



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, May 1, 2014, 7:00 p.m.

KAILUA RECREATION CENTER, 21 SOUTH KAINALU DRIVE

Olelo Broadcast: Digital 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.**

III. **PUBLIC AGENCIES.**

- A. Honolulu Police Department (HPD).
- B. Honolulu Fire Department (HFD).
- C. Marine Corps Base Hawaii (MCBH).
- D. Mayor Kirk Caldwell's Representative.
- E. Governor Neil Abercrombie's Representative.

IV. **RESIDENT AND COMMUNITY CONCERNS (Three (3) minutes each).**

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

V. **UNFINISHED BUSINESS.**

- A. Kawainui Marsh master plan. Discussion and possible action.

VI. **PRESENTATION (10 minutes)**

City and County Department of Transportation Services - Public Transit Division.

VII. **ELECTED OFFICIALS (Three (3) 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.

VIII. **BOARD MOTIONS.**

A. The Kailua Neighborhood Board No.31 shall commence its meeting at 6:15 p.m. on August 7, or September 4, 2014 for the purpose of conducting an informal introduction of new and old board members.

B. As Lanikai often experiences severe parking congestion resulting in vehicles frequently parking too close to intersections contrary to Revised Ordinances of Honolulu Sec. 15-14.1 creating a safety hazard, the Kailua Neighborhood Board requests the Department of Transportation Services (DTS) install "No Parking here to corner" signs on Kaelepulu Drive, Mokumanu Drive, Kaiolena Drive, Haokea Drive, Kuailima Drive, Onekea Drive, Aala Drive, Pokole Way, and Lanipo Drive at the appropriate distance from the intersections of those streets with Mokulua Drive and Aalapapa Drive.

C. The Kailua Neighborhood Board No.31 reaffirms its February 1, 2007 motion:

"The Kailua Neighborhood Board No. 31 strongly urges the Honolulu Police Department that wherever there is a bike lane adjacent to an unimproved sidewalk, strict enforcement shall occur to prohibit illegal parking." Request the Department of Transportation Services (DTS) to install "No Parking This Side" signs on Mokulua Drive and Aalapapa Drive adjacent to the bike lane to make this clear to motorists.

D. The Kailua Neighborhood Board No. 31 requests the Honolulu Police Department to enforce no parking on the non-bike lane side of Mokulua Drive and Aalapapa Drive.



IX. APPROVAL OF MINUTES: Minutes of April 3, 2014.

X. COMMITTEE REPORTS.

A. Parks and Recreation Committee - Chair, Jon Chinen

1. **Bill 24 (2014)** - Camping fees for City Parks. The bill amends City camping fees by deleting the minimum \$5 per day for campsites holding 5 persons, and adds a \$187.50 per day fee for campsites holding up to 150 persons. The bill addresses a gap within the City's camping fee system by adding the 150 person campsite category for groups that are barely over the 100 person limit, but cannot afford the fees for the larger 250 person campsites. The bill is with the Budget Committee for hearings.

Next meeting Third Thursday, May 15, 2014 at 7:00 p.m. at Kailua District Park Arts & Crafts Room

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

1. Report on Kailua Neighborhood Board No.31's survey of the community during the April 13, 2014 I Love Kailua Town Party.

2. The Committee discussed the feasibility of having a board member introductory gathering 45 minutes prior to the Kailua Neighborhood Board No.31 regular monthly meeting. A Committee motion was proposed as follows:

Motion: The Kailua Neighborhood Board commences a special meeting at 6:15 p.m. on August 7, or September 4, 2014 for the purpose of conducting an informal introduction of new and old board members.

3. Civil Defense

a. Community Emergency Response Team (CERT) Classes are scheduled Saturdays June 14, and 21, 2014; 8:00 a.m. – 4:00 p.m. at the City and County of Honolulu Frank Fasi Building/ DEM EOC, and June 28, 2014 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.

Next meeting is Second Thursday, May 8, 2014, 7:00 p.m. – 8:00 p.m. at Kailua Recreation Center, Arts & Craft Room.

C. Government and Community Services - Chair, Matthew Darnell

1. No report.

Next meeting is second Thursday, May 8, 2014, 7:00 p.m. - 9:00 p.m., Kalama Beach Park.

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

1. Kawainui Marsh Restoration Plan.

2. Group living home's Bills.

Next meeting is third Tuesday, May 20, 2014, 7:00 p.m. - 9:00 p.m., Kalama Beach Park.

E. Transportation and Public Works - Chair, William Hicks

1. Lanikai and Kailua Beach Park traffic problems.

2. Special meeting time in May.

Next meeting is at a special time, Third Thursday, May 15, 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. Committee agendas due to Chair by Sunday, May 25, 2014.

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, 530 South King Street, Honolulu, HI 96813; Telephone (808) 768-3710 or FAX (808) 768-3711; call Neighborhood Assistant Neil Baarde 768-3710 or e-mail - nbaarde@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.

May Committee Meetings

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

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

Second Thursday May 8, 2014, 7:00-8:00 p.m., Kailua Recreation Center, Arts and Crafts Room. Chair: Claudine Tomasa, ctomasa@gmail.com. Cell 783-5396. Members: Bill Hicks, Gary Weller, Malina Kaulukukui.

1. Call to Order.
2. Civil Defense -Kailua Disaster Preparedness Subcommittee.
 - a. Planning Kailua Preparedness Fair; September 27, 2014
3. Announcements
4. Adjournment.

TRANSPORTATION AND PUBLIC WORKS COMMITTEE:

Special time, May 15, 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, Lisa Marten 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 Thursday, May 8, 2014, Kalama Beach Park, 7:00-9:00 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 - crime bills.
6. Community Service Issues.
7. Hawaii's Justice Reinvestment Initiative (JRI).
8. New business.
9. Adjournment.

PLANNING, ZONING AND ENVIRONMENT COMMITTEE:

Third Tuesday, May 20, 2014, Kalama Beach Park, 7:00-9:00 p.m. Donna Wong, Chair. Members: Larry Bartley, Douglas Dudevoir, Skip Byron, Gary Weller, Chuck Prentiss, Levani Lipton. Ex-officio (non-voting): Stann Reiziss.

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

PARKS & RECREATION COMMITTEE

Third Thursday, May 15, 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. Bill 24(2014)-Camping Fees
6. New Business
7. Announcements
8. Adjournment