



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, August 7, 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.

NOTE: Board members and families will hold a social hour from 6:00 p.m. to 7:00 p.m. Meeting will start at 7:00 p.m.

I. CALL TO ORDER. Chair Chuck Prentiss.

II. ANNOUNCEMENTS.

III. 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.

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-Hamakua Marsh Master plan. Discussion and action. Request for response to Board's comments on the master plan, and for Department of Land and Natural Resources (DLNR) community meetings before environmental impact statement (EIS) is submitted.

VI. ELECTED OFFICIALS (Three (3) minutes each).

- A. Councilmember Ikaika Anderson.
- B. Senator Jill Tokuda.
- C. Senator Laura Thielen.
- D. Representative Ken Ito.
- E. Representative Cynthia Thielen.
- F. Representative Chris Lee.

VII. BOARD MOTIONS

1. The Kailua Neighborhood Board opposes Bill 17 that removes the Department of Planning and Permitting's (DPP) ability to make rules regarding shoreline setbacks and removes provision for government agencies to remove minor structures that cause erosion or impact public access.

2. The Kailua Neighborhood Board requests the State of Hawaii Department of Transportation (HDOT) to expeditiously install an appropriate traffic signal at the intersection of Ulupii Street and Kalaniana'ole Highway.

VIII. APPROVAL OF MINUTES: Minutes of June 5, 2014 and July 3, 2014.

IX. COMMITTEE REPORTS.

A. Parks and Recreation Committee - Chair, Jon Chinen

- 1. Bill 24 (2014)-Camping fees for City Parks. The Mayor signed the bill on June 20 allowing camping groups to take advantage of a more financially accessible fee for groups of over 100 campers.

2. Kailua Beach Park Comfort Station-In addition to the previous month's report on the state of the comfort station, the Committee will be asking the City to explore the possibility to accommodate Ocean Safety's need for storage space should the current comfort station be replaced.

Next meeting Third Thursday, August 21, 7:00 p.m. at Kailua District Park Arts & Crafts Room.

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

1. September is National Emergency Preparedness month. Activities promoting preparedness are being held throughout Oahu. The Kailua Neighborhood Board is sponsoring our own Emergency Preparedness Town Fair on Saturday, September 27, 2014, 10:00 a.m. – 1:00 p.m. located in the Whole Food Market Parking Lot. The public is invited to join us and learn how to prepare for an emergency at home and in the work place.
Kailua NHB members – please sign up to man our booth. Sign-up list is being circulated.
2. Residents at the Lani Huli Elderly Apartment Complex are in the process of re-organizing and re-establishing emergency preparedness guidelines/response plans for their building structure. Lani Huli residents are meeting with the City's DEM and with members from the Kailua NB's Disaster Preparedness Sub Committee.
3. Kailua CERT Group meets the third Tuesday of each month. 6:00 p.m. – 8:00 p.m. Call Leslie for more information at 728-7991 or email lekali@hawaii.rr.com
4. New CERT classes are scheduled Saturdays September 13, and 20, 2014; 8:00 a.m. – 4:00 p.m. at the City & County of Honolulu Frank Fasi Building/DEM EOC, and September 27, 2014 at Battery Harlow/Diamond Head. For more information call Jeff Spencer 723-8960 or email jspencer1@honolulu.gov

Next meeting is second Thursday, August 14, 2014, 7:00 p.m. – 8:00 p.m., Kailua Recreation Center, Arts and Crafts room.

C. Government and Community Services - Chair, Matthew Darnell

1. Homeless problem.

Next meeting is second Thursday, August 14, 2014, 7:00 p.m. - 9:00 p.m., Kalama Beach Park.

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

1. City and County Department of Wastewater Management. Kailua Regional Waste Water Treatment Plant (KRWWTP) odor control project.
2. Kawainui-Hamakua Marsh Master Plan.

Next meeting is third Tuesday, August 19, 2014, 7:00 p.m. - 9:00 p.m., Kalama Beach Park.

E. Transportation and Public Works - Chair, William Hicks

1. Kailua traffic issues update.

Next meeting second Thursday, August 14, 2014, 8:00 p.m. - 9:00 p.m. @ Kailua Recreation Center, Arts & Crafts Room.

F. Treasurer's Report. Claudine Tomasa.

G. Chair's Report:

1. Committee agendas due to Chair by Sunday, August 24, 2014.

X. 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 Risé Doi 768-3710 or e-mail - rdoi@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.

August Committee Meetings

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

Second Thursday, August 14, 2014, 7:00 p.m. - 8:00 p.m., Kailua Recreation Center, Arts and Crafts 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 Town Fair
4. New Business.
5. Adjournment.

TRANSPORTATION AND PUBLIC WORKS COMMITTEE:

Second Thursday, August 14, 2014, 8:00 p.m. - 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. Kailua Comprehensive Traffic Studies.
 - b. Pedestrian safety/crosswalk issues.
 - c. Bicycle issues.
5. New Issues.
6. Adjournment.

