



## KAILUA NEIGHBORHOOD BOARD NO. 31

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

### REGULAR MEETING AGENDA

**THURSDAY, February 6, 2014, 7:00 p.m.**

KAILUA RECREATION CENTER, 21 SOUTH KAINALU DRIVE

Olelo Broadcast: Digital Channel 49, Third Wednesday, 9:00 p.m.

Channel 54, Second and Fourth Sundays, 6:00 a.m.

Visit: [www1.honolulu.gov/nco](http://www1.honolulu.gov/nco) for more information from the Kailua Neighborhood Board.

**I. CALL TO ORDER.** Chair Chuck Prentiss.

**II. ANNOUNCEMENTS.**

**III. FILLING OF VACANCIES:**

**A. SUBDISTRICT 3 - Maunawili, Olomana, Pohakupu, Kukunono.**

**B. SUBDISTRICT 1 - Lanikai, Kalaheo.**

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 Police Department.
- B. Honolulu Fire Department.
- C. Marine Corps Base Hawaii.
- D. Mayor Kirk Caldwell's Representative.
- E. Governor Neil Abercrombie's Representative.

**V. UNFINISHED BUSINESS.**

- A. Lanikai Traffic. Discussion and possible action.
- B. Kawainui Marsh master plan, and advisory council. Discussion and possible action.
- C. Scheduling of Community Forum - Property crime. Discussion and possible action.

**VI. ELECTED OFFICIALS (Three minutes each).**

- A. Representative Cynthia Thielen.
- B. Representative Chris Lee.
- C. Councilmember Ikaika Anderson.
- D. Senator Jill Tokuda.
- E. Senator Laura Thielen.
- F. Representative Ken Ito.

**VII. BOARD MOTIONS.**

- A. The Kailua Neighborhood Board opposes the placement of commercial advertising on the exterior of City and County of Honolulu buses.

**VIII. RESIDENT AND COMMUNITY CONCERNS (Three minutes each).**

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

**IX. APPROVAL OF MINUTES:** Minutes of December 5, 2013.

**X. COMMITTEE REPORTS.**

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

- 1. Public Safety
  - a) Update on HPD's monthly report on crime statistics – A reference sheet that illustrates the average number of crime in Kailua for the last five years was developed (by Board Member Bill Hicks) to help with tracking patterns/trends of criminal activity. Information will be provided to board members during the meeting.



- b) KNB's Resolution on School Safety/ High Tech Security Surveillance.  
The Committee is working with Elected Officials and other Agencies through the legislative process. We will keep the community updated.
- 2. Civil Defense
  - a) Update: Oahu's Coastal Emergency Evacuation Plan Project  
Current Tsunami Evacuation Maps are being reviewed by State Civil Defense (SCD) and the City's Dept. of Emergency Management (DEM). Recent research by UH Professor Kwok Fai Cheung (Dept. of Ocean and Resources Engineering) indicate current evacuation maps may not be adequate to cover an earthquake in the Pacific registering above 9.0 magnitude – specifically if the origin occurs in the Aleutians. There is a probability that DEM and SCD will change the current maps to include a two zone/two tier Tsunami evacuation process- similar to the State of Oregon.  
A Draft of the changes will be presented to the public for input.  
Meanwhile Tsunami/Evacuation signs should be posted after the City implements the new. We will continue monitoring the process and keep the community informed.
  - b) Report from Kailua Disaster Preparedness Subcommittee:  
Goal for Year 2014 –Community Resiliency  
Continue to promote public education, awareness, and participation in emergency preparedness via town fairs, community exercises with First Responders and other Emergency management agencies. Objective is to assure Kailua:  
Remains organized, with ability to adapt when faced with a disaster (wild fire, storm, tsunami, etc.).  
Will be able to resist, absorb, accommodate, and recover from the effects of a disaster in a timely manner.
  - c) Preparedness Education
- 3. Community Emergency Response Team (CERT) Classes: Sundays February 9th, and 16<sup>th</sup>, from 8:00 a.m. – 4:00 p.m. at the City and County of Honolulu Frank Fasi Building/ DEM EOC; and February 23rd, 8:00 a.m. – 2:00 p.m., at Battery Harlow/Diamond Head.  
For more information call Jeff Spencer 723-8960 or email [jspencer1@honolulu.gov](mailto:jspencer1@honolulu.gov)  
**Next Committee meeting is Second Thursday, February 13, 2014, 7:00 p.m. – 8:00p.m.at Kailua Recreation Center, Arts & Craft Room.**

**B. Government and Community Services - Chair, Matthew Darnell**

- 1. No report.

**Next meeting is second Tuesday, February 11, 2014, 7:00 p.m. – 9:00 p.m., Kalama Beach Park.**

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

- 1. Kawainui Marsh Restoration Plan.
- 2. Group living home's Bills.
- 3. Malunui Ave. rezoning.

