



## KAILUA NEIGHBORHOOD BOARD NO. 31

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### **DRAFT REGULAR MEETING MINUTES THURSDAY, MARCH 3, 2011 KAILUA RECREATION CENTER**

**CALL TO ORDER:** Chair Chuck Prentiss called the Kailua Neighborhood Board (NB) meeting to order at 7:08 p.m., **with a quorum of 16 members present.** Note – This 19-member Board requires 10 members to establish quorum and to take official Board action.

**Members Present** – Larry Bartley, Jon Chinen, Catie Cullison, Pamela Dagrossa, Virginia Enos, Derrick Fenske, Debbi Glanstein, Michael Hawes, Richard Hill, Michael Hirao, Knud Lindgard, Chuck Prentiss, Ursula Retherford, Kelly Tomioka (arrived at 7:15 p.m.), Claudine Tomasa, Ronald Weinberg (departed at 9:30 p.m.), Donna Wong.

**Members Absent** – Chris Berner.

**Guests** – Acting Captain Jimon You (Honolulu Fire Department); Lieutenant David Eber (Honolulu Police Department); Senator Pohai Ryan; Alenka Remec (Mayor Peter Carlisle's Representative); Councilmember Ikaika Anderson; Melody Heidel (Representative Cynthia Thielen's Office); Major Alan Crouch, Lieutenant Olsen, Tiffany Patrick (Marine Corps Base Hawaii); Janine Tully (Representative Pono Chong's Office); Sarah Tenney and Eunice Sim (Goodwill Hawaii); Chris Sayers and Adrian Chang (City Department of Transportation Services); Sam Lemmo; Dolan Eversole; Chris Conger; Joanne Flannery; Puna Nam; John Huay; Joe Gilman; Robert Mitchan; Bill Hicks; Lisa and Randy Cates; Boo Bourke; JD Aweau; Glen Uyeshiro; Eran Fujioka; Von Gardner; Theona Kapoi (Neighborhood Commission Office).

**VACANCIES:** There were no residents interested in filing the sub-district 3 vacancy of the Kailua NB at this time.

#### **ANNOUNCEMENTS:**

**Kailua Broadcast** – The schedule has changed for the Board's Olelo Schedule. The Board meeting's can now be viewed on Olelo Channel 54 at noon on the first and third Friday of the month. As well as on Olelo Channel 49 at 9:00 p.m. on the first Tuesday of the month.

**Neighborhood Board Election** – Chair Prentiss congratulated the uncontested members running in this year's Neighborhood Board election which included sub-district 1 current Board Members Enos, Hawes and Retherford as well as sub-district 3 current Board members Tomioka, Weinberg, Wong, and new member Randy Rodriguez. In sub-district 2 there are six residents running for five seats and in sub-district 4 there are 11 residents running for seven seats. Chair Prentiss wished all residents running in this year's election luck.

#### **PUBLIC SAFETY AGENCY REPORTS:**

**Honolulu Fire Department (HFD)** – Acting Captain You highlighted the following:

- **February 2011 Statistics:** There were 5 structure fires and 97 miscellaneous calls.
- **Easter Season Fire Safety Tip:**
  - Scald burns are the most common injury among children under the age of four. When boiling eggs for a coloring activity, be attentive. Do not leave any cooking unattended.
  - If candles are used, do not leave them unattended or near ignitable materials, such as artificial grass, commonly used as filler for children's baskets. Ensure your candle holder is the proper size for the type of candle being used.
  - Familiarize yourself with the contents of your children's Easter baskets, especially if they contain small toys, and be aware of the manufacturer's warning for choking hazards for young children.

Questions, comments and concerns followed:

1. **Smoke Alarm Program** – Acting Captain You was not familiar with the program and will follow up.
2. **Mahalo to HFD** – A resident commended HFD for their quick response time to a call made a 2:00 a.m.



Honolulu Police Department (HPD) – Lieutenant David Eber circulated a report and highlighted the following:

- January 2011 Statistics: There were 7 assaults, 9 auto thefts, 21 burglaries, 6 drug/narcotic offenses, 1 graffiti offense, 3 robberies, 46 thefts, and 39 unauthorized entry into motor vehicles (UEMV). Further statistics can be found on the HPD website at [www.honolulu.hpd.org](http://www.honolulu.hpd.org).
- Safety Brochures: Lieutenant Eber brought safety brochures for residents that are interested in reviewing tips to better protect themselves.

