



KAILUA NEIGHBORHOOD BOARD NO. 31

519 WANA AO ROAD • KAILUA, HAWAII 96734
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www1.honolulu.gov>

REGULAR MEETING AGENDA

THURSDAY, OCTOBER 3, 2013, 7:00 p.m.

KAILUA RECREATION CENTER, 21 SOUTH KAINALU DRIVE
Olelo Broadcast: Digital Channel 49, Third Wednesday's, 9:00 p.m.
Channel 54, Second and Fourth Sundays, 6:00 a.m.

Visit: www1.honolulu.gov/nco for more information from the Kailua Neighborhood Board.

I. CALL TO ORDER. Chair Chuck Prentiss

II. ANNOUNCEMENTS.

A. The Twentieth Annual Children and Youth Day will be held on Sunday, October 6, 2013 from 10 a.m. to 3 p.m. The event will take place on the grounds of the Hawaii State Capitol and its surrounding areas, Iolani Palace grounds, Punchbowl Street, the King Kamehameha V Judiciary History Center, Kalanimoku Building grounds and The Frank F. Fasi Civic Center. For more information go to www.hawaiiCYD.org.

III. FILLING OF VACANCIES:

A. SUBDISTRICT 2 Enchanted Lake, Keolu Hills.

B. SUBDISTRICT 3 Maunawili, Olomana, Pohakupu, Kukunono.

A candidate must live in the subdistrict, and must be nominated by a Board member. Candidates may speak for two minutes as well as others who support the candidate. Term expires June 30, 2015.

IV. PUBLIC AGENCIES.

A. Honolulu Fire Department.

B. Honolulu Police Department.

C. Marine Corps Base Hawaii.

D. Keith Kaneshiro, Prosecutor.

E. Mayor Kirk Caldwell's Representative.

1. Status of the Board's short-term rental complaints.

2. Kailua Satellite City Hall closing.

F. Governor Neil Abercrombie's Representative.

1. Governor's position on DLNR tour permits from Kailua Beach Park.

V. RESIDENT AND COMMUNITY CONCERNS (Three minutes each).

(Please sign in at meeting, or email Chairperson Chuck Prentiss at prentissc001@hawaii.rr.com).

VI. PRESENTATION (10 Minutes).

A. Kailua Road crosswalk at Macy's. City & County Department of Transportation Services. Kelly Cruz.

B. University of Hawaii Presidential Selection Committee Presentation.

VII. ELECTED OFFICIALS (Three minutes each).

A. Senator Jill Tokuda.

B. Senator Laura Thielen.

C. Representative Ken Ito.

D. Representative Cynthia Thielen.

E. Representative Chris Lee.

F. Councilmember Ikaika Anderson.

VIII. BOARD MOTIONS.

Motion 1: The Kailua Neighborhood Board commends and congratulates the Aikahi Cub Scout Pack 228 on their 50th anniversary. Fifty years of existence is a major milestone and reflects great credit on the boys, parents, and leaders of Pack 228.



Motion 2. The Kailua Neighborhood Board endorses the Department of Transportation Services proposal to relocate the Kailua Road crosswalk currently near Macy's to a new location near California Pizza Kitchen along with the installation of a pedestrian activated rapid flashing caution light.

Motion 3: The Kailua Neighborhood Board endorses action to have the City or the Courts appoint a Court Master to approve a plan to stop the ongoing mismanagement of the Kailua Regional Wastewater Treatment Plant with regard to the disregard of area residents' extreme frustration with environmental pollution of the air and waters by the plant.

IX. APPROVAL OF MINUTES: Minutes of September 5, 2013.

X. COMMITTEE REPORTS.

A. Public Safety, Public Health, and Civil Defense (PHPSCD) - Chair, Claudine Tomasa

1. Civil Defense- Kailua Disaster Preparedness Sub Committee (KDPSC)
 - a. State Civil Defense invited the KDPSC to participate in a panel on community preparedness at their Statewide Preparedness & Homeland Security workshop – October 22, 2013. The KDPSC has put together a power point presentation on why and how Kailua became a Tsunami/ Storm Ready Community.
 - b. Department of Emergency Management's- Oahu evacuation Plan Project:
No report /update received from DEM and consultants- as of yet. With the new tsunami/storm surge models coming forth, anticipate increased vulnerability to marine hazards. Sea level rise related to global warming will worsen the impact of tsunamis and hurricane storm surge. Plan for worst case scenarios - i.e. search and identify additional shelters in community to accommodate population impacted by marine hazards.
 - c. Updated Kailua Multi hazard Mitigation Plan is posted on the Kailua NHB's Website: Addendums have been included in the plan: MOU with Community Resource Groups and KDPSC:
 1. The Blue Knight Motorcycle Club and the WW Oahu Amateur Radio Group will work closely with DEM EOC. Provide emergency communication and courier services between shelters during disaster.
 2. Copies of MOU and Plan will be provided to appropriate agencies that are responsible for disaster planning and emergency response (i.e. DEM, SCD, HPD, HFD, ARC Hawaii Chapter).
 - d. Kailua CERT organizing Team – Meeting September 24th, 7p.m. at Castle Medical Center, report forthcoming.
 - e. Preparedness Education – Community Emergency Response Team (CERT) Classes –
 - Saturdays; October 12 and 19, 2013 from 8:00 a.m. – 4:00 p.m. at the City and County of Honolulu Frank Fasi Building, and October 26, 2013 from 8:00 a.m. – 2:00 p.m. at Diamond Head.
 - Sundays, November 3 and 10, 2013 from 8:00a.m.- 4:00p.m. at the City and County of Honolulu Frank Fasi Building, and November 17, 2013 from 8:00a.m. – 2:00p.m. at Diamond Head.

For more information call Jeff Spencer 723-8960 or email jspencer1@honolulu.gov

Next meeting is Second Wednesday, October 9, 2013, 7:00-8:00p.m., Kailua Recreation Center, Arts and Crafts Room.

B. Government and Community Services - Chair, Matthew Darnell

1. Neighborhood Commission activities.
2. Burglaries in Kailua.

Next meeting is second Tuesday, October 8, 2013, 7:00-9:00 p.m., Kalama Beach Park.

C. Planning, Zoning & Environment - Chair, Donna Wong

1. Proposed development above Kailua Bluffs.
2. Marine Base noise issue.
3. General Plan 2011 Revision.
4. Kapaa Industrial Park rezoning.
5. Koolaupoko Sustainable Communities Plan.
6. Short term rentals.

7. *Olomana Heights* proposed development.
8. Kawaiui Marsh 1994 Master Plan Update.
9. Group living homes.

Next meeting is Third Tuesday, October 15, 2013, 7:00-9:00 p.m., Kalama Beach Park.

D. Parks and Recreation Committee - Chair, Jon Chinen

1. Enforcement of commercial activities at Kailua Beach Park.
2. Bill 30(2013)-Use of helmets at skateboard parks.

Next meeting Third Thursday, October 17, 2013 at 7:00-9:00 p.m. at Kailua Recreation Center, Arts & Crafts Room.

E. Transportation and Public Works - Chair, William Hicks

1. Traffic Calming issues were discussed.
 - a. The Hele Street traffic calming proposal was discussed and affected residents near the Shack will be interviewed regarding resident concerns with placement of the first device too close to Keolu Drive so as to back up traffic for residents near The Shack.
 - b. Kihapai Street traffic calming modifications were recommended by the KNB in April, 2012 and the current petition was reviewed.
2. New Business:
 - a. Prohibited off-road vehicles in Kawai Nui Marsh Park. A resident complaint concerning ongoing violations was discussed and will be investigated.
 - b. Lanipo Stream overgrowth. A resident complaint concerning this issue and the flooding hazard it presents was discussed and will be investigated. The complaint was also referred to the Mayor's representative.

Next meeting is Second Wednesday, October 9, 2013, 8:00-9:00 p.m., Kailua Recreation Center, Arts and Crafts Room.

F. Treasurer's Report. Claudine Tomasa.

G. Chair's Report

1. Kawaiui Marsh Permitted Interaction Group (P.I.G.)
2. Hawaii Tourism Authority (HTA) web site.

XI. 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; or call Neighborhood Assistant Adam LeFebvre at 768-3714 or e-mail - alefebvre@honolulu.gov. Agendas and minutes are also available online at <http://www1.honolulu.gov/nco>;

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

Second Wednesday, October 9, 2013, 7:00 to 8:00 p.m., Kailua Recreation Center, Arts and Crafts Room. Chair: Claudine Tomasa, ctomasa@gmail.com. Cell 783-5396. Members: Bill Hicks, Gary Weller.

1. Call to Order.
2. Community Concerns.
3. Civil Defense - Kailua Disaster Preparedness Subcommittee.
 - a. Oahu Emergency Evacuation Plan Project.
4. New Business.
5. Announcements.
6. Adjournment.

TRANSPORTATION AND PUBLIC WORKS COMMITTEE:

Second Wednesday, October 9, 2013, 8:00 to 9:00 p.m., Kailua Recreation Center, Arts and Crafts Room. Chair: Bill Hicks, hicksw001@hawaii.rr.com. Members: Tony Locricchio, Claudine Tomasa, Gary Weller.

1. Call to Order.
2. Approval of Minutes.
3. Announcements.
4. Continuing Issues Status.
 - a. Kailua Comprehensive Traffic Studies, Target and Kaneohe Ranch.
 - b. Public school security initiative.
 - c. Pedestrian safety/crosswalk issues.
 - d. Kailua public transportation alternatives.
 - e. Hele Street and Kihapai Street traffic calming.
5. New Issues.
6. Adjournment.

GOVERNMENT AND COMMUNITY SERVICES COMMITTEE:

Second Tuesday, October 8, 2013, Kalama Beach Park, 7:00 to 9:00 p.m. Chair: Matthew Darnell. Members: Jon Chinen, Tim Freeman.

1. Call to order.
2. Announcements.
3. Neighborhood Commission Activities.
4. Legislative Issues.
5. Community Service Issues.
6. Adjournment.

PLANNING, ZONING AND ENVIRONMENT COMMITTEE:

Third Tuesday, October 15, 2013, Kalama Beach Park, 7:00 to 9:00 p.m. Chair: Donna Wong. Members: Larry Bartley, Ursula Retherford, Douglas Dudevoir and Lisa Marten, Chuck Prentiss, Levani Lipton, Mike Gallagher, Skip Byron. Ex-officio (non-voting): Stann Reiziss.

1. Call to order.
2. Approval of minutes.
3. Proposed development above Kailua Bluffs.
4. Marine Base noise issue.
5. General Plan 2011 Revision.
6. Kapaa Industrial Park rezoning.
7. Koolaupoko and Koolauloa Sustainable Communities Plan.
8. Short term rentals.
9. Olomana Heights proposed development.
10. Group living homes.
11. Kawainui Marsh Master Plan.
12. Possible Executive session.
13. New business.
14. Adjournment.

PARKS & RECREATION COMMITTEE

Third Thursday, October 17, 2013, Kailua Recreation Center, Arts & Crafts Room, 7:00 to 8:00 p.m.

Jon Chinen, Chair chinenjon@yahoo.com , Cell: 753-6783. Members: Larry Bartley, Tim Freeman, Mike Gallagher.

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. Bill 30(2013)-Use of helmets at skateboard parks.
 - c. First Amendment Groups at Kailua Beach Park.
 - d. Pohakupu Fountain.
 - e. Lanikai Pillbox trail.
 - f. Kailua Dog Park.
6. New Business.
7. Announcements.
8. Adjournment.

EXECUTIVE COMMITTEE: Recess in October, 2013. Board Officers.
