



## KAILUA NEIGHBORHOOD BOARD NO. 31

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P.O. BOX 487 • KAILUA, HAWAII 96734  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

### **DRAFT REGULAR MEETING MINUTES THURSDAY, APRIL 3, 2014 KAILUA RECREATION CENTER**

**CALL TO ORDER:** Chair Chuck Prentiss called the meeting to order at 7:06 p.m. with a **quorum of 17 members present**. Note: This 19-member Board requires 10 members to establish quorum and to take official Board action.

**Board Members Present:** Larry Bartley, James "Skip" Byron, Jon Chinen, Matt Darnell, Douglas Dudevoir, Tim Freeman, Bill Hicks, Vernon Hinsvark, Malina Kaulukukui, Levani Lipton, Tony Locricchio, Lisa Marten, Teresa Parsons, Chuck Prentiss, Claudine Tomasa, Ron Weinberg, and Gary Weller.

**Board Members Absent:** Donna Wong and Jeff Zuckernick.

**Vacancies:** None.

**Guests:** Representative Chris Lee; Senator Laura Thielen; Chris Terry (City Department of Facility Maintenance); Representative Cynthia Thielen; Kalani Kaanaani (Alele); Raul Torres; Lieutenant John Vines and Captain Dagan Tsuchida (Honolulu Police Department); Candace Van Bunn; Linn Garcia; Mary James; Pam Marshall, Johanna Marizan-Ho, and Tiffany Patrick (Marine Corps Base Hawaii); Stann Reiziss; Thomas Roberts; Seiko Chow; Janine Tully (Representative Ken Ito's Office staff); Alenka Remec (Mayor Kirk Caldwell's representative); Derek Kimura (Governor Neil Abercrombie's representative); Kahu Ricky Bermedez; Neil Frazier; and Risé Doi (Neighborhood Commission Office staff).

**ANNOUNCEMENTS:** Chair Prentiss delivered a brief update regarding the community crime forum. Chair Prentiss testified in support of House Bill (HB) 2205 that would remove the option of probation for habitual property crimes. Chair Prentiss also noted that community members who had attended the crime forum expressed that judges and parole are too lenient, and there needs to be more prison space.

### **PUBLIC AGENCIES**

**Honolulu Fire Department (HFD)** – A representative from HFD reported the following:

- **March 2014 Fire Statistics:** There were 7 structure, 4 rubbish and 4 vehicle fires, 122 medical emergencies, 28 search and rescues, 8 miscellaneous calls for service, and 13 major incidents.
- **Fire Safety Tip:** Approximately 136,000 children nationwide were treated in emergency rooms for burns in 2011. Make sure that children are not near stoves, ovens, and hot items in the kitchen. Place pots and pans on the back burner. Preschoolers and kindergarteners are more likely to play with matches and lighters, start a fire, and get fatally injured. Keep cigarettes, lighters, matches, and other smoking materials out of children's reach or in a locked cabinet.

Questions, comments and concerns followed: **Marijuana:** Weinberg asked and it was answered that marijuana was not related to the increase of fires.

**Honolulu Police Department (HPD)** – Lieutenant John Vines reported the following:

- **March 2014 Crime Statistics:** Statistics included 15 motor vehicle thefts, 18 burglaries, 50 thefts, and 43 unauthorized entries into motor vehicles (UEMV).
- **Crime Safety Tip:** Lieutenant Vines recommended obeying traffic signals using crosswalks.

Questions, comments, and concerns followed: **UEMV:** Parsons inquired about the targeted area of the UEMVs and if the suspects were apprehended. Lieutenant Vines noted that the thefts were occurring near Kailua Beach and Kailua town and the suspects were not apprehended.



Marine Corps Base Hawaii (MCBH) – Captain Pam Marshall reported the following:

- V-22s: V-22s are on the island supporting the Secretary of State.
- Rim of the Pacific Exercise (RIMPAC): RIMPAC is held every two (2) years and will take place in July 2014.
- 10 Kilometer (K) Run: There will be a 10k run on Saturday, April 19, 2014. For more information, go to [mccshawaii.com](http://mccshawaii.com).