GOVERNMENT AND COMMUNITY SERVICES COMMITTEE:

Second Thursday, August 14, 2014, Kalama Beach Park, 7:00 p.m. - 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, August 19, 2014, Kalama Beach Park, 7:00 p.m. - 9:00 p.m. Donna Wong, Chair. Members: Larry Bartley, Douglas Dudevoir, Skip Byron, Gary Weller, Chuck Prentiss, Levani Lipton, Vern Hinsvark. 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, August 21, 2014, Kailua Recreation Center, Arts & Crafts Room, 7:00 p.m. - 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. Kawai Nui marsh illegal activity.
 - f. Kailua Beach Park comfort station.
6. New Business.
7. Announcements.
8. Adjournment.

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

Kailua Neighborhood Board Transportation and Public Works Committee Draft Minutes:

Transportation and Public Works – Chair, Bill Hicks

A committee meeting was held 7:56-8:51 PM on Thursday, July 10, 2014. Committee members present: Bill Hicks, Claudine Tomasa, and Gary Weller. Other KNB member present: Jeff Zucknick. Community residents present: Gordon Cosier, Hank and Marge DeGroot, Earl Walker (President, Olomana Community Organization), and Gary Wiseman.

The April 21, 2014 committee minutes were approved without amendment.

There were no announcements.

Old Business: No old business was discussed.

New Business:

A motion presented at the July 3, 2014 Kailua Neighborhood Board meeting to support the installation of a traffic signal at the intersection of Ulupii Street and Kalanianaʻole Highway had been referred to this committee. Gary Weller introduced and Claudine Tomasa seconded the following motion: **“Kailua Neighborhood Board No. 31 requests the State of Hawaii Department of Transportation to expeditiously install an appropriate traffic signal at the intersection of Ulupii Street and Kalanianaʻole Highway.”**

- Gary Wiseman stated this intersection was reported by KHNON TV News as one of the most dangerous in the state in reports that aired in 2006 and again in 2011. There has been a fatal accident there. Motorists frequently exceed the 35 MPH speed limit and also cut through Olomana in the morning during rush hour even though it is posted to not make a left turn then. It is difficult for Olomana residents to get in or out of the neighborhood at any of the three ingress/egress intersections. The Maunawili Elementary School principal, Kathryn Matayoshi, has written a letter in support. A petition has been signed by 150 residents. Representative Ito has given support. The Department of Transportation has said a 2007 study did not support the need, however, the study has not been made available for public review.

- Earl Walker noted that parents and students of both Maunawili Elementary School and Kailua High School heavily use this intersection and that the safety of pedestrians, students, parents, and residents would be improved by having a traffic signal there.

- Gary Weller asked if the neighbors on the other side of Kalanianaʻole Highway have an association, too? (The answer is no.) He noted that they would also heavily benefit.

- Gordon Cosier said he would go out of his way to use the Ulupii Street intersection if it had a traffic signal, rather than the closer intersection at Ulupuni Street, due to a 2011 accident that he had with a bicyclist.

- Marge DeGroot noted that two Olomana School teachers were in accidents at that intersection.

- Hank DeGroot asked about the viability of a 4-way flashing light? It is not thought to be viable.

- Jeff Zuckernick remarked that opening a road between the interior of Enchanted Lake and Kailua High School has been considered for decades, but is not likely to happen. He lives at this intersection and believes a third of the drivers will race through there to try and make a green light at the Castle Hospital intersection. Existing laws are not enforced.
- Bill Hicks asked Gary Wiseman what objections have been raised to this proposal? He said one person protested that there are already enough traffic signals in Kailua and some others expressed concern that too many residents may gravitate toward using an intersection with a traffic signal. Bill Hicks noted that the addition of a traffic signal may cause other existing requirements to be revisited, such as no left or right turns at that intersection during the morning rush hour.
- Gordon Cosier remarked that Kaha Street has a traffic signal; that there are many traffic signals on Oneawa Street; and that a new traffic signal is coming to the McDonald's intersection by Kailua Elementary School. He contends that the residents of Olomana have a dangerous situation and are deserving of having one traffic signal.
- Jeff Zuckernick observed that Hawaiian Electric would benefit as well as the schools.
- Bill Hicks reported that this intersection is about 975 feet from the intersection of Kalaniana'ole Highway and Kailua Road at Castle Hospital, which has a traffic signal. He cited one mainland study that suggests this distance is too close for another traffic signal, but felt that the local dynamics support having one. This distance is almost twice the distance between the traffic signals on Kamehameha Highway in Kaneohe at Likelike Highway and at Luluku Road (in the vicinity of Burger King) and that despite being much closer together, those signals together do not seem to excessively inhibit traffic flow. He noted that DTS has claimed to have a good ability to synchronize traffic signals and that during low traffic flow periods the signal would likely remain green on Kalaniana'ole Highway until triggered, similar to the traffic signal at Kalaniana'ole Highway and Keolu Drive. He also related a personal experience when his vehicle on Kalaniana'ole Highway was struck by a vehicle exiting Ulupii Street before sunrise and imagined how difficult it is for motorists leaving Olomana to judge when a space is large enough to safely exit.
- Gary Weller has driven on Kalaniana'ole Highway in this area for over 20 years and agreed with Mr. Hicks' observations.

The motion was ADOPTED, 3-0-0 (Aye: Hicks, Tomasa, and Weller; No: none; Abstain: none).

Next meeting is the Second Thursday, August 14, 2014, 8:00 PM to 9:00 PM, Kailua Recreation Center, Arts and Crafts Room.