



KAILUA NEIGHBORHOOD BOARD NO. 31

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REGULAR MEETING AGENDA

THURSDAY, March 6, 2014, 7:00 p.m.

KAILUA RECREATION CENTER, 21 SOUTH KAINALU DRIVE

Broadcast on Olelo Channel 49 and Channel 54, see weekly listings.

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

- I. **CALL TO ORDER.** Chair Chuck Prentiss.
- II. **ANNOUNCEMENTS.**
 - A. Kailua Neighborhood Board Community Crime Forum March 13, 7:00 p.m. Kailua Recreation Center.
 - B. Kailua Canoe Club Dash & Splash Biathlon, Sunday, April 27, 2014 at Kailua Beach Park.
www.kailuacanooclub.com.
- III. **FILLING OF VACANCIES:**
 - A. **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. Mayor Kirk Caldwell's Representative.
 - E. Governor Neil Abercrombie's Representative.
- 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:** Judge Steven S. Alm, Hawaii's Opportunity Probation with Enforcement (HOPE) program.
- VII. **UNFINISHED BUSINESS.**
 - A. Lanikai traffic. Discussion and possible action.
- VIII. **BOARD MOTIONS.**
 - A. The Kailua Neighborhood Board opposes the proposed Neighborhood Commission amendment to Section 2-14-106 of the Neighborhood Plan (2008).
 - B. Resolution (attached) in support of Legislative bills HB1943 & SB2656 to study improvement of the Hawaiian Electric Company (HECO) electric grid.
 - C. The Kailua Neighborhood Board supports HB1714 HD1 and SB2344 SD1 which address climate change by tasking the Interagency Climate Adaptation Committee under Department of Land and Natural Resources (DLNR) with creating sea level rise vulnerability and adaptation reports, and which tasks the State Office of Planning with establishing and implementing strategic climate adaptation plans and policy recommendations based on the report.
- IX. **ELECTED OFFICIALS (Three minutes each).**
 - A. Representative Chris Lee.
 - B. Councilmember Ikaika Anderson.
 - C. Senator Jill Tokuda.
 - D. Senator Laura Thielen.
 - E. Representative Ken Ito.
 - F. Representative Cynthia Thielen.



X. APPROVAL OF MINUTES: Minutes of February 6, 2014.

XI. COMMITTEE REPORTS.

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

1. Public Safety

- a. KNB's Resolution on School Safety/ High Tech Security Surveillance.

The Committee continues to work with Representative Thielen and DOE through the legislative process.

- b. Review results of a study that was performed by U of H regarding school safety. Identify whether preventive measures were taken by DOE prior to security activities.

- c. Will keep the community updated.

2. Public Health

- a. Citizen from the community expressed concern about constant noise from exercise activities on MCBH-Kaneohe lasting through the night till early morning. Residents are unable to sleep due to the noise and are developing health problems. Group of citizens have been working with MCBH, elected officials, and via the legal system in an attempt to resolve the ongoing concerns.

- b. The Kailua NB has worked with MCHB in the past regarding this issue. In an attempt to reconfirm improved relationship will communicate citizen concerns with current Base Commander.

3. Civil Defense

- a. Disaster Preparedness Subcommittee Report

1. Kailua Preparedness Town Fair – September 27, 2014, 10:00 a.m. – 1:00 p.m. in the parking lot next to Whole Foods.

2. Government agencies and Non-Government agencies will be participating to provide the Kailua Community information on resiliency – how to prepare and recover quickly after a disaster.

3. Core Group meeting to discuss planning of event. Tuesday, March 18, 2014, 7:30p.m. – 8:30p.m., Castle Medical Center Auditorium or Class Room next to auditorium.

- b. Preparedness Education:

1. Community Emergency Response Team (CERT) Classes: Saturdays March 15th, and 22nd, from 8:00 a.m. – 4:00 p.m. at the City and County of Honolulu Frank Fasi Building/ DEM EOC; and March 29th, 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

PHPSCD Committee & Kailua Preparedness Subcommittee meeting is Tuesday, March 18, 2014, 7:30 p.m. – 8:30 p.m. at the Castle Medical Center Auditorium or Class Room located next to the Auditorium. Call Claudine 783-5396 for information.

B. Government and Community Services - Chair, Matthew Darnell

1. Property crime in Kailua has been rising.

Next meeting is second Tuesday, March 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.

Next meeting is third Tuesday, March 18, 2014, 7:00 p.m.-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. The bill passed Second Reading and Public Hearing at the City Council, and returns to the Zoning and Planning Committee for further discussion. All of the public testimony received has been in support of the bill. Only the Department of Parks and Recreation raised concerns to the bill focused on maintenance of the plants, lack of inventory at City nurseries, and finding suitable plants that can thrive in urban parks. After reading the bill the Committee does not feel confident of bringing it to the full Board for support due to ambiguous language in the bill.

