



## KAILUA NEIGHBORHOOD BOARD NO. 31

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### **DRAFT REGULAR MEETING MINUTES THURSDAY, APRIL 7, 2011 KAILUA RECREATION CENTER**

**CALL TO ORDER:** Chair Chuck Prentiss called the Kailua Neighborhood Board (NB) meeting to order at 7:07 p.m., **with a quorum of 15 members present.** Note – This 19-member Board requires 10 members to establish quorum and to take official Board action.

**Members Present** – Larry Bartley, Chris Berner, Jon Chinen, Pamela Dagrossa, Virginia Enos, Derrick Fenske, Debbi Glanstein, Michael Hawes, Richard Hill, Michael Hirao, Knud Lindgard, Chuck Prentiss, Ursula Retherford, Kelly Tomioka (arrived at 8:00 p.m.), Claudine Tomasa, and Donna Wong.

**Members Absent** – Catie Cullison, Ronald Weinberg.

**Guests** – Captain Damien Kahaulelio (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); Representative Chris Lee; Major Alan Crouch, (Marine Corps Base Hawaii); Janine Tully (Representative Pono Chong's Office); Director Wayne Yoshioka, Layden Akasaki (City Department of Transportation Services); Derrell DeMello (Windward Kai Canoe Club); Glenn Magyar (Enchanted Lake Resident Association); Mark Pilluri; Claudia Webster; Barlo Hemlin; Jack Ajolu; Frances Britten; Fran Smithwaite; Ronnie Kang; Mollie Foti; Puna Nam; Jan Joy Sax; Clinton Abe; Cheyn Mcllry; Patrick Mcllry; Robert Crivello; Barbara Burton; Ralph Salice; David Lim; Julie Lim; Deborah McCarthy; Karen Kinney; Kimo and Terry Nakama; Nat Aycox; Dawn Hendeau; Audrey Hood; Pauline MacNeil; Paula Ress; Dane Roberson; Alika Horner; Lisa Cates; Jean Fernie; Nathaniel Kinney; Joann Best; Marria Gorrak; Randy Rodriguez; Taylor Monmaney; Richard Kimitsuka; Suzanne Gilbert; Marisa Nguyen; Jim McCiles; Glenn Uyeshiro; Joe Gilman; Joanne Flannery; Helen Walker; Fred Barnett; Keith Nagano; Kammy Yuen; Joey Dillinger; Keoni Webster; Earl Walker; Dubert Lowe; 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:** On Monday, April 11, 2011, the Honolulu Planning Commission will hold a hearing in regards to the Waimanalo Gulch Landfill. The meeting will be held at 5:00 p.m. in the Mayor's Conference Room.

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

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

- **March 2011 Statistics:** There were 5 auto thefts, 1 assault, 17 burglaries, 3 drug/narcotic offenses, 7 graffiti offenses, 51 thefts, and 25 unauthorized entry into motor vehicles (JEMV). Further statistics can be found on the HPD website at [www.honolulupd.org](http://www.honolulupd.org).

Questions, comments and concerns followed:

1. **Distinction Between Robbery And Theft** – It was clarified that when force is used against someone – it is classified as a robbery.
2. **Looting During Evacuation** – It was noted that officers are to assist with an evacuation at particular traffic posts. Half an hour prior to estimated wave arrival time, officers are to leave the area for their safety. Burglaries that occur during an evacuation are classified as a class 3 felony.

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

- **March 2011 Statistics:** There were 3 structure, 1 wild land, 1 vehicle, and 2 rubbish fires. There were 120 medical emergencies, 5 search and rescues, and 43 miscellaneous calls. There was one major incident; a downed aircraft in Kaneohe Bay that included 10 companies.



