



KAILUA NEIGHBORHOOD BOARD NO. 31

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DRAFT REGULAR MEETING MINUTES THURSDAY, OCTOBER 6, 2011 KAILUA RECREATION CENTER

CALL TO ORDER: Chair Chuck Prentiss called the meeting to order at 7:02 p.m. **with a quorum of 14 members present.** Note – This 19-member Board requires 10 members to establish quorum and to take official action.

Members Present: Joseph Aiona, Larry Bartley, Jon Chinen, Pamela DaGrossa, Douglas Dudevoir, Michael Green, Derrick Fenske, Debbi Glanstein, William Hicks, Michael Hirao, Knud Lingard, Charles Prentiss, Ursula Retherford, Claudine Tomasa, Kelly Tomioka (arrived 8:24 p.m.), and Ronald Weinberg.

Members Absent: Randy Rodriguez, Michael Hawes and Donna Wong.

Vacancy: None.

Guests: Daniel Woodall; Kurt Tsue, George Kuo, and Barry Usugawa (Board of Water Supply), Carlene MacPhersen (Neighborhood Security Watch), Bruce Tsuchida (Townscape), Reverend Ricky B., Representative Cynthia Thielen, Maria T. Gorak (Homeless Animals), Inga Gibson (Humane Society), Damien Kahalelio (Honolulu Fire Department), Lt. Dave Eber (Honolulu Police Department), Shannon M. Clancey (Citizen's Patrol), Chris Aguinaldo (Hawaii Pacific University), Kelly Adams (Enchanted Lake Residents Association); Major Allan Crouch and Tiffany Patrick (USMC); Stann Reiziss, Fred and Barbara Krasniewski, Will Page, Representative Chris Lee, Senator Pohai Ryan, Tinkle Malama (Videographer), and Gloria J.P. Gaines (Neighborhood Commission Office staff).

ANNOUNCEMENTS: There were no announcements at this time.

PUBLIC SAFETY AGENCIES:

Honolulu Fire Department (HFD) – Capt. Damien Kahalelio reported the following:

- **Statistics for September 2011** – Included 2 structure, 6 wildland, 6 rubbish, and 1 vehicle fire; 131 medical emergencies, 8 search and rescues, and 44 miscellaneous calls for service. There were two major incidents reported: One structure fire at Kipuka place involving nine companies and one wildland fire at the rear of Kuuna Place involving 13 companies. No unusual incident reported.
- **Fire Prevention Week (FPW)** – FPW is October 9th to 15th and the National Fire Protection Association selected “Protect Your Family From Fire” as its theme, focusing on keeping you, your family, and the community safe from fire. In October 2011, children attending elementary schools statewide will receive a Fire Fighter’s Safety Guide (FFSG) from their teachers. HFD encourage parents to review the FFSG with their child, practice their fire escape plan, test their smoke alarms, and consider the safety tips in the guide.

Questions, comments, and concerns followed:

- **Fire Hydrants** – Chair Prentiss clarification or reason on the new 175-foot fire hydrant restriction and whether it concerned hoses that weren’t long enough or water availability. The new regulation passed had nothing to do with the amount of hose or water from the hydrants. There is more than enough to cover any single family home in the Kailua area.
- **Smoke Detectors** – The smoke detector installation program is still ongoing.

Honolulu Police Department (HPD) – Lt. Dave Eber reported the following:

- **Statistics for September 2011** – Included 17 assaults, 11 auto/motorcycle thefts, 35 burglary offenses, 1 drug/narcotics offense, 3 graffiti offenses, 64 thefts, and 60 unauthorized entries to a motor vehicles.



- Graffiti – If the juvenile is found guilty for graffiti, the individual is referred to a family court program and not handled by HPD.

At this time, Chair Prentiss recognized and introduced Managing Director Doug Chin. There were no objections to hear Managing Director Chin.

Managing Director Doug Chin – Managing Director Chin stated that he was challenged to visit all 33 Neighborhood Boards before the end of the year. The Kailua Neighborhood Board No. 31 was the 23rd Board he visited so far and expressed his gratitude for the opportunity of being there.

