



KAILUA NEIGHBORHOOD BOARD NO. 31

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DRAFT REGULAR MEETING MINUTES THURSDAY, DECEMBER 1, 2011 KAILUA RECREATION CENTER

CALL TO ORDER: Chair Chuck Prentiss called the meeting to order at 7:02 p.m. with a **quorum of 17 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, Derrick Fenske, Debbi Glanstein, Michael Hawes, William Hicks, Michael Hirao, Knud Lingard, Charles Prentiss, Ursula Retherford, Randy Rodriguez, Claudine Tomasa, Kelly Tomioka (arrived 7:30 p.m.), Ronald Weinberg, and Donna Wong.

Member Absent: Michael Green.

Vacancy: There are no vacancies at this time.

Guests: Maria T. Gorak (Homeless Animals); Dennie Chong and 10 or more residents of Kukulono Subdivision; N. Beazvie, Sgt. Daniel Woodall (USMC), Joe Gilman, Eric Capllonch (Honolulu Fire Department), Lt. John Vines (Honolulu Police Department), Helen, Shannon Clancy (Kailua Beach Citizen Patrol), Chad Taniguchi (Hawaii Bicycling League), Representative Cynthia Thielen, Senator Pohai Ryan, Senator Jill Tokuda, Tinkle Malama (Videographer), and Gloria J.P. Gaines (Neighborhood Commission Office staff).

ANNOUNCEMENTS: The Board will recess in January, 2012.

PUBLIC SAFETY AGENCIES:

Honolulu Police Department (HPD) – Lt. John Vines provided members with a report and highlighted the following:

- Statistics for November 2011 – Included 9 assaults, 10 auto/motorcycle thefts, 38 burglaries, 6 drugs/narcotics, 1 robbery, 44 theft offenses, and 44 unauthorized entries to motor vehicles.

Questions, comments, and concerns followed:

1. Decrease in Statistics – It was unsure why there was a decrease in criminal statistics. However, since the arrest of person at Hawaii Pacific University was made, there have been a noticeable decrease and that person may have been responsible for a number of crimes committed.
2. Noise Complaint – HPD received a motorcycle noise complaint at 10:00 p.m. in the Coconut Grove area and requested police patrol that area. Owners are altering motorcycles to make them loud. It was also requested that HPD monitor the Kailua Zippys area for loud motorcycles.
3. Juvenile Punishment – Lt. Vines stated the court system decides the punishment for juveniles. As for property crime, it takes a number of incidents before a juvenile is penalized.
4. Burglar in House – If a burglar enters your house while you are in your house; get out of your house or secure yourself in another room and call 911. Always file a complaint. If homeowners do not file a complaint, HPD will document the incident for the record.
5. Construction Noise – Resident raised a concern about construction starting too early in his neighborhood and would like to know how early can construction begin.

Honolulu Fire Department (HFD) – Capt. Eric Capllonch reported the following:

- Statistics for November 2011 – Included 2 structure, 1 rubbish, and 1 vehicle fire; 108 medical emergencies, 4 search and rescues, and 41 miscellaneous calls for service. There were no major or unusual incidents reported.
- Christmas Safety Tip – Dried Christmas trees, wreaths, and other natural decorations are extremely flammable. Remove them from your home as soon as possible, and consider recycling your tree at a participating green waste center in your area.



- New Year's Safety Tip – Leave fireworks to the pyrotechnic professionals, and enjoy fireworks displays that will be offered in various communities on New Year's Eve. As a reminder, the law states that minors shall not possess or have access to fireworks, matches, and/or lighters, except under adult supervision.