Questions, comments and concerns followed:

1. District 4 Information Card – It was requested for more District 4 information cards are left for residents. It has important contact information for residents to call the Kailua Police Station.
2. HPD Statistic Comparisons – It was requested for HPD to continue to place the previous month's statistics in the report so that residents may compare the crime fluctuation. Lieutenant Eber stated residents will have to keep copies of the reports distributed month to month. HPD has a set format that shows statistics for all Neighborhood Boards.
3. Cell Phones – It was clarified that residents are able to call 911 from anywhere in Kailua using a cell phone. HPD does not have the equipment to track cell phones and are working on the technology. It was noted that Apple's Ipad has an application that residents can use to recover their device if it is ever lost or stolen.

**Tomioka arrived at 7:15 p.m.; Quorum of 17 members present.**

Marine Corps Base Hawaii (MCBH) – Major Alan Crouch and highlighted the following:

- MCBH Hours of Operation: Monday through Thursday, 7:00 a.m. to midnight; Friday, 7:00 a.m. to 10:00 p.m.; Closed Saturdays, Sundays and Holidays.
- News and Events:
  - 3/4: Island wide Red Cross Volunteer Recognition Ceremony.
  - 3/4: Navy-Marine Corps Relief Society Active Duty Fund Drive Kick-off.
  - 3/6: MCBH hosts a local Boy Scout troop for a 10-mile hike around the base.
  - 3/12: "The Beast" 10K is open to the public. Call 254-7590 to register up to March 9, 2011.
  - 3/13: Criterium Bike Race is open to the public. Call 254-7590 to register.
  - 3/18: Job Fair at Enlisted Club open to the public from 11:00 a.m. – 12:30 p.m. Call 254-7660 for more information.
- Deployments: Deployed are HMH-362, HMH 463, and Combat Logistics Battalion 3 to Afghanistan; 2nd Battalion, 3rd Marine Regiment; VP-4 plus other detachments and individual augmentees. HMH-362 is expected to return this month.
- Announcements:
  - MCBH's Facebook, Twitter, and Youtube sites are now available and linked to [www.marines.com](http://www.marines.com).
    - Major Crouch noted on February 4, 2011 MCBH hosted Governor Abercrombie as he kicked-off the Biodiesel Crop Demonstration Project in Hawaii.

Questions, comments, and concerns followed:

1. Flight Schedule to MCBH – Major Crouch will follow up on the flight times that will be coming to MCBH.
2. Burials Discovered on Base – Concern was raised regarding burials discovered on Base and the procedures followed. Tiffany Patrick, MCBH Community Representative stated that if burials are discovered, work is halted, and the site is preserved until experts arrive on scene.
3. Vehicles on Base – Concern was raised regarding the gas used in the vehicles on Base. Lieutenant Olsen noted that the vehicles will continue to use E85. Eventually, Base vehicles will be converted to use flex fuel.
4. Undersea Cable – The cables landing on the shore has been tracked and concluded it is a State project.

RESIDENTS' AND COMMUNITY CONCERNS:

Mangrove Maintenance – Residents will be removing mangroves from the Ka'elepulu Canal as a project from the stream mouth to Keolu Drive Bridge and the Ka'awakea Street Bridge. It was requested the maintenance of the mangrove be kept up when the project is complete. It was commented that the City has to give permission before removal of the mangroves. It was also commented that the canal is publicly owned but the lake is not which makes enforcement difficult.

Goodwill Donation Site – Sarah Tenney, Vice President of Goodwill Hawaii stated they will be opening a donation drop off site in Keolu Shopping Center during the week of March 15, 2011. The hours of operation for the drop off site will be Monday through Friday 9:00 a.m. to 4:00 p.m. and Saturday from 8:30 p.m. to 5:00 p.m. More information can be found at [higoodwill.org](http://higoodwill.org). Tenney can be reached at 836-9675 or [stenny@hawaiigoodwill.org](mailto:stenny@hawaiigoodwill.org). It was noted that the Kailua NB has been collecting donations for over 2 years at the meeting and tonight was the last night it will be done by Board Member Glanstein. This will be a good way for the community to still be involved. Tenney clarified the site will only be for drop offs and items will be removed everyday. There is no indication of a Goodwill Store being reopened in the Kailua area.