Questions, comments, and concerns followed:

1. Opening of Berm – Managing Director Chin recognized the opening of the berm was not a long lasting solution to the Enchanted Lake situation and that it is problematic.
2. Tsunami Signs – Member Tomasa stated that the Kailua Neighborhood Board is active with certifying Kailua as a tsunami readiness community and would be complete with tsunami evacuation zone signs posted along the coast line. Member Fenske added HPD and HFD both support the tsunami evacuation signs and that the signs are needed to advocate safety for the community. Managing Director Chin let the DEM Director know how important those signs mean to the Kailua community.
3. Observation of Boards – Managing Director Chin stated the Conference of Chairs purpose was to update the Neighborhood Plan rules that govern the Neighborhood Board System; and considered keeping the Neighborhood Board system updated with the upcoming generation. That it would be a challenge on getting the younger community more within the Neighborhood Board system. He also observed that the Kailua Neighborhood Board was a good role model Board, noticed that almost all the Board members were present and that it shows how to keep the community operative as a community.
4. Restrooms at Kailua Beach Park – Member Hicks stated the restrooms at Kailua Beach Park is “tarnished”, not stocked, and lack maintenance. It is a challenge by the City to balance between infrastructure and recreation facilities. Managing Director will inform the Department of Parks and Recreation (DPR) Director of the concerns.
5. Homeless Population – A resident suggested that HPD and DPR form a task force on legal remedies removing the homeless at Kailua Beach Park. Managing Director Chin explained voters passed a Charter Amendment for a City Department of Housing who is working with the State for a long term solutions for the homeless. Also noted a new storage rule making it illegal to store items on public sidewalks.
6. Code for America – The Code for America program is a software development contract where people will be hired full time to develop ideas into applications that will benefit our city, such as developing an application for the City’s bus route. The Code for America program will give the City the ability to expand.

Marine Corps Base Hawaii – Sgt. Rudolf reported the following:

- Hours of Operation – Mondays through Thursdays from 7:00 a.m. to midnight; Fridays from 7:00 a.m. to 10:00 p.m.; and Saturdays from 8:00 a.m. to 5:00 p.m. Closed Sundays and holidays.
- October/November 2011 Events –
 - October 1st – MCB Hawaii hosted University of Hawaii basketball team
 - October 7th to 9th – Marines hosting Boy Scout Camporee this weekend
 - November 9th or 10th – MCB Hawaii to host annual birthday Pageant at Kainalu Elementary School
- Deployments – Deployed units include 1st Battalion, 3rd Marine Regiment; 1st Battalion, 12th Marine Regiment; and Heavy Helicopter Squadron 363. Third Battalion, 3rd Marine Regiment is completing their training in preparation for deployment this month.
- Announcements –
 - For more information about career opportunities at MCB Hawaii, please visit the MCCS site, www.mccshawaii.com or call 254-7632.
 - The first four CH-53E helicopters to replace the CH-53Ds arrived September 2011.
 - For noise complaints call the PAO at 257-8832 as soon as possible with the date and time of the incident. If you leave a message please consider leaving your name and phone number for a reply.
 - Kaneohe Bay air Show planned for September 29-30, 2012, and will include the U.S. Navy’s Blue Angels.

Statement from Major Allan Crouch – Maj. Crouch reported on the following:

- Live Animals – The live tissue training portion of the combat trauma training for military personnel is a contracted service and in accordance with the Federal Department of Defense (DOD), Marine Corps policies, and federal and state laws.
- Draft Environmental Impact Study of New Aircraft – A report will be published mid-November 2011 with a follow up to the Board and public hearings scheduled first week of December 2011. More information to follow.

Questions, comments, and concerns followed:

1. Live Animals –The Humane Society representative added that the use of live animals is out-dated and that there are technologically advanced methods that are currently used at other facilities. She also added that the use of live animals is not a mandate of DOD and that it is at the discretion of the local commander.
2. Combat Training – Member Bartley suggested the use of local pigs rather than from the mainland. Also, that the military should be free to use the best training methods possible.
3. Tax Payers' Monies – A resident commented that tax payers' monies not used to support the use of live animals for military training; that it is a cruelty to animals

There were no objections to hear a report from the Board of Water Supply.

Board of Water Supply (BWS) – Kurt Tsue explained the current water system standards for permitting applicable to renovations or extensions to their homes. During the permitting process BWS makes sure that there is enough fire protection for the home. The water system standard minimum for fire flow is 1,000 gallons per minute and a maximum distance requirement of 175 feet from the fire hydrant to the property line. Water standards have not changed since 1976. However, the application of the standards has changed. The previous chief engineer of BWS issued these standards specifically for public health and safety concerns. Under the current application of the standards, all applications not meeting the minimum fire code standards mentioned above will be referred to HFD for their recommendation; which is installing a sprinkler system. BWS is working with HFD to evaluate what kind of variances to the applications can be made for each situation. The Board will be kept apprised of its development.

