



KAILUA NEIGHBORHOOD BOARD NO. 31

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DRAFT REGULAR MEETING MINUTES THURSDAY, MAY 1, 2014 KAILUA RECREATION CENTER

CALL TO ORDER: Chair Chuck Prentiss called the meeting to order at 7:05 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, Levani Lipton, Tony Locricchio, Lisa Marten, Teresa Parsons, Chuck Prentiss, Claudine Tomasa, Ron Weinberg, Gary Weller, Donna Wong (arrived 7:11 p.m.), and Jeff Zuckernick

Board Members Absent: Malina Kaulukukui.

Guests: Kalani Kaanaana (Alele); Major Ryan Borges and Sergeant Miles Jung (Honolulu Police Department); Captain Eric Capllonch (Honolulu Fire Department); Captain Pam Marshall, Johanna Marizan-Ho, and Tiffany Patrick (Marine Corps Base Hawaii); Francisco Figueiredo (Councilmember Ikaika Anderson's Office staff); Sandra Abelaye (Department of Transportation Services); Guy Inouye (Department of Design and Construction); Alenka Remec (Mayor Kirk Caldwell's representative); Randy Gruen (Governor Neil Abercrombie's representative); Sherman Clancy, Joe Ailmah, Stann Reiziss, Susan Faubaun, Mike Groza, Maria Gorath, Dana Ratay, John Medlock, Erik Horn, Anna Bodinson, Kahu Ricky Bermudez; Neil Frazier; Debbi Glanstein, Jimmy Crockett, Jack Pearson, Mike Goehring, Linda Goehring, Kukona Lopes, Laurel Leslie, Michelle Pillen, and Neil Baarde (Neighborhood Commission Office staff).

ANNOUNCEMENTS: Chair Prentiss announced that the 13th annual Freedom Run will happen on Friday, July 4, 2014 and will start at 7:00 a.m.

PUBLIC AGENCIES

Honolulu Police Department (HPD) – Major Ryan Borges introduced himself and noted that he is the new Major of the area and then introduced Sergeant Miles Jung. Sergeant Jung reported the following:

- **April 2014 Crime Statistics:** There were 12 motor vehicle thefts, 13 burglaries, 48 thefts, 28 unauthorized entries into motor vehicles (UEMV). Statistical information can be found on the HPD website, www.honolulu.hpd.org.

Honolulu Fire Department (HFD) – Captain Eric Capllonch reported the following:

- **April 2014 Fire Statistics:** There were 5 structure, 1 wildland, 1 vehicle fires, and 82 medical, 6 search and rescues, and 75 miscellaneous calls for service. There were no major incidents.
- **Fire Safety Tip – Planning a Family's Escape from Fire:** Have a working smoke alarm in every bedroom and hallways, make an escape plan showing all doors and windows of the home, know at least two (2) ways out of every room and ensure all doors and windows that lead out can be opened easily. Identify an outside place, which is a safe distance from the home, where everyone should meet, practice the home fire drill twice a year with everyone in the home, teach children how to escape on their own in case no one can help them and if they have to escape through smoke teach them to stay low and crawl their way out. Get out and stay out, never go back inside for people or pets, and finally, call 911 from outside the home.

Questions, comments, and concerns followed:

1. **Hazardous Materials (Hazmat) Incident** – Dudevoir asked about the Hazmat incident that occurred about three (3) weeks ago at Kailua Beach Park. Captain Capllonch responded that he has not heard of the situation but will follow up.
2. **Smoke Detectors** – Weinberg asked if the Smoke Detectors for the Elderly program is still going. Captain Capllonch responded that it is still going on and is only for the elderly and those who cannot afford to buy smoke alarms. The contact number for the program is 723-7163.

Donna Wong arrived at 7:11 p.m. A total of 18 members present.



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

- Clean Ups: There was a beach clean up at Bellows Beach Park on Tuesday, April 22, 2014 for Earth Day.
- Air Force Rescue Training: There will be an increase of activity as the Air Force will be doing rescue training.
- Triathlon: The Koa Kai Sprint Triathlon will take place on Sunday, May 4 at 6:30 a.m. The event is open to the public. Those interested in participating should visit www.mccshawaii.com/races for more information.
- Rim of the Pacific Exercise (RIMPAC): RIMPAC is held every two (2) years and will take place in July 2014.
- Bayfest 2014: MCBH will be hosting the Bayfest Festival from Monday, October 17, 2014 to Wednesday, October 19, 2014.