Safety Concerns – Tour Buses are using the Boat Ramp to turn around near Kailua Beach Park. This poses a safety hazard because the area is always crowded. HPD officers were stationed there and seemed frustrated for having to constantly warn the tour drivers about what they are doing. Can something be done? It was commented that the rules are in place, enforcement has to be done. It was encouraged for the resident and all residents to bring their concerns forward to the proper authorities. It was commented for the concern of kayaks, looking into getting the Coast Guard involved.

Statistics of Beach Rescues – It was requested for the statistics of the rescues done at the Beach Parks for the Kailua area of local versus tourists.

Traffic Signals – It was requested the timing of the traffic signals at Hamakua and Kailua Road be modified. The turn is dangerous for residents attempting to make a left turn in either direction.

Community Center in Kailua – Chair Prentiss stated the Kailua Non-profit Organization Council submitted written testimony requesting support for a Community Center in Kailua.

#### ELECTED OFFICIALS' REPORTS:

Senator Jill Tokuda – No representative was available; a report was circulated.

Representative Pono Chong – Janine Tully highlighted the following:

- Focus on the Budget – Representative Chong has been very busy with finance hearings. The priority of Representative Chong is to balance the budget. It would be best for him to explain his views or feelings regarding specific issues and bills.

Representative Cynthia Thielen – Melody Heidel circulated a report and highlighted the following:

- Plant Theft House Bill 1524 – Representative Thielen introduced HB 12 to require a person who steals agricultural products or commodities to pay the property owner the value of the stolen product and the cost of replanting. The language and concept from HB 12 was incorporated into HB 1524, which was heard and passed unanimously by the Judiciary Committee on March 3, 2011.
- Shoreline Setback HB 926 – This Bill prohibits inclusion of accreted lands in determining shoreline setback lines, thereby preventing landowners from building houses too close to the water. Representative Thielen was not satisfied with the language in the amended version of the bill and is glad she will have the opportunity take the bill up again next year.
- Median Maintenance and Crosswalk Safety – Representative Thielen will continue to work on pedestrian safety and the maintenance of the Mokapu Boulevard median.
- Wastewater Odor – To report wastewater odor complaints, call 768-5900 or 847-8307 after hours.

Questions, comments and concerns followed:

- Landfill Site – Representative does not feel any location on the Windward side is appropriate for a landfill.

Representative Chris Lee – No representative available; a report was circulated.

U.S. Congress Representative District 2 Maize Hirono – No representative or report available.

Councilmember Ikaika Anderson – Councilmember Anderson circulated a report and highlighted the following:

- Real Property Tax – Councilmember Anderson noted that it was proposed to the budget committee for all real property taxes to be merged into one rate to be \$3.50 per \$1,000 of assessed property value. It may be possible to reduce the rate however; the City Council will discuss the budget on March 15, 2011 for interested residents.
- Landfill Update – It was noted the possible landfill sites in Waimanalo are no longer possibilities.
- “3Talks” – This month’s talk will occur on March 15, 2011 at the Kaneohe Community and Senior Center. The public is encouraged to come and meet with their Councilmember and staff.
- Councilmember’s in Washington, D.C. – A few Honolulu Council Members have traveled to D.C. to meet with the Federal Transit Authority (FTA) to discuss the transit project. Councilmember Anderson looks forward to the project report upon their return.

Questions, comments and concerns followed:

1. Councilmember’s in Washington, D.C. – It was clarified that Councilmember’s Garcia, Harimoto, Gabbard-Tamayo, Chang, and Martin traveled to D.C. for the discussion of the transit project.
2. Bill 5 (2011) – Councilmember Anderson was commended for the work on Bill 5 (2011) in relation to public parks has passed first reading and is moving along. However, concern was raised with the permit of kite boarding at the beach park on Saturdays and Sundays. Sail boarders are currently not allowed to operate from noon Saturday through Sunday, so the Bill seems to be taking a step back. Councilmember Anderson will work to ensure the bill is worded properly and takes the common sense approach that will be beneficial for all residents. It was questioned as to whether or not weight limits of vehicles could be a limitation to commercial vehicles that pass through the Kailua Beach and Lanikai areas. It was also questioned if Bill 5 (2011) could entertain the idea of treating a holiday as a Sunday for park users. Councilmember Anderson will follow up with the issues.
3. Safety Issues with Commercial Buses – Residents were concerned with the issue of Commercial Buses passing through the Kailua area, dropping off tourists at the beach, and waiting in the residential area until they are called to return and pick them up. There was concern as to know what can be done for these commercial buses to operate in a safe manner. Councilmember Anderson noted he and his staff are trying to do all they can for the Kailua residents.
4. Landfill Site Selections – It was clarified that Kapaa Quarry could be placed back on the table the location for the landfill. Councilmember Anderson noted that he will not vote for that location. It was questioned as to why the reports from the former landfill regarding ground water monitoring have not been made available.
5. Kailua Community Center – Councilmember Anderson will follow up with the possibility of a Kailua Community Center proposal for non-profit organizations on the Windward side of the island.
6. Honolulu Rail Groundbreaking – It was clarified that all members of the public were allowed to attend the Rail groundbreaking and to Councilmember Anderson’s knowledge, no one was denied attendance.

**Weinberg departed at 9:18 p.m.; Quorum of 17 members present.**

Mayor Peter Carlisle – Alenka Remec reported the following information:

- Landfill Updates – For residents interested in following the updates regarding the landfill sites may visit the Department of Environmental Services website at [www.opala.org](http://www.opala.org). Residents are able to leave comments and concerns through the site as well.
- Capitol Improvement Projects (CIP) – CIP funds are allocated for projects and not studies. Traffic studies are not programmed out of the CIP budget as the CIP must be connected with specific long term assets. Instead, the Department of Transportation Services (DTS) is working with the community and major land owners to see that traffic studies for developments in the area acknowledge more than just the specific development under consideration. Examples of studies for developments such as Target, the Windward Transit Center study that is starting up, and the efforts with the Kailua Urban Design Task Force (KUDTF) for improvements on Kuulei Road connected with the Safe Routes to Schools program. Should the Kailua NB like, Director Wayne Yoshioka will talk to the community.
- Kailua District Park Water Cooler – It was recommend to the Department of Parks and Receptions (DPR) that the water cooler be replaced, but DPR will consider fixing it if that is cost prudent. Anyone who may be able to repair the water cooler should call Windward District Manager, Patrick Dumlao, at 233-7300 with their proposal.

Questions, comments, and concerns followed:

1. Traffic Study – It was requested the traffic study be done for all of Kailua. The developments that are happening in Kailua are not required to do a traffic study, but are providing one to the city. The City has received the traffic analysis from Target and it is currently under review.
2. Homeless Residents – A concern was raised about the City's plan for homeless residents on the Windward side of Oahu.
3. Policy Enforcement – Concern was raised about the enforcement of City policies. It was noted that most City departments are short-handed and the 2012 Fiscal Year looks at ending furloughs.
4. Kailua Beach Parking Lot – Concern was raised regarding a pothole at the Kailua Beach Park parking lot. It is a large reoccurring pothole and would like it to be fixed. It was reminded that residents may call the City's pothole repair line at 768-7777.

Senator Pohai Ryan – Senator Ryan circulated a report and highlighted the following:

- Newsletter – Senator Ryan noted for residents interested in receiving her newsletter via email just sign up.
- Ramsar Wetland Day – Senator Ryan noted she attended the RAMSAR Wetland Day hosted by supporters of Kawainui Marsh on February 5, 2011 at the Windward YMCA.

Questions, comments, and concerns followed:

1. Senate Bill (SB) 1319 – Relation to taxation. This bill will make various amendments to the tax laws and is on hold in the Senate.
2. Taxes – It was requested that the State not raise any more taxes. Senator Ryan noted cutting special funds by 25 percent would partially assist the working toward the State's budget shortfalls.
3. Flood Insurance Bill – It was noted that a flood insurance bill is important for many residents on the island. However, the bill did not go very far this year and it was asked if it will be looked at it again. Senator Ryan replied that it will not happen in the senate this session.
4. Landfill Site – It was noted that the State has to take one issue at a time. So far, they have gotten the Waimanalo landfill sites off the list and everyone has to work to find a proper site. The area representatives will work to keep the landfill out of the windward area, but other representatives will be doing the same. Everyone needs to work together to find a suitable solution.

