



KAILUA NEIGHBORHOOD BOARD NO. 31

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

REGULAR MEETING AGENDA

THURSDAY, June 5, 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. FILLING OF VACANCIES:

A. SUBDISTRICT 1 - Kalaheo Avenue, Lanikai, Kailua Beach, Kaimalino.

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. ELECTED OFFICIALS - Reports deferred until the Thursday, July 3, 2014 meeting.

VI. PRESENTATION: Kawainui - Hamakua Marsh Master Plan.

Presentation, discussion and possible action on State of Hawaii, Department of Land and Natural Resources (DLNR) development plan for the Kawainui and Hamakua Marsh area of Kailua. The plan is available online at www.hhf.com/kawainui. Chapter 4, pages 4-25 to 4-48, show the plan maps.

VII. RESIDENT AND COMMUNITY CONCERNS (Three (3) minutes each).

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

VIII. APPROVAL OF MINUTES: Minutes of May 1, 2014.

IX. COMMITTEE REPORTS.

A. Parks and Recreation Committee - Chair, Jon Chinen

1. Bill 24 (2014) – Camping fees for City Parks. The bill was heard by the Budget Committee for the second time, and has been recommended for passage on Third Reading by the full Council with no amendments. The bill addresses a gap in the camping fees by adding a category to accommodate groups that are barely over 100 persons, but significantly under the next highest category of 250 persons.
Next meeting third Thursday, June 19, 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. Kailua Neighborhood Board's Associate get together- August 7, 2014, 6:00 p.m.-7:00 p.m., Kailua Recreation Center Multipurpose Room. Potluck-light refreshments. Sign up list will be circulated.
2. Civil Defense
 - a. Kailua Disaster Preparedness Sub Committee meeting Thursday, June 12, 2014, 6:00 p.m. – 7:00 p.m., Kailua Recreation Center, Multi-purpose room.
 - b. Update Tsunami Refuge Areas in Kailua.
 1. Assist the Department of Emergency Management (DEM) – Identify potential private shelters



2. Establish shelter guidelines.
3. Public-Private Partnership with 501c3
- c. Community Emergency Response Team (CERT) - There are no classes scheduled for July 2014.
For more information call Jeff Spencer 723-8960 or email jspencer1@honolulu.gov.

Next meeting is second Thursday, June 12, 2014, 6:00 p.m. – 8:00 p.m. @ Kailua Recreation Center, Multi-purpose Room.

C. Government and Community Services - Chair, Matthew Darnell

1. No report.

Next meeting is second Thursday, June 12, 2014, 7:00 p.m. – 9:00 p.m., Kalama Beach Park.

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

1. Army Corps of Engineer's Kawaiui Canal water flow permit.
2. City Council Bills on illegal dumping.

Next meeting is third Tuesday, June 17, 2014, 7:00 p.m. – 9:00 p.m., Kalama Beach Park.

E. Transportation and Public Works - Chair, William Hicks

1. No report.
2. Committee will recess in June.

Next meeting will be announced on our July 2014 agenda.

F. Treasurer's Report. Claudine Tomasa.

G. Chair's Report:

1. Committee agendas due to Chair by Sunday, June 22, 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 768-3770 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.

June Committee Meetings

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

Second Thursday June 12, 2014, 6:00-8:00 p.m., Kailua Recreation Center, Multi-purpose room. Chair: Claudine Tomasa, ctomasa@gmail.com. Cell 783-5396. PHPSCD Members: Bill Hicks, Gary Weller, Malina Kaulukukui.

1. Call to Order.
2. Announcements.
3. Civil Defense -Kailua Disaster Preparedness Subcommittee.
 - a. Kailua Emergency Preparedness Fair, September 27, 2014.
 - 1) Identify/Confirm Participants (Agencies, Vendors, etc.).
 - 2) Establish set-up and break down of site.
 - 3) Discuss Security Process.
 - 4) Press Release.
 - 5) Signs & Banners.
 - 6) Next meeting.
4. New Business.

5. Adjournment.

TRANSPORTATION AND PUBLIC WORKS COMMITTEE:

1. Recess in June.

GOVERNMENT AND COMMUNITY SERVICES COMMITTEE:

Second Thursday, June 12, 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. Homelessness.
5. Community Service Issues.
6. New business.
7. Adjournment.

PLANNING, ZONING AND ENVIRONMENT COMMITTEE:

Third Tuesday, June 17, 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-Hamakua Marsh Plan.
8. New business.
9. Adjournment.

PARKS & RECREATION COMMITTEE

Third Thursday, June 19, 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.

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