Mayor Kirk Caldwell's Representative – Alenka Remec reported the following:

- Food Drive: Drop off canned food at the fire station.
- Community for Keiki Month: April 2014 is "Community for Keiki" month at the Neighborhood Boards.
- Summer Fun: The City and County's Summer Fun Program is held at various sites across Oahu. The program offers a variety of recreational activities. The Summer Fun Program runs from Thursday, June 12, 2014 to Friday, July 25, 2014 from 8:30 a.m. to 2:00 p.m. Registration is open to children ages 5 through 13. The registration fee is \$25, which may be waived for eligible children receiving Department of Human Services (DHS) assistance. For more information, go to [www.honoluluparks.com](http://www.honoluluparks.com).
- Asphalt: There was a previous question raised regarding what happens to old asphalt from road rehabilitation. The asphalt that is removed is returned to the contractor's plant for storage and future recycling. The City Department of Design and Construction (DDC) does not know any areas in Kailua where old asphalt is dumped.
- Road Rehabilitation: A previous concern was raised regarding improving sidewalks along the rehabilitated roads. However, the scope of the work to rehabilitate the roads does not cover sidewalks.
- Wanaao Road: There was a question about when a portion of Wanaao Road will be repaved. Wanaao Road is scheduled for repaving by the contractor's estimated project completion of August 2014.
- Quadcopters: There was a previous concern about the legality of flying quadcopters at Kailua Beach. There are currently no park regulations limiting the operation of a quadcopter at Kailua Beach Park, however, the City Department of Parks and Recreation (DPR) will be moving forward with proposing an ordinance amendment to regulate all modelcraft operations in parks for safety reasons.

Questions, comments, and concerns followed:

1. "No Parking" Signs: Chair Prentiss noted that the "no parking" signs were not reinstalled when the sand pile was removed.
2. Sewage Treatment Plant Contract: Dudevoir asked for an update regarding the sewage treatment plant contract.
3. Email: Weller commented he had not received an email from Remec regarding a violation on Kapaa Quarry Road. Remec will send the email.
4. Asphalt Stockpile: Weller noted there are asphalt stockpiles on a 25-acre property. Chair Prentiss noted that the site was recently rezoned as industrial and businesses will need a National Pollutant Discharge Elimination System (NPDES) permit.
5. Summer Fun Fee: Lipton asked about the summer fun program fees and if there are scholarships. Remec answered that the registration fee is \$25 that may be waived if the child receives DHS assistance, and the activity fee varies by site.

Governor Neil Abercrombie's Representative – Derek Kimura reported the following:

- High Praise for Hawaii's Public Schools: Secretary of Education Arne Duncan acknowledged that Hawaii is one of the fastest improving states in the nation for public education. Hawaii's fourth and eighth graders were among the nation's leaders for improved progress in mathematics and reading. Governor Abercrombie is proud of principals, teachers, staff, and students, and thanks the State Legislature for including funding for early learning in drafts of the state budget.
- Employment Trend: In 2009, there were 593,000 employed. The number increased from 2010 to 2013, with 617,850 employed.

Darnell departed the meeting at 7:24 p.m.; **16 members were present.**

Questions, comments, and concerns followed:

1. Employment: Dudevoir asked Kimura to break down the employment statistics to part-time and full-time.
2. Education: Resident Stann Reiziss noted that a well-rounded education includes the arts. Lipton commented that funding is needed for arts, music, and physical education.

RESIDENT AND COMMUNITY CONCERNS: Lanikai Triathlon: Resident Raul Torres announced the Lanikai Triathlon will be on Sunday, April 13, 2014. The triathlon will have 300 participants and the bike route will be from Kailua Beach to MCBH.

## PRESENTATION

Nighttime Closure of Kailua Municipal Parking Lot: Chris Terry from the City Department of Facility Maintenance (DFM) delivered a brief presentation regarding the nighttime closure of the City-owned Kailua Municipal Parking Lot located behind Cinnamon's Restaurant. HPD asked DFM to close the parking lot from 10:00 p.m. to 5:00 a.m. DFM is willing to work with HPD and the community for a solution regarding a closing time for the lot. Captain Dagan Tsuchida noted there were concerns from the public and business owners regarding people loitering in the lot late at night. If a closing time is established, HPD can issue citations.

Questions, comments, and concerns followed:

1. Revenue: Freeman asked if revenue will be made due to the parking lot closure. Terry answered that the lot is a metered lot, and doubts that revenue will be generated. Freeman noted it might be best to close the lot.
2. Survey: Weller asked if businesses near the lot were surveyed about the closure of the lot, noting that restaurants near the lot stay open past 10:00 p.m. Terry answered that a survey was not conducted, but tonight's meeting was the first step. Hicks suggested surveying the businesses near the lot, especially since some stay open late on Friday and Saturday nights.
3. Homeless: Weller asked if homeless people are loitering in the lot. Tsuchida answered that homeless people sometimes are in the lot, and if a closing time is established, then HPD can issue citations if people are inside the parking lot after hours.
4. Clarification: Bartley asked if no parking will be allowed after hours or no people will be allowed. Tsuchida answered that nobody will be allowed in the parking lot after hours.
5. Development: Weinberg asked if the closure of the parking lot is a step towards developing the area. Tsuchida commented that developing the area is not the intent.
6. Refurbishing: Parsons asked about refurbishing the lot. Terry answered that the lot needs work, but the parking lots in Kaimuki are worse. Terry has been trying to get capital improvement project (CIP) funds to repair those lots for several years. The City Department of Transportation Services (DTS) will soon be responsible for the parking lot starting July 2014.
7. Garage: Parsons noted that the parking garage near the lot allows parking 24 hours, while the parking in the lot is metered for two (2) hours.
8. Enforcement: Parsons noted that parking enforcement is not as prevalent in Kailua as it is in Waikiki. Tsuchida noted that the metered parking lot is the biggest metered parking lot in Kailua, and there are not as many metered stalls as there are in Waikiki or downtown. Tsuchida also commented that there is a limited number of parking enforcement officers. Parsons commented that parking enforcement in Lanikai is a problem, and that unless there is enforcement, then illegal parking is likely to continue occurring. Lipton asked about the plan for enforcement, and if there will be any chains or barriers added to the lot. Tsuchida noted that the lot would be closed during night time hours, and only signs are needed for enforcement.
9. Loitering: Byron asked if loitering is a problem in the parking lot and if a no loitering regulation would help. Tsuchida answered that the Hawaii Revised Statutes would need to be changed, but having a closing time for the lot would help.
10. Parking: Lochricchio noted that parking is limited in Kailua and that more military will soon be moving into the community and more tourists will be visiting Lanikai Beach. Lochricchio also noted that extra lighting and having a camera installed in the lot will deter people from loitering. Hicks asked where loiterers from the parking lot would go if the parking lot is closed. Tsuchida could not answer where the loiterers would go, but noted that HPD is trying to offer a solution for residents and businesses.
11. Closing Time: Marten noted support for a closing time, but commented that 10:00 p.m. might be too early. Tsuchida indicated that 10:00 p.m. is not a confirmed closing time, and that HPD is open to community input.
12. Privatizing: Weller asked if the City considered privatizing the lot. Terry answered that the City did not consider privatizing the lot since it would be expensive and there is not much traffic during evening hours.

Terry also commented that having someone watch a closed-circuit television video from a camera would be an additional cost.

### UNFINISHED BUSINESS

Kawainui Marsh Master Plan: Chair Prentiss noted that the Kailua Neighborhood Board wants the State Department of Land and Natural Resources (DLNR) to get a working group together to discuss the Kawainui Marsh Master Plan, and some Board members met with the State Environmental Council.