- Fire Safety Tip: Cooking fires are the number one cause of home fires and injuries. The leading cause of fires in the kitchen is unattended cooking. It is important to be alert to prevent cooking fires. The following are helpful tips for cooking safety from the National Fire Protection Association:
  - Cook with Caution: 1) Be Alert! If sleepy or have consumed alcohol, do not use the stove or stovetop; 2) Stay in the kitchen while frying, grilling, or broiling food. If leaving the kitchen, turn off the stove; 3) If simmering, baking, roasting, or boiling food, check it regularly. Remain in the house, and use a timer as a reminder that you are cooking; 4) Keep items such as oven mitts, wooden utensils, food packaging, towels, curtains, etc., away from the stovetop, as they easily catch fire.
  - Cooking Fire: 1) Get out! Close the door behind you to help contain the fire; 2) Call 911; 3) If you attempt to extinguish the fire, ensure others are out of the house and that there is an unobstructed way out for yourself; 4) Keep a lid nearby when you are cooking to smother small grease fires. Smother the fire by sliding the lid over the pan and turning off the stovetop. Leave the pan covered until it is completely cooled; 5) For an oven fire, turn off the heat and keep the door closed.

Questions, comments and concerns followed:

1. Kayaking Accidents – It was noted that search and rescues include statistics on kayaking accidents. Captain Kahaulelio will follow up on the request to differentiate between land and water rescues.
2. HFD Response Time – It was questioned if HFD is able to stay within the 15-20 minute response time for heart attack calls. HFD is able to respond within the time frame for all of Kailua.
3. Resident Rescue Assists – It was noted that a resident assisted with recovering three drowning victims over the last seven years. Last month, the resident assisted with rescuing two kayakers. It was also noted that between February 2009 and March 2011 there were 25 vessel rescues, which in turn accounts for 68 percent of the rescues being kayakers. This makes monthly reporting even more critical. The statistics do not differentiate between tourists and residents.
4. Smoke Alarm Program – There is no additional information to report for this program.

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.; Saturday, 8:00 a.m. – 5:00 p.m. Closed Sundays and holidays.
- News and Events:
  - 4/8: Marines supporting the American Ex-Pow/MIA Ceremony with a joint-service color guard.
  - 4/8: MCBH Sergeant Major Sutton will be relieved and retired at a ceremony on base at 1:00 p.m.
  - 4/9: Surf & Turf 5K fun run – open to the public.
  - 4/16: MCBH hosts Earth Day Expo at Mokapu Mall.
  - 4/29: Marines supporting Aikahi Elementary with a color guard for Yellow Ribbon Day.
- Deployments: Deployed are HMH 463 and Combat Logistics Battalion 3 to Afghanistan; 2nd Battalion, 3rd Marine Regiment; VP-4 in Japan, plus other detachments and individual augmentees. 1/3 is expected to deploy soon.
- Announcements:
  - MCBH's Facebook, Twitter, and Youtube sites are now available and linked to [www.marines.com](http://www.marines.com).
  - For more information about career opportunities at MCBH call 254-7632 or visit the MCCS website at [www.mccshawaii.com](http://www.mccshawaii.com).
  - MCBH's Environmental Department will be launching a MCBH Kaneohe Bay Restoration Webpage that will give periodic updates and access to documents regarding environmental cleanups. The page can be found off the MCBH's main webpage at [www.mcbh.usmc.mil](http://www.mcbh.usmc.mil).
- Fallen Marine: Major Crouch noted MCBH had lost one of their own; Corporal Jonathan D. Faircloth. There were three survivors on the helicopter that went down in Kaneohe Bay. MCBH will be working to clean up the remainder of the wreckage.

Questions, comments, and concerns followed:

1. Helicopter Accident – It was noted that the accident happened near a heavily crowded sandbar. It was an unfortunate event and it didn't happen during the day as there may have been more victims of the incident. It was clarified that the response to the incident from the base was made by available units. It did take a little longer to get closer to the edge of the sandbar to make their way on to the sandbar.
2. Helicopter Recovery – It was noted that nothing substantial leaked into the ocean from the helicopter. An absorbent material is used while pieces of the wreckage are extracted.

3. New Aircrafts – Major Crouch was not aware of any new aircrafts on base. The Marine Corps does have an area for training at Bellows Air Force Station.
4. Housing Construction – There is no new housing construction at this time. The lasted project was completed a while ago across the street from the used car lot.

