



KAILUA NEIGHBORHOOD BOARD NO. 31

c/o NEIGHBORHOOD COMMISSION OFFICE • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www1.honolulu.gov>

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

CALL TO ORDER: Chair Chuck Prentiss called the Kailua Neighborhood Board (NB) meeting to order at 7:18 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 – Joseph Aiona, Larry Bartley, Jon Chinen, Douglas Dudevoir, Derrick Fenske, Debbi Glanstein, Michael Hawes, William Hicks, Michael Hirao, Knud Lindgard, Chuck Prentiss, Ursula Retherford, Randy Rodriguez, Kelly Tomioka (arrived at 7:30 p.m.), Claudine Tomasa, Ronald Weinberg (departed at 9:04 p.m.), and Donna Wong.

Members Absent – Pamela DaGrossa and Virginia Enos.

Guests – Acting Captain David Taratko (Honolulu Fire Department); Lieutenant John Vines (Honolulu Police Department); Representative Chris Lee; Senator Pohai Ryan; Alenka Remec (Mayor Peter Carlisle’s Representative); Councilmember Ikaika Anderson and Jo Aweau (Councilmember Anderson’s Office); Major Alan Crouch, Sergeant Whittington, and Tiffany Patrick (Marine Corps Base Hawaii); Tom Heinrich (Executive Secretary – Neighborhood Commission Office); Bob Finley (Neighborhood Commissioner); Rowell Crivello (Bob’s Kailua); Clarlene MacPherson (Windward Neighborhood Security Watch); Leigh Prentiss (Outdoor Circle); Joe Gilman; Laurel Leslie; Mary Pulle; Marria Gorak; John Hung; Helen Walker; Noah Downes; Sara Thomas; Todd Hendricks; Theona Kapoi (Neighborhood Commission Office).

VACANCIES: The Kailua NB does not have any vacant seats at this time.

PUBLIC SAFETY AGENCY REPORTS:

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

- **May 2011 Statistics:** There were 4 auto thefts, 13 assaults, 14 burglaries, 7 drug/narcotic offenses, 4 graffiti offenses, 3 robberies, 47 thefts, and 48 unauthorized entry into motor vehicles (UEMV). Further statistics can be found on the HPD website at www.honolulupd.org.
- **Parade:** It was noted that the July 4th Parade was good, except for intoxicated people in the park causing some trouble. The traffic was heavy and HPD expressed their appreciation to residents for being patient. It was also noted that the fireworks statistics were down and there were no major problems.

Questions, comments, and concerns followed:

Statistics Comment – Board Member Retherford made the following statement:

“Property Crimes in November 2010 were 127, February 2011 were 132, March 2011 were 109, April 2011 were 161 and May 2011 were 185. I [Retherford] do not have the statistics for December and January. Looking at the statistics for the above months, except for a decrease in March, there has been a steady increase in property crimes in Kailua. April and May show a steep increase from 127 in November to 161 in April, and 185 in May. That translates into a percentage increase of 46% for May compare to November. Comparing November to May [the] following are the increase for the different categories:

	November 2010	May 2011	% increase
BURGLARY	29	33	14%
THEFT	47	61	30%
UEMV	25	50	100%

The statistics presented each month by HPD show the crimes and in which neighborhoods they occur, but they no longer present the month to month, year to year, comparisons, neither in actual figures nor percentages. Not



everybody is interested in everything that the Neighborhood Board discusses every month, but everybody is interested, and should know if crime is on the increase in their neighborhood. If for instance we show in which districts crimes are increasing, people can be more vigilant. People in the Coconut Grove and Aikahi [areas] should know when regular thefts and thefts from automobiles are increasing in their neighborhoods, as they for instance did in May. People in Maunawili/Olomana should know that in April, 12 of the 19 assaults were in their district, representing a steep increase from the usual number of 2 or 3. When we at the Neighborhood Board notice these increases represented by percentages every month, it makes it easier for us to bring increases, or unusual fluctuations, to the attention of those in the audience and to those watching on Olelo. We can also inquire with HPD for a possible explanation of the fluctuations.