#### PRESENTATIONS:

Kailua Beach and Dune Management Plan – Dolan Eversole, Sam Lemmo, and Chris Conger relayed the following:

The Kailua NB has received copies of The Kailua Beach and Dune Management Plan (Plan). Residents interested reviewing the plan may find it online at the University of Hawaii Sea Grant College website. Lemmo noted that the Department of Land and Natural Resources (DLNR) sponsored much of the project. DLNR is responsible for protecting State beaches and various costal programs. The Plan is brief and its concept is the first in the State to recognize the potential effects of sea level rise and the recommendations of what can be done.

The Plan is a beach projection of sea level rise for climate impact. It looks at where the dune may shift. The Plan is a management plan, and has turned focus to climate adaptation. This Plan should better prepare residents and to locally develop a strategy for costal dune with reference to the sea level rise. The plan is to educate and be proactive about the management of dunes on the island.

Questions, comments and concerns followed:

1. Funding – The Sea Grant College funds are through a national organization, NOAA and the Department of Commerce. Many other projects are also funded privately; however, this particular one is not.
2. Measurements – There is no absolute way to measure the change in sea level. The numbers are estimates of global averages.
3. Global Warming – Global warming does not address the issue that the Plan is trying to address. There is a lot of interest in the issue of sea level rising and there are many facts that sea level rise is occurring. The question that needs to be addressed is how high it is going to get.

4. Island Chain – Geotectonics were not accounted for in this Plan. It is solely based on Kailua and a management plan for the area. The islands could be rising and the sea level rising at the same time, however at different rates.
5. Management of the Dunes – DLNR would regulate the restoration and protection of the dunes.
6. Intent of the Plan – The main intent of the plan is to project what could happen and what can be done to address necessary issues.
7. Work on the Plan – The presenters were commended for the work that was done for the plan. Chair Prentiss deferred the Plan to the Planning and Zoning Committee for review and comment to bring back to the full Kailua NB.

Kailua Climate Change Survey – This item was deferred.

Kalaheo Avenue Shoulder Improvements, Fukunaga & Associates – Adrain Chang, John Fukunaga, and Chris Sayer presented a power point presentation to the Kailua NB and reported the following:

- Project Location Map – The bulk of the improvements will be from Kailua Road to Makua Street. The project will replace old shoulder pavements.
- Project Objectives – The objectives are to repair the roadway shoulder with new asphalt concrete pavement to eliminate surface irregularities and to reconstruct driveway aprons as required to provide smooth connection.

Questions, comments and concerns followed:

1. Removal of Trees – It was clarified that during this project there will be no removal of trees.
2. Residents of Kalaheo Avenue – Concern was raised to know if the company will be informing residents on Kalaheo Avenue of the shoulder land improvements. It was noted that the company will try to notify individual residents if their driveways will be affected.
3. Timeline of the Project – It was clarified that the timeline of the project should be finalized in June and construction should begin in August and last for as long as three months.
4. Drainage Issues – The project presented does not mediate any drainage issues.
5. Traffic Changes – During the construction of the project, only one lane will be open. There will be workers on each end to assist with the traffic diversion.

#### APPROVAL OF MINUTES:

February 3, 2010 Meeting Minutes – **The February 3, 2011 Regular Meeting Minutes of the Kailua NB were approved by UNANIMOUS CONSENT, 17,0,0 (AYE: Bartley, Chinen, Cullison, Dagrossa, Enos, Fenske, Glanstein, Hawes, Hill, Hirao, Lindgard, Prentiss, Retherford, Tomioka, Tomasa, Weinberg, and Wong).**

Chair Prentiss thanked Kapoi for her work on the Kailua NB's minutes.

#### BOARD MOTIONS:

Planning, Zoning and Environment Committee –

- **Motion 1: The Kailua Neighborhood Board approves the comments on the Draft Koolaupoko Watershed Management Plan recommended by the Planning, Zoning and Environment Committee.** Committee Chair Wong noted she had extra handouts that were made available by the consultant for the community meeting.