Questions, comments, and concerns followed:

1. Denied Permit – A resident stated he applied for a building permit for an extension to his 50 year old house, was denied because his home was more than 175 feet from the fire hydrant, and that he needed to install a fire sprinkler system. Mr. Tsue will follow up on the specifics of the water system standards.
2. Building Permits – Member Bartley stated since 1976 there were numerous permits approved and wondered what occurred in April 2011 that caused the need to enforce the water system standard rule. Also, requiring an additional \$10,000.00 for sprinkler system will make more people to build home extensions without permits. Most contractors won't handle the permits because of the hassle.
3. Install Fire Hydrants – It was also commented that there should be more fire hydrants installed because of the potential increase of population causing the water standards to change again. Mr. Tsue stated BWS is implementing capital improvement projects that include the upgrading of water systems.
4. Transparency – Member Glanstein stated the problem is transparency. The BWS director made the decision to implement the water system standard and did not bring this issue to the community first. BWS should have presented the information to the community ahead of time.
5. Diagram of Neighborhood – Resident pointed out that there are 87 properties in the area of four blocks within Kainalu Drive, Kalaheo Avenue, and Kuulei Road in Kailua and 47 percent of these homes are substandard. Also that it seems that it is an attempt to put burden on the home owners, absorb the extra cost installing the sprinkler systems.
6. Substandard Fire Protection – Member Hicks stated the issue is that it is the fire protection water system that is substandard, not the homes. Also, that it is not practical for BWS to give everyone a memo to install a sprinkler system.

Chair Prentiss suggested Mr. Tsue provide the Board with a response from BWS Board of Directors.

7. Monthly Billing – A resident was concerned about the changing the every other month water billing to a monthly billing and why BWS implement changes without the opportunity for community to comment. Mr. Tsue stated BWS will switch to monthly billing June 2012 and the water billing charge will be \$5.00. Also,

there may be options for consumers to customize their monthly budget for water. The billing processing fee may be available electronically. Member Retherford added the monthly billing would incur an additional \$1.00 to consumers which is not fair.

The agenda resumed order.

RESIDENT AND COMMUNITY CONCERNS:

Enchanted Lake Association (ELA) – Kelly Adams reported that the berm is now opened thanks to the City removing the sand from the channel. However, ELA would like to see the City perform a monthly or bimonthly clearing of the channel. Also, the ELA has exhausted their funds removing algae from the lake. Ms. Adams suggested water from the levy be siphoned to restore flow from the Kawai Nui Marsh to Enchanted Lake.

There were no objections to hear the report from Representative Cynthia Thielen.

Representative Cynthia Thielen – Rep. Thielen provided members with a report and highlighted the following:

- Wave Energy – Rep. Thielen attended a European Wave and Tidal Energy Conference and presented a proclamation from Governor Neil Abercrombie encouraging wave energy developers to consider Hawaii as an ideal market for wave energy production. The Marine Corps Base Hawaii at Kaneohe Bay was leading our state with its plans to construct a wave hub, whether local and international wave energy converters would be “plugged in” and tested in Hawaii’s waters.
- Plant Sale – The Lani-Kailua Outdoor Circle’s fall plant sale will be Saturday, October 15, 2011 from 8:00 a.m. to 11:00 a.m. at Kailua Elementary School. Profits will benefit the women inmates at the Women’s Community Correctional Center’s “Total Life Recovery” program. Women learn various methods of backyard vegetable and plant gardening.
- Water System Standards – Rep. Thielen stated a public hearing should have taken place for the community to comment before implementing the water systems standards mentioned by BWS and hoped that the Board takes action by rescinding that action.
- Ed Texeira – Member Tomasa inquired whether Rep. Thielen is willing to support the re-instatement of Ed Texeira to the State’s Civil Defense.

Hawaii Pacific University (HPU) – Chris Aguinaldo provided members with a report and highlighted the following:

- New President – The inauguration of Geoffrey Bannister as HPU’s fourth president, at the Hawaii Loa Campus will be Thursday, October 13, 2011. There may be an increase of traffic near the university from 8:30 a.m. to 10:30 a.m.
- Sea Warrior Service Day – To celebrate the inauguration is Sea Warrior Service Day with service projects scheduled throughout Oahu.
- HPU Theater – “The House of Blue Leaves” is in performance starting Friday, November 4, 2011 see HPU website at www.hpu.edu/CHSS/Arts_Humanities/Ats_at_HPU/TheatreProgram/Theatre.html.

