



## KAILUA NEIGHBORHOOD BOARD NO. 31

519 WANAAO ROAD • KAILUA, HAWAII 96734  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www1.honolulu.gov>

### REGULAR MEETING AGENDA

**7:00 p.m., THURSDAY, May 5, 2011**

KAILUA RECREATION CENTER, 21 SOUTH KAINALU DRIVE

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

Channel 54, First & Third Fridays, Noon.

Visit: [www1.honolulu.gov/nco](http://www1.honolulu.gov/nco) for more information from the Kailua Neighborhood Board.

**Kailua Neighborhood Board places a donation box at each meeting for used cell phones, 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

#### II. FILLING OF VACANCIES: SUBDISTRICT 3, Maunawili, Olomana, Pohakupu, Kukulono.

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 May 5, 2011 until June 30, 2011.

#### III. ANNOUNCEMENTS

- A. Tsunami Survey.
- B. Neighborhood Board Elections.

#### IV. PUBLIC SAFETY AGENCIES

- A. Honolulu Fire Department.
- B. Honolulu Police Department.
- C. Marine Corps Base Hawaii.

#### V. RESIDENT AND COMMUNITY CONCERNS (LIMITED TO THREE MINUTES EACH)

(Please sign in at meeting, or email Chairperson Chuck Prentiss at [prentissc001@hawaii.rr.com](mailto:prentissc001@hawaii.rr.com))

#### VI. ELECTED OFFICIALS

- A. Representative Cynthia Thielen
- B. Representative Chris Lee
- C. Council member Ikaika Anderson
- D. Mayor's Office, Alenka Remec
- E. Senator Pohai Ryan
- F. Senator Jill Tokuda
- G. Representative Pono Chong

#### VII. PRESENTATION: (LIMITED TO 15 MINUTES )

- A. Castle Medical Center - Healthcare Reform Act, President and CEO Kevin Roberts, Dr. George Nardin.

#### VIII. APPROVAL OF MINUTES: Minutes of April 7, 2011.

#### IX. BOARD MOTIONS

##### A. Parks and Recreation Committee.

**Motion:** The Kailua Neighborhood Board requests the Department of Parks and Recreation explore the feasibility of a vendor-concession system at Kailua Beach Park taking into consideration business and community concerns.

##### B. Permitted Interaction Group.

**Motion:** The Kailua Neighborhood Board approves the resolution titled "Short-term Rental Enforcement" recommended by the Board's Permitted Interaction Group on enforcement of B&B's and TVU's.



## X. COMMITTEE REPORTS

### A. Public Health, Public Safety and Civil Defense Committee – Chair, Claudine Tomasa

1. Disaster Preparedness:
  - a. The April 14<sup>th</sup> committee meeting was productive. Good attendance and representation from the community, government agencies, private business sector/Kailua Chamber of Commerce, MCBH, Private and Public School Representatives.
  - b. Next meeting will be held at the Le Jardin Academy.
2. Lead Pellets/ Kaimalino Beach:
  - a. Kaimalino Residents will be meeting with the Committee to discuss mitigation of lead pellets at Kaimalino Beach.
3. Reminder: Classes for Community Emergency Response Team (CERT) are scheduled on May 7, 14, and 21, 2011 (Saturdays) 8:00 a.m. - 1:00 or 4:00p.m.  
Contact Person: Jeff Spencer 808-723-8955 or [www.oahucert.com](http://www.oahucert.com)  
**Committee meets every Second Thursday. Next meeting is May 12, 2011, 7:00- 8:30 p.m., Le Jardin Academy, 917 Kalanianaʻole Hwy. Kailua, HI 96734**

### B. Government and Community Services – Chair, Pam DaGrossa

1. Multipurpose Community Center.
2. Donations – Chair DaGrossa will place a box and collect the goods at the monthly Kailua NB meetings.
3. Decisions of Government – Following legislation at the state (budget, civil unions, all tax bills, appointed school board, emergency contraception, human trafficking, regulation of dog breeders, dog fighting, election of Attorney General) and county levels (property tax assessments, user fees, sewer fee caps).
4. Reviewing the purpose of this Committee.  
**The Committee meets every Third Saturday. The next meeting is on Saturday, May 21, 2011, 10:00 a.m., Zippy's Kailua, 42 Oneawa Street.**

### C. Planning, Zoning & Environment – Chair, Donna Wong

1. Kawainui Marsh wetland restoration and habitat enhancement project.
2. Kaopa Development on Enchanted Lake hillside.
3. Kapaa Industrial park rezoning.
4. Koolaupoko Watershed Management Plan.
5. Kaneohe to Kailua Wastewater Treatment Facilities second force main.  
**The Committee meets every third Tuesday. The next meeting is on Tuesday, May 17, 2011, 7:00 p.m. – 9:00 p.m., Kalama Beach Park.**