Next meeting Third Thursday, March 20, 2014, at 7:00 p.m.-9:00 p.m., at Kailua Recreation Center, Arts & Crafts Room.

E. Transportation and Public Works - Chair, William Hicks

1. A Lanikai community survey was distributed by the Lanikai Association following the Lanikai Traffic Forum in January and results will be collected until February 14th. Neil Frazer and Michelle Pillen of the Lanikai Residents Action Hui presented information and answered questions about their process for

developing a community position for the LRAH's highly successful petition to eliminate parking on Mokulua Drive and Aalapapa Drive.

Next meeting is Third Thursday, March 20, 2014, 8:00 - 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, March 22, 2014.
2. The Board will have its usual booth at the Kailua Town Party in April. Members please plan to attend.

XII. 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, 530 South King Street, Honolulu, HI 96813; Telephone (808) 768-3710 or FAX (808) 768-3711; or call Neighborhood Assistant Nola Frank at 768-3710 or e-mail - nfrank@honolulu.gov. Agendas and minutes are also available online at <http://www1.honolulu.gov/ncg>;

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.

March Committee Meetings

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

Tuesday, March 18, 2014, 7:30 p.m. - 8:30 p.m., Castle Medical Center Auditorium or Class Room located next to the auditorium.

Chair: Claudine Tomasa, ctomasa@gmail.com. Cell 783-5396. Members: Bill Hicks, Gary Weller, Malina Kaulukukui.

1. Call to Order.
2. Civil Defense -Kailua Disaster Preparedness Subcommittee.
 - a. Planning Kailua Preparedness Fair; September 27, 2014
3. Public Safety
 - a. Status report on KNB Resolution on School Safety
4. Public Health
 - a. Status report on noise from MCBH-Kaneohe.
5. Announcements
6. Adjournment.

TRANSPORTATION AND PUBLIC WORKS COMMITTEE:

Second Thursday, March 20, 2014, 8:00 - 9:00 p.m., Kailua Recreation Center, Arts and Crafts room.

Bill Hicks, Chair. 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. Lanikai traffic congestion.
 - b. Kailua Comprehensive Traffic Studies, Target and Kaneohe Ranch.
 - c. Pedestrian safety/crosswalk issues.
5. New Issues.
6. Adjournment.

GOVERNMENT AND COMMUNITY SERVICES COMMITTEE:

Second Tuesday, March 11, 2014, Kalama Beach Park, 7:00-9:00 p.m. Matthew Darnell, Chair. 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, March 18, 2014, Kalama Beach Park, 7:00-9:00 p.m. Donna Wong, Chair. Members: Larry Bartley, Douglas Dudevoir, Skip Byron, Lisa Marten, Chuck Prentiss, Levani Lipton, Gary Weller. 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. New business.
11. Adjournment.

PARKS & RECREATION COMMITTEE

Third Thursday, March 20, 2014, Kailua Recreation Center, Arts & Crafts Room, 7:00-8:00 p.m. Jon Chinen, Chair 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.

EXECUTIVE COMMITTEE: Recess in March, 2014. Board Officers.

Attachment:

RESOLUTION REGARDING GRID MODERNIZATION

WHEREAS, Hawaii is highly dependent on imported fossil fuels, and

WHEREAS, State of Hawaii has adopted clean energy goals to increase the use of its abundant renewable energy resources, and

WHEREAS, Hawaii has electricity rates that are among the highest in the nation, and

WHEREAS, photovoltaic solar systems offer individual homeowners the ability to participate in Hawaii's clean energy goals and also to reduce their household electric bills, and

WHEREAS, the Hawaiian Electric Company (HECO) has expressed concerns that its aging utility grid will be unable to accommodate many customers who wish to install a photovoltaic solar system, and

WHEREAS, modernization of HECO's utility grid will allow greater numbers of residential utility customers to install photovoltaic solar systems without jeopardizing the safety or reliability of the utility grid, and

WHEREAS, the Kailua Neighborhood Board wishes the residents it represents to have the opportunity to install photovoltaic solar systems on their houses and to interconnect those systems to HECO's utility grid, and

WHEREAS, HB1943 and SB2656 require the Public Utilities Commission to initiate a proceeding to discuss upgrades to the Hawaii electric system for anticipated growth of customer generation, and the technical, policy and economic issues associated with the modernization of Hawaii's electricity grids, NOW THEREFORE

BE IT RESOLVED that the Kailua Neighborhood Board fully supports HB1943 and SB2656 and urges the State Legislature and the Governor to approve these bills.