### BOARD MOTIONS

Chair Prentiss read the following Board motion:

**The Kailua Neighborhood Board requests the State Department of Health (DOH) to test for contaminants in the water in the two ponds on either side of Kapaa Quarry Road in the vicinity of the model airplane field.**

**Weinberg moved to table the above motion indefinitely. As there was no second to the motion, the motion was denied.**

**Lochricchio moved and Marten seconded that the Kailua Neighborhood Board requests the State Department of Health to test for contaminants in the water in the two ponds on either side of Kapaa Quarry Road in the vicinity of the model airplane field.**

Discussion followed:

1. Explanation: Chair Prentiss clarified that Board members were concerned about the water quality in the marsh. Chair Prentiss asked DOH to do some testing, and noted that DOH will do testing if the Board passes a motion.
2. Transparency: Weinberg asked who was involved in making the motion, and noted that the motion does not necessarily reflect all members of the Board.
3. Testing: Tomasa inquired about what DOH will be testing. Chair Prentiss answered that it will be left up to DOH to decide.
4. Kapaa Quarry Road: Weinberg noted that Kawainui Marsh is sacred, and asked about what kind of work is being done near Kapaa Quarry Road.
5. Results: Tomasa noted support for the motion and asked if the Board will be notified of the results.

**Lochricchio moved and Marten seconded to amend the motion to include having somebody from DOH explain the results from the testing.**

Discussion followed:

1. DOH: Tomasa suggested that somebody from DOH should explain the results. Chair Prentiss noted that the Board can look at the results, and if explanation is needed, the Board can make a request.
2. Important: Hinsvark noted that testing is an important step to take to set a baseline to measure the pollutants in the marsh.
3. Health Concerns: Bartley asked if the testing is for health concerns or contaminants. Chair Prentiss answered that DOH would be testing for chemicals.
4. Private Organization: Weinberg suggested having a private organization do the testing.
5. Timeframe: Lipton asked if there was a timeframe for the testing. Chair Prentiss noted DOH would proceed with testing upon the Board's approval. Lochricchio noted he is willing to amend the motion to add "not to exceed 60 days." Kaulukui commented that 60 days is too short of a timeframe. Lochricchio noted he is willing to amend the motion to "90 days." Weller suggested including "as soon as possible or 90 days."

**Lochricchio moved and Chair Prentiss seconded to amend the motion to include that the testing timeframe be as soon as possible or 90 days.**

**The motion "The Kailua Neighborhood Board requests the State Department of Health to test for contaminants in the water in the two ponds on either side of Kapaa Quarry Road in the vicinity of the model airplane field, and transmit results to the Board as soon as possible preferably within 90 days" was**

**ADOPTED by UNANIMOUS CONSENT, 16-0-0 (Aye:** Bartley, Byron, Chinen, Dudevoir, Freeman, Hicks, Hinsvark, Kaulukukui, Lipton, Locricchio, Marten, Parsons, Prentiss, Tomasa, Weinberg, and Weller).

Hicks reported about the traffic congestion issues near Kailua Road and Kalaheo Avenue due to drivers leaving Lanikai and Kailua Beach and vehicles leaving Kalapawai Market. Hicks noted some recommendations discussed at the Transportation and Public Works Committee meeting included introducing a pedestrian crosswalk signal and traffic signal at the intersection near Kalapawai Market. Hicks read the following Board motion from the Transportation and Public Works Committee:

**The Kailua Neighborhood Board requests the City and County Department of Transportation Services to expedite measures to improve the intersection of Kailua Road and Kalaheo Avenue by Kalapawai Market to eliminate the backlog of traffic at that intersection, including the restoration of the two-way traffic on the curved portion of Kailua Road connecting downtown Kailua with Lanikai, and the installation of a traffic signal to regulate both vehicular and pedestrian traffic at the intersection during periods of high traffic volume.**

Discussion followed:

1. Safety: Hicks noted it is up to DTS to determine what measure is safest for pedestrians and drivers.
2. Stop Sign: Byron suggested that the stop sign next to Island Snow be changed to a yield sign.
3. Private: Weinberg suggested hiring private traffic duty to handle traffic enforcement.
4. Kalapawai Market: Weller suggested that a structured driveway and entrance and exit be installed at Kalapawai Market. Hicks noted it is up to the owner of Kalapawai Market, and commented that the owner was asked to consider a one-way entrance, angled parking spaces, and an exit in the interest of the safety of customers.
5. Support: Martens thanked Hicks and the Transportation and Public Works Committee, noted she is a Lanikai resident, and expressed support for the motion. Resident Mike Rosier from the Lanikai Association and Neil Frazer from Lanikai Action Hui also noted support for the motion.
6. Traffic Light: Freeman noted that a traffic signal light is necessary near the intersection and cheaper than installing a roundabout. Bartley noted that installing a traffic light near the intersection was opposed in the 1990s. Rosier noted that traffic patterns are different than in the 1990s, and noted the community would support anything that will improve the traffic congestion situation.
7. Traffic Flow: Parsons raised a concern regarding changing the traffic flow, noting that the volume of traffic will be shifted from Kalaheo Avenue into Kailua town. Parsons supported the idea of a traffic light installation near the intersection. Hicks noted that the recommendation is to create two paths exiting Lanikai.
8. Lanikai: Lochricchio raised a concern that Lanikai Beach was listed as the top beach in the country, noting that there will be more visitors in Lanikai creating more traffic.
9. Letter: Weller asked Rosier if the Lanikai Association could write a letter to the Board in support of installing a traffic light. Rosier agreed. Chair Prentiss asked Frazer if he would be willing to be included in the letter of support. Frazer agreed.
10. Pedestrian Light: Byron asked Frazer if the Lanikai Action Hui considered installing a pedestrian light instead of a traffic light to improve the traffic flow. Frazer noted support for the idea. A resident suggested investigating installing a pedestrian light versus a traffic light, and pressuring Kalapawai Market to consider the traffic situation.

**The motion for requesting the City and County Department of Transportation Services to expedite measures to improve the intersection of Kailua Road and Kalaheo Avenue by Kalapawai Market to eliminate the backlog of traffic at that intersection, including the restoration of the two-way traffic on the curved portion of Kailua Road connecting downtown Kailua with Lanikai, and the installation of a traffic signal to regulate both vehicular and pedestrian traffic at the intersection during periods of high traffic volume was ADOPTED, 15-1-0 (Aye:** Bartley, Byron, Chinen, Dudevoir, Freeman, Hicks, Hinsvark, Kaulukukui, Lipton, Locricchio, Marten, Parsons, Prentiss, Tomasa, and Weller; **No:** Weinberg).

Hicks reported that Lanikai residents raised concerns regarding expediting variances for planting trees in unimproved sidewalks due to vehicles parking too close to driveways. Hicks read the following Board motion from the Transportation and Public Works Committee:

**Whereas Lanikai often experiences severe parking congestion resulting in vehicles frequently parking closer than four feet to driveway openings, contrary to Revised Ordinances of Honolulu Sec. 15-14.1(a).2, creating a safety hazard, the Kailua Neighborhood Board requests the City and County Department of Planning and Permitting to institute a policy that would grant blanket sidewalk surface encroachment variances or expedite variances for the purpose of allowing Lanikai homeowners to install a mailbox, boulder, or small tree in the unimproved sidewalk area provided such mailbox, boulder, or small tree is not less than four feet nor greater than eight feet from the driveway.**

Discussion followed:

1. Oppose: Weinberg expressed opposition to the motion, noting that the motion might make it convenient for Lanikai residents, but the intent of the motion is not in the aloha spirit. Locricchio noted his opposition, stating that homeowners would be liable for encroachments, and DPP cannot approve without a community development change.
2. Safety: Marten noted that the intent of the motion is for safety reasons.
3. Support: Frazer noted the Lanikai Action Hui is in strong support of the motion. A resident also noted strong support for the motion, noting the safety of residents and visitors.
4. Sidewalks: Byron asked if the Lanikai Association considered requesting sidewalks. A resident responded that residents of Lanikai opposed sidewalks in the 1990s. Chair Prentiss noted that the residents would have to pay for the sidewalks.
5. Mahalo: Lipton thanked the community for commenting.
6. Amend: A resident suggested amending the motion not to include "boulder." Hicks noted that there are already some boulders in Lanikai and the decision regarding boulders is up to DPP. Chair Prentiss clarified that DPP will only do what is legal. Parsons suggested adding "legally permitted items" instead of "mailbox, boulder, or small tree." Hicks agreed changing the motion to state "items such as but not limited to."
7. Expediting: Marten noted the motion is meant to expedite the variance process, not do anything illegal.

**The motion "Whereas Lanikai often experiences severe parking congestion resulting in vehicles frequently parking closer than four feet to driveway openings, contrary to Revised Ordinances of Honolulu Sec. 15-14.1(a).2, creating a safety hazard, the Kailua Neighborhood Board requests the City and County Department of Planning and Permitting to institute a policy that would grant blanket sidewalk surface encroachment variances or expedite variances for the purpose of allowing Lanikai homeowners to install items such as but not limited to a mailbox, boulder, or small tree in the unimproved sidewalk area provided such item is not less than four feet nor greater than eight feet from the driveway opening" was ADOPTED, 14-2-0 (Aye: Bartley, Byron, Chinen, Dudevoir, Freeman, Hicks, Hinsvark, Kaulukukui, Lipton, Marten, Parsons, Prentiss, Tomasa, and Weller; No: Lochriccio and Weinberg).**

Chair Prentiss read the following Board motion from the Planning and Zoning Committee:

**The Kailua Neighborhood Board urges the Oahu Metropolitan Planning Organization (OMPO) to conduct a traffic carrying capacity study on Kamehameha Highway from Haleiwa to Kahaluu.**

**The motion was ADOPTED, 15-1-0 (Aye: Bartley, Byron, Chinen, Dudevoir, Freeman, Hicks, Hinsvark, Kaulukukui, Lipton, Locricchio, Marten, Parsons, Prentiss, Tomasa, and Weller; No: Weinberg).**

#### NEW BUSINESS

Noise Variance Permit for the Kaneohe-Kailua Wastewater Tunnel: Bartley noted that there was a meeting regarding a noise variance permit for the Kaneohe-Kailua Wastewater Tunnel.

#### ELECTED OFFICIALS

Representative Cynthia Thielen – Representative Thielen reported on bills she supports or co-introduced that are still alive, including House Bill (HB) 1713/Senate Bill (SB) 2346, HB 2054/SB 2229, HB 2053, and SB 2399. These bills offer protection for the elderly. Representative Thielen also commented that the school resolution did not get a hearing. Representative Thielen noted that there was a drill on school safety at Kalaheo High School.

Questions, comments, and concerns followed:

1. School Resolution: Lochricchio raised a concern that the Department of Education (DOE) is putting students in danger by having school drills that keep students together, therefore making it easier for the shooter to kill someone. Lochricchio also noted that the school buildings are too accessible for school shooters. Tomasa suggested working closely with DOE and DHS during the interim.
2. Photovoltaic (PV) Progress: Parsons asked about Hawaiian Electric Company's (HECO) response regarding PV systems. Representative Thielen commented that HECO has a monopoly over PV systems.
3. Power of Attorney: Chair Prentiss asked if HB 2054 would make the existing power of attorney obsolete. Representative Thielen answered no.