**The Kailua NB ADPOTED THE MOTION, 15-1-0 (AYE: Bartley, Berner, Chinen, Cullison, Dagrossa, Enos, Glanstein, Hawes, Hill, Hirao, Lindgard, Prentiss, Retherford, Tomioka, Tomasa, and Wong; NO: Fenske).**

- **Motion 2: The Kailua Neighborhood Board approves the comments on the Draft EIS for the Kapaa industrial rezoning recommended by the Planning, Zoning and Environment Committee.** Committee Chair Wong clarified that there will be other opportunities to comment on the EIS. The committee can revisit the issue and bring it back to the full Kailua NB if necessary.

**The Kailua NB ADPOTED THE MOTION, 16-0-0 (AYE: Bartley, Berner, Chinen, Cullison, Dagrossa, Enos, Fenske, Glanstein, Hawes, Hill, Hirao, Lindgard, Prentiss, Retherford, Tomioka, Tomasa, and Wong).**

Transportation and Public Works Committee –

- **Motion 1: The Kailua Neighborhood Board requests the City and County Department of Transportation Services to install a crosswalk allowing access to the center of the traffic triangle at Kailua Road and South Kalaheo Avenue.** Committee Chair Hill clarified that there is no cross walk to get to the triangle at that intersection. Concern was raised regarding wheelchairs getting to the triangle as there is only one access point for wheelchair to enter the triangle and they risk doing so in the line of traffic.

**The Kailua NB ADOPTED THE MOTION, 16-0-0, (AYE: Bartley, Chinen, Cullison, Dagrossa, Enos, Fenske, Glanstein, Hawes, Hill, Hirao, Lindgard, Prentiss, Retherford, Tomioka, Tomasa, and Wong).**

- **Motion 2: The Kailua Neighborhood Board requests the Hawaii Department of Transportation install in-pavement flashing lights at the non signalized crosswalks on Mokapu Boulevard.** Committee Chair Hill clarified that there were not enough crosswalks in the area, so the crosswalks in the area could be made safer.

**The Kailua NB ADOPTED THE MOTION, 16-0-0, (AYE: Bartley, Chinen, Cullison, Dagrossa, Enos, Fenske, Glanstein, Hawes, Hill, Hirao, Lindgard, Prentiss, Retherford, Tomioka, Tomasa, and Wong).**

- **Motion 3: The Kailua Neighborhood Board requests that the Hawaii Department of Transportation design and implement improvements to the signalized crosswalks at the intersection of Kalaheo Avenue and Mokapu Boulevard in order to improve pedestrian safety.**

**The Kailua NB ADOPTED THE MOTION, 16-0-0, (AYE: Bartley, Chinen, Cullison, Dagrossa, Enos, Fenske, Glanstein, Hawes, Hill, Hirao, Lindgard, Prentiss, Retherford, Tomioka, Tomasa, and Wong).**

- **Motion 4: The Kailua Neighborhood Board supports posting the “No Parking from Here to Corner” sign at the corner of Wailepo Street and Oneawa Street as proposed by the City and County Department of Transportation Services.** Committee Chair Hill noted this was at the request of the residents as they did not feel they should have to park far from their homes.

**The Kailua NB ADOPTED THE MOTION, 16-0-0, (AYE: Bartley, Chinen, Cullison, Dagrossa, Enos, Fenske, Glanstein, Hawes, Hill, Hirao, Lindgard, Prentiss, Retherford, Tomioka, Tomasa, and Wong).**

Public Health, Public Safety and Civil Defense Committee –

- **Motion 1: The Kailua Neighborhood Board supports House Bill 12 which includes the cost and value of replanting agricultural products as a penalty for committing plant thefts.** Discussion Followed:
  - House Bill 12 did not make it through the committee hearings. All of the language in House Bill 12 was included in House Bill 1524 Draft 2.
  - **Tomasa moved, Retherford seconded to amend the motion on the agenda to read: “The Kailua Neighborhood Board supports House Bill 1524 Draft 2 which includes the language of House Bill 12 that will include the cost and value of replanting agricultural products as a penalty for committing plant thefts.**