Questions, comments, and concerns that followed: Blue Angels – Weller asked why the Blue Angels will be in town and not at MCBH. Major Marshall responded that she is not sure, but knows that the Blue Angels are on their own schedule and MCBH books them every two (2) years.

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

- Town Hall Meeting: The Mayor is hosting a town hall meeting at the Waimanalo District Park on Thursday, May 8, 2014 at 6:00 p.m. All are invited.
- Kapaa I LLC: A Notice of Violation (NOV) for unpermitted grading was issued to the property owner on Tuesday, April 1, 2014. The inspector's investigation related to the possibility of unpermitted stockpiling is continuing. The storage of trucks and equipment are permitted on this I-1 zoned parcel. Any observed discharges from washing of containers will be reported to the Department of Environmental Services (ENV) for further investigation.
- No Parking Signs: The sand pile has not been completely removed. After all the sand is removed and the area is evaluated, the Department of Parks and Recreation (DPR) will look into the possibility of installing temporary No Parking signs.
- Litter Problems: The Department of Parks and Recreation (DPR) staff checked the area and removed the trash. The owner of the blue kayak was spoken to, in person on Thursday, April 17, 2014, and notified about the concern, and the kayak was removed. DPR would like to thank the community for their assistance on the matter.
- Kailua Odor Control: Due to continued delays, the City has terminated the Odor Control contract. Should there be any questions, please contact Guy Inouye, the Assistant Waste Water Division Chief at 768-8793.

Guy Inouye of the Department of Design and Construction came to talk about the Odor Abatement Project. Inouye reported the following: Process to Complete Project – Inouye reported that it has always been the Department of Design and Construction (DDC) to complete the project. However, this project has not seen progress and the DDC is now working with another contractor.

Questions, comments, and concerns that followed:

1. Odor Control Project – Dudevoir asked if there will be a review of the project. Inouye responded that a procurement test will follow. Bartley asked when the project will be done. Inouye responded that the demand is being made to finish. Wong asked and Inouye responded that the project was originally contracted in 2010. Locricchio noted that the Board took a vote showing concern about the project, but there was a lack of follow through with the departments. The project was supposed to be done in 2012, but it has been a disaster.
2. Town Hall Meeting – Weinberg asked why Mayor Kirk Caldwell scheduled the town hall meeting on the same night as the Kailua Neighborhood Board. Remec responded that the Neighborhood Board meetings are different than town hall meetings, they are for the Administration and Cabinet to update the community.
3. Follow Ups – Bartley commented that the water fountain at the Kailua Recreation Center Meeting Room was broken. Remec responded that she will inform the Department of Facility and Maintenance (DFM). Wong asked if there were any sanctions on the asphalt removal process. Remec noted that she previously answered that question but will follow up on the location of where the asphalt is brought.

The Board voted unanimously to add the following motion to the agenda:

Locricchio moved and Wong seconded that the Kailua Neighborhood Board No. 31 expresses its strong disapproval of the manner in which the "Odor Abatement Project" awarded in 2010 to be completed in 2012 having now been reported in May of 2014 to not have been completed, or non progress as to the extent that enforcement of penalty clauses are just now being invoked without compliance on penalties. The motion

was **ADOPTED, 16-2-0 (AYE:** Bartley, Chinen, Darnell, Freeman, Hicks, Hinsvark, Lipton, Locricchio, Marten, Parsons, Prentiss, Tomasa, Weinberg, Weller, Wong, and Zuckernick. **NAY:** Byron, and Dudevoir.)

Governor Neil Abercrombie's Representative – Randy Gruen reported the following: Governor Neil Abercrombie had recently signed a bill that mandates that children five (5) years old and younger to attend Kindergarten.

Questions, comments, and concerns followed: Minimum Wage – Dudevoir asked if there is data on splitting employment to full time and part time. Weinberg asked how Governor Abercrombie sees the impact of legislation on minimum wage and signing the bill. Gruen noted the questions and will follow up.