**RESIDENTS' AND COMMUNITY CONCERNS:**

Hawaii Pacific University (HPU) – Britt Yap, Assistant Director of University Relations highlighted the following:

- Students Cope with Japan Earthquake and Tsunami: After the tsunami warning went into effect, HPU sent out Rave Alerts to students, faculty and staff to let them know they could evacuate to the Hawaii Loa Campus. The Japanese Association held an emergency fundraiser and raised nearly \$6,000 which was sent to the Red Cross in Japan. About 120 Japanese nationals are enrolled at HPU. The school has made counselors available to help students cope with the tragedy.
- 27th Annual Intercultural Day: HPU will celebrate diversity on Friday, April 15, 2011 at upper Fort Street Mall from 10:00 a.m. to 4:00 p.m. HPU's multicultural student body consists of students from all 50 states and more than 110 countries and encourages students to share their traditions and customs with the university and the community. For more information visit [www.hpu.edu/intercultural](http://www.hpu.edu/intercultural).
- A More Sustainable Campus: HPU Sustainability Coordinator, Josh Prigge completed the HPU's 2011 Sustainability Report. HPU plans to conduct a lighting audit of the Hawai'i Loa Campus Academic Center. HPU will remove unnecessary lights to reduce energy use and lower overall costs. HPU is also partnering with community organizations to expand sustainability internship and job opportunities for students.
- Softball Tournament of Champions: For the second time in three years, HPU wins the Tournament of Champions presented by Mizuno. Pitcher Breanne Patton was named MVP. Of the 22 girls on the team 15 are from Hawaii and sophomore infielder Caira Pires is a Kailua Native.
- HPU Website: The HPU website has been updated to be more user friendly. A Calendar and Events section have been added to the HPU homepage.

Director Wayne Yoshioka – The City Department of Transportations Services (DTS) Director, Wayne Yoshioka was thanked for his attendance at the Kailua NB meeting. Residents look forward to his plans to address Kailua's growing traffic issues.

Mangrove Project – Glenn Magyar with the Enchanted Lake Resident Association (ELRA) reported the following:

- Mangrove Cleanups: The third scheduled cleanup will be on April 17, 2011 from 8:30 a.m. to Noon. Part of the project is funded by the State. The City Department of Facility Maintenance is reviewing the project. The project clean up is slowly working its way down following the stream into Kailua. The ELRA is working to receive a permit to open the mouth of the stream.
- Delta Construction: A complaint has been filed with the State Department of Health (DOH) against Delta Construction for the subdivision being built that is causing muddy runoff and as much as 84 tons of sediment into the lake.

Questions, comments, and concerns followed:

1. Sediment Source – It was clarified that the ELRA was not a part of the study. The study was based on collected water samples that were taken to a third party for processing. The Clean Water Branch of DOH has been notified.
2. Next Step – It was noted that ideally, the ELRA would like the lake to return to it's original state prior to the influx of sediment in the lake.

**Tomioka arrived at 8:00 p.m.; Quorum of 16 members present.**

Target – It was noted there are things the City has to work on to maintain certain things in Kailua. Target is only a company and traffic in the area seems inevitable. However, Kailua needs to work on controlling the traffic problem. Kailua should give target a chance, and live aloha. Another resident expressed their opposition to Target's presence in Kailua, noting that Kailua is a special place, untainted by the urban sprawl. An additional resident noted that no matter what company moves in, Kailua will always have traffic. Target will give jobs to residents that live in the area. Kailua residents have to work with making the traffic more controlled.

"HUGS" (Help Understanding And Group Support) Fundraiser – On June 4, 2011 a fundraiser will be held at Kailua Intermediate School from 7:30 a.m. to 3:30 p.m. as a benefit for HUGS. HUGS is a Hawaii based non-profit

organization that provides programs designed to improve the quality of life for families as they deal with the emotional and financial hardships of caring for a seriously ill child. The benefit will include a car and bike show, raffles, and games. The organization is similar to the Ronald McDonald organization.

Block Party – The Olomana Community Association will be turning 50 years old this year and wanted to celebrate and invite all of Kailua to a picnic type block party on Saturday, July 30, 2011 from 4:00 p.m. to 8:00 p.m. The event will happen at the Maunawili State Park and the Association is working on obtaining all the necessary permits.

Traffic Study – A “Keep It Kailua” representative noted Kailua is surrounded by water. The infrastructure is limited and the geography cannot handle the big developments. A complete traffic study needs to be done to show whether or not Kailua can sustain such growth. The Koolaupoko Sustainable Communities Plan wrote a prohibition to limit a stores size to 90,000 square feet. It was requested to not turn Kailua into an urban destination. Another resident noted they were looking forward to the presentation by Director Yoshioka. The public needs to be better informed and to get feed back on issues regarding the area.

