



KAILUA NEIGHBORHOOD BOARD NO. 31

HONOLULU HALE, ROOM 406 • 530 SOUTH KING STREET • HONOLULU, HAWAII 96813 U.S.A.
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REGULAR MEETING AGENDA

7:00 p.m., THURSDAY, NOVEMBER 3, 2011

KAILUA RECREATION CENTER, 21 SOUTH KAINALU DRIVE

Olelo Broadcast: Digital Channel 49, First Tuesdays, 9:00 p.m.

Channel 54, First and Third Fridays, Noon

Visit: 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)

V. ELECTED OFFICIALS

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

VI. OLD BUSINESS

- A. Koolaupoko Watershed Management Plan, Townscape, Incorporated
- B. Board of Water Supply Fire Protection Requirements

VII. PARKS COMMITTEE MOTION

Motion 1: The Kailua Neighborhood Board No. 31 requests the City and County to research, review, and implement more location-appropriate mandatory specifications for its construction projects, including the minimum useful life expectancy of structures.

VIII. APPROVAL OF MINUTES: Minutes of October 6, 2011

IX. COMMITTEE REPORTS

- A. Permitted Interaction Group, Kailua Beach Park – Chair, Larry Bartley
- B. Transportation and Public Works – Chair, Vacant
Update on Outstanding Issues Requested from City Department of Transportation Services
Next meeting is Second Thursday, November 10, 2011, 8:00 p.m. to 9:00 p.m., Kailua Recreation Center, Arts and Crafts Room
- C. Public Health, Public Safety and Civil Defense Committee – Chair, Claudine Tomasa
 - 1. Public Safety
 - The Kailua Citizen Patrol
Shannon Clancey (808-382-8258) requests that any interested resident or beach-goer wanting to participate in the citizen patrol at Kailua Beach call her. The group is currently working together



with HPD to schedule an informational meeting to learn about the citizen's patrol duty and scope of operation.

2. Civil Defense

- Kailua Disaster Preparedness Sub Committee (KDPSC)
- The KDPSC will meet November 22, 2011, 6:00 p.m. to 8:30 p.m. at the LeJardin Academy's High School Building

Next Meeting is Second Thursday, November 10, 2011, 7:00 p.m. to 8:00 p.m., Kailua Recreation Center, Arts and Craft Room

D. Government and Community Services – Chair, Vacant

- No Report

Next Meeting is Second Tuesday, November 8, 2011, Kalama Beach Park, 7:00 p.m. to 8:30 p.m.

E. Planning, Zoning and Environment – Chair, Donna Wong

1. General Plan Update
2. Bed and Breakfast/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
8. 143 Hekili Street Development
9. 62 Acres for Sale on Mount Olomana

Next Meeting is Third Tuesday, November 15, 2011, 7:00 p.m. to 9:00 p.m., Kalama Beach Park

F. 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 is Third Thursday, November 17, 2011 at 7:00 p.m. at Kailua Recreation Center Arts and Crafts Room

G. Civilian – Military Council Delegate – Randy Rodriguez

H. Chair's Report

1. No Committee Meetings Scheduled for December. Committee Reports for December and Committee Agendas for January, 2012 Due to Chair by Sunday, November 20, 2011
2. Board will Recess in January, 2012.

X. 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.

NOVEMBER COMMITTEE MEETINGS

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

Thursday, November 10, 2011, 7:00-8:00 p.m., Kailua Recreation Center, Arts & Crafts Room.

Claudine Tomasa, Chair. 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

7. New Business
8. Announcements
9. Meeting Adjourned

PHPSCD DISASTER PREPAREDNESS SUBCOMMITTEE

Tuesday, November 22, 2011, Le Jardin Academy, 6:00 p.m.

1. Community Disaster Preparedness Plan discussion.

TRANSPORTATION AND PUBLIC WORKS COMMITTEE:

Second Thursday, November 10, 2011, 8:00 to 9:00 p.m., Kailua Recreation Center, Arts and Crafts room.

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

1. Call to Order.
2. Approval of Minutes.
3. Announcements.
4. Continuing Issues Status.
 - a. Safe Routes to School Project Ku'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, November 8, 2011, Kalama Beach Park, 7:00-8:30 p.m.

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

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

PLANNING, ZONING AND ENVIRONMENT COMMITTEE:

Third Tuesday, November 15, 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. General Plan update.
5. Shoreline Setback & SMA proposed amendments.
6. Target.
7. B&Bs/Transient Vacation Rentals.
8. Kapaa Industrial Park Final EIS.
9. 143 Hekili St. redevelopment.
10. New Business.
11. Adjournment.

PARKS & RECREATION COMMITTEE

Third Thursday, November 17, 7:00 - 9:00 p.m., Kailua Recreation Center, Arts and Crafts Room. Jon Chinen, Chair chinenjon@yahoo.com, Cell: 753-6783. Members: Larry Bartley, Kelly Tomioka and Mike Green.

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 11-177-3-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.
 - d. December Committee Recess.
7. Announcements.
8. Adjournment.

EXECUTIVE COMMITTEE

Recess in November. Members: Board Officers.