RESIDENT AND COMMUNITY CONCERNS

Junior Lifeguard Program: Shannon Clancy announced that there will be a junior lifeguard program from Monday, June 2, 2014 to Saturday, July 26, 2014. There will be four (4) different locations on the island and to register for the program where scholarships are available and can be applied for at: kamaainakids.com.

Questions, comments, and concerns that followed: Content – Marten noted that her children were a part of the program before and asked if the content of the program will be different. Clancy responded that the program will be similar, just not under the City and County programs. Weinberg asked why the program was cancelled and how many students were turned away because of the cost of the program. Clancy responded that the reasoning was a City and County issue but scholarships are available for the program. Clancy noted that the Westside of Oahu will also have a junior lifeguard program. Marten asked Remec to look into why the junior lifeguard program was cancelled. Remec will follow up. Darnell asked what the age limits are for the program. Clancy responded that the program is intended for children ages 13-17 years old and noted that she left fliers at the entrance for the public to read and take home.

UNFINISHED BUSINESS

Kawainui Marsh Master Plan: Chair Prentiss noted that the Department of Land and Natural Resources (DLNR) has met with the Board and they will release a new draft to the updated Master Plan that will be released on Friday, May 16, 2014. There will be a 30 day period where the public can submit their comments and concerns after the Master Plan has been released. The Department Chair noted that the Master Plan was full of community input, but has not made any plans with other departments yet.

Questions, comments, and concerns that followed: Kapaa Quarry Road – Weinberg noted that the marsh does not look like much and asked if anyone is aware of what is going on with the marsh. Resident Linda Goehring responded that workers were working on the invasive grass in the area. Goehring noted that the workers told her that the grass that they are removing is traditional grass that was originally used for huts and other materials. Freeman invited the community to walk around the marsh and to look into the volunteer work that has been going on and noted that if people are concerned about the marsh, they should get involved.

PRESENTATION

Department of Transportation Services (DTS) – Public Transit Division – Sandra Abelaye reported the following:

- The Transfer Coupon System – The coupon system will now have a detachable coupon in addition to the body of the transfer to allow for up to two (2) connections. Effective date is on Tuesday, July 1, 2014.
- Reservation of Handi-Vans – The Handi-Van reservation system will now be taking reservations up to two (2) days in advance instead of seven (7) days, with the goal of more timely and improved service. Effective date is on Tuesday, July 1, 2014.
- Volunteer Program – DTS would like to have a partnership with community groups with painting bus shelters and repair the wooden benches at the shelters and bus stops. DTS will provide the materials and supplies. For questions or more information contact DTS Public Transit Division at 768-8396 or by email at TheBusStop@honolulu.gov.

Questions, comments, and concerns that followed:

1. Wait Times – Lipton asked if there is a plan to have more Handi-Vans. Abelaye responded that the City is in the process of purchasing new vans. Abelaye noted that there is an ongoing Handi-Van contract for 99 vans. The City has received 15 vans, and should be getting the rest by the end of the year and Abelaye is hoping that this will help reduce the number of breaks and repairs.

2. Bus Stops – Parsons asked if the bus stops that were knocked out in accidents will be replaced, specifically, the ones on Kalanianaʻole Highway and the Pali Highway. Abelaye responded that if the shelters were damaged, DTS will try to replace them unless they are in a residential area, because in some circumstances residents do not want them. Abelaye noted that if the Board gives her a specific stop she can follow up.
3. Handi-Vans – Locricchio noted that 15% is a bad figure when it comes to the Handi Vans that were delivered and asked if Abelaye can follow up on the rest of the vans when they are delivered. Abelaye noted that the other vans are still being built but will follow up with the Board when the others are delivered. Resident Debbi Glanstein noted that the Handi-Vans are good, but they are sometimes late and on high demand.
4. Volunteer Program – Bartley asked if the volunteer program is City-wide and if the Department of Parks and Recreation (DPR) has a program, too. Abelaye responded that DTS is the only agency with a volunteer program. Bartley asked what the liability of work is. Abelaye responded that it depends on the type of work that will be done. Weinberg noted that since funding is available, the City should make public transportation free. Transfers are complicated, and the City should think of the rider with a goal of free.
5. Disasters – Tomasa suggested that if Mayor Kirk Caldwell were ever to declare a disaster, the buses could be used as emergency vehicles.

