



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, June 2, 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 ONE VACANCY: SUBDISTRICT 3, Maunawili, Olomana, Pohakupu, Kukunono.** 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. [Sections 2-14-104(d) and 2-17-204, Neighborhood Plan 2008]

**III. ANNOUNCEMENTS**

A. Neighborhood Board Elections

**IV. PUBLIC SAFETY AGENCIES**

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

**VII. APPROVAL OF MINUTES: Minutes of May 5, 2011.**

**VIII. BOARD MOTIONS**

**A. Public Health, Public Safety, Civil Defense Committee:**

**Motion 1:** The Kailua Neighborhood Board supports the State Civil Defense's Tsunami Ready Program and requests funding be made available for the posting of Tsunami Signage in Kailua to inform the public that they are in a Tsunami hazard Zone and to inform the public about the location of a Tsunami Evacuation Site.

**B. Parks and Recreation Committee:**

**Motion 1:** The Kailua Neighborhood Board supports Bill 28(2011) establishing fees and charges for the use of parks and recreational facilities.

**Motion 2:** The Kailua Neighborhood Board supports Bill 30(2011), CD1 creating parking fees for city parks.



**C. Government and Community Services Committee:**

**Motion 1:** The Kailua Neighborhood Board supports the introduction of a property tax circuit-breaker bill with the following features: 1) age of homeowner 65+; 2) maximum annual income \$60,000; 3) single property ownership; and 4) tax at no greater than 3% of annual income.

**IX. COMMITTEE REPORTS**

**A. 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 Second Tuesday. The next meeting is on Tuesday June 14, 2011, Kalama Beach Park, 7:00-9:00 p.m.**

**B. Planning, Zoning & Environment – Chair, Donna Wong**

1. Kailua Beach and Dune Management Plan.
2. Interisland wind cable.
3. Kawai Nui Marsh.
4. Kapaa Industrial Park rezoning.
5. Koolaupoko Watershed Management Plan.
6. Kaneohe to Kailua Wastewater Treatment Plant second force main.
7. Target.
8. Koolaupoko Sustainable Communities Plan.
9. Salvinia molesta in Kawainui Marsh.
10. New landfill location search.

**The Committee meets every third Tuesday. The next meeting is on Tuesday, June 21, 2011, 7:00- 9:00 p.m., Kalama Beach Park.**

**C. Parks and Recreation Committee – Chair, Jon Chinen**

1. State of the Parks and Recreation Committee.
2. Bill 60(2010)FD1CD2

**The Committee meets every Third Thursday. The next meeting is June 16, 2011 at 7:00 p.m. at Kailua District Park Arts & Crafts Room.**

**D. Transportation and Public Works – Chair, Rick Hill**

1. Safe Routes to Schools Median Design, Kuulei Road:  
Representatives of the community again presented their concerns for the Safe Routes to School project as currently designed. The community representatives focused their concern on PBR Hawaii's Category Exclusion report – specifically how the community's disagreement with the design would be addressed. Chair will request information from PBR and ask them to present at the June Board meeting.

**The Committee meets every second Thursday. The next meeting is Thursday, June 9, 2011, 8:00 p.m., Kailua District Park, Arts & Crafts room.**

**E. Civilian – Military Council Delegate – Gini Enos**

**F. Public Health, Public Safety and Civil Defense Committee – Chair, Claudine Tomasa**

1. Disaster Preparedness - The PHPSCD Committee shall continue to preside over the Kailua Disaster Preparedness Plan by establishing a subcommittee to address:
  - a) Mass Care and Sheltering
  - b) Training and Exercises
  - c) Public Outreach and Information

d) Mapping Resources in Kailua/ Identifying Community Needs & Readiness

**Next subcommittee meeting is scheduled June 21, 2011, 6:00 p.m. at the Le Jardin Academy.**

2. Lead Pellets/ Kaimalino Beach – This is a brief report pertaining to the May 12<sup>th</sup> meeting with concerned Kaimalino Residents, the DOH, and DLNR:

- The DOH and DLNR conveyed the importance to mitigate risks in the area.
- Both DOH and DLNR shall continue to work on future site management by using current institutional controls i.e. signage monitoring, site visits, and possible removal of lead shot deposits on-shore and off-shore mitigation of lead pellet deposits.
- The Agencies shall notify and keep Residents apprised about the presence of lead pellet deposits on the shoreline and of potential mitigation actions -via email.
- Residents shall continue to notify the DLNR of damaged and/or removed Public Warning signs.
- Resident Property Managers shall continue to notify prospective renters about the presence of lead pellet deposits on the Kaimalino Shoreline
- DLNR has requested assistance from the Fish and Wild Life Division to do a brief assessment in the ocean near the Kaimalino Shoreline by taking photos and GPS of lead pellets deposits. No date has been scheduled as of yet.
- The DLNR is also exploring possible mitigation actions if budget is available to hire consultants (and if manpower allows). They are waiting for any updates regarding the Brownfield's Grant Assessment application that was submitted in October 2010.

The Committee acknowledges that the DOH, DLNR, and concerned residents are (and have continued) working together and that the risks are being managed – via a work plan. This matter shall be deleted from the committee's agenda.

3. **Reminder:** Classes for Community Emergency Response Team (CERT) are scheduled on July 9, 16, and 23 (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 June 9, 2011, 7:00- 8:00 p.m., Kailua District Park, Arts & Craft Room, Kailua, HI 96734**

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

1. Committee agendas due to Chair by Sunday, June 26, 2011.
2. Executive Committee meeting recess in June.

#### **X. 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.

June Committee Meetings

**PUBLIC HEALTH, PUBLIC SAFETY, AND CIVIL DEFENSE (PHPSCD) COMMITTEE:**

Thursday, June 9, 2011, 7:00-8:00 p.m., Kailua District Park, Arts & Craft 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. Public Health.
  - a. Solid Waste/Kapaa Landfill/Kawainui Marsh.
5. Civil Defense.
  - a. Update Kailua Disaster Preparedness Plan.
6. Public Safety.
  - a. Discussion topics.
7. New Business.
8. Announcements.
9. Meeting Adjourned.

**PHPSCD DISASTER PREPAREDNESS SUBCOMMITTEE**

Tuesday, June 21, 2011, Le Jardin Academy, 6:00 p.m.

1. Community Disaster Preparedness Plan discussion.

**TRANSPORTATION AND PUBLIC WORKS COMMITTEE:**

Second Thursday, June 9, 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. Continuing Issues Status.
  - a. Safe Routes to School Project Kuulei Road.
  - b. Lanikai traffic proposed C&C ordinance.
  - c. Wana'ao Road speed abatement.
  - d. Kailua Comprehensive Traffic Study.
  - e. Crosswalks (multiple).
5. Closed Issues.
6. New Issues.
7. Adjournment.

**GOVERNMENT AND COMMUNITY SERVICES COMMITTEE:**

Second Tuesday, June 14, 2011, Kalama Beach Park, 7:00-9:00 p.m.

Chair, Pam DaGrossa. Members: Debbi Glanstein, Jon Chinen.

1. Approval of 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.
7. Adjournment.

**PLANNING, ZONING AND ENVIRONMENT COMMITTEE:**

**Third Tuesday, June 21, 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. Interisland wind cable.
5. Kailua Beach and Dune Management Plan.
6. Kailua Special Design District.
7. Kapaa Industrial Park rezoning.
8. Koolaupoko Watershed Management Plan.
9. Kaneohe to Kailua Wastewater Treatment Plant second force main.
10. Target.
11. Koolaupoko Sustainable Communities Plan.
12. Salvinia molesta in Kawainui Marsh.
13. New landfill location search.
14. Kawai Nui Marsh.
15. D. R. Horton/Schuler "Ironwoods" housing project.
16. Off shore islands.
17. Hawai'i Pacific University campus expansion.
18. Wedding Permits.
19. Motion picture filming on private and public land.
20. New Business.
21. Adjournment.

**PARKS & RECREATION COMMITTEE AGENDA FOR JUNE 16, 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. Improved Construction and Maintenance Standards and Specifications for City Parks.
6. New Business.
7. Announcements.
8. Adjournment.