Neighborhood Watch Program – President Carline McPherson reported the annual Neighborhood Watch Program meeting on Saturday, October 8, 2011 at Ho’omaluhia Gardens at 9:00 a.m. where election of officers will take place. Residents were encouraged to attend.

Disaster Preparedness – Ms. McPherson reported the following:

- Disaster Preparedness Fair – The Kailua Disaster Preparedness Fair was a success. Ms. McPherson expressed her appreciation to everyone that volunteered to staff the booths. Disaster preparedness information pamphlets ran out within 45 minutes.
- Tsunami Simulation – Table top exercises simulating a tsunami took place last Thursday, September 29, 2011. It also showed what the first responders, State Civil Defense, and the City Department of Emergency Management would be doing should a tsunami happen.
- State Civil Defense – Mr. Ed Texeira invited Ms. McPherson and Claudine Tomasa to the State Civil Defense office on Monday, October 3, 2011 and experienced what they do with the four hours if a tsunami coming from Alaska. Also, they were informed of who was notified and when they were notified, and how our State is kept safe. Ms. McPherson expressed that she is confident with Mr. Texeira in

charge of the Civil Defense and encouraged residents to let Governor Abercrombie know that we need Mr. Texeira to remain employed in that office.

- Tsunami Signs – The Marine Corps will have their tsunami signs posted on base and the rest of the state should be consistent with the federal government.
- Go Kit – Residents should be prepared with a “go kit” ready in case of an emergency disaster.

Citizen Patrol – Shanon Clancey reported that she is organizing a Kailua beach citizen patrol group and have met with HPD Sgt. Samson and Officer Gaynor Minton. Volunteers interested in joining the citizen patrol can contact Ms. Clancey at 808-382-8258. Member Tomasa invited Ms. Clancey to attend the next Public Safety meeting on

Editorial Letter – A resident raised a concern about an editorial letter written by the spouse of Chair Prentiss and published in the New York Times. Member Lindgard reminded the resident of the Constitutional Right of Free Speech.

Concrete for Rail Project – A resident raised a concern about Ameron being the sole provide for all the concrete for the development of all the rail stations and by the time the first phase is completed in nine years, they would have removed the entire mountain, leaving a big empty pit. The resident stated the deal made with Ameron will have cement trucks operating 24/7 to build the rail route. Resident also suggested the Board take a position because Ameron will affect the aesthetics of Kailua. This item will be placed on next month’s agenda.

ELECTED OFFICIALS:

Senator Jill Tokuda – Senator Tokuda provided members with a report and highlighted the following:

- Maunawili Community Meeting – The United States Arm Corps of Engineers, State of Hawaii Department of Agriculture and Hawaiian Electric Company will be at the Maunawili Community meeting on Tuesday, October 11, 2011 at 6:30 p.m. at Trinity Church to update the community on the status of their projects.
- Adopt-A-School – Senator Tokuda and Representative Pono Chong adopted Kailua and Castle High Schools. The focus is positive reinforcement of students who make honor roll and have good and/or perfect attendance after the completion of this first quarter. There will be a prize at the end of the year for those students who achieve the standards for all four quarters.

Questions, comments, and concerns followed:

1. Letter of Support – Member Tomasa requested a letter of support for Mr. Ed Texeira who recently resigned from the State Civil Defense office.
2. School Lunch Increase – Member Glanstein was concerned about the increase of public school lunches. Senator Tokuda stated depending on the economic status of the school, many public schools receive federal monies that subsidized school lunches and urged parents to take advantage of this benefit by completing a form. School bus service is also included.
3. Table Top Exercise – Member Fenske expressed his appreciation to Senator Tokuda for facilitating the community to meet with the school principals of the Windward District.
4. Group Living Homes – Chair Prentiss requested the Senator Tokuda draft legislation relating to solutions to include a “distance criteria” for group living home facilities. Senator Tokuda will look into the possibilities of the matter.

Representative Pono Chong – A representative or report was not available.

Representative Chris Lee – Representative Lee reported on the following:

- Public Access – There will be public television access will be ready for the upcoming legislative session. This is an opportunity for the community to view all the meetings during the session.
- Neighborhood Security Watch – The Annual Neighborhood Security Watch meeting will be Saturday, October 8, 2011 at Ho`omaluhia Botanical Garden at 9:00 a.m.
- Bill 5 (2010) – Rep. Lee testified at City Council supporting no commercial activities on City park beaches on Sundays.