ELECTED OFFICIALS

Representative Chris Lee: No representative was present. No report was provided.

Councilmember J. Ikaika Anderson: Francisco Figueiredo reported the following:

- Update: Council is in session and they are debating on the bills. Figueiredo commented that he will have more information at the June 2014 meeting.
- Kailua Roads: There were some roads in Kailua that were not repaved due to BWS planning on repaving the road themselves, after they upgrade a few hydrant lines in the area.

Questions, comments, and concerns that followed:

1. Newsletter – Wong asked if Councilmember Anderson is only working on the three (3) things listed in his newsletter, because the Board has a motion regarding traffic that will be discussed soon. Figueiredo will follow up.
2. Pay Increase – Weinberg asked how Councilmember Anderson feels about the 9% pay increase. Figueiredo noted that Councilmember Anderson is concerned about the raise, but Council has to look into it still.

Senator Jill Tokuda: Senator Tokuda reported the following:

- Session: With session ending, everyone is wrapping up deliberations, budget, and cutting appropriations.
- Bills: Education received additional funds for different programs. Bills were passed making Kindergarten mandatory, a charter school reform policy, and the minimum wage bill. The Kaneohe Regional Council bill has passed the house and the “clean and sober” bill passed the House and is now with Senate. The Capital Improvement Program (CIP) for schools has also passed.

Questions, comments, and concerns that followed:

1. Bills – Chinen asked if any of the bills that passed were salvaged from the dead. Senator Tokuda responded that there were three (3) bills that were salvaged. Wong commented that she read SB 2224 and noted that it is unclear, and asked if it is a voluntary system. Senator Tokuda responded yes because they could not mandate the registry. Senator Tokuda noted that they will not refer the parolee’s unless they are in the referral system.
2. Schools – Parsons asked if there would be further discussion for the increase level for certified help aid for schools. Senator Tokuda responded that she was trying to pass the bill, but it did not make it this time. Weinberg asked why tuition is the biggest thing “strangling” families. Senator Tokuda responded that she is trying to increase public school enrollment. Lipton asked how much would be allocated for preschool. Senator Tokuda responded \$3 million and noted that it is a great start but not exactly what she wanted because it is a first come, first serve basis. Lipton asked what about the families not on the list. Senator Tokuda responded that additional funding will help them, but will follow up with more information.

Senator Laura Thielen: No representative was present. Chair Prentiss noted that he has Senator Thielen’s report if anyone would like to read it.

Representative Ken Ito: No representative was present. No report was provided.

Representative Cynthia Thielen: No representative was present. A report was provided.

BOARD MOTIONS

Tomasa noted that this was a committee motion. Discussion followed: Voting: Lipton asked if the Board is voting on the date to change or on the resolution itself. Tomasa responded that the Board is voting on the major cause and the date will be established at a later meeting.

Tomasa moved and Bartley seconded that the Kailua Neighborhood Board No. 31 shall commence a meeting for the purpose of conducting an informal introduction of new and old Board members. The motion was ADOPTED by UNANIMOUS CONSENT. 18-0-0 (Aye: Bartley, Byron, Chinen, Darnell, Dudevoir, Freeman, Hicks, Hinsvark, Lipton, Locricchio, Marten, Parsons, Prentiss, Tomasa, Weinberg, Weller, Wong, and Zuckernick).

Chair Prentiss read the following Board motion:

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 No. 31 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 Drive, and Lanipo Drive at the appropriate distance from the intersections of those streets with Mokulua Drive and Aalaoaoa Drive.

Discussion followed: Safety: Bartley noted that he is for the motion, because it gives HPD more need to enforce the law. Marten noted that she is in favor of the motion, because the motion lists all concerns, but it is not clear if DTS will do all of the corners in the area. Locricchio noted that putting up signs under the existing law at intersections and commented that if the Board wants signs to go up, the signs should be placed all over Kailua. Marten noted that the signs are necessary, because Lanikai is different than most places, and it definitely needs signs on the road. A resident commented that Marten was right and noted that parking is a havoc with no sight of turning in the future.