HPD has mentioned that all the statistics can be found on their web page. As far as I [Retherford] know, the fluctuations are not given in percentages there either. Also, there are many older people in our community and not all of them have a computer or are commuter [computer] literate. I do not believe that having a computer should be a requirement for citizens to find out vital information affecting them and their neighborhoods. We should try to inform our community as much as possible at public meetings, and in the print media.

As it provides a great public service, I urge the HPD to return to the practice of presenting the Neighborhood Boards with the comparative statistics given in figures and percentages. It seems to me that this should also be of great interest and help to HPD in their work.”

Statistic Report – A question was raised about why HPD discontinued distributing comparative statistics. Lieutenant Vines commented that the reports are given to him as is. He suggested writing a letter to the Chief of Police to have a standard format of relaying statistics to residents.

Cell Phone Law – HPD does not have any statistical data on the accidents related to using a cell phone while driving. HPD just enforces the law.

Honolulu Fire Department (HFD) – Acting Captain David Taratko highlighted the following:

- June 2011 Statistics: There were 2 wild land, 14 structure, and 6 rubbish, fires. There were 119 medical emergencies, 8 search and rescues, and 40 miscellaneous calls.
- Fire Safety Tip: With the students on summer break, it is an opportune time to review home surroundings for potentially dangerous situations. Take the time to childproof the home and check for situations that may cause electrical shock, accidental falls, or poisoning from unsecured medications, cleaning products, or house plants. Ensure swimming pools are properly fenced and gated. An alarm on the door from the house to the pool can help prevent unattended children from drowning. Keep matches and lighters in a safe, secure place away from children

Questions, comments and concerns followed:

1. Smoke Detector Program – HFD will follow up on the status of the Smoke Detector Program.
2. Statistic Information – It was requested that HFD have the statistic comparisons available for public viewing similar to what has been requested by HPD.

Tomioka arrived at 7:30 p.m.; Quorum of 17 members present.

Marine Corps Base Hawaii (MCBH) – Sergeant Sam Whittington 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:
 - 7/4: Marines from MCBH participated in the Kailua 4th of July Parade with Marines, vehicles and guest judges.
 - 7/5-15: MCBH hosting a Civil Air Patrol Encampment.
 - 7/15-17: BayFest 2011! Public welcomed on base to enjoy music, fireworks (Friday only), competitions and more.
 - 7/18-23: MCBH to host Air Force JROTC from various schools in Hawaii.
 - 7/18&29: MCBH hosts the Naval Sea Cadets.
 - 7/27: Marines supporting the Korean War Armistice with a color guard and band support.

- Deployments: Deployed are HMH 463 in Afghanistan; 1st Battalion, 3rd Marine Regiment; 1st Battalion, 12th Marine Regiment; plus other detachments and individual augments.
- Announcements:
 - After HMH-463's return, they expect to receive the first four CH-53E helicopters to replace their CH-35D helicopters.
 - MCBH's Facebook, Twitter, and Youtube sites are available and linked to www.marines.com.
 - For more information about career opportunities at MCBH call 254-7632 or visit the MCCS website at www.mccshawaii.com.
 - Bay Fest is planned for July 15-17, 2011 Fireworks on the Bay is scheduled for July 15, 9:00 p.m.
 - Kaneohe Bay Air Show is planned for September 29-30, 2012 and will include the U.S. Navy's Blue Angels.
 - Sergeant Whittington noted this is the second to last report he will be giving to the Kailua NB. He's is going to move off the island. Major Crouch will continue with the MCBH reports.

