



## KAILUA NEIGHBORHOOD BOARD NO. 31

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### **DRAFT REGULAR MEETING MINUTES THURSDAY, SEPTEMBER 4, 2014 KAILUA RECREATION CENTER**

**CALL TO ORDER:** Chair Chuck Prentiss called the meeting to order at 7:03 p.m. with a **quorum of 19 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, Michael Espenan, Tim Freeman, Bill Hicks, Vernon Hinsvark, Malina Kaulukukui, Levani Lipton, Tony Locricchio, Teresa Parsons, Chuck Prentiss, Claudine Tomasa, Ron Weinberg, Gary Weller, Donna Wong, and Jeff Zuckernick.

**Board Members Absent:** None.

**Vacancies:** None.

**Guests:** Representative Chris Lee, Councilmember Ikaika Anderson, Anne Higashi (Friends of Kailua High School), Chris Gardner, Brendon Hanna (Hawaii Bicycling League), Captain Eric Capllonch (Honolulu Fire Department), Laurel Leslie, Earl Walker, Gary Wiseman (Olomana Association), Tiffany Patrick and Johanna Marizan-Ho (Marine Corps Base Hawaii), Lieutenant David Eber (Honolulu Police Department), Rudy Lopez, Charlotte Cordes, Stann Reiziss, Jon Moyer (A&B Properties), Erik Horn, John Kitahara, Dave Larsen, Barbara Burton, Francisco Figueiredo (Councilmember Ikaika Anderson's office), Kahu Ricky Bermudez, Raymond Young and Kathy Sokugawa (City Department of Planning and Permitting), Choon James, Senator Jill Tokuda, videographer (Integrated Multimedia Consultants), Alenka Remec (Mayor Kirk Caldwell's representative), Randy Grune (Governor Neil Abercrombie's representative), and Risé Doi (Neighborhood Commission Office staff).

### **ANNOUNCEMENTS**

- **Emergency Preparedness Town Fair:** Chair Prentiss announced that the Kailua Neighborhood Board Emergency Preparedness Town Fair will be on Saturday, September 27, 2014 at the Whole Foods parking lot from 9:00 a.m. to 1:00 p.m. Tomasa noted three (3) board member volunteers will be needed for three (3) hours.
- **Friends of Kailua High School:** Community member Anne Higashi announced that The Friends of Kailua High School is having a 5K/10K fun run/walk on Sunday, November 9, 2014 at 7:00 a.m. Contact Higashi at 223-5750 for more information.
- **Honolulu Century Ride:** Brendon Hanna from the Hawaii Bicycling League announced the Honolulu Century Ride will be on Sunday, September 28, 2014. The route will be identical to last year's route. Contact Hanna at [brendon@hbl.org](mailto:brendon@hbl.org) for further information.
- **Night Run:** Community member Chris Gardner announced the Windward Boys and Girls Club will be having a 5K "Nite Run" on Wednesday, October 1, 2014 at 7:00 p.m. Visit [kailuaniterun.com](http://kailuaniterun.com) for more information.

### **PUBLIC AGENCIES**

**Honolulu Police Department (HPD)** – Lieutenant David Eber reported the following:

- **August 2014 Crime Statistics:** Statistics included 12 motor vehicle thefts, 21 burglaries, 43 thefts, and 43 unauthorized entries into motor vehicles (UEMV).
- **Crime Safety Tip:** Lieutenant Eber noted that there have been many vehicle break-ins in the Maunawili and Luana Hills Golf Course area.

