahucert.com

Next meeting: Second Thursday, February 10, 2011, 7:00- 8:00 p.m., Kailua District Park Arts and Crafts Room

C. Government and Community Services - Chair, Vacant

1. Announcements

Next meeting Third Saturday, February 19, 2011 at 10:00 a.m. at Zippy's Kailua, 44 Oneawa

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

1. Koolaupoko Sustainable Communities Plan.
2. Kailua Beach and Dune Management Plan.
3. Koolaupoko Watershed Management Plan.
4. Update of Development codes.

Next meeting: Third Tuesday, February 15, 2011 at 7:00- 9:00 p.m., Kalama Beach Park

E. Parks and Recreation Committee - Chair, Jon Chinen

1. Commercial Activities and Enforcement in Parks.
2. Bill 1 (2011).

Next meeting Third Thursday, February 17, 2011 at 7:00 p.m. at Kailua District Park Arts & Crafts Room

F. Chair's Report - Chuck Prentiss

1. Committee agendas due to Chair by Sunday, February 20, 2011.
2. Administrative matters.
3. Mayor's Landfill Site Advisory Committee.

G. Permitted Interaction Group - Enforcement of B&B's and TVU's - Chair, Chuck Prentiss

H. Civilian – Military Council, Gini Enos.

XI. ADJOURNMENT

9:30 p.m.

A. 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 <http://www1.honolulu.gov/nco/boards.htm>.

B. 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.

February Committee Meetings

PUBLIC HEALTH, PUBLIC SAFETY, AND CIVIL DEFENSE COMMITTEE:

Thursday, February 10, 2010, 7:00-8:00 p.m., Kailua District Park, Multi-Purpose Room or Arts & Crafts room. Claudine Tomasa, Chair. 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. Update Community Civil Defense Committee
5. Public Health.
 - a. Lead Pellets on Kaimalino Beach.
6. Discussion and update.
 - a. Solid Waste/ Kapaa Landfill/ Kawainui Marsh.
7. Discussion and update.
8. Explore with Board Chair and PZE Committee Chair about the possibility of planning joint neighborhood board meetings.
9. Public Safety.
 - a. Lanikai/ Kaiolena Drive – parking violations by commercial wedding/photography business and impact upon public safety.
10. Discussion and update on Resolution and bill for this year's session.
11. New Business.
12. Announcements.
13. Adjournment.

TRANSPORTATION AND PUBLIC WORKS COMMITTEE:

Second Thursday, February 10, 2011, 8:00 to 9:00 p.m., Kailua District Park, Arts and Crafts room. Richard Hill, Chair. Members: Derrick Fenske

1. Call to Order.
2. Approval of Minutes.
3. Announcements.
4. Community Concerns.
5. Closed Concerns.
6. Continuing Concerns:
 - a. Mokapu Road/Oneawa Street - right hand turn lane.
 - b. Kailua Carrying Capacity - study requested.
 - c. Crosswalk at Kanapu'u/Keolu adjacent Keolu Hills Neighborhood park.
 - d. Wana'ao Road speed abatement – pending DTS follow-on meeting.
 - e. Crosswalk safety at intersection of Hahani and Kailua Road.
 - f. Crosswalk at Kalaheo/Kailua Road roundabout.
7. Member concerns.
8. Adjournment.

GOVERNMENT AND COMMUNITY SERVICES COMMITTEE:

Third Saturday: February 19, 2011 at 10:00 a.m., meet at Zippy's Kailua, 44 Oneawa St. Chair, Vacant. Members: Debbi Glanstein, Jon Chinen

1. Call to Order.
2. Presentations and Announcements.
3. Correspondence and Response Information.
4. Local Issues:
 - a. Kailua Community Organizations, Needs & Services
 - i. Donations
 - ii. Emergency Preparedness
 - iii. Decisions of Government

- 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. New Business:
 - a. Homeless Alliance – Funding Sources
 - b. Community Center – Contacts/Discussion
 - c. Correctional Facilities – Contacts/Discussion
7. Adjournment

PLANNING, ZONING AND ENVIRONMENT COMMITTEE:

Third Tuesday, February 15, 2011, at 7:00 p.m., Kalama Beach Park. Donna Wong, Chair. Members: Debbi Glanstein, Michael Hawes, Claudine Tomasa, Larry Bartley, Ursula Retherford, Catie Cullison

1. Call to order.
2. Community concerns.
3. Target.
4. Koolaupoko Sustainable Communities Plan.
5. Koolaupoko Watershed Management Plan.
6. Waimanalo Gulch Landfill.
7. Kaneohe to Kailua sewage conveyance and treatment project.
8. Kailua Beach and Dune management Plan.
9. Kapaa Industrial Park rezoning.
10. Kawai Nui marsh master plan alternatives..
11. Hawaii Pacific University campus expansion.
12. Segways in Kailua.
13. Interisland wind energy cable
14. New business.
15. Adjournment.

PARKS AND RECREATION COMMITTEE:

Third Thursday, February 17, 2011, at 7:00 p.m., Kailua District Park Arts and Crafts room. Jon Chinen, Chair, chinenjon@yahoo.com , Cell: 753-6783. Members Kelly Tomioka, Larry Bartley

1. Call to Order.
2. Neighborhood Concerns & Presentations.
3. Correspondence.
4. Continuing Items:
 - a. Enforcement of Commercial Activities in Parks
5. New Business
 - a. Bill 5 (2011) – Ohana Sundays
6. Announcements.
7. Adjournment.

EXECUTIVE COMMITTEE:

Recess in February. 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.