Kailua Community Center – The Kailua Chamber of Commerce supports a civic community center in Kailua. There is a need for residents to get together. The Kailua Chamber of Commerce is exploring possibilities of locations. For inquires regarding meeting times and places call 391-5891 or 263-0090.

No Parking Signs – The Canoe Clubs were not notified of the “No Parking Signs” on the Kaelepulu Canal. The Outrigger canoe season is starting and youth paddlers have to cross a very busy street. Paddlers now have to use spaces in the park. What can be done so paddlers don’t have to use the spaces within the park? Chair Prentiss noted the Kailua NB was not directly involved with the signs there. The intention was to stop illegal kayak rentals from parking there.

Evacuating Kailua – Concern was raised regarding the recent tsunami evacuation and the Kailua town not having enough time to evacuate. It was suggested that as the community grows, steps be taken to address evacuation routes out of Kailua. At all the exit points, it gets very congested.

Kuulei Median – Concern was raised regarding the Kuulei Median Project. Emergency vehicles will have difficulty if the outer driving lanes are changed into metered parking. Chair Prentiss noted this project is with the Kailua NB’s Transportation Committee.

#### PRESENTATIONS:

Kailua Traffic Concerns – Wayne Yoshioka, Director of Transportation Services (DTS) noted as he listened to the residents, there were many issues with traffic. He noted he does not do permitting, as the City Department of Planning and Permitting (DPP) handles the issuance of permits. DTS does review the traffic studies and notes things the study may have missed to DPP. Director Yoshioka presented a power point presentation that included the following information:

- Kailua Map: This map consisted of major concerns brought forth to the Kailua NB. The concerns included: Kalaheo Avenue Shoulder Improvements; Kuulei Road Pedestrian Safety Improvements; Crosswalk at Kalapawai Market; Aoloa Road Intersection Concern; Wana’ao Road Traffic Improvements; Hele Street Speeding; Uluoa and Ulupii Street Speeding; Kailua Road Intersection Concern; and Mokapu Boulevard Intersection Concern.
- Roadway Projects: Kalaheo Avenue project is to enhance Kalaheo Avenue to provide better transition between travel way and shoulders. Kuulei Road project is in conjunction with the Kailua Urban Design Task Force (KUDTF) and the State Department of Education (DOE) to pursue Safe Routes to School Grant. DTS is currently working to obtain environmental clearance for the project.
- Intersection Issues: Mokapu Boulevard and Oneawa Street intersection is under jurisdiction of the State Department of Transportation (DOT). The Kailua Road, Hamakua Drive, and Kainehe Street intersection is being evaluated by DTS for signal timing.
- Crosswalk and Pedestrian Concerns: The Kalaheo Avenue and Mokapu Boulevard crosswalk is obscured from traffic’s view for vehicles entering Kalaheo Avenue from Mokapu Boulevard. Kalaheo Avenue and Kailua Road, there is a concern with crossing Kalaheo Avenue between Kalapawai Market and Triangle Park. Keolu Drive and Kanapu’u Drive there is a request for a signalized crosswalk crossing Keolu Drive. Kailua Road and Hahani Street, DTS is investigating pedestrian conflicts with vehicles. Hamakua Drive and Aoloa Street, an in-road pedestrian crossing sign has been installed as a pilot project crossing on Hamakua

Drive. Kailua Road street lighting concerns have been raised between Kuulei Road and Hahani Street. DTS has asked the City Department of Design and Construction (DDC) to review street lighting on that segment of Kailua Road.