At 8:24 p.m., Member Tomioka arrived; **15 members present.**

Councilmember Ikaika Anderson – A report was submitted.

Senator Pohai Ryan – Senator Ryan provided members with a report and highlighted the following:

- Geothermal Summit – Geothermal Summit 2011 will be on Saturday, October 15, 2011 from 8:00 a.m. to 12:30 p.m. at the Hawaii National Guard Training Center Auditorium, Bellows, Waimanalo. There will be exhibits and presentations by leaders in this industry.
- “Aloha Connects” – A presentation by Pono Shim, “Aloha; the Key to Hawaii’s Survival” will be at Kailua Elementary School Cafeteria on Tuesday, October 25, 2011 from 5:30 to 8:00 p.m.
- Concrete for Rail – Senator Ryan will look into the matter with Ameron using the Kapa`a Quarry cement for the rail project.
- Ed Texeira – Senator Ryan stated that Mr. Texeira resigned voluntarily. Also, elected officials do not get involved with personnel decisions as it may evolve into a legal issue.
- State Re-Appportionment – Senator Ryan will no longer have Hawaii Kai as part of Senate District 25.
- Residency – For the record, Senator Ryan stated that she is a third generation resident of Kailua for 24 years.

At 9:00 p.m., Member Weinberg left the meeting; **14 members remain.**

Mayor Peter Carlisle’s Representative – Alenka Remec reported the following:

- Oahu General Plan – The general comment period for the Oahu General Plan has been extended until Wednesday, November 30, 2011.
- Neighborhood Board Mailing List – To receive the board’s agendas and minutes electronically, go to: www1.honolulu.gov/nco, click onto Sign up for Agendas/Minutes by Email, and fill in the required information, choose the board you wish to receive be sure to click the Agenda and Minutes box and submit. You will receive a confirmation from our webmaster that you have just signed up.
- Removal of Sand Berm – Member Bartley would like to know the City’s plan for future openings of the stream’s mouth on a monthly basis.

At 9:15 p.m., Member Green left the meeting; **13 members remain.**

PRESENTATIONS:

Drug Houses in the Community – City Deputy Prosecuting Attorney (DPA) Mark Miyahira provided members with a handout on Drug Nuisance Abatement about what the community can do to close down “drug houses” through use of civil lawsuits and civil restraining orders.

- How Can You Help – Using tough love if illegal drug use is found in your family. Be tolerant to ice activity in your neighborhood, be vocal, and take action. Get involved by joining neighborhood security watch and report observed illegal drug activity to police. Sign anti-drug neighborhood petitions or letters that are sent to property owners where drug dealers reside.
- Drug Dealer – If you suspect someone is dealing drugs in your neighborhood, call the Honolulu Police Department Narcotics Vice Division at 529-3101 and ask to file a complaint. You may report suspicious drug activity online at www.honolulupd.org/nv/report.htm.
- Information – To help investigators with your complaint include exact address or description of location; suspects’ names, height, weight, hair color, eye color, complexion, type of clothing worn, ethnic background; vehicle license plate numbers, color, two or four doors and type of drug being sold or used. Explain activity occurring, eg. Vehicles coming and going at all hours, loud parties all the time, people coming and going, etc. Give dates and times activities occur. Leave a contact number.
- Surveillance Camera – The use of a surveillance camera can be used in a civil case. In a criminal case, a surveillance camera that would show the “traffic” of people could be useful.

For more information, contact DPA Miyahira at 768-7504 or e-mail at mmiyahira@honolulu.gov.

Questions, comments, and concerns followed:

1. Civil Action – With a restraining order, the drug dealer will be arrested for contempt of court. The home owner is responsible to not allow the drug dealer back onto the property.
2. Forfeiture Laws – There are forfeiture laws in place. Each situation is decided on a case-by-case whether the property would be an asset or liability.
3. Search Warrant – To obtain a search warrant would involve either an uncover officer or informant to purchase drug from the suspected drug dealer.
4. Drug Houses – From 2003 to 2006, there were nine drug houses “shut down” out of the 11 suits filed.

Ko'olaupoko Watershed Management Plan (KWMP) – Bruce Tsuchida provided members with a copy of the KWMP summary of the major changes made to the public review draft of September 12, 2011. The changes made were in response to the comments received. A copy of the Executive Summary was also provided to members on compact disc. Hard copies will become available at all public libraries. As a result of the Board's comments, Mr. Tsuchida recommended the Board review the Kawai Nui Marsh Critical Watershed and the Management and Stewardship of Kawai Nui Marsh on page 18. Mr. Tsuchida requested to be back on the Board's November agenda and will be seeking the Board's endorsement.