ELECTION OF OFFICERS:

Chair – Board Member Tomasa nominated Chuck Prentiss to fill the seat of Chair of the Kailua Neighborhood Board. At this time, Chair Pro Tem Prentiss relinquished the gavel to Board Member Bartley to conduct the Board Chair motion of the meeting. Board Member Prentiss noted that this is his 13th year with the Kailua Neighborhood Board and the second year as Chair. It was noted that the Neighborhood Board is an important function to have. The Kailua Board has addressed many issues from the various committees the Board has. Board Member Weinberg noted that it is awkward that there were no other nominations and that there is concern for not allowing citizens to vote from the audience. There being no other nominations, a roll call vote was taken. **The motion to elect Chuck Prentiss to the position of Chair of the Kailua Neighborhood Board was ADOPTED, 16-0-1 (AYE: Aiona, Bartley, Chinen, Dudevoir, Fenske, Glanstein, Hawes, Hicks, Hirao, Lindgard, Retherford, Rodriguez, Tomioka, Tomasa, Weinberg, and Donna Wong; NO: None; ABSTAIN: Prentiss).** Board Member Bartley returned the gavel to Chair Prentiss.

Vice Chair – Board Member Wong nominated Larry Bartley to fill the position of Vice Chair. Board Member Bartley noted that there are times that the Board does need to generate change. If there are no other nominations, he will take office again and if any one is interested if the position to let him know and he will give up the seat. Board member Weinberg noted that it was a shame that again there is no competition and did not want to self nominate. He again noted that there is concern for not allowing the audience to vote. There being no other nominations, a roll call vote was taken. **The motion to elect Larry Bartley to the position of Vice Chair of the Kailua Neighborhood Board was ADOPTED, 17-0-0 (AYE: Aiona, Bartley, Chinen, Dudevoir, Fenske, Glanstein, Hawes, Hicks, Hirao, Lindgard, Prentiss, Retherford, Rodriguez, Tomioka, Tomasa, Weinberg, and Donna Wong).**

Secretary – Vice Chair Bartley nominated Claudine Tomasa to fill the position of Secretary. Board Member Tomasa appreciated the nomination and will be happy to continue serving as the Boards Secretary. There being no other nominations, a roll call vote was taken. **The motion to elect Claudine Tomasa to the position of Secretary of the Kailua Neighborhood Board was ADOPTED, 17-0-0 (AYE: Aiona, Bartley, Chinen, Dudevoir, Fenske, Glanstein, Hawes, Hicks, Hirao, Lindgard, Prentiss, Retherford, Rodriguez, Tomioka, Tomasa, Weinberg, and Donna Wong).**

Treasurer – Board Member Retherford nominated Knud Lindgard, Board Member Weinberg nominated Debbi Glanstein, and Vice Chair Bartley nominated Weinberg. Board Member Lindgard declined the nomination. Board Member Glanstein noted that she will work with the money allocated to the Kailua NB and see where it works best. She will take an active interest in the Budget Committee and would like to be treasurer. She noted that she has been treasurer before and can do it again. Board Member Weinberg noted that he did not know what the job entailed, but he would find out if elected treasurer. **The Board voted to elect Debbi Glanstein over Ron Wienberg to the position of Treasurer of the Kailua Neighborhood Board, 13-4-0 (Glanstein: Chinen, Dudevoir, Glanstein, Hawes, Hicks, Hirao, Lindgard, Prentiss, Retherford, Rodriguez, Tomioka, and Weinberg; Weinberg: Aiona, Bartley, Fenske, and Wong).**

ANNOUNCEMENTS:

Sound System – Board Member Retherford noted that she did donate the sound system to the Kailua NB, however it was Board Member Bartley that put the time and hours into constructing the satellite speaker system. Board Member Bartley was commended for his efforts.

Moment of Silence – A moment of silence was expressed for fallen marine Jasue Sabara in Afghanistan.

RESIDENTS' AND COMMUNITY CONCERNS:

Lanikai Outdoor Circle – The Kailua 4th of July parade kicked off the new membership to the Lanikai Outdoor Circle. Leigh Prentiss invited members of the public to join and to help move the mission of keeping Kailua Clean. The Lanikai Outdoor Circle is in need of new membership and committee persons.

Questions, comments, and concerns followed:

1. Plant Thefts – Members of the Lanikai Outdoor Circle will be working with Representative Hee to have the plant theft bill reintroduced in the next legislative session.
2. Meetings – Meetings are held on the second Monday of every month but is only open to members. General meetings are held in May and November where the public is welcome to attend. Call 263-6121 for more information and details.