- Speeding Concerns: On Kaha Street, a speed study was done between Kaipii and Oneawa Streets resulting that 85 percent of the motorists drove at 30 miles per hour (mph). Additional traffic controls were not warranted and HPD was asked to monitor speeds. On Kainui Drive, DTS narrowed the travel way from 12 feet to 10 feet for the entire length of Kainui Drive by implementing edge striping. HPD was asked to step up speeding enforcement. A majority of the residents on Wana'ao Road concur with the traffic measures proposed. DTS is planning to implement within the next year. On Hele Street, DTS will issue a work order to install shoulder/parking lanes between Liku and Kina Streets and under DDC's resurfacing project, shoulder/parking lanes will be installed between Kina and Apokula Streets. DTS will work with residents on their speeding concerns on Keolu Drive. DTS is reviewing the issue on Ulupi'i Street. There was once a plan to install an alternative access for Kailua High School.
- Wana'ao Road: Tentatively the construction is to begin in the summer of 2012. The proposed traffic improvements to Wana'ao Road include: 1) "Head Striping" – which is an illusion that the road narrows; 2) Maintenance of parking on both sides of the road at the request of the immediately affected residents; 3) Painted markings called "sharrows" for cyclists and motorists on the road indicating there are cyclists and motorists that utilize and share the road; and 4) solar powered speed signs.
- Residential Roadway Concerns: On Manulani Street, red curbing was installed. Regarding commercial vehicles entering the Lanikai area is pending an opinion from the City Department of Corporation Counsel.

Director Yoshioka noted that the City will "Piggy Back" on Kaneohe Ranch's traffic study and extend the study slightly. Director Yoshioka also noted that he is willing to come out to speak to the community should they need clarification on DTS projects.

Questions, comments and concerns followed:

1. Comprehensive Traffic Study – Director Yoshioka was commended for knowing and trying to address the issues in the Kailua area. It was questioned as to whether or not a comprehensive traffic study can be done soon. It was clarified that financially, DTS will not be able to accommodate that request. DTS does have the opportunity to "piggy back" on the study being conducted by Kaneohe Ranch. Bottle neck issue do have to be addressed, however without the necessary funds, DTS will have to do what it can with the available resources. A resident noted that the community has asked for a comprehensive traffic study for a long time. Now the City says there is no money to do so, but money can be spent on brochures for the Honolulu Rail Transit. It was suggested to have a study done before the development to address concerns and prevent future problems.
2. Kuulei Road – A resident noted they did not like the proposed plans for the Kuulei Road Median. It was suggested instead to get the traffic signal timing fixed. It was noted that the Kuulei project stemmed from the Kailua Elementary Safety Program. Regarding emergency access, project managers have to contact all emergency stations in the area for comment. It was commented that the fire chief has commented on the fire safety access in the area and it is okay. DTS was approached by the community for this project to occur.
3. Kaha Street – The Street is narrow with a 25 mph speed limit. Bicyclists and motorists frequently share the road. It was suggested to have a speed device placed on Kaha Street as the surroundings streets already have them.
4. Kalaheo Avenue Crosswalk – It was suggested that a crosswalk be placed at Kalaheo Avenue as another option for Kailua Road.
5. Lanikai Traffic – A resident wanted to know what was going to be done about the Lanikai traffic.
6. Rail Handouts – Concern was raised about the money spent on the brochures sent to residents regarding the Honolulu Rail Transit. Director Yoshioka will follow up with the concern.
7. Contact Information – Residents were able to obtain a business card from Director Yoshioka or Layden Akasaki to contact them regarding other concerns that occur within the area.
8. Additional Meeting Attendance – Director Yoshioka noted that he is willing to attend more meetings in the area at the request of the residents. It was noted that the Kailua NB will have a Transportation Committee meeting next Thursday.
9. Role of DTS – In regards to target, DTS has a small role in the process. Kaneohe Ranch has the proper zoning needed for the area Target is proposed to go up. If they needed to rezone the property, an application would have to be put in with DPP, which then takes it to the planning commission, and City

Council makes the ultimate decision of a rezoned property. DTS comments on the traffic study and notes unaddressed items, if there are any.

10. Bicycles – Appreciation was expressed to Director Yoshioka for the work the City has done to make the Kailua area more bicycle friendly.
11. Director Yoshioka – Appreciation was expressed to Director Yoshioka for coming out and working with the community.
12. Curb Cuts – Many of the concerns regarding Kaneohe Ranch and Target may have to be addressed by DPP. The most DTS does is really review plans.
13. Target – Director Yoshioka noted that the demolition process can begin on the Kaneohe Ranch property for the proposed Target. A traffic study cannot stop a project. DPP is responsible for off site improvements that have to be made and all projects are granted permits on a case by case basis. A detailed evaluation is completed prior to the grant of any permit. The requirements for obtaining a permit can be found through DPP.

