



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, DECEMBER 1, 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 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

A. Board will recess in January

III. PUBLIC SAFETY AGENCIES

- A. Honolulu Police Department
- B. Honolulu Fire 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. PRESENTATION (10 MINUTES)

Complete Streets Program, Chad Taniguchi, Hawaii Bicycling League

VI. ELECTED OFFICIALS

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

VII. BOARD MOTIONS

Motion 1: Motion by member Tomasa: The Kailua Neighborhood Board Supports the National Weather Service/ NOAA Application Form for Kailua to be recognized as a Storm Ready/ Tsunami Ready Community

Motion 2: Motion by Planning, Zoning & Environment Committee: The Kailua Neighborhood Board Approves the General Plan Revision Comments Recommended by the Planning, Zoning & Environment Committee

VIII. APPROVAL OF MINUTES: Minutes of November 3, 2011

IX. COMMITTEE REPORTS

A. Transportation and Public Works – Chair, William Hicks

1. Update on Outstanding Issues Requested from City Department of Transportation Services (DTS)
2. Safe Routes to School DTS Decision Expected Soon
3. Complete Streets Proposed Ordinance Presentation was requested to Better Evaluate Potential Costs and Benefits



- **Next meeting is Second Thursday, January 12, 2012, 8:00 a.m. to 9:00 p.m., Kailua Recreation Center, Arts and Crafts Room**

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

1. Civil Defense
 - a. Kailua Disaster Preparedness Sub Committee (KDPSC)
 - 1) The Outreach and Information Work Group is Meeting with Public and Private School Administrators (in Kailua) to Assure that each School has a Functioning NOAA Radio and an Emergency Operation Plan.
 - 2) Representatives from the National Weather Services will be Visiting Kailua and the Kaneohe Marine Base this Month to Conduct a Review, which is Part of the Certification Process in Becoming a Storm Ready/Tsunami Ready Community. We Shall Keep you Apprised of the Results.
 - 3) Our next Kailua Disaster Preparedness Subcommittee Meeting is scheduled on Tuesday, January 24, 2012, 6:00 p.m. to 8:30 p.m., Le Jardin Academy's High School Building
- **Next PHPSCD Committee Meeting is Second Thursday, January 12, 2012, 7:00 to 8:00 p.m., Kailua District Park, Arts and Craft Room**

C. Government and Community Services – Chair, Vacant

- No Report
- **Next Meeting is Second Tuesday, January 10, 2012, Kalama Beach Park, 7:00 p.m. to 8:30 p.m.**

D. Planning, Zoning & Environment – Chair, Donna Wong

1. Kaneohe to Kailua Wastewater Treatment Plant Second Force Main
 2. Koolaupoko Sustainable Communities Plan
 3. Kapaa Industrial Park Rezoning
 4. Kailua Beach and Dune Management Plan
 5. Interisland Wind Cable
 6. Target
 7. Bed and Breakfast/Transient Vacation Rentals
 8. Commercial Uses and Illegal Parking in Lanikai
 9. New Landfill Location Search
 10. Kawai Nui Marsh
 11. D. R. Horton/Schuler "Ironwoods" Housing Project
 12. Off Shore Islands
 13. Hawai'i Pacific University Campus Expansion
 14. Kaneohe Marine Base New Aircraft and Personnel
 15. Spillage of Strontium-90 into Kaneohe Bay from Downed Helicopter
- **Next Meeting is Third Tuesday, January 17, 2012, 7:00 p.m. to 9:00 p.m., Kalama Beach Park**

E. Parks and Recreation Committee – Chair, Jon Chinen

1. Enforcement of Commercial Activities in Parks
 2. Playground Equipment in Parks
 3. Committee to Recess in December, 2011
- **Next meeting is Third Thursday, January 19, 2012 at 7:00 p.m., Kailua Recreation Center Arts and Crafts Room**

F. Civilian – Military Council Delegate – Randy Rodriguez

G. Permitted Interaction Group, Kailua Beach Park – Chair, Larry Bartley

H. Chair's Report

1. No Committee Meetings Scheduled for December, 2011. Committee Agendas for February, 2012 Due to Chair by Sunday, January 22, 2012
2. Our Next Meeting will be First Thursday, February 2, 2012

X. ADJOURNMENT

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.

JANUARY COMMITTEE MEETINGS

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

Thursday, January 12, 2012, 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. Adjournment.

PHPSCD DISASTER PREPAREDNESS SUBCOMMITTEE

1. Recess in December. Next meeting Tuesday, January 24, 2012, 6:00 to 8:30 pm, Le Jardin Academy High School, Building.

TRANSPORTATION AND PUBLIC WORKS COMMITTEE

Second Thursday, January 12, 2012, 8:00 to 9:00 p.m., Kailua Recreation Center, Arts and Crafts room.

Chair, William Hicks, hicksw001@hawaii.rr.com. Members: Pam DaGrossa, Derrick Fenske, 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.
 - e. Complete Streets proposed ordinance
5. New Issues, Kailua Transit Center.
6. Adjournment.

GOVERNMENT AND COMMUNITY SERVICES COMMITTEE:

Second Tuesday, January 10, 2012, 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, January 17, 2012, 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 (non-voting): Catie Cullison, Stann Reiziss.

1. Call to order.
2. Approval of minutes.
3. Community concerns.
4. General Plan update
5. Kaneohe to Kailua Wastewater Treatment Plant second force main
6. Koolaupoko Sustainable Communities Plan
7. Kapaa Industrial Park rezoning
8. Kailua Beach and Dune Management Plan
9. Interisland wind cable
10. Target
11. B&B/Transient Vacation Rentals
12. Commercial uses and illegal parking in Lanikai
13. New landfill location search
14. Kawai Nui Marsh
15. D. R. Horton/Schuler "Ironwoods" housing project
16. Off shore islands
17. Hawai'i Pacific University campus expansion
18. Kaneohe Marine Base new aircraft and personnel
19. Spillage of strontium-90 into Kaneohe Bay from downed helicopter
20. Ultra Violet treatment system, Kailua WWTP
21. New Business – Amateur Radio Antenna
22. Adjournment.

PARKS & RECREATION COMMITTEE

Third Thursday, January 19, 2012, 7:00 p.m. - 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.
6. Enforcement of Commercial Activities in Parks.
 - a) Improved Construction and Maintenance Standards and Specifications for City Parks.
 - b) Windward Area Dog Park.
 - c) Resolution 11-177-3-Year Pilot Program for Commercial Activities in Parks.
7. New Business
 - a. Playground Equipment in Parks.
 - b. Security of Parks.
 - c. State of Kailua Beach Park.
 - d. Kailua Beach Park P.I.G. report, and Parks rules changes.
8. Announcements
9. Adjournment.

EXECUTIVE COMMITTEE

Recess in December and January. Members: Board Officers.