Marine Corps Base Hawaii (MCBH) – Sgt. Daniel Woodall 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. Exceptions: Saturday, December 10th from 8:00 a.m. to midnight.
- News and Events –
 - Nov. 17th – Col. Brian Annichiarico assumes command of MCBH
 - Dec. 3rd – Marines supporting Kaneohe Christmas Parade with Color Guard and Band
 - Dec. 3rd/4th – MCBH hosting the Special Olympics State games
- Deployments – Deployed units include 3rd Battalion, 3rd Marine Regiment; Heavy Helicopter Squadron 363. The 1st Battalion, 3rd Marine Regiment and 1st Battalion, 12th Marine Regiment returned from Afghanistan last month.
- Announcements –
 - Osprey/H-1 Draft Environmental Impact Statement (DEIS) published in the Public Register; public meetings planned second week of December. The Kaneohe public meeting is scheduled for December 8th at Castle high School cafeteria. For more information, visit <http://wwwmcbh.usmc.mil/mv22hleis/>.
 - Environmental project near MCBH back gate will begin January 2012. Project expected to last approximately two months.
 - 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 257-8832/8838 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.

Questions, comments, and concerns followed:

1. Super Ferry – It was unknown whether the military will buy the super ferry and bring it back to Hawaii.
2. DEIS – Member Wong raised concerns that the DEIS report should be given to the Board for early review. The Board is unable to respond within the comment period when receiving the report few days before the planning and zoning meeting and request that the comment period deadline be extended to February 2012. Sgt. Woodall stated Member Wong address her concerns at Thursday, December 8, 2011 Kaneohe public meeting to the Public Affairs and Environmental consultants.
3. Soil Samples – Sgt. Woodall will forward the report of the soil samples taken along the fence line near the Aikahi Elementary School's playground to Chair Prentiss.

Bartley moved and Wong seconded that the Kailua Neighborhood Board No. 31 supports the request to the MCBH that the Osprey/H-1 Draft Environmental Impact Statement deadline for public input be extended to Thursday, February 9, 2012. The MOTION WAS ADOPTED, 16-1-0 (AYES: Aiona, Bartley, Chinen, DaGrossa, Dudevoir, Fenske, Glanstein, Hawes, Hicks, Hirao, Lindgard, Prentiss, Retherford, Rodrigues, Tomasa, and Wong; NAYS: Weinberg; ABSTENTIONS: None).

RESIDENT AND COMMUNITY CONCERNS:

YMCA Concerns – A resident of Kukunono Subdivision raised several concerns about YMCA increase of members and expansion of facilities has outgrown the neighborhood and affecting nearby residents. Major concerns include increased traffic with up to 700 cars a day. There is a lack of parking for its employees and members and overflowing into residential area. All concerns mentioned alter the character of the neighborhood. Residents also did not have a chance to attend the public hearing because it was inconveniently held in Honolulu when it should've been in Kailua. Residents would like to know what is the outcome of the public hearing and the status of YMCA Condition Use Permit application. This item will be placed on the PZ&E Committee's January, 2012 agenda.

Kailua Citizens Patrol (KCP) – Shannon Clancey reported the following:

- Kailua Beach Pavilion – Ms. Clancey stated the Kailua Beach Pavilion is dilapidated. The owner of Pinky's Broiler is working with the KCP to refurbish the Kailua Beach Pavilion.

- Beautification Day – The Kailua Beach Park Beautification Day is Sunday, December 11, 2011 from 8:00 a.m. to 12 noon. Volunteers are needed. Contact Ms. Clancey at 382.8258.

Questions, comments, and concerns followed:

1. Tsunami Debris – Ms. Clancey is a member of the Surfrider Foundation and the group is bringing public awareness information to educate the community about the Japan tsunami debris that has been showing up on our public beaches.
2. Park Maintenance – It was discussed that a fulltime maintenance staff manages more than one City park and that it is a difficult task. During APEC Conference it was noticeable that Kailua Beach Park was cleaned up.

At 7:30, Member Tomioka arrived; **18 members present.**

PRESENTATIONS:

Complete Streets Program – Hawaii Bicycling League President, Chad Taniguchi stated with passage of Act 54 in 2009, the State law requires new subdivisions and roads to be designed with “Complete Street” standards. Mr. Taniguchi seeks Board support for passage of a City ordinance implementing this requirement. Some basic information about “Complete Streets” followed:

- Complete Streets – A Complete Street is a safe, comfortable and convenient way to travel for drivers, pedestrians, bicyclists, and transit users, regardless of age or ability. Complete Streets apply to new subdivisions, new construction, and reconstruction, remediation, maintenance and repair of older subdivisions and roads.
- Features – Adequate sidewalks and safe crosswalks. Traffic control devices accommodating pedestrians, cyclists, and motorists; bike and pedestrian pathways, traffic calming, protected bus waiting areas; off-street loading/unloading zones, trees and landscaping. Development of Complete Streets is context sensitive.
- Why Complete Streets Important – Complete Streets make the streets safe for everyone, reduce traffic congestion and accidents; assure safe routes to school; improve the environment through tree planting and landscaping; make walking and biking easy and safe; improve health; and enhance property values, which increases tax revenues.
- City Ordinance – A Complete Street ordinance is needed to make sure City departments are on the same page when doing their part in implementing Complete Streets. The City ordinance will also make sure whoever is the Mayor be fully committed to making Honolulu a City of Complete Streets.

Questions, comments, and concerns followed:

1. Streets for all Users – The exception to the bill is if the street is unsafe for a pedestrian or bicyclists; or if the cost outweighs the benefits.
2. Repairing Streets – Reconstruction of a street to make it “complete” is the cheapest method and would be done by restriping. Staff is available to do study and assessment of the street. The only cost is when a design consultant is needed.
3. Support – Member Glanstein extended her appreciation to Mr. Taniguchi’s efforts promoting the complete street program for all nine council districts. Member DaGrossa also expressed her support for complete streets.
4. Example Complete Street – Keolu Drive is an example of a complete street with bike lanes, sidewalks, and wide lanes.

ELECTED OFFICIALS:

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

- Draft EIS – The Department of the Navy plans to base MV-22 and H-1 aircraft in Hawaii to support the Third Marine Expeditionary Force elements and will be holding a series of public meetings to present its Draft EIS and to inform the community about its plans. The public meeting will be held Thursday, December 8, 2011 at 5:30 p.m. at Castle High School Cafeteria. The presentation will last an hour then an open house session will follow from 6:30 p.m. to 8:30 p.m.
- Aikahi Park – Construction workers of MCBH were parking their vehicles with Aikahi Park and disrupting residents. Construction workers are now parking in a leased space at a nearby commercial location.
- Legislative Session – Legislative session begins Wednesday, January 18, 2012. There will be no food events.

Representative Chris Lee – A representative or report was not available.

Councilmember Ikaika Anderson – A report was submitted.

Senator Pohai Ryan – Senator Ryan reported the following:

- Acknowledgement – Senator Ryan acknowledged the passing of former University of Hawaii law professor, worked with the Office of Hawaiian Affairs for a number of years, Mr. John Van Dyke.
- Windward YMCA Construction – Senator Ryan's staff attended the hearing and residents' concerns heard were valid. Senator Ryan stated Windward YMCA should consider relocating to another site in Kailua. There are two schools with low enrollment and could be possible relocating sites.
- Kailua Beach Park – Instead of depending on government to take care of the bathrooms, Senator Ryan suggested that it may be time for community groups to be involved with maintaining the bathrooms. In Waimanalo, the community has adopted two City parks and the City is working with these groups. Also, the illegal activity at Kailua Beach Park continues to be monitored by HPD.
- APEC Conference – Senator Ryan extended her appreciation and acknowledged HPD and HFD for their work at APEC.
- Hamakua Wetland Birds – On Saturday, December 3, 2011 from 8:30 a.m. to 12:30 p.m. is the tour of the birds of the marsh at Hamakua Wetlands.
- Lanikai Craft Fair – Also on Saturday, December 3, 2011 from 9:00 a.m. to 3:00 p.m. is the Lanikai Christmas Craft Fair. It is located on the windward side at Lanikai Park on the corner of Aalapapa and Kaiolena Drive. For more information call 262-4455.
- Waimanalo Christmas Parade – On Saturday, December 10, 2011 from 10:00 a.m. to 11:00 a.m. is the Waimanalo Christmas Parade. It will start at Waimanalo District Park to Kumuhao Street, to Waimanalo Beach Park. For more information call 690-2443.

Questions, comments, and concerns followed:

1. YMCA – It was mentioned that changing the entrances and exits for YMCA would help take the traffic away from the residents. Also, opening the Old Government Road access again would help. Senator Ryan will follow up with Councilmember Ikaika Anderson.
2. Lottery Bill – Senator Ryan does not support the lottery bill.

Mayor Peter Carlisle's Representative – A report was submitted and was made available to members.

Senator Jill Tokuda – Senator Tokuda reported the following:

- Star Artwork – Artwork from windward school students will be on display at the capitol. For the month of January, 2012 the artwork will be from Castle and Kalaheo High Schools. Artwork will rotate with two different schools every month. Residents were encouraged to view the artwork.
- Kawainui Marsh Master Plan – The Kawainui Marsh Master Plan meeting will be Saturday, December 10, 2011 at 10:00 a.m. at Le Jardin Academy.
- Kaneohe Christmas Parade – The Kaneohe Christmas Parade will be Saturday, December 3, 2011 at 9:00 a.m.
- Charter School Accountability Task Force – On Wednesday, December 7, 2011 is the last meeting where there will be a consolation of recommendations supporting an overhaul on the charter school system will be discussed. The meeting will also be viewed on Olelo or live webcast.
- Flashing Light at HPU – Whenever you see the flashing traffic light, which means a pedestrian is in the crosswalk.

Questions, comments, and concerns followed:

1. Flashing Light – It was mentioned whether the HPU student that suffered a fatality in the crosswalk did activate the flashing pedestrian crosswalk light.
2. HPU Campus – Member Wong stated that HPU did mention the option of a pedestrian walkway as part of the proposed remodeling of the campus. Senator Tokuda added that a secondary entrance and exit should be considered because of the increased enrollment to alleviate traffic.
3. Foot Path – HPU observed the need for educational awareness for students crossing the Kamehameha Highway. Chair Prentiss added the solution is not to put a traffic light at the current entrance, but to open another entrance closer to the cemetery. Senator Tokuda will get an update from HPU.

4. Lottery Bill – Senator Tokuda questioned the roll of lottery in Hawaii and if it does any good. However, does not support lottery for education.

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

BOARD MOTIONS:

Motion 1 – **Tomasa moved and Fenske seconded that the Kailua Neighborhood Board No. 31 supports the National Weather Service/NOAA application form for Kailua to be recognized as a Storm/Tsunami Ready Community. The MOTION WAS ADOPTED UNANIMOUSLY, 18-0-0 (AYES: Aiona, Bartley, Chinen, DaGrossa, Dudevoir, Fenske, Glanstein, Hawes, Hicks, Hirao, Lindgard, Prentiss, Retherford, Rodriguez, Tomasa, Tomioka, Weinberg, and Wong; NAYS: None; ABSTENTIONS: None).**

Motion 2 – **Wong moved and Bartley seconded that the Kailua Neighborhood Board No. 31 supports the General Plan Revision comments recommended by the Board's Planning, Zoning, And Environmental Committee. A discussion followed. Member Glanstein preferred the word supports rather than approves and was agreed by the Member Wong. Member Bartley stated all points were heavily debated was not taken lightly and ask support from all the members. There was a discussion as to what other Neighborhood Boards submitted similar comments and motions to the General Plan. The MOTION WAS ADOPTED UNANIMOUSLY, 18-0-0 (AYES: Aiona, Bartley, Chinen, DaGrossa, Dudevoir, Fenske, Glanstein, Hawes, Hicks, Hirao, Lindgard, Prentiss, Retherford, Rodriguez, Tomasa, Tomioka, Weinberg, and Wong; NAYS: None; ABSTENTIONS: None).** Member Wong stated the Board has one more chance to comment once the final draft is completed.

At 8:30 p.m., Member Tomasa left the meeting; **17 members remain.**

At this time, Member Wong proposed a resolution requesting that the adoption of remaining development and sustainable communities' on Oahu is deferred pending completion of the revised County General Plan. **Wong moved and Retherford seconded that the Kailua Neighborhood Board No. 31 add this item to the agenda. The MOTION WAS ADOPTED, 16-1-0 (AYES: Aiona, Bartley, Chinen, DaGrossa, Dudevoir, Fenske, Hawes Hicks, Hirao, Lindgard, Prentiss, Retherford, Rodriguez, Tomasa, Weinberg, and Wong; NAYS: Glanstein; ABSTENTIONS: None). Item added to agenda.**

Resolution Requesting That The Adoption Of Remaining Development And Sustainable Communities On Oahu Is Deferred Pending Completion Of The Revised County General Plan – After discussion, Member Wong inserted word **"Plans"** after "Communities and before On". Member Wong mentioned that the resolution requests that Development and Sustainable Communities Plans be delayed until the completion of the General Plan. **Wong moved and Retherford seconded that the Kailua Neighborhood Board No. 31 supports the resolution requesting that the adoption of remaining development and sustainable communities' plans on Oahu be deferred pending completion of the revised County General Plan. The MOTION WAS ADOPTED, 14-2-1 (AYES: Aiona, Bartley, Chinen, DaGrossa, Dudevoir, Fenske, Hicks, Hirao, Lindgard, Prentiss, Retherford, Rodrigues, Tomasa, and Wong; NAYS: Glanstein and Hawes; ABSTENTIONS: Weinberg). See Attachment 1 – Resolution.**

APPROVAL OF MINUTES: **There being no objections, the regular meeting minutes of November 3, 2011 was approved with corrections, 17-0-0 (AYES: Aiona, Bartley, Chinen, DaGrossa, Dudevoir, Fenske, Glanstein, Hawes Hicks, Hirao, Lindgard, Prentiss, Retherford, Rodriguez, Tomasa, Weinberg, and Wong; NAYS: None; ABSTENTIONS: None).** The corrections are as follows:

- Page 1, BWS Fire Code Interpretation, 5th line, delete "outlining" and replace with "outlying".
- Page 4, Advertisements in Schools, 1st line, delete "supporting" and replace with "considering".

COMMITTEE REPORTS:

Transportation and Public Works (TPW) – Chair William Hicks stated he requested presentation on Complete Street and will discuss the requirement of the City Ordinance in committee.

- Next Meeting – The next meeting is second Thursday, January 12, 2012, from 8:00 a.m. to 9:00 p.m., Kailua Recreation Center, Arts and Crafts Room.

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

- NOAA Radios – 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.
- NWS Onsite Review – 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 /tsunami ready community. We shall keep you apprised of the results.
- Next Kailua Disaster Preparedness Subcommittee (KDPS) Meeting – The next KDPS meeting is scheduled on Tuesday, January 24, 2012, from 6:00 p.m. To 8:30 p.m., Le Jardin Academy's High School Building
- Next PHPSCD Committee Meeting – The next PHPSCD Committee meeting is second Thursday, January 12, 2012, from 7:00 p.m. to 8:00 p.m., Kailua District Park, Arts and Craft Room.

Government and Community Services (GCS) – There were no updates to report.

- Next meeting is second Tuesday, January 10, 2012, at Kalama Beach Park, from 7:00 p.m. to 8:30 p.m.

Planning, Zoning, and Environment (PZE) – Member Bartley stated City Council received the Bed and Breakfast vacation rental enforcement bill. Councilmembers need input from the communities on how to proceed with this bill; and will be discussing this issue with the North Shore, Kahaluu, Waimanalo communities. Member Bartley stated that he has not seen the report from the Planning Commission. Chair Prentiss stated that the ultraviolet treatment system at the Kailua Wastewater Treatment Plant was referred to the PZE Committee. It may be a health problem to the community, and Ms. Remec will get the report.

- Next meeting is third Tuesday, January 17, 2012, from 7:00 p.m. to 9:00 p.m. at Kalama Beach Park.

Parks and Recreation (PR) – Chair, Jon Chinen

- Enforcement of Commercial Activities in Parks – Discussions will continue regarding the enforcement of commercial activities in City parks. Committee will be working the PIG in January 2012.
- Playground Equipment in Parks – Committee will make a list of parks with faulty playground equipment for capital improvement projects.
- Recess in December, 2011 – Committee will not meet in December, 2011.
- Next PR Committee Meeting – The next PR Committee meeting is third Thursday, January 19, 2012 at 7:00 p.m., Kailua Recreation Center Arts and Crafts Room.

Civilian – Military Council Delegate (CMCD) – There were no updates to report.

Permitted Interaction Group, Kailua Beach Park – Chair Larry Bartley added to the correspondence folder PIG's ideas and proposals that were submitted to City Parks Director Gary Cabato. No response or updates received to date.

Chair's Report – Chair Prentiss reported the following:

- No Committee Meetings – No committee meetings scheduled for December, 2011. Committee agendas for February, 2012 due to Chair Prentiss by Sunday, January 22, 2012.
- Next Board Meeting – Our next meeting will be first Thursday, February 2, 2012.

ADJOURNMENT: The meeting adjourned 9:00 p.m.

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

Reviewed By: Chuck Prentiss, Chair

Attachment 1 – Resolution

RESOLUTION REQUESTING THAT THE ADOPTION OF REMAINING DEVELOPMENT AND SUSTAINABLE COMMUNITIES' PLANS ON OAHU BE DEFERRED PENDING COMPLETION OF THE REVISED COUNTY GENERAL PLAN

WHEREAS, the General Plan of the City and County of Honolulu (General Plan) is a comprehensive statement of objectives and policies which sets forth the long range aspirations of island residents and shapes the strategies and actions needed to achieve them; and

WHEREAS, an update to the General Plan is also currently underway, the last update having occurred in 2002, which will look at the critical issues of growth, development, and quality of life that island residents are most concerned about to include including regional population and transportation, economic health, affordable housing, and sustainability; and

WHEREAS, revisions and updates to six of the eight development/sustainable communities plans - Koolaupoko Sustainable Communities Plan, East Honolulu Sustainable Communities Plan, Waianae Sustainable Communities Plan, Central Oahu Sustainable Communities Plan, Koolauloa Sustainable Communities Plan and Ewa Development Plans are pending review and action by the Planning Commission and City Council; and

WHEREAS, all regional Development Plans and Sustainable Communities Plans are required to be consistent with and to implement the General Plan; and

WHEREAS, in order to avoid the “tail wagging the dog” in ensuring this consistency, the General Plan should be adopted prior to the approval and adoption of any supporting development and sustainable communities plans; and

WHEREAS, to promote and assure an efficient and meaningful comprehensive public planning process, the General Plan should be adopted **prior** to the approval and adoption of any supporting plans and implementing regulations; now therefore,

BE IT RESOLVED that Neighborhood Board No. 31 requests that the Planning Commission and City Council defer approval of any Development/Sustainable Communities plans currently under review and pending consideration until **after** the completion and adoption of the updated General Plan; and

BE IT FURTHER RESOLVED that copies of this resolution be transmitted to the Mayor of the City & County of Honolulu, all members of the Honolulu City Council, the Director of the City & County of Honolulu Department of Planning and Permitting; the City Planning Commission, the State Office of Planning, the State Land Use Commission, Koolaupoko area legislators, and all members of Koolaupoko Neighborhood Boards, and all neighborhood board chairs.

Adopted by Kailua Neighborhood Board No. 31 at its regular meeting of December 1, 2011, by a vote of 14-2-1.