#### ELECTED OFFICIALS' REPORTS:

Representative Pono Chong – Janine Tully circulated a report and highlighted the following:

- Introduced Bills – Representative Chong introduced the following Bills that have passed in both houses:
  - HB 277 HD2 SD1 Relating to Military Affairs Liaison Trust Fund
  - HB 563 HD1 SD1 Relating to Ethanol Facility Tax Credit
  - HB 569 HD1 SD1 Relating to Medicaid
  - HB 1270 HD1 SD1 Relating to Tax Credits; Tax Exemptions; Evaluation
  - HB 200 HD1 Relating to Capital Improvement Projects (CIP) for the community
- Contact Information – Representative Chong can be reached at 586-9490 if you have any concerns or questions about any issue.

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

- Kailua Target – Representative Thielen is concerned with the stores presence in the community. A traffic study is still pending and should the company move forward, it has been asked that the installation of adequate bike racks be required in their efforts to help with traffic management to better serve the community and alleviate traffic congestion. A copy of the traffic study has been requested for review.
- Bike Racks/Pedestrian Safety – Representative Thielen made a request to the City asking for the installation of more bike racks. As traffic increases in the area, residents and tourist are often opting to ride a bicycle through the town. Requests have also been made to the State DOT to improve pedestrian safety on Mokapu Boulevard.
- Budget Crisis – Representative Thielen opposes the proposed General Excise Tax increase. Alternative solutions have been suggested by the House Minority Caucus. Access the interactive budget online at [www.hawaii.statebudgetonline.com](http://www.hawaii.statebudgetonline.com).
- Wind Cable – Representative Thielen opposes inter-island wind cable because it sets up a regulatory framework to finance the cable and there is no information available on the potential cost to the ratepayer.

Questions, comments and concerns followed:

- Rental Facilities – Heidel will follow up on the cost of rental facilities of City and State properties. She did not have any information at the time.

Representative Chris Lee – Representative Lee reported the following:

- Kailua Meetings – Representative Lee thanked Director Yoshioka for attending tonight's meeting as there were many important questions that needed to be asked. Representative Lee also noted that he has also requested a copy of Kaneohe Ranch's traffic study. It was noted that residents also have an excellent council member to assist with City issues that arise in Kailua.
- Resolution – Representative Lee noted that a resolution passed out of the House Judiciary Committee that is in relation to the neighborhood boards receiving a type of immunity for speaking on behalf of their constituents. The neighborhood board is a voice and should not be subject to lawsuits. It was recommended that when issues arise, COR should come to the board's offense.

- Budget – The State is in a \$3.2 billion deficit. There are going to be lots of cuts in services and funding, however, an increase in the General Excise Tax is no longer up for discussion.
- Bridge Project – The concrete bridge is complete. Many community leaders will be getting together to paint the bridge and community members will be able to join as well.

Questions, comments and concerns followed:

- National Military Conference – It was noted that Representative Lee was nominated to attend the joint civilian conference in Washington, D.C. where he will meet with community leaders and all joint Chief of Staffs. For one day, Representative Lee will live the life of an average military soldier. Representative Lee stated that it will be an incredible opportunity he will be able to experience this summer.

**Without objection, Senator Ryan and Senator Tokuda's reports were heard out of order.**

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

- Increase in Taxes – Senator Ryan noted she did not vote for an increase in the general excise tax or the tax on pensions.
- House Bill (HB) 793 – This Bill passed out of the Ways and Means committee with amendments. It is related to taxation, exemptions, suspension, and appropriation.
- Kupuna Legislation – Senator Ryan noted there is a section in her newsletter relating to legislation introduced with the welfare of seniors in mind. However, this session, there have been some negative aspects of legislation introduced.
- Environmental Council – Upon confirmation by the Senate, Kailua NB Chair Chuck Prentiss will be on the Environmental Council.
- State Department of Civil Defense – Senator Ryan noted having visited the Civil Defense Center. She noted that residents should take evacuation warnings seriously. It was noted that more evacuations site in the area need to be pet friendly.