Chinen departed the meeting at 8:52 p.m., **15 members were present.**

Representative Chris Lee – Representative Lee reported the following:

- Kawainui Marsh: Representative Lee will follow up regarding the DOH testing of contaminants at Kawainui Marsh.
- Renewable Energy: HECO is completing studies on finding a threshold on connection of PV systems. HB 1943 is moving through the Senate which will hold the Public Utilities Commission (PUC) accountable so that people who have been promised to connect a PV system will be able to do so.
- Molasses Bill: There is a bill moving through the Senate that will update the State's oil spill response plan that will incorporate molasses and other contaminants.
- Lanikai Traffic: There were a number of meetings with Lanikai residents, DTS, and the Kailua elected officials regarding traffic issues. Representative Lee noted raising the minimum fine to \$200 for parking in the bike lane.
- Crime Forum: Residents were engaged in discussion at the crime forum. HB 2205 will tighten sentencing on repeat offenders and has support from the community.
- Pali Highway Repaving: Pali Highway will be repaved next year. There have been temporary fixes on the Pali Highway that only have a year lifespan. Money was pulled from the Leeward funds and other projects to fix the Pali Highway.
- Facebook: A resolution was heard and Facebook now offers Kailua as a location option rather than only offering Kailua Village, located on Hawaii Island.

Questions, comments, and concerns followed:

1. PUC: Weller noted that the PUC is appointed by the Governor and the PUC controls HECO, and therefore HECO has roots in the PUC, Governor, and Legislature. Representative Lee noted that three (3) members of the PUC are appointed by the Governor. The PUC is responsible for regulating HECO. Representative Lee noted PUC does not have enough staff to go through all of HECO's reports, and noted that hopefully the PUC will be given guidance and authority to give new rules to solve recent problems. Representative Lee noted that PUC needs to hold HECO accountable.
2. School Safety Resolution: Lochricchio asked what happened to the draft of the school safety resolution after meeting with Representative Lee's staff. Representative Lee noted he did not receive an amended draft of the resolution, and reached out four (4) times for the draft. Lochricchio commented that he turned in the draft on time.
3. HECO: Lochricchio commented that a grid is not needed for an independent PV system. If linking the PV system to HECO, then there will be a charge. Lochricchio noted there is a switch that allows a user to link to HECO. Representative Lee noted that once people start getting off the grid, HECO will have a smaller customer base, and HECO will need to reevaluate their business model.
4. Kalapawai Intersection: Marten asked about the status of funding for the intersection near Kalapawai Market. Representative Lee answered that money was put into the state budget and that the process for fixing the traffic flow near the intersection will start soon.
5. HB 2205: Chair Prentiss asked about the status of the crime bill. Representative Lee answered that HB 2205 passed out of the Senate Judiciary Committee.

Councilmember Ikaika Anderson – No representative was present; no report was available.

Senator Jill Tokuda – No representative was present; no report was available.

Senator Laura Thielen – Senator Thielen reported the following:

- SB 2391 SD1 HD1: This bill requires DLNR to establish a two (2)-year pilot project to resolve user conflicts on public recreational lands.
- SB 2078 SD1: This bill is relating to private restrictions on agricultural uses and activities to condominium projects on lands classified as agricultural. This bill is ready for the Governor's signature.
- SB 2343/HB 1716: These bills appropriate funds to the Hawaii Invasive Species Council for invasive species prevention, control, outreach, research, and planning. The fire ant has been identified in places in Waimanalo.
- Crime Bills: Bills that Senator Thielen introduced relating to crime have died, but Senator Thielen has been working with Representative Lee and Lisa Cates on House crime bills that are on the Senate side.
- HB 1675 HD1 SD1: Senator Thielen is opposing this bill, and noted that the national average number of school instructional hours is 1080 hours per year. Chair Prentiss also noted the Board is opposed to the bill.
- SB 2470 SD 1 HD1: Senator Thielen is opposing this bill, and noted that the Hawaii Health Connector has not offered a plan of operational costs, and that they should work with the federal government to use money for operational costs.
- SB 2806: Senator Thielen is opposing this bill relating to increasing the Superintendent's salary without requiring her/him to be on a performance contract linked to student achievement. Senator Thielen noted there needs to be accountability.

Weinberg departed the meeting at 9:20 p.m.; **14 members were present.**

Questions, comments, and concerns followed:

1. Hawaii Health Connector: Dudevoir asked about the number of people registered for Hawaii Health Connector. Senator Thielen answered that there have been 23,000 applicants and 250 small businesses.
2. School Instructional Hours: Weller asked and Senator Thielen answered that the national average of school instructional hours is 1080 hours per year.

Representative Ken Ito – Janine Tully circulated a handout and reported that Representative Ito is the Vice Chair of the Veterans, Military, International Affairs and Culture and Arts House Committee. Tully noted that a resolution that Representative Ito introduced had passed the Finance Committee.

Questions, comments, and concerns followed: Attendance: Tomasa asked if Representative Ito could attend the Board meetings. Tully will follow up. Weller suggested that during the legislative session, the elected officials should present at the beginning of the meeting.

#### APPROVAL OF MINUTES

Regular Meeting Minutes of March 6, 2014: **The regular meeting minutes of March 6, 2014 were ADOPTED as corrected by UNANIMOUS CONSENT, 14-0-0 (Aye: Bartley, Byron, Dudevoir, Freeman, Hicks, Hinsvark, Kaulukukui, Lipton, Locricchio, Marten, Parsons, Prentiss, Tomasa, and Weller).** Corrections included the following:

- Page 1: Filling of vacancy in subdistrict 3: Discussion: "Waikiki Neighborhood Board" should read "Makiki Neighborhood Board"
- Page 5: Board motions: Resolution in support of HB 1953 and SB 2656: "Dudevoir commented that photovoltaic (PV) systems are the way to go" should read "Dudevoir commented given the excessive cost that the people of Hawaii will pay for PV generated power in comparison to other means of generation, other alternatives need to be explored such as natural gas. Dudevoir noted his opposition, commenting that HB 1943 is built on an edifice of pursuing and subsidizing more high cost PV generation. Representative Lee responded that the data Dudevoir cited was probably out of date."

Committee Meeting Minutes of March 20, 2014: Chair Prentiss noted there was a mistake on the agenda and it should read "Special Meeting Minutes of March 13, 2014." Hearing no objection, Chair Prentiss added "Approval of Special Meeting Minutes of March 13, 2014" to the agenda and noted the minutes were sent to the Board members. **The special meeting minutes of March 13, 2014 were ADOPTED as published by UNANIMOUS CONSENT, 14-0-0 (Aye: Bartley, Byron, Dudevoir, Freeman, Hicks, Hinsvark, Kaulukukui, Lipton, Locricchio, Marten, Parsons, Prentiss, Tomasa, and Weller).**

## COMMITTEE REPORTS

Public Safety, Public Health, and Civil Defense: Tomasa stood on the written report. Tomasa also asked the Board for approval to print 300-400 copies of surveys and 200-300 copies of the list of the Board members for the I Love Kailua town party. Chair Prentiss approved the printing. Chair Prentiss circulated the sign up sheet for the town party. Chair Prentiss noted the road will close at 9:00 a.m. the day of the town party. Tomasa announced the next meeting of the Public Safety, Public Health, and Civil Defense Committee will be on Thursday, April 10, 2014 at 7:00 p.m. at the Kailua Recreational Center.

Government and Community Services: Chair Prentiss announced the next meeting will be on Thursday, April 10, 2014 at Kalama Beach Park from 7:00 p.m. to 9:00 p.m.

Planning and Zoning: None.

Parks and Recreation: Chinen stood on the written report. Chinen noted that Bill 4 went into effect without Mayor Caldwell's signature.

Transportation and Public Works: Hicks announced the next meeting will be on Monday, April 21, 2014 at Kailua Recreational Center at 7:00 p.m. Martens is a member of the Transportation and Public Works Committee.

Treasurer's Report: This item was deferred until the next meeting.

Chair's Report: Chair Prentiss thanked Bartley for his work on the crime forum. Chair Prentiss noted the committee agendas are due on Monday, April 21, 2014. Chair Prentiss announced that the I Love Kailua town party will be on Sunday, April 13, 2014.

ADJOURNMENT: The meeting adjourned at 9:39 p.m.

Submitted by: Risé Doi, Neighborhood Assistant  
Reviewed by: Lori Snyder, Neighborhood Assistant  
Finalized by: Chuck Prentiss, Chair