**Next meeting is third Tuesday, February 18, 2014, 7:00 – 9:00 p.m., Kalama Beach Park.**

**D. Parks and Recreation Committee - Chair, Jon Chinen**

Bill 4(2014) - Use of indigenous and Polynesian introduced plants in public landscaping. This bill has been introduced by Councilmember Ann Kobayashi and co-sponsored by Council member Carol Fukunaga. The Bill will be referred to the Zoning and Planning Committee after First Reading. The bill will affect future landscaping projects in City Parks, and the Parks and Recreation Committee will monitor it.

**Next meeting Third Thursday, February 20, 2014, at 7:00 p.m. at Kailua Recreation Center, Arts & Crafts Room.**

**E. Transportation and Public Works - Chair, William Hicks**

1. Another Lanikai Traffic Forum was held on Wednesday January 22<sup>nd</sup> at 6 PM at the Lanikai Community Center. A Lanikai community survey was distributed following the Lanikai Traffic Forum and results will be collected until February 14<sup>th</sup>.

**Next meeting is Second Thursday, February 13, 2014, 8:00 p.m. – 9:00 p.m., Kailua Recreation Center, Arts and Crafts Room.**

**F. Treasurer's Report. Claudine Tomasa.**

**G. Chair's Report:**

1. Agendas due to Chair by Saturday, February 22, 2014.
2. KNB committees.
3. Letter sent to HTA is in correspondence file.

**XI. Adjournment.**

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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, 530 South King Street, Honolulu, HI 96813; Telephone (808) 768-3710 or FAX (808) 768-3711; or call Neighborhood Assistant Rise Doi at 768-3717 or e-mail - [rdoi@honolulu.gov](mailto:rdoi@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.

**February Committee Meetings**

**EXECUTIVE COMMITTEE:** Recess in February, 2014. Board Officers.

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

**Second Thursday February 13, 2014, 7:00 p.m. – 8:00 p.m., Kailua Recreation Center, Arts and Crafts Room.**  
**Chair: Claudine Tomasa, [ctomasa@gmail.com](mailto:ctomasa@gmail.com). Cell 783-5396. Members: Bill Hicks, Gary Weller, Malina Kaulukukui.**

1. Call to Order.
2. Community Concerns.
3. Public Safety
  - a. Update: Status of KNB Resolution on School Safety
4. Civil Defense - Kailua Disaster Preparedness Subcommittee.
5. New Business.
6. Announcements.
7. Adjournment.

**TRANSPORTATION AND PUBLIC WORKS COMMITTEE:**

**Second Thursday, February 13, 2014, 8:00 p.m. – 9:00 p.m., Kailua Recreation Center, Arts and Crafts room.**  
**Bill Hicks, Chair. [hicksw001@hawaii.rr.com](mailto:hicksw001@hawaii.rr.com). Members: Tony Locricchio, Claudine Tomasa, and 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. Lanikai traffic congestion.
  - c. Pedestrian safety/crosswalk issues.
5. New Issues.
6. Adjournment.

**GOVERNMENT AND COMMUNITY SERVICES COMMITTEE:**

**Second Tuesday, February 11, 2014, Kalama Beach Park, 7:00 p.m. – 9:00 p.m. Matthew Darnell, Chair.**  
**Members: Jon Chinen, Tim Freeman.**

1. Call to order.
2. Approval of minutes.
3. Announcements.
4. Neighborhood Commission Activities, board member removal procedures.
5. Legislative Issues.
6. Community Service Issues.
7. Hawaii's Justice Reinvestment Initiative (JRI).
8. New business.
9. Adjournment.

**PLANNING, ZONING AND ENVIRONMENT COMMITTEE:**

**Third Tuesday, February 18, 2014, Kalama Beach Park, 7:00 p.m. – 9:00 p.m. Donna Wong, Chair. Members: Larry Bartley, Douglas Dudevoir, Skip Byron, Lisa Marten, Chuck Prentiss, Levani Lipton. Ex-officio (non-voting): Stann Reiziss.**

1. Call to order.
2. Approval of minutes.
3. HTA letter.
4. Proposed development above Kailua Bluffs.
5. General Plan 2011 Revision.
6. Koolaupoko and Koolauloa Sustainable Communities Plan.
7. Short term rentals.
8. Kawainui Marsh Restoration Plan.
9. Group living homes.
10. Maluniu Ave. rezoning.
11. New business.
12. Adjournment.

**PARKS & RECREATION COMMITTEE**

**Third Thursday, February 20, 2014, Kailua Recreation Center, Arts & Crafts Room, 7:00 p.m. – 8:00 p.m. Jon Chinen, Chair [chinenjon@yahoo.com](mailto:chinenjon@yahoo.com), Cell: 753-6783. Members: Larry Bartley, Tim Freeman.**

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. First Amendment Groups at Kailua Beach Park.
  - C. Pohakupu Fountain.
  - D. Lanikai Pillbox trail concerns.
  - E. Bill 62(2013)-Use of helmets by riders under the age of sixteen.
  - F. Kawai Nui Marsh illegal activity.
  - G. Kalama Beach Park parking lot gates.
6. New Business.
  - A. Bill 4(2014)-Use of indigenous and Polynesian introduced plants in public landscaping.
7. Announcements.
8. Adjournment.