Questions, comments, and concerns followed:

1. Aikahi Park – Concern was raised regarding why Aikahi Park was evacuated when it was not in an evacuation zone. Senator Ryan was not aware of the situation and will follow up with the concern.
2. Capitol Tour – It was recommended that residents contact their area representatives or senators for an appointment to take a tour of the State Capitol.

Senator Jill Tokuda – Representative Lee circulated a report on behalf of Senator Tokuda.

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

**Without objection, the agenda resumed order with item VII E, Councilmember Anderson's report.**

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

- Capital Improvement Project (CIP) Funds – It was noted that \$100,000 for the Kailua Beach Park restroom construction and \$50,000 for the Kailua Supplemental Traffic Analysis was requested.
- No Parking Signs – It was noted that the recent placement of the "No Parking Signs" were not intended to affect the canoe clubs. His office will work with the DPR to assist with a solution for the concern.
- Landfill Site – The new landfill site will have to be approved by the City Council. It was noted that he will oppose the use of Kapaa Quarry.
- Earth Day – A flyer was handed out regarding Earth Day. For more information call 768-5003.
- Director Yoshioka – Appreciation was expressed to Director Yoshioka for his attendance at tonight's Kailua NB meeting. It was informative and reassuring.

Questions, comments and concerns followed:

1. Condemnation for Rail – Funds have been allocated for properties along the Rail line. The amount to be distributed has not been identified.

2. Lanikai – The City is waiting for a legal opinion from COR regarding the restrictions of commercial vehicles in to the Lanikai area.
3. Kailua Beach Park Restroom – Councilmember Anderson will follow up with the concern of the restroom being renovated or reconstructed.

Mayor Peter Carlisle – Alenka Remec reported the following information:

- Statistics of Beach Rescues – The City's Emergency Services Department (HESD) manages the EMS Division and the Ocean Safety and Lifeguard Services Division. The Division provides both fixed and mobile response ocean safety services in the Kailua area. In 2010, the Kailua Beach Station reported the following: 8,132 Preventative Actions, 13 Rescues, 3,095 Minor First Aids, 26 Major Medical Emergencies, and No Drowning.
- Traffic Signals – A field check did reveal there are queue of vehicles waiting to make a left turn from Kailua Road. DTS is currently adjusting the signal timing during the morning and afternoon traffic to allow additional vehicles to make the left turn from Kailua Road into Hamakua Drive and Kainehe Street.
- Homeless Residents – The City works with homeless outreach agencies to encourage unsheltered homeless persons to take advantage of shelter resources in the community such as the Weinberg Villages Waimanalo. In Windward Oahu, the Waikiki Health Center regularly visits areas where the homeless are known to congregate, offering basic services and information on shelter services. However, it should be noted that the City, including HPD cannot force anyone to accept shelter services, so persons may choose to remain homeless without risk of citation or arrest provided they are not breaking any laws.
- Mangrove Maintenance – The City Department of Environmental Services (ENV) cannot commit to the request of mangrove maintenance because the City Department of Facility Maintenance is responsible for scheduled waterway maintenance. DFM noted it is a dangerous and limited work area for the Kailua Road Maintenance Yard. They will need to request assistance from the City's Department of Design and Construction (DDC) for the removal of the mangroves.

APPROVAL OF MINUTES:

March 3, 2010 Meeting Minutes – **The March 3, 2011 Regular Meeting Minutes of the Kailua NB were approved by UNANIMOUS CONSENT, 16-0-0 (AYE: Bartley, Berner, Chinen, Dagrossa, Enos, Fenske, Glanstein, Hawes, Hill, Hirao, Lindgard, Prentiss, Retherford, Tomioka, Tomasa, and Wong).**

BOARD MOTIONS:

Planning, Zoning and Environment Committee –

- **Motion 1: The Kailua Neighborhood Board supports City Council Bill 11 (2011) relating to the enforcement of City and County height limits.** Committee Chair Wong noted that the Kailua NB should support City Council Bill (2011) dedicated to inspecting buildings to ensure that they are within 40 feet and 25 feet for businesses and residential height limits respectively. The issue has grown due to many homes and business adding additional floors and appendices. It was noted that there is something in the Land Use Ordinance (LUO) that states these types of things “may” be inspected. It is not a matter of creating new and special positions; it is a matter of enforcement of the current laws.