**The Kailua NB ADOPTED THE MOTION, 16-0-0, (AYE: Bartley, Chinen, Cullison, Dagrossa, Enos, Fenske, Glanstein, Hawes, Hill, Hirao, Lindgard, Prentiss, Retherford, Tomioka, Tomasa, and Wong).**

COMMITTEE REPORTS:

Public Health, Public Safety, and Civil Defense (PHPSCD) Committee: Committee Chair Tomasa stood on her report which included the following:

1. Solid Waste/Kapaa Landfill/Kawainui Marsh.
2. Public Safety Issues Relating to Photography/Wedding Commercial Activity on public lands; SB 267.
3. Lead Pellets on Kaimalino Beach.
4. Windward Coast Disaster Preparedness Committee on March 16, 2011 with the members of the Kaneohe NB as well as City and State Agencies.
5. Reminder: Community Emergency Response Team (CERT) Classes are scheduled for March 6, 13, and 20, 2011, 8:00a.m. – 1:00 or 4:00 p.m. Contact Jeff Spencer at 723-8955 or visit [www.oahucert.com](http://www.oahucert.com).

6. Next Committee meeting will meet at the Kailua District Park on March 10, 2011 at 7:00p.m.

Government and Community Services (GCS) Committee: Committee Chair DaGrossa reported the following:

1. The Committee passed a motion to support the creation of a multipurpose Community Center for Kailua. DaGrossa will bring the motion to the Board at a later date.
2. Next Committee meeting will meet at the Zippy's Kailua on Saturday, March 19, 2011 at 10:00 a.m.

Planning, Zoning and Environment Committee: Committee Chair Wong stood on her report which included:

1. Target, Kaneohe Marine Base new aircraft and personnel, and the new landfill location search.
2. Inter-island wind cable. Committee Chair Wong will follow up on the undersea cable that would create wind energy from Molokai and Lanai. Some cables have washed up on shore in Waimanalo. For wind energy, a converter station will need to be created that has to be a least one acre in size and about nine stories high.
3. Next Committee meeting will meet at Kalama Beach Park on March 15, 2011 at 7:00 p.m.

Parks and Recreation Committee: Committee Chair Jon Chinen reported the following:

1. Commercial activities and enforcement in parks is a priority for the committee. The committee has received numerous letters of inquires regarding concerns about the activities at parks.
2. City Council Bill 1 (2011) will allow camping permits for New Year's Eve and the 4th of July celebrations.
3. City Council Bill 5 (2011) has been heavily discussed during Councilmember Anderson's report and the committee will continue to follow the progress of this Bill.
4. Next Committee meeting will meet is at the Kailua District Park on March 17, 2011 at 7:00 p.m.

Transportation and Public Works (TPW) Committee: Committee Chair Hill stood on his report which included:

1. Crosswalks and pedestrian safety at the Kalapawai Traffic Triangle and the intersection of Mokapu Boulevard and Kalaheo Avenue.
2. No Parking signage on Wailepo.
3. City Council Bill CD13 (2010) relating to segways in parks was discussed and doesn't seem it will go anywhere. It is possible that the Bill will not be revived.
4. Lanikai traffic concerns.
5. Next Committee meeting is at the Kailua District Park on March 10, 2011 at 8:00 p.m.

Chair's Report: Chair Prentiss reported the following:

1. All committee agendas are due by Sunday, March 27, 2011 to Chair Prentiss.
2. Committee Chairs should email their minutes to Kapoi for posting on the website.

Permitted Interaction Group (PIG): The enforcement of B&B's and TVU's PIG has no report at this time.

Civilian/Military Council: Board Member Enos reported the following:

1. Civil Military Council meeting photo was passed to Board Members. Questions were raised at that meeting about the safety of Military Families on Oahu. A young boy was "roughed up" because he came from a military family.
2. The Military will be strict on passes given to civilians on Base. Civilians are only allowed on Base at the time, place, and date of the pass given.
3. Residents were told to be aware of anyone posing as a marine officer asking for donations. Any individual asking for donations is not sanctioned by the Base.

ADJOURNMENT: The meeting adjourned at 10:09 p.m.

Submitted by: Theona Kapoi, Neighborhood Commission Office

Reviewed by: Chair Chuck Prentiss