### D. Parks and Recreation Committee – Chair, Jon Chinen

1. Commercial Activities and Enforcement in Parks.
2. Bill 60CD2 (2010).
3. Bill 28 (2011).
4. Bill 30CD1 (2011)  
**Committee meets every Third Thursday, May 19, 2011 at 7:00 p.m. at Kailua District Park Arts & Crafts room.**

### E. Transportation and Public Works – Chair, Rick Hill

1. Comments on DTS Director's appearance at the Committee Meeting.
2. Discussion of the to-be-determined comprehensive traffic study.
3. Discussion of Lanikai traffic concerns.  
**The Committee meets every second Thursday. The next meeting is Thursday, May 12, 2011, 8:00 p.m. – 9:00 p.m., Kailua District Park, Room D.**

### F. Civilian – Military Council Delegate – Gini Enos

### G. Chair's Report – Chuck Prentiss

1. Committee agendas due to Chair Prentiss by Sunday, May 22, 2011.
2. Executive Committee meeting recess in May.

**H. Permitted Interaction Group – Enforcement of B&B's and TUV's – Chair, Chuck Prentiss**

**XI. Adjournment.**

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**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.

**May Committee Meetings**

**PUBLIC HEALTH, PUBLIC SAFETY, AND CIVIL DEFENSE COMMITTEE:**

**Thursday, May 12, 2011, 7:00-8:30 p.m., Le Jardin Academy, 917 Kalaniana'ole Hwy, Kailua, HI 96734.**

**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. 7:00 - 8:30 p.m.
2. Approval of Minutes.
3. Community Concerns.
4. Civil Defense.
  - a. Planning for Disaster Preparedness in Kailua-Tsunami
    - 1) Presentation (15 minutes/Agency)
      - a) C&C of Honolulu Dept. of Emergency Management
      - b) State Civil Defense
      - c) American Red Cross
    - b. Organizing into Committees
      - 1) Training and Education
      - 2) Communication
      - 3) Tsunami Signage
      - 4) Evacuation/Shelter/Supplies
  5. Public Health 7:00 – 8:00 p.m.
    - a. Lead Pellets on Kaimalino Beach – Meeting with concerned Kaimalino Residents/ DOH, DLNR
  6. New Business.
  7. Adjournment 8:30p.m.

**TRANSPORTATION AND PUBLIC WORKS COMMITTEE:**

**Second Thursday, May 12, 2011, 8:00 to 9:00 p.m., Kailua District Park, Arts and Crafts room (D).**

**Richard Hill, Chair. Members: Derrick Fenske.**

1. Call to Order.
2. Approval of Minutes.
3. Announcements.
4. Continuing Issues Status.
  - a. Lanikai traffic proposed C&C ordinance.
  - b. Wana'ao Road speed abatement.
  - c. Kailua Comprehensive Traffic Study.
  - d. Crosswalks (multiple).
5. New Issues.
6. Adjournment.

**GOVERNMENT AND COMMUNITY SERVICES COMMITTEE:**

**Third Saturday May 21, 2011 at 10:00 a.m., meet at Zippy's Kailua, 44 Oneawa St.  
Chair, Pam DaGrossa. Members: Debbi Glanstein, Jon Chinen.**

1. Approval of March and April Minutes.
2. Presentations and Announcements.
  - a. Donations.
  - b. Neighborhood Board elections.
3. Correspondence and Response Information.
  - a. Smoke Alarms for Everyone program.
4. Local Issues.
  - a. Kailua Community Organizations, Needs, and Services.
    - 1) Multipurpose Community Center (Kailua Non-Profit Organization Council; KNOC).
    - 2) Windward HealthCare Network.
5. State Administration & Legislature.
  - a. Decisions of City Council.
  - b. Decisions of the State Legislature.
6. Old Business.
  - a. Reviewing the purpose of this committee.
  - b. Venue of GCS Committee meetings.

**PLANNING, ZONING AND ENVIRONMENT COMMITTEE:**

**Third Tuesday, May 17, 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. Approval of minutes.
3. Community concerns.
4. Kawainui Marsh wetland restoration and habitat enhancement project.
5. Kaopa Development on Enchanted Lake hillside.
6. Kapaa Industrial park rezoning.
7. Koolaupoko Watershed Management Plan.
8. Kaneohe to Kailua Wastewater Treatment Facilities second force main.
9. Kailua Beach and Dune Management Plan.
10. Kaneohe Marine Base new aircraft and personnel.
11. Interisland wind cable.
12. Target.
13. New Business.
14. Adjournment.

**PARKS & RECREATION COMMITTEE AGENDA FOR MAY 19, 2011**

**Committee: Jon Chinen, Chair [chinenjon@yahoo.com](mailto:chinenjon@yahoo.com) , Cell: 753-6783 Members: Larry Bartley, Kelly Tomioka**

1. Call to Order.
2. Approval of Minutes.
3. Neighborhood Concerns & Presentations.
4. Correspondence.
5. Continuing Items.
  - a. Enforcement of Commercial Activities in Parks.
  - b. Bill 28(2011)-Park Fees.
  - c. Bill 30(2011)-Parking Fees at City Parks.
  - d. Improved Construction and Maintenance Standards and Specifications for City Parks.
6. New Business.
7. Announcements.
8. Adjournment.