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

Government and Community Services –

- **Motion 2: The Kailua Neighborhood Board supports a multipurpose community center in Kailua.** Committee Chair DaGrossa noted that the Kailua Nonprofit Council is asking the Kailua NB to conceptually support the ideal of a multipurpose community center in Kailua. Concern was raised if the center was going to be publicly or privately owned. It was noted that the Kailua NB meeting place is a multipurpose meeting place that organizations could already use. It was also noted that until specifics are generated it would be difficult to support a conceptual project such as the multipurpose community center.

**The Kailua NB FAILED TO ADPOT THE MOTION, 6-6-4, (AYE: Dagrossa, Glanstein, Hawes, Hirao, Prentiss, Retherford; NO: Bartley, Berner, Enos, Fenske, Hill, Lindgard; ABSTAIN: Chinen, Tomasa, Tomioka, Wong).**

COMMITTEE REPORTS:

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

1. Evacuation time for residents in Kailua is four minutes. There was a time lag between the time the sirens went off for the tsunami warning and the time residents were asked to evacuate the area. Concern was raised as to how residents will be better informed about evacuation time.
2. Two websites that have programs for children who are home schooled include [www.hawaiikids.org](http://www.hawaiikids.org) and [www.soar.org](http://www.soar.org) for interested residents.
3. Hale Koa will have a Passover meal on April 18, 2011. Call 257-1591 if interested in attending.
4. New Commanding Officer Woods noted one of his goals for MCBH is to be energy self sufficient by the year 2013.

**Hirao and Hawes departed at 10:27 p.m.; Quorum of 14 members present.**

Public Health, Public Safety, and Civil Defense (PHPSCD) Committee: Committee Chair Tomasa stood on her report. Committee Member Fenske reported there is no official report for the Kawainui Marsh. Committee Chair Tomasa will work on getting another room for the committee as the meetings do get crowded.

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

1. A request was made to the Kailua NB to invite Kimo Steinwascher to a Kailua NB meeting to give a short status update on development and redevelopment in Kailua.
2. Committee Chair DaGrossa will place a collection box for canned goods at the Kailua NB meetings.
3. The next committee meeting will determine the purpose of the committee and clarify it's duties.
4. A request was made to the Kailua NB to invite Kevin Roberts of Castle Medical Center to give a short presentation about expansion of services at an upcoming Kailua NB meeting.
5. Next Committee meeting will meet at the Zippy's Kailua on Saturday, April 9, 2011 at 10:00 a.m.

Planning, Zoning and Environment Committee: Committee Chair Wong had no further update. The next committee meeting will be at Kalama Beach Park on Thursday, April 19, 2011 at 7:00 p.m.

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

1. Commercial activities and enforcement in parks. As canoe coach DeMello noted the area signs were posted was City land and will follow up with the concern for the Canoe Club.
2. City Council Bill 28 (2011) will set fees and charges for City Recreations Centers.
3. City Council Bill 30 (2011) will set parking fees at city parks.
4. Next Committee meeting will meet at the Kailua District Park on April 21, 2011 at 7:00 p.m.

Transportation and Public Works (TPW) Committee: Committee Chair Hill reported the following:

1. Comments on DTS Director Yoshioka's appearance at the Kailua NB meeting.
2. Inclusion of the Kailua Road/Hamakua Road intersection safety congestion in the to-be-determined comprehensive traffic study.
3. Lanikai traffic concerns – exploring potential for City and County Ordinance that will address illegal parking and improve traffic and pedestrian safety.
4. Next Committee meeting is at the Kailua District Park on April 14, 2011 at 8:00 p.m.

Chair's Report: Chair Prentiss reported the following:

1. All committee agendas are due by Sunday, April 24, 2011 to Chair Prentiss.
2. There will be an Executive Committee meeting on Thursday, April 14, 2011 at 8:00 p.m.

Permitted Interaction Group (PIG): Chair Prentiss circulated a resolution to the Kailua NB for comment and to bring the issue back to the next Kailua NB meeting.

**ADJOURNMENT**: The meeting adjourned at 10:42 p.m.

Submitted by: Theona Kapoi, Neighborhood Commission Office  
Reviewed by: Chair Chuck Prentiss