Neighborhood Security Watch (NSW) – Clarlene MacPherson of the Windward NSW informed the Kailua NB and residents about the National Night Out on August 7, 2011 at 5:00 p.m. that will happen at the Salt Lake Target. NSW members will gather to honor everyone that participates in the NSW. There will be buses from the Kailua area to Salt Lake and the community is invited. For more information contact MacPherson at 236-1234 or via email at windwardnsw@yahoo.com.

Questions, comments, and concerns followed:

1. Benefits – The NSW members are the eyes and ears for the police. If something suspicious is going on, they can be notified immediately. HPD does trainings for how to conduct a security watch. If residents do not feel that something is right, it is okay to call 911, it's better to be safe than sorry. Anyone is able to start a NSW, and an officer will come out to the area to explain what the NSW does, how to get to know your neighbors, etc. If interested in creating a NSW call the Kailua or Kaneohe Police Station and brochures were available at the front table.

Kuulei Road Project – Helen Walker requested the Kailua NB revisit the issue of the Kuulei Road Project. If residents think Kuulei Road will be like Kailua Road, it will be dangerous. Kailua Road is much wider than Kuulei Road is will not be a safe passage. The Kailua NB now has more information for the members to review the idea behind this project and it is with high hopes, the Kailua NB revisits this issue.

Resident Observations – A resident would have liked to see new Officers on the Board to keep things relevant to the issues of the community. Residents receive information from the community from HPD and HFD regarding tourists and issues in general. As a general contractor, the resident is unsure of why things are not getting done. Some of the observations the resident has made include Kailua being used as a tourist destination without compensation and the basic maintenance of road work and public restrooms are not covered. The resident noted that everyone is being taxed, but problems are not being solved. The resident suggested that Kailua should be it's own independent City and will make better use of the allotted monies. With the increase in tourism in Kailua there is a burden on residents to enjoy Kailua and the City is over spending safety resources on tourists.

Resident Opinion – A resident noted that it was the first Kailua NB meeting he attended. He noted that the development in town is going to happen, but residents need to focus on the business in the area and not see them as an oversight. The resident noted that he would like to support the cabaret license for the Bob's Kailua establishment.

Bob's Kailua – Rowall Crivello, representative of Bob's Kailua, informed the Kailua NB of his application for a cabaret license for operations and service to remain open until 4:00 a.m. Crivello advocates appropriate behavior at his establishment and enforces the rules of the Liquor Commission for at least 10 years. There have been times that he has had to approach service men as a supervisor to have them calm down and they are some times easier to deal with than local residents. He would like a place for younger residents to hang out in their town so they don't

have to drive out to Waikiki and then back home. Crivello would like the support of the Kailua NB to have an establishment that will benefit the community. Crivello noted that he will mail the application packet to the necessary mailing address as he has been receiving different information as to how to go about obtaining the cabaret license.

Speed Tables – It was requested to help review the traffic speed tables on Kihapai Street. A resident requested to take out the divide and put in two speed tables. Chair Prentiss noted that he will refer this to the Kailua NB's transportation committee for further review.

Kailua District Park – A resident requested the playground at Kailua District Park be maintained. It is the worst playground the resident has seen and does not feel that it is safe for children to play on it. There are boarded up sections on the play area that children may get hurt from. Chair Prentiss noted that he will refer this to the Kailua NB's parks committee for further review.

Voting Clarification – It was clarified that residents were not given a voting option because sometimes residents would “stack” a meeting for just that issue at hand and never show up to the meetings again. This way, residents are able to attend meetings and continue to voice their opinion on all issues of the community.

