



## KAILUA NEIGHBORHOOD BOARD NO. 31

HONOLULU HALE, ROOM 406 • 530 SOUTH KING STREET • HONOLULU, HAWAII 96813 U.S.A.  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • EMAIL: [nco@honolulu.gov](mailto:nco@honolulu.gov) • INTERNET <http://www1.honolulu.gov/nco>

### REGULAR MEETING AGENDA

7:00 p.m., THURSDAY, October 6, 2011

KAILUA RECREATION CENTER, 21 SOUTH KAINALU DRIVE

Olelo Broadcast: Digital 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 canned foods and paper products to distribute to appropriate service agencies and encourages Board and community members to contribute.**

#### I. CALL TO ORDER

#### II. ANNOUNCEMENTS

#### III. PUBLIC SAFETY AGENCIES

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

#### IV. 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))

#### V. ELECTED OFFICIALS

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

#### VI. PRESENTATIONS

- A. City and County, Corporation Counsel Office, Drug Houses, Mark Miyahara
- B. Koolaupoko Watershed Management Plan, Townscape, Inc.

#### VII. APPROVAL OF MINUTES: Minutes of September 1, 2011

#### VIII. COMMITTEE REPORTS

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

- 1. Enforcement of Commercial Activities in Parks
- 2. Bill 5(2011) – Prohibiting Commercial Activities at Beach Parks on Sundays

**Next meeting Third Thursday, October 20, 2011 at 7:00 p.m. to 8:00 p.m. at Kailua Recreation Center Arts & Crafts Room**

##### B. Transportation and Public Works – Chair, Vacant

- Update on Outstanding Issues Requested from City Department of Transportation Services

**Next meeting is second Thursday, October 13, 2011, 8:00 p.m. to 9:00 p.m., Kailua Recreation Center, Arts & Crafts Room**

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

- 1. Solid Waste/Kapaa Landfill/Kawainui Marsh



- a. The State Department of Health (DOH) conducted another test on the monitoring wells July 2011. We will provide the Board with an update once the results of the tests are received.
  - b. The Committee believes that frequent testing on monitoring wells needs to be conducted by the DOH and City especially if result of the test exceeds Environmental Action Limits.
  - c. We want to assure that acute/long term affects upon the environment, wild life, and the health/safety of human population will not be affected as a result of contaminates/leachates seeping into surface water.
2. Civil Defense
- a. Kailua Disaster Preparedness Sub Committee (KDPSC)
    - Report and Update
      - a) Kailua Emergency Preparedness Fair
      - b) Others
      - c) The KDPSC meets the 4th Tuesday of the month, 6:00 p.m. to 8:30 p.m. at LeJardin Academy's High School Building
  - b. Reminder: Classes for Community Emergency Response Team (CERT) are scheduled on October 15, 22, and 29 (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)

**Next meeting is second Thursday, October 13, 2011, 7:00p.m. to 8:00 p.m., Kailua Recreation Center, Arts & Craft Room**

**D. Government and Community Services – Chair, Vacant**

- Neighborhood Commission.

**Next meeting is on second Tuesday, October 11, 2011, Kalama Beach Park, 7:00 p.m. to 8:30 p.m.**

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

1. General Plan Update
2. B&B/Transient Vacation Rentals
3. Koolaupoko Watershed Management Plan
4. Kaneohe to Kailua Wastewater Treatment Plant Second Force Main
5. Koolaupoko Sustainable Communities Plan
6. Kapaa Industrial Park Rezoning
7. Kawai Nui Marsh

**Next meeting is on third Tuesday, October 18, 2011, 7:00p.m. to 9:00 p.m., Kalama Beach Park**

**F. Civilian – Military Council Delegate – Randy Rodriguez**

**G. Chair's Report**

1. Committee agendas due to Chair by Sunday, October 23, 2011
2. Conference of Chairs

**IX. Adjournment**

---

**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.

**OCTOBER COMMITTEE MEETINGS**

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

Thursday, October 13, 2011, 7:00p.m. to 8:00 p.m., Kailua Recreation Center, Arts & Crafts Room.

Claudine Tomasa, Chair. ctomasa@gmail.com. cell: 783-5396.

Members: Derrick Fenske and 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
7. New Business
8. Announcements
9. Meeting Adjourned

**PHPSCD DISASTER PREPAREDNESS SUBCOMMITTEE**

Tuesday, October 25, 2011, Le Jardin Academy, 6:00 p.m.

1. Community Disaster Preparedness Plan Discussion

**TRANSPORTATION AND PUBLIC WORKS COMMITTEE:**

Second Thursday, October 13, 2011, 8:00 p.m. 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'u'ulei Road
  - b. Kailua Comprehensive Traffic Studies, Target and Kaneohe Ranch
  - c. Speed Tables on Kihapai Street
  - d. Wanaao Road Traffic Calming
5. New Issues
6. Adjournment

**GOVERNMENT AND COMMUNITY SERVICES COMMITTEE:**

Second Tuesday, October 11, 2011, Kalama Beach Park, 7:00 p.m. to 8:30 p.m.

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

1. Call to Order
2. Approval of Minutes
3. Announcements
4. Neighborhood Commission Activities
5. Legislative Issues – Reapportionment
6. Senior Citizen Issues
7. Animal Welfare Issues – Feral Chickens
8. Kailua Community Center Update
9. New Business
10. Adjournment

**PLANNING, ZONING AND ENVIRONMENT COMMITTEE:**

Third Tuesday, October 18, 2011, at 7:00 p.m. to 9:00 p.m., Kalama Beach Park. Chair: Donna Wong

Members: Debbi Glanstein, Michael Hawes, Claudine Tomasa, Larry Bartley, Ursula Retherford, and Douglas Dudevour. Ex-Officio: Catie Cullison and 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. Koolaupoko Sustainable Communities Plan
10. General Plan Update
11. New Landfill Location Search
12. Kawai Nui Marsh
13. D. R. Horton/Schuler "Ironwoods" Housing Project
14. Off Shore Islands
15. Hawai'i Pacific University Campus Expansion
16. Wedding Permits
17. Motion Picture Filming on Private and Public Land
18. Segways in Kailua
19. Kailua Special Design District
20. Salvinia Molesta in Kawainui Marsh
21. New Business
22. Adjournment

**PARKS & RECREATION COMMITTEE**

**Third Thursday, October 20, 7:00 p.m. to 8:00 p.m., Kailua Recreation Center, Arts and Crafts Room, Chair: Jon Chinen, Email: [chinenjon@yahoo.com](mailto:chinenjon@yahoo.com) , Cell: 753-6783 Members: Larry Bartley and 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
  - d. Resolution 11-177 Three-Year Pilot Program for Commercial Activities in Parks
6. New Business
  - a. Playground Equipment in Parks
  - b. Security of Parks
  - c. State of Kailua Beach Park
7. Announcements
8. Adjournment

**EXECUTIVE COMMITTEE**

**Recess in October, 2011. Members: Board Officers.**