Hicks moved and Wong seconded that the Kailua Neighborhood Board No. 31 approves the motion 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 No. 31 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 Drive, and Lanipo Drive at the appropriate distance from the intersections of those streets with Mokulua Drive and Aalaoaoa Drive. The motion was ADOPTED, 16-2-0. (AYE: Bartley, Byron, Chinen, Darnell, Dudevoir, Freeman, Hicks, Hinsvark, Lipton, Marten, Parsons, Prentiss, Tomasa, Weller, Wong, and Zuckernick NAY: Locricchio and Weinberg).

Discussion Followed:

1. Amendments – Bartley moved to amend motions C & D and turn it into one (1) motion and noted that fines could be increased for parking in the bike lane. Marten commented that amending the motions together is a bad idea because it is an all or nothing approach. Marten supports both of the motions separately but is against amending the motions together. Dudevoir commented that the Board should support the motion because it is a safety issue. Weinberg suggested that the Board table the motion indefinitely.
2. Safety – Resident Dana Ratay noted that Kalaheo Drive is safe, but the loop near the safe is not. Ratay commented that the problems are safety and illegal parking, and noted that she is for the amended motion of combining the two (2) together. Resident Neil Frazer commented that he is in support of the motions and introduced John Medlock. Medlock noted that this is a safety concern because he has noticed a lot of motorists swerving into the bike lane. Resident Jim Crockett noted that he was in favor of the motions being combined and commented that the issues are safety and traffic concerns. Hicks noted that he is against the amendments to the motion and would like the Board to keep them separated. Hicks noted that the bike lane is more of the concern as well as safety and with the motions separated the City can reduce the number of parking stalls to around 80. Locricchio commented that there is little choice but to vote on the two (2) motions together, or to table the issue until the June 2014 meeting. Locricchio asked the Board to

consider the two (2) options before the end of the meeting. Parsons noted that she opposes combining the two (2) motions.

The Board voted on the motion that was submitted by member Bartley in lieu of motions C & D on the agenda:

The Kailua Neighborhood Board requests the Department of Transportation Services (DTS) to install "NO PARKING" signs on both sides of Mokulua Drive and Alapapa Drive. The motion was ADOPTED, 14-4-0 (AYE: Bartley, Darnell, Dudevoir, Freeman, Hinsvark, Lipton, Locricchio, Marten, Prentiss, Tomasa, Weinberg, Weller, Wong, and Zuckernick NAY: Byron, Chinen, Hicks, and Parsons).

Chair Prentiss took the agenda out of order to Treasurer's Report.

TREASURER'S REPORT – Tomasa reported that the Board has a remaining balance of \$399.19. The report was filed. Tomasa noted that she would like to use the money that is leftover for an emergency fund.

Chair Prentiss restored the order of the agenda to Approval of Minutes.

APPROVAL OF MINUTES

Regular Meeting Minutes of April 3, 2014: **The regular meeting minutes of April 3, 2014 were ADOPTED as corrected by UNANIMOUS CONSENT, 18-0-0 (Aye: Bartley, Byron, Chinen, Darnell, Dudevoir, Freeman, Hicks, Hinsvark, Lipton, Locricchio, Marten, Parsons, Prentiss, Tomasa, Weinberg, Weller, Wong, and Zuckernick).** Corrections included the following:

- 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 the U.S. Energy Information Administration reports that the U.S. average costs in terms of 2011 \$/megawatt-hour for plants entering service in 2018 was cost \$67.10 for natural gas fired conventional combined cycle and \$144.10 for solar photovoltaic. 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."

Wong and Chinen departed the meeting at 9:50 p.m. 17 members present.

COMMITTEE REPORTS

Parks and Recreation: Chinen noted that the next Parks and Recreation Committee meeting will meet on Thursday, May 15, 2014 at 7:00 p.m. at Kailua District Park Arts & Crafts room.

Hinsvark departed the meeting at 9:55 p.m. 16 members present.

Chair's Report: Chair Prentiss announced that committee agendas are due to him by Sunday, May 25, 2014. Bartley announced that there are DVD's of the crime forum meeting available for those who would like to purchase a copy. Bartley also announced that if the community has concerns that have not been brought up, Bartley asked for those concerns to be sent to the proper committee.

ADJOURNMENT: The meeting adjourned at 9:57 p.m.

Submitted by: Neil Baarde, Neighborhood Assistant
Reviewed by: K. Russell Ho, Neighborhood Assistant
Finalized by: Chuck Prentiss, Chair