ELECTED OFFICIALS' REPORTS:

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

- Real Property Category – It was noted that the City only has one real property tax category. Owner-occupants will be able to receive a tax credit.
- Budget – There are two budgets that were passed. The first is the Capitols costs and the second is the operational costs. The City Council veto override was necessary regarding the Mayor's veto of the Honolulu Authority for Rapid Transit (HART) budgets. The City Council looks forward to working with the HART Board.
- “3 Talk” – Councilmember Anderson will host his 3 talk events on July 28, August 16, and September 13 beginning at 7:00 p.m. at various locations.
- Reapportionment Commission – Members appointed to the City Reapportionment Commission are charged with redrawing the lines for the City Council Districts by January 2012.

Questions, comments and concerns followed:

1. Bond Sales – There have not been any bond sales to finance the rail project, but there have been some for Capital Improvement Projects (CIP) and other projects.
2. Tax Forms for Circuit Breakers – It was noted that to receive the tax break for circuit breakers you have to be at a certain age, income level, a single property owner, and the homeowner occupant.
3. Condemn Private Property – A comment was noted that the HART should not be given condemning authority.
4. Kailua District Park – Councilmember Anderson made a note of the playground situation at Kailua District Park and that the City had been “put on notice.” Councilmember Anderson noted that Department of Parks and Recreation (DPR) Director Gary Cabato, said the DPR tries their best to maintain the cleanliness of the restrooms at City parks and in a matter of 15 minutes after cleaning the restroom, it may get messed up again.
5. City Council Resolution 11(177) – This resolution introduced by Councilmember Tom Berg. It was noted that any resolution should have a chance to be heard before it is voted for or against.
6. Minor Repairs – Concern was raised regarding the City's ability to fix minor repairs right away. It should not take more than three months to change a water spout.
7. Landfill Issue – Councilmember Anderson noted that he remains against a landfill in the Windward area. However, there is a possibility that a landfill may be placed at Kapaa Quarry.
8. Fire Hydrants – It was noted that fire hydrants are inspected every year and a half.
9. Park Near Castle Hospital – It was requested the Pohakapu Community Park be maintained as well.
10. Resident Opinion – It was noted that the Kailua Beach Park restroom was spotless. It seems that more people are taking an interest in maintaining the restrooms at the beach parks.

Mayor Peter Carlisle – Alenka Remec reported the following information:

- Vacation Rentals – The City Department of Planning and Permitting (DPP) will be proposing new regulations regarding TVU and B&B advertisements. This will give DPP more “teeth” to enforce laws.
- Stream Flow – The City has not held up the Kawainui Marsh siphoning project. The City review the project plans which requires the City to be responsible to keep the stream mouth opened as needed for the project. The U.S. Army Corps of Engineers has not issued the General Permit that would be required for repeated stream mouth openings that the project has indicated as necessary for the project and the City’s questions concerning flooding have not been adequately addressed by the consultant. The City would be agreeable to the project if the State and their consultant assume liability for flooding that is caused or contributed by the project and performs the repeated stream mouth opening operations necessary for the duration of the project. The Kawainui siphoning project will also require extensive review by the U.S. Army Corps of Engineers since it affects the Kawainui Flood Control project designed and constructed by the U.S. Army.
- Real Property Category – As mentioned by Councilmember Anderson, the City only has one real property tax category. Owner-occupants will be able to receive a tax credit.
- Website Updates – The City Department of Customer Services (CSD) responded that all City Departments will be updating their websites. It was requested that residents be advised that all departments are currently doing this per the Website and Social Media Task Force meeting of June 13, 2011. A significant clean-up should be seen by all department websites by August 1, 2011.

Questions, comments and concerns followed:

1. Minor Maintenance – It was noted that any maintenance done will be come a liability issue to the City if the work is not done by a City employee. It was requested that the water pressure flow be adjusted at the Kailua Recreation Center water fountain because it is low.
2. Farmers Markets – It was requested to know if the farmers markets are able to be held at City Parks. Although this is not in the Kailua District, someone was having trouble being able to start a farmers market at a City park in Makiki.

Weinberg departed at 9:04 p.m.; Quorum of 16 members present.

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

- Kuulei Road Project – Senator Ryan noted that the June 7, 2011 town meeting regarding the Kuulei Road Project was well attended. She stated that she wrote a follow up letter to the City Department of Transportation Services (DTS) Director, Wayne Yoshioka, noting that she did not support the projects current design. Kuulei Road is not like Kailua Road and HPD as well as HFD had safety concerns with the project. The project almost focuses more on the beautification aspect rather than the safe route to school purpose.

Questions, comments, and concerns followed:

1. Safe Route to School – This program can be initiated by anyone in the community. A Kailua Urban Design Task Force volunteer requested the Kuulei Road Project – Safe Route to School, be investigated. It was requested that sidewalks be installed near areas that approach elementary schools.
2. Printed Newsletter – It was requested that Senator Ryan not use color printing when distributing newsletters.

Senator Jill Tokuda – There was no representative or report available.

Representative Pono Chong – There was no representative or report available.

Representative Cynthia Thielen – A report was circulated.

Representative Chris Lee – Representative Lee highlighted the following:

- Kailua 4th of July Parade - Representative Lee was unable to attend the parade but heard it was a success.
- New Fiscal Year – It was with high hopes that the new fiscal year will be a better year to get the State where it needs to be.

- Town Hall Meeting – There will be a meeting at the Windward Community College on July 28, 2011 at 7:00 p.m. that he hosts twice a year and all are welcome to attend.
- House Bill (HB) 1524 – This Bill is related to the theft of agriculture and is still alive and sits in the Senate.
- Kayaks – There is not much going on with the kayak situation in Kailua, however, one way to ensure a business is running legally is through taxes. If businesses fail to file their taxes, they may receive a maximum fine of \$2,000.
- Landfill – All site selections will be looked at with due diligence. The City will have to do what needs to be done.

Questions, comments, and concerns followed:

1. Community Projects – It was commented that there are community painting projects that need to be scheduled. Representative Lee will keep residents informed with those dates and projects.
2. HB 1555 – This Bill is relating to the States ability to sell or lease public lands. This bill may go in the direction of not necessarily selling the land, but collecting the funds necessary. This bill is related to Senate Bill 2 which calls for an inventory of all clean title lands before sales or transfers are made.

Chair Prentiss noted that there is no Governor's Representative assigned to the Kailua NB. A letter will be sent to the Governor requesting a representative to be present at the Kailua NB meetings.

PRESENTATION:

Kawainui Marsh Wetland Restoration Plan – Ron Sato, representative of the State Department of Land and Natural Resources (DLNR), Division of Forestry and Wildlife (DOFAW), distributed a handout to the Kailua NB and highlighted the following:

- Background – The Kawainui Marsh Wetland Restoration and Habitat Enhancement Project aims to restore habitat for native Hawaiian waterbirds, migratory shorebirds and waterfowl, and native fish species within 80 acres of the Kawainui Marsh located in Kailua, Ko`olaupoko, O`ahu.
- Conceptual Restoration Plan – The Conceptual Restoration Plan for the project area consists of: 1. wetland restoration and erosion control for a portion of Kawainui Marsh; 2. habitat restoration for native Hawaiian waterbirds, migratory shorebirds and waterfowl, and native fish species; 3. improvements to support DOFAW's maintenance operations; and 4. provide public access to a portion of the marsh.
- Wetland Restoration Program – The program would consist of several steps occurring in phases over time due to seasonal conditions, and allow Kahanaiiki Stream and associate wetland to naturally reestablish itself. Restoration efforts will incorporate an adaptive management process to provide DOFAW with the ability to adapt and modify activities depending upon the progress of restoration efforts along with possible resource issues.
- How it will be Completed –
 - Invasive vegetation will be removed along with dead vegetation that has formed a thatch layer. A contemporary soil layer about 20 inches thick below this vegetation due to sediment settling from storm water runoff into this marsh over the years.
 - A tractor, mower, or floating excavator would be used to cut or grub the vegetation and thatch layer up to a few inches below the soil level.
 - A tiller would be used to break up the soil to about four inches in depth to expose the invasive vegetation seed bank being eliminated and to aerate the soil. This process minimizes potential effects on subsurface archaeological resources.
 - Areas would be cleared in phases of about three or four acres in size.
 - Native plants would be reestablished in the wetland along with transitional sections to upland areas.
 - Vegetation mowed or grubbed would either be left on the site to decompose or temporarily stored in established staging areas within upland areas. Amount of biomass removed would be reduced.
- Upland Reforestation Program – Restoration efforts for the upland area are intended to reestablish it as a native upland forest area using a "hybrid ecosystem" restoration concept. This concept allows native and existing non-native species to mix in a transitional period that benefits native biodiversity. It allows for a more practical and cost effective process of reestablishing a complete native forest.
 - Some non-native plants will remain to serve as over story canopies. Other aggressive invasive species to be contained while understory native plantings grow and mature. Once an appropriate