Questions, comments, and concerns followed:

1. Maunawili Ditch – Member Tomioka stated that there was no base data regarding how much water is leaking into the stream and being used by the farmers and understands there may be repercussion when the Maunawili Ditch is repaired. Ms. Tomioka also stated whether a study will be conducted to make sure Waimanalo and Maunawili farmers both have enough water. According the State Department of Agriculture (DOA), approximately 1.4 million gallons per day is diverted from the Maunawili Watershed into the Maunawili Ditch system then onto the Waimanalo Ditch system. Only approximately 0.4 million gallons per day actually reaches the Waimanalo reservoir and available for Waimanalo farmers. Approximately one million gallons per day is loss to leakage. This is a very old ditch system which has not been maintained. BWS representative George Kuo stated that he will pass this concern to the DOA. Representative Jill Tokuda is having a DOA meeting on Tuesday, October 11, 2011 at 6:30 p.m. at the Kailua Trinity Church and this will be a good time to address these concerns.
2. Member Bartley was concerned about controversial topics the Board should be aware of. The largest concern is the agriculture water in Koolaupoko and this plan outlines the future of water for agriculture use for the future.

APPROVAL OF MINUTES: There were no objections to approve the September 1, 2011 regular meeting minutes as corrected. The MOTION WAS ADOPTED UNANIMOUSLY, 14-0-0 (AYES: Aiona, Bartley, Chinen, DaGrossa, Dudevoir, Fenske, Glanstein, Hicks, Hirao, Lindgard, Prentiss, Retherford, Tomasa, and Tomioka. NAYS: None. ABSTENTIONS: None. The corrections are as follows:

- Page 1, Members Present, Member DaGrossa is spelled with a capital “G”.
- Page 1, FILLING OF VACANCY, correct the votes to read “**14-0-1**”, not “14-1-0”.
- Page 3, Neighborhood Security Watch, line 4, and insert the word, “**Disaster**” between Kailua and Preparedness. Line 8, delete the word “Civil” and replace with “**Weather**”.
- Page 4, under Representative Cynthia Thielen, Plant Sale, correct the time to read “**12 noon**”, not “22:00”.
- Page 5, under Representative Pono Chong, Medicaid, last line, the correct word is “**do**”, not “does”.

COMMITTEE REPORTS:

Parks and Recreation Committee – Chair Chinen reported the following:

- Kailua Beach Proposed Resolutions – Committee reviewed the City's Kailua Beach proposed resolutions and is considering either options one, two, or three. A recommendation will be ready at the next Board meeting.
- Bill 5 (2011) – Prohibiting commercial activities at beach parks on Sundays passed second reading and referred to City Council's Parks and Cultural Committee on Friday, September 16, 2011. There may be amendments to Bill 5 (2010) in committee.

Transportation and Public Works – Chair Prentiss requested the City for an update on the transportation projects in Kailua.

Public Health, Public Safety and Civil Defense (PHPSCD) – Chair Tomasa reported the following:

- Tsunami Signage – Members received an update from the City’s Department of Emergency Management regarding the Tsunami signage concerns.
- Sub Committee Meeting – The next sub committee meeting will be Tuesday, October 25, 2011 at the Le Jardin Academy at 6:00 p.m.
- Next Meeting – The next PHPSCD committee meeting will be Thursday October 13, 2011 at the Kailua Recreation Center from 7:00 p.m. to 8:00 p.m.

Government and Community Services – On September,16, 2011, City Council confirmed the appointment of Kathleen Pahiniu, as the newest member of the Neighborhood Commission.

Planning, Zoning, and Environment – Committee members are reviewing sections of the General Plan for comments.

Civilian-Military Council Delegate – A report was not available.

Chair’s Report – Chair Prentiss reported the following:

- Committee Agendas – Committee agendas are due to the Chair by Sunday, October 23, 2011.
- Conference of Chairs – Chair Prentiss stated that he was disappointed with the agenda and that it was an orientation of the Neighborhood Plan.

ADJOURNMENT: The meeting adjourned at 10:02 p.m.

Submitted By: Gloria J.P. Gaines, Neighborhood Assistant

Reviewed By: Chuck Prentiss, Chair