Kailua Neighborhood Board  
Tsunami Survey Report  
Kailua Town Party, April 17, 2011  
Chuck Prentiss, Chairperson

At the Kailua Town Party on April 17, 2011, the Kailua Neighborhood Board conducted a survey of what actions residents took during the recent tsunami generated by the 9.0 earthquake in Japan. The survey form asked for a street address, did they evacuate, and if so, where did they go. Space on the form was also provided for optional comments.

There were 200 responses received from Kailua residents. For respondents with addresses in the tsunami zone, 90% reported that they evacuated. For the respondents residing outside of the zone, 25% evacuated.

The high percentage of those living in the zone who evacuated, may be attributed to the videos of the tsunami in Japan, the maps in the Honolulu telephone book and online, the civil defense sirens, radio and TV reports, and police warnings with bullhorns. The 90% level attests to the effectiveness of the early warning, but still leaves some room for improvement. For example, comments were received concerning residents with medical problems and those without transportation.

The fact that 25% of respondents living outside of the zone evacuated is an interesting statistic. Based upon comments received, a number of factors may have contributed to this:

1. Some may not have consulted the available tsunami zone maps.
2. The videos from Japan showed the tsunami wave going miles inland.
3. Some respondents who evacuated commented that they live close to the zone boundary.
4. Some may have wisely reacted to the small print on the tsunami maps that the zone boundaries are only an estimate, and that those living near canals and streams should also evacuate. (The waves did come up local canals).
5. Some were skeptical about the tsunami zone maps due to the extensively level topography of Kailua.

Of those who evacuated, responses to the question "where did you go" raised the most concern. This is the matter that appears to require significant improvement. Safety would best be served by an informed, orderly evacuation to known evacuation sites. However, the evacuation appeared to be more of a confusing free-for-all.

1. Instructions on the City and County Department of Emergency Management website say that people should "leave by either walking or driving to a safe area or **shelter** outside the zone." But the shelters were closed. This caused significant confusion, for example, at:

- a. Keolu school (40 cars, custodian opened restrooms).
- b. Kailua high school.
- c. Kalaheo high school.

2. Some understood that the Kailua District Park was a designated evacuation site, but they perceived it to be too close to the ocean and on level ground. It also closely borders the tsunami zone, and the maps say that the boundary line is only an estimate.

3. Individual decisions prevailed over any organized, managed evacuation. Many respondents commented that they went to friends or relatives on higher ground. This can be expected, and is a positive response as long as it does not interfere with evacuation routes. But many residents chose to evacuate to impromptu sites, some that became quite crowded and were not managed in any way, such as:

- a. H-3/Mokapu Boulevard.
- b. Kalanianaʻole Highway.
- c. Longs parking garage.
- d. Kailua Road/Pali highway.
- e. Pali lookout.
- f. Keolu Hills.
- g. Le Jardin School (the staff assisted).
- h. Others.

Other than the good early warning, the successful conclusion of this event can mainly be attributed to the cooperative, neighborly attitudes of the people of Kailua. The smallness of the tsunami waves were also a major factor. We may not be as lucky next time. The survey helped to show that improvements to evacuation plans, communications and public education are needed to enhance safety in future tsunami events.

**RESOLUTION**  
**Short-term Rental Enforcement**

**Whereas**, the lack of affordable rental housing contributes to the homeless problem; and

**Whereas**, affordable rental housing is very difficult for local families to find; and

**Whereas**, the proliferation of short-term rental units (less than 30 days) in residential areas for tourists in competition with local residents adds to the scarcity of rental housing; and

**Whereas**, short-term rentals to tourists at a premium has significantly raised the cost of rental housing; and

**Whereas**, income producing properties in residential areas, such as bed and breakfast operations, sell at premium prices causing higher assessments, and higher property taxes for neighboring homes; and

**Whereas**, short-term rentals are already permitted in resort and certain apartment zoned areas where tourists can be accommodated; and

**Whereas**, the Honolulu City Planning Commission voted unanimously against increasing the number of short-term tourist rentals in residential neighborhoods; and

**Whereas**, The Honolulu City Council voted against expanding the number of short-term tourist rentals in residential areas, and

**Whereas**, current methods of enforcement of the existing regulations on short-term rentals has been ineffective at stopping abuse of the regulations; now, therefore,

**Be it Resolved by the Kailua Neighborhood Board that**, the Mayor and City Council of the City and County of Honolulu are urged to continue the current prohibition of short-term rentals in residential neighborhoods; and

**Be it Further Resolved that**, the Mayor and City Council of Honolulu work to improve enforcement of existing zoning laws that prohibit short-term rentals in residential neighborhoods; and

**Be it Further Resolved that**, this resolution be transmitted to the Mayor and City Council of the City and County of Honolulu.