- density of native vegetation has been restored, remaining non-native trees and other species would be removed and additional native shrubs and ground covers planted.
- Various types of native vegetation would be used for the area similar to that being implemented at Na Pohaku o Hauwahine.
 - Transitional plantings using cultural plants along with theme plantings would be incorporated between the wetland and low mesic forest areas.
 - Other Improvements – Other improvements would be implemented to support DOFAW maintenance operations, mitigate stormwater runoff, and increase public access to the area.
 - Continue existing predator control program, and install a protective fence around the wetland.
 - Provide a maintenance pathway for vehicles and equipment transport within the project area.
 - Repair existing drainage culverts along Kapa`a Quarry Road, and implement site improvements to detain runoff discharging into marsh.
 - Provide accessory improvements increasing public access of the area.
 - More Information – The presentation can be found online a <http://hawaii.gov/dlnr/dofaw/hkmc>. For further information regarding the project contact Ron Sato at 545-2055 or via email at rsato@hhf.com.

Questions, comments, and concerns followed:

1. Cost – It was clarified that it will cost about \$900,000 to complete the first phase that was presented tonight. Some of the funding will come from the State.
2. Completion Date – It was clarified that the completion date will be several years out but within four years, a good portion of the project should be done.
3. Soil Testing – It was questioned if the soil that is being move has been tested for anything harmful to residents. Sato noted that the soil is being mowed and not moving locations, the only thing moving is the vegetation. Some metals were found in the sediment however, they were consistent with eroding bedrock as well.
4. Environmental Assessment – The Kailua NB will be notified of the Environmental Assessment when it is ready.

APPROVAL OF MINUTES:

June 2, 2011 Meeting Minutes – **The June 2, 2011 Regular Meeting Minutes of the Kailua NB were approved by UNANIMOUS CONSENT, 16-0-0 (AYE: Aiona, Bartley, Chinen, Dudevoir, Fenske, Glanstein, Hawes, Hicks, Hirao, Lindgard, Prentiss, Retherford, Rodriguez, Tomioka, Tomasa, and Wong).**

BOARD MOTIONS & RESOLUTIONS:

Motion 1 – **The Kailua Neighborhood Board approves the Olelo videotaping of its regular Board meetings by Tinkle Malama for Fiscal Year 2012. The Kailua NB ADPOTED the MOTION by UNANIMOUS CONSENT, 16-0-0 (AYE: Aiona, Bartley, Chinen, Dudevoir, Fenske, Glanstein, Hawes, Hicks, Hirao, Lindgard, Prentiss, Retherford, Rodriguez, Tomioka, Tomasa, and Wong).**

Motion 2 – **The regular monthly meetings of the Kailua Neighborhood Board shall be held on the first Thursday of the month at the Kailua Recreation Center, 21 N. Kainalu Drive, at 7:00 p.m. The Kailua NB ADPOTED the MOTION by UNANIMOUS CONSENT, 16-0-0 (AYE: Aiona, Bartley, Chinen, Dudevoir, Fenske, Glanstein, Hawes, Hicks, Hirao, Lindgard, Prentiss, Retherford, Rodriguez, Tomioka, Tomasa, and Wong).**

Motion 3 – Motion made by the Public Health, Public Safety, and Civil Defense Committee: It was clarified that the Big Island has hazard zones signs and directions to evacuation sites. **In an effort to become a Tsunami Ready Community and to raise public awareness, the Kailua Neighborhood Board requests that the City and County of Honolulu post Tsunami signage -similar to what is already posted on the Big Island of Hawaii - as soon as such signage is provided by the Hawaii State Civil Defense and the National Weather Service. The Kailua NB ADPOTED the MOTION by UNANIMOUS CONSENT, 16-0-0 (AYE: Aiona, Bartley, Chinen, Dudevoir, Fenske, Glanstein, Hawes, Hicks, Hirao, Lindgard, Prentiss, Retherford, Rodriguez, Tomioka, Tomasa, and Wong).**

Resolution – Resolution made by the Planning, Zoning and Environment Committee: **The Kailua Neighborhood approves the resolution titled: Opposing direct or indirect public financing of the proposed undersea cable**

from Lana`i and Moloka`i to O`ahu, and opposing direct or indirect public financing of the construction and maintenance of industrial wind power plants providing energy for O`ahu. Discussion followed:

- Committee Chair Wong noted that this will use public financing and it will increase everyone's bills. A picture of wind turbines was circulated amongst the Board members showing its abandonment at South Point on the Big Island. Wind turbines are only good for 20 years. There was also a correction to the 8th WHEREAS, which should read "...Moloka`i for O`ahu that would; and..."
- A question was raised about the 10th WHEREAS, which an answer could not be provided.
- A question was raised about the 4th and 5th WHEREAS, and if the undersea cables would have and adverse effect to the marine life. Committee Chair Wong stated that she was not sure of the effect because there is no Environmental Impact Statement to determine that yet.
- Board Member Bartley stated that he was in favor of the motion and would have like to have a representative from the State or the Hawaiian Electric Company to better inform the Kailua NB of this project.
- It was suggested to defer this matter until more information could be found out about the project.
- Board Member Retherford made the following statement:
"I support this resolution not simply because of the unfair expectation that Oahu electric rate payers absorb most of the cost of this proposed wind turbine venture while the energy companies and investors will pocket the profits. But my support is also based on deeper moral grounds.

Some point out that mainland states help each other out by supplying energy to each other, therefore our islands should do the same. This ignores the differential of impacts. The impacts of a large number of 400 foot high turbines with wing spans the size of a Boeing 747 on two small land masses are quite different from the impacts of similar turbines on the vast lands of California and other large states.

Molokai and Lanai are two small islands inhabited mostly by local people, many of whom are of Hawaiian descent, wanting to preserve and perpetuate their values and culture. Their lifestyles in general are mindful of the finite resources of their island and the need to minimize their footprint so as to pass on a wholesome environment to those who come after. Their culture is tightly interwoven with the spirit of the land. The blight of these big wind turbines on the landscape of these tow small islands represents a virtual rape of their land, a rape of the aina into which so much of their Hawaiian culture is webbed. What is being proposed here is not unlike the behavior of a colonizing power that is insensitive to indigenous habitats, values and cultures.

Some argue that since Oahu helps support their schools, and other things, the people of Molokai and Lanai should be willing to do something in return, such as help with our energy needs. I am opposed to such a demand for pack-back that entails the sacrifice of the soul of Molokai and Lanai in order to feed the insatiable appetite for energy on Oahu. I find this morally wrong.

I agree with all the WHEREAS and the BE IT RESOLVED of this resolution."

The Kailua NB ADPOTED the MOTION, 10-4-2 (AYE: Bartley, Chinen, Hicks, Lindgard, Prentiss, Retherford, Rodriguez, Tomioka, Tomasa, and Wong; **NO:** Dudevoir, Glanstein, Hawes, and Hirao; **ABSTAIN:** Aiona and Fenske).

COMMITTEE REPORTS: These items were deferred.

ADJOURNMENT: The meeting adjourned at 10:33 p.m.

Submitted by: Theona Kapoi, Neighborhood Commission Office

Reviewed by: Chuck Prentiss, Kailua Neighborhood Board Chair