



## 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/nco>

### REGULAR MEETING AGENDA

7:00 p.m., Thursday, August 4, 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.**

1. **CALL TO ORDER** – Chair Chuck Prentiss

2. **ANNOUNCEMENTS**

3. **PUBLIC SAFETY AGENCIES**

3.1 Honolulu Police Department

3.2 Honolulu Fire Department

3.3 Marine Corps Base Hawaii

4. **RESIDENT AND COMMUNITY CONCERNS** – Limited to three (3) minutes each  
(Please sign in at the meeting or email Chair Chuck Prentiss at [prentiss001@hawaii.rr.com](mailto:prentiss001@hawaii.rr.com))

5. **ELECTED OFFICIALS**

5.1 Mayor's Representative, Alenka Remec

5.2 Senator Pohai Ryan

5.3 Senator Jill Tokuda

5.4 Representative Pono Chong

5.5 Representative Cynthia Thielen

5.6 Representative Chris Lee

5.7 Councilmember Ikaika Anderson

6. **PRESENTATION** – Limited to 10 minutes

6.1 Kaneohe/Kailua Wastewater Conveyance and Treatment Facilities Update

7. **APPROVAL OF MINUTES** – July 7, 2011 Regular Meeting Minutes of the Kailua Neighborhood Board

8. **BOARD MOTIONS**

8.1 **Motion 1: Executive Committee Motion** – The Kailua Neighborhood Board hereby forms a three member Permitted Interaction Group (P.I.G.) for the purpose of researching, studying and preparing a recommendation on a vendor contract at the Kailua Beach Park. Initial members are Larry Bartley, P.I.G. Chairperson, Chuck Prentiss and Douglas Dudevoir. In the event of a vacancy, replacement members(s) shall be appointed by the Board Chairperson.

8.2 **Motion 2:** The Kailua Neighborhood Board supports the Department of Planning and Permitting proposed Bill "To amend Chapter 21, Revised Ordinances of Honolulu 1990, as amended (The Land Use Ordinance) Relating to Regulation of Certain Visitor Accommodations."



## **9. COMMITTEE REPORTS**

### **9.1 Parks and Recreation Committee – Chair: Jon Chinen**

1. Enforcement of Commercial Activities in Parks
2. Bill60(2010)FD2CD2 – Camping Fees
3. Bill28(2011) – Park Facility Fees
4. Bill 30CD2(2011) – Parking Fees for Parks
5. The Committee meets every third Thursday. The next meeting is on **Thursday, August 18, 2011** at 7:00 p.m. at the Kailua Recreation Center Arts and Crafts Room

### **9.2 Transportation and Public Works Committee – Chair: Vacant**

1. Continuing discussion on Ku'ulei Road Safe Routes to School Design. Letter to Department of Transportation Services in file.
2. Reviewed outstanding requests made to Department of Transportation Services.
3. The Committee meets every second Thursday. The next meeting is on **Thursday, August 11, 2011** at 8:00 p.m. at the Kailua Recreation Center Arts and Crafts Room

### **9.3 Civilian – Military Council Delegate – Gini Enos**

### **9.4 Public Health, Public Safety, and Civil Defense Committee – Chair: Claudine Tomasa**

1. Solid Waste/Kapaa Landfill/Kawainui Marsh
  - a. Results from testing of monitoring wells (conducted last year) have finally been released by the State Department of Health
  - b. The Committee is in the process of reviewing the results
2. Kailua Disaster Preparedness (KDP) Subcommittee
  - a. The Sub Committee will be meeting on Tuesday, July 26, 2011 at the Le Jardin Academy's High School Building, 6:00 p.m. – 8:00 p.m. Interested parties may call Claudine Tomasa at 783-5396.
3. Reminder: Classes for Community Emergency Response Team (CERT) are scheduled on August 13, 20, and 27 (Saturdays), 8:00 a.m. to 1:00 p.m. or 4:00 p.m. Contact person is Jeff Spencer at 808-723-8955 or online at [www.oahucert.com](http://www.oahucert.com)
4. The Committee meets every second Thursday. The next meeting is on **August 11, 2011** at 7:00 p.m. at the Kailua Recreation Center Arts and Crafts Room.

### **9.5 Government and Community Services Committee – Chair: Vacant**

1. No Report. There was not quorum and no guests present on July 12, 2011.
2. The Committee meets every Second Tuesday. The next meeting is on **Tuesday, August 9, 2011** at 7:00 p.m. at the Kalama Beach Park

### **9.6 Planning, Zoning and Environment – Chair: Donna Wong**

1. Kailua Beach and Dune Management Plan
2. Kapaa Industrial Park Rezoning
3. Interisland Wind Cable
4. Koolaupoko Watershed Management Plan
5. Kaneohe to Kailua Wastewater Treatment Plant Second Force Main
6. Target
7. Koolaupoko Sustainable Communities Plan
8. New Landfill Location Search
9. Kawai Nui Marsh
10. D.R. Horton/Schuler "Ironwoods" Housing Project
11. Oahu General Plan revision
12. The Committee meets every third Tuesday. The next meeting is on Tuesday, **August 16, 2011** at 7:00 p.m. at the Kalama Beach Park

### **9.7 Chair's Report**

1. Committee agendas due to Chair by Sunday, August 21, 2011
2. Executive Committee meeting met on July 21, 2011 and discussed the following:

- a. Moving meeting to Gym building next door.
- b. New FY 2012 budget is \$4,140. Does not include funds to pay for meeting space.
- c. Recommended keeping existing standing committees
- d. Board needs to be more proactive in recommending CIP projects
- e. Recommend creating a P.I.G. for a single-vendor concession at Kailua Beach Park

## **10. ADJOURNMENT**

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 (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711; Agendas and minutes are also available on the internet at <http://www1.honolulu.gov/nco>.

Any person wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at (808) 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

### **August Committee Meeting Agendas**

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

**Thursday, August 11, 2011, 7:00-8:00 p.m., Kailua Recreation Center, Arts & Crafts Room.**

**Claudine Tomasa, Chair. [ctomasa@gmail.com](mailto:ctomasa@gmail.com). cell: 783-5396.**

**Members: Derrick Fenske, Knud Lindgard**

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. Kailua Disaster Preparedness Subcommittee Update.
6. Public Safety.
  - a. General Plan for the City and County of Honolulu specifically in the area relating to:
    - 1) Public Safety.
    - 2) Health and Education.
7. New Business.
8. Announcements.
9. Meeting Adjourned.

#### **PHPSCD DISASTER PREPAREDNESS SUBCOMMITTEE**

**Tuesday, August 23, 2011, Le Jardin Academy, 6:00 p.m.**

1. Community Disaster Preparedness Plan discussion.

#### **TRANSPORTATION AND PUBLIC WORKS COMMITTEE:**

**Second Thursday, August 11, 2011, 8:00 to 9:00 p.m., Kailua Recreation Center, Arts and Crafts room.**

**Members: Pam DaGrossa, Derrick Fenske, William Hicks and Joseph Aiona.**

1. Call to Order.
2. Approval of Minutes.
3. Announcements.
4. Continuing Issues Status.
  - a. Safe Routes to School Project Ku'uulei Road.
  - b. Kailua Comprehensive Traffic Study.
  - c. Crosswalks (multiple).
5. Closed Issues.

6. New Issues.
7. Adjournment.

**GOVERNMENT AND COMMUNITY SERVICES COMMITTEE:**

**Second Tuesday, August 9, 2011, Kalama Beach Park, 7:00-9:00 p.m.**

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

1. Call to Order.
2. Approval of Minutes.
3. Announcements.
4. Scope of Committee Responsibility.
5. Neighborhood Commission Activities.
6. Windward Healthcare Network.
7. 2011 Legislative actions.
8. Property taxes.
9. Senior citizen issues in Kailua.
10. Kailua Community Center proposals.
11. Neighborhood Events.
12. New business.
13. Adjournment.

**PLANNING, ZONING AND ENVIRONMENT COMMITTEE:**

**Third Tuesday, August 16, 2011, at 7:00 p.m., Kalama Beach Park. Donna Wong, Chair. Members: Debbi Glanstein, Michael Hawes, Claudine Tomasa, Larry Bartley, Ursula Retherford, and Douglas Dudevoir. Ex-officio: Catie Cullison, Stann Reiziss.**

1. Call to order
2. Approval of minutes
3. Community concerns.
4. Kailua Beach and Dune Management Plan.
5. Kapaa Industrial Park rezoning.
6. Interisland wind cable.
7. Koolaupoko Watershed Management Plan.
8. Kaneohe to Kailua Wastewater Treatment Plant second force main.
9. Target.
10. Koolaupoko Sustainable Communities Plan.
11. General Plan Update.
12. New landfill location search.
13. Kawai Nui Marsh.
14. D. R. Horton/Schuler "Ironwoods" housing project.
15. Off shore islands.
16. Hawai'i Pacific University campus expansion.
17. Wedding Permits.
18. Motion picture filming on private and public land.
19. Segways in Kailua.
20. Kaneohe Marine Base new aircraft and personnel.
21. Kailua Special Design District.
22. Salvinia molesta in Kawainui Marsh.
23. New Business.
24. Adjournment.

**PARKS & RECREATION COMMITTEE**

**Third Thursday, August 18, 7:00 - 8:00 p.m., Kailua Recreation Center, Arts and Crafts Room. 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.
  - c) Windward Area Dog Park.
6. New Business.
  - a) Resolution 11-177, 3-Year Pilot Program for Commercial Activities in Parks.
7. Announcements.
8. Adjournment.

**EXECUTIVE COMMITTEE**

**Recess in August. Members: Board Officers.**