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



- July 2014 Fire Statistics: Statistics included 1 structure fire, 1 wild land fire, 7 rubbish fires, and 1 vehicle fire. There were 102 medical emergencies, 3 search and rescues (1 swimmer, 1 hiker, and 1 kayaker), and 98 miscellaneous emergencies.
- August 2014 Fire Statistics: Statistics included 1 structure fire, 2 wildland fires, 2 rubbish fires, and 1 vehicle fire. There were 94 medical emergencies, 5 search and rescues (1 boater and 4 hikers), and 89 miscellaneous emergencies.
- August 2014 Fire Safety Tip: HFD investigates reports of smoke to determine if a fire exists. While some fires are authorized under county and state regulations, most are unauthorized. When HFD encounters an unauthorized burn, the fire captain will request that the fire be extinguished immediately. If the fire is authorized, the captain must determine if the fire is safe, properly contained, and not a nuisance to others.
- September 2014 Fire Safety Tip: Since 1992, Fire Prevention Week has been observed the week of October 9. The National Fire Protection Association has selected "Working Smoke Alarms Save Lives: Test Yours Every Month" as this year's Fire Prevention Week theme. In October 2014, children attending elementary schools statewide will receive a Firefighter's Safety Guide from their teachers. Parents are encouraged to review the safety guide with their child, create or revisit a family fire escape plan, test smoke alarms, and consider other safety tips in the guide.

Questions, comments, and concerns followed: Hikers: Lipton asked and Lieutenant Eber responded that a hiker in July 2014 was rescued on the Maunawili Trail, and in August 2014 hikers were rescued from the Lanikai Pillbox Trail and Maunawili Trail.

Marine Corps Base Hawaii (MCBH) – Johanna Marizan-Ho reported the following:

- Community Service: Marines completed 300 hours of community service.
- Waterfront Operations: There was a waterfront operations program. A 50-year-old man and his dog were rescued, and the story was featured on *Good Morning America*.
- Live Fire Training: There is live fire training on base today and tomorrow, September 4-5, 2014.
- Emergency Preparedness: On Monday, September 8, 2014 and Tuesday, September 9, 2014 there will be an emergency preparedness exercise. There may be traffic at the gates on base. MCBH will also be participating in the Emergency Preparedness Fair on Saturday, September 27, 2014.
- Noise Concerns: There is an online form to report any noise concerns coming from base.

Questions, comments and concerns followed: Live Fire Training: Wong asked and Marizan-Ho responded that loud noise may be from the live fire training.

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

- Voter Registration: The Neighborhood Commission Office wants to remind everyone that Monday, October 6, 2014 is the last day to register to vote in the November 2014 General Election. Everyone is encouraged to register by visiting [honoluluelections.org](http://honoluluelections.org).
- Comfort Station: A consultant has been contracted with fiscal year 2014 funds to assess and develop plans for the repair or renovation of the comfort station at Kailua Beach Park by the end of this calendar year. Funds will need to be allocated for design and construction. A completion date for the project has not been set.
- Vacation Rental: The City Department of Planning and Permitting (DPP) conducted an investigation on Monday, July 21, 2014 at 61 L'Orange Place, which revealed a one (1) family, detached dwelling being occupied by seven (7) occupants. An occupant stated she was a relative and guest of the property and refused to answer any further questions from the inspector. Currently, no transient vacation rental (TVR) violations were noted or verified.
- Illegal Bed and Breakfast (B&B): DPP conducted a site investigation at 424 North Kalaheo Avenue on Tuesday, August 5, 2014 and found illegal B&B activity. A Notice of Violation (NOV) was issued to the property owners. This is a recurring violation and will be referred for immediate Notice of Order (NOO) with imposed civil fines. Regarding previous citations, there are five (5) NOOs that were issued with imposed civil fines. The violations for each of these NOOs have been corrected but the civil fines remain unpaid. An administrative civil fine lien has been recorded at the State Bureau of Conveyances as an encumbrance on the property.

- Commercial Activity: First Amendment groups are the only permissible commercial activities allowed at Kailua Beach Park. All other for-profit activities are illegal. Call 911 to report anyone conducting illegal commercial activities.
- Living Machine: Remec noted she had answered Chair Prentiss' question regarding Living Machine through email. Chair Prentiss sent the response to the other Board members.

Questions, comments, and concerns followed:

1. Sunset on the Beach: Weinberg asked and Remec responded that Sunset on the Beach had been canceled due to the ongoing costs to the City for the event. However, there will be a Sunset on the Beach event next weekend for the premiere of *Hawaii Five-O*.
2. Odor Control: Dudevoir asked for an update and completion date of the odor control project.
3. Trash Pick-Up: Espenan commented that there is no trash pick-up on one way streets. Hicks noted that the garbage truck's mechanical arm is on the right side of the truck, and recommended that the City invests in garbage trucks with a mechanical arm on the left side of the truck so that residents living on the left side of one-way streets can have trash pick-up.
4. Comfort Station: Parsons recommended that a standard be applied to all parks instead of having to reevaluate comfort stations on an individual basis. Remec noted that the sea salt, wind direction, and precipitation need to be considered when building facilities for parks across Oahu.
5. Technology: Parsons inquired when DPP will introduce the use of technology to identify violators versus having an investigator conduct site visits for suspected illegal activity. Remec noted that listing a B&B is not illegal. Parsons suggested setting up a sting operation.
6. Process: Zuckernick asked why the process for getting a comfort station built or repaired at Kailua Beach Park is taking a long time, and noted that the current one should be condemned. Remec answered that the project needs to go through the procurement process.
7. Sting Operations: Bartley noted that Maui County used sting operations to catch illegal TVUs. Bartley asked what the public can do when submitting evidence of illegal operations.
8. Homeless Projects: Locricchio commented that there have been no plans to implement the homeless projects with the \$32 million that was approved by City Council, and requested that a plan be presented to the Board. Remec noted that the Chair would have to make the request.
9. Illegal Vacation Rentals: Community member Stann Reiziss noted that when DPP is investigating a vacation rental, the renter is usually not at the site. Reiziss recommended that DPP investigators visit on Saturdays and Sundays or after 4:00 p.m. when the vacation renters are more likely there. Reiziss raised a concern that the current fine policy does not punish the illegal TVU operators when fines are reduced. Weinberg commented that renters' First Amendment rights are being violated. Chair Prentiss commented that current laws need to be enforced. Dudevoir asked if illegal TVU operators have been prosecuted for tax evasion.

Governor Neil Abercrombie's Representative – Randy Grune reported the following:

- Mahalo: The Governor's Administration expressed gratitude to everyone for cooperating during Tropical Storm Iselle.
- Kawainui Marsh Master Plan: The initial comments that were received are being compiled and evaluated. A report on the comments will be available in late fall 2014. Refinements will be made to the plan. There will be several more opportunities for public input.

Questions, comments, and concerns followed:

1. Report: Wong asked what the report will look like and inquired how the public will know that the comments were included. Grune noted that he was unsure of the form of the report, but there will be more opportunities for community input. Wong noted that community members want their comments and suggestions included in the draft.
2. Kawainui Marsh Master Plan: Chair Prentiss noted that the original draft plan was unacceptable and the Board wants to see the modifications to the plan before the environmental impact statement (EIS). Grune answered that comments will be incorporated into the draft plan. Locricchio asked if Governor Abercrombie has plans to implement the plan before leaving office. Grune noted that the plan cannot be implemented without going through the EIS process. Dudevoir noted it would be helpful if the community input and comments are highlighted when the modifications are made into plan.

3. Federal Emergency Management Agency (FEMA): Weinberg raised a concern that residents on Hawaii Island did not receive assistance from FEMA. Grune noted that there are thresholds before assistance is received.
4. Employment Statistics: Dudevoir asked for statistics regarding part-time and full-time employment in Hawaii.

#### RESIDENT AND COMMUNITY CONCERNS

- Kailua District Park: Waimanalo resident Dave Larsen raised a concern about the poor condition of Kailua District Park and noted there have been no improvements. Larsen noted the baseball field and bathroom need improvements.
- Alexander & Baldwin (A&B) Properties: Jon Moyer from A&B Properties introduced himself. The portfolio that A&B had acquired from Kaneohe Ranch in late 2013 includes 48 properties, over 180 tenants, preservation lands, and Kalaheo hillside. A&B wants to engage the community and hear feedback. A&B is waiting for the impact of Target on their properties.

#### UNFINISHED BUSINESS

Kawainui Marsh Master Plan: **Locricchio moved and Dudevoir seconded that the Kailua Neighborhood Board No. 31 requests that the Department of Land and Natural Resources (DLNR) freeze activities on the Kawainui Marsh master plan until the end of the Abercrombie Administration's term to allow the new administration to have input into the ongoing process of the final version of the master plan.**

Discussion followed:

1. Input: Locricchio raised a concern that the community's input has not been taken into consideration in the Kawainui Marsh master plan. Weinberg noted there are more important issues in the community than the Kawainui Marsh master plan. Wong noted that the Board represents the community and should address the issues that community members have.
2. Wording: Bartley indicated support for the motion, but raised a concern regarding the wording. Bartley noted that the new administration would begin in January 2015.
3. Deferring: Kaulukukui asked Locricchio about the purpose of deferring the Kawainui Marsh master plan to the next administration. Locricchio answered that freezing the activities on the master plan would assure that the comments will be included into the revised version.

**The motion that the Kailua Neighborhood Board No. 31 requests that the Department of Land and Natural Resources (DLNR) freeze activities on the Kawainui Marsh master plan until the end the Abercrombie Administration's term to allow the new administration to have input into the ongoing process of the final version of the master plan was ADOPTED, 17-2-0 (Aye: Bartley, Byron, Chinen, Darnell, Dudevoir, Freeman, Hicks, Hinsvark, Lipton, Locricchio, Parsons, Prentiss, Tomasa, Weinberg, Weller, Wong, and Zuckernick; No: Espenan and Kaulukukui).**

Chair Prentiss noted that the Board would like DLNR to have more meetings with the community before the final EIS.

#### BOARD MOTIONS

Chair Prentiss read the following Board motion:

**The Kailua Neighborhood Board No. 31 opposes Bill 17 that removes the Department of Planning and Permitting's ability to make rules regarding shoreline setbacks and removes provision for government agencies to remove minor structures that cause erosion or impact public access.**

Discussion followed:

1. Deferred: Wong noted that Bill 17 has been deferred indefinitely, but recommended the Board take a position. Chair Prentiss commented that the bill was scheduled for second reading, but the committee has not scheduled the bill. Chair Prentiss agreed the Board should take action.

2. Support: Bartley indicated support for the motion, and noted that DPP opposed the bill. Wong commented that the Board should oppose Bill 17. Wong noted the shoreline needs protection.

**The motion that Kailua Neighborhood Board No. 31 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 was ADOPTED, 18-1-0 (Aye: Bartley, Byron, Chinen, Darnell, Dudevoir, Espenan, Freeman, Hicks, Hinsvark, Kaulukukui, Lipton, Locricchio, Parsons, Prentiss, Tomasa, Weller, Wong, and Zuckernick; No: Weinberg).**

Chair Prentiss read the following Board motion:

**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.**

Discussion followed:

1. No Traffic Signals: Hicks noted that there are three (3) ways to get in and out of Olomana and none have traffic signals. Hicks reported that it is difficult for vehicles to cross multiple lanes of traffic during rush hour.
2. Letters: Weller suggested getting letters from organizations supporting a traffic signal to enclose with the Board's request. Gary Wiseman from the Olomana Association noted he has a letter from Maunawili Elementary School and is working on getting a letter of support from Hawaiian Electric Company (HECO).
3. Safety: Christine Udarbe, principal of Maunawili Elementary School, agreed that not having a traffic signal is a safety concern for children and families when entering and exiting the school.
4. Crossing Guard: Weinberg suggested having a school crossing guard and noted that installing a traffic signal would be expensive. Udarbe responded that the school does not have authority from HPD to have a crossing guard in the intersection.
5. Support: Tomasa expressed support for the motion, noting it is a public safety issue and that a life cannot be replaced. A resident also noted that someone was hit by a vehicle near Olomana and indicated support for the motion. Wong noted that this issue has been brought up before and making a left turn out of Olomana is difficult.
6. Traffic Study: Byron asked if the motion includes a traffic study. Bryon raised a concern about the negative impacts that a traffic signal might have if installed. Hicks noted that HDOT would conduct a traffic study. Hicks also noted that accidents happen at the intersection of Ulupii Street and Kalaniana'ole Highway. Hicks reported the locations of various traffic signals on Kalaniana'ole Highway and explained the traffic flow. Chair Prentiss noted that HDOT has a procedure to follow and would conduct a study.
7. Overpass: Wong raised a concern that if a traffic signal is installed, then students will not use the overpass. Udarbe noted that many students who attend Maunawili Elementary School have a geographical exemption and are traveling by car, but those who live in the community use the overpass.

**The motion that the Kailua Neighborhood Board No. 31 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 was ADOPTED, 18-1-0 (Aye: Bartley, Byron, Chinen, Darnell, Dudevoir, Espenan, Freeman, Hicks, Hinsvark, Kaulukukui, Lipton, Locricchio, Parsons, Prentiss, Tomasa, Weller, Wong, and Zuckernick; No: Weinberg).**

Chair Prentiss read the following Board motion:

**The Kailua Neighborhood Board No. 31 supports mandating the Department of Planning and Permitting (DPP) to impose maximum authorized fines on violators of Revised Ordinances of Honolulu (ROH) Chapter 21 for engaging in commercial use not permitted in a residential-zoned area as addressed in Bill 50.**

Discussion followed:

1. Withdraw the Motion: Chair Prentiss noted that Bill 50 is dead and suggested withdrawing the motion.
2. Amendment: Wong suggested amending the motion to remove "as addressed in Bill 50."

**Wong moved and Bartley seconded amending the motion to remove "as addressed in Bill 50."**

Discussion followed: Flawed: Bartley commented that Bill 50 was flawed and failed in the committee vote. Bartley noted the bill needs modifications. Bartley noted that people who are cited for violations should pay the full fines instead of paying reduced fines.

Chair Prentiss read the revised motion:

**The Kailua Neighborhood Board No. 31 supports mandating the Department of Planning and Permitting (DPP) to impose maximum authorized fines on violators of Revised Ordinances of Honolulu (ROH) Chapter 21 for engaging in commercial use not permitted in a residential-zoned area.**

**The motion was ADOPTED, 18-1-0 (Aye:** Bartley, Byron, Chinen, Darnell, Dudevoir, Espenan, Freeman, Hicks, Hinsvark, Kaulukukui, Lipton, Locricchio, Parsons, Prentiss, Tomasa, Weller, Wong, and Zuckernick; **No:** Weinberg).

Chinen departed the meeting at 8:30 p.m. **18 members were present.**

Hearing no objection, Chair Prentiss took the agenda out of order to item 8, Elected Officials.

### ELECTED OFFICIALS

Councilmember Ikaika Anderson – Councilmember Anderson distributed a newsletter and reported the following:

- Commercial Activities: Legislation is being drafted to address ongoing concerns with commercial activities in Waimanalo Bay.
- “Residential A” Property Tax: Councilmember Anderson expressed opposition to the creation of a new “Residential A” property tax classification, noting he is not convinced it is the best way to target investors.
- Sit and Lie Bill: City Council’s Zoning and Planning Committee recently passed legislation prohibiting sitting and laying on public sidewalks in Waikiki’s special district and island wide. Legislation was also passed prohibiting urination and defecation in other commercial areas. Councilmember Anderson noted that an island-wide prohibition is best rather than prohibiting these activities in certain communities.

Questions, comments, and concerns followed:

1. Enforcement: Freeman raised a concern regarding enforcement, and noted that Bill 5 and 11 were not being enforced at Kalama Beach Park. Councilmember Anderson noted that his office is working with Corporation Counsel (COR) to improve the language of the bill to ban commercial activities in Waimanalo Bay.
2. Representation: Weinberg raised a concern about elected officials representing the people, and that elected officials need to improve the people’s quality of life.
3. Kailua District Park: Weller noted that Larsen had raised a concern earlier in the meeting regarding the poor condition of the park facility. Councilmember Anderson noted he had spoken with Larsen and will work with City Department of Parks and Recreation (DPR) Director Michele Nekota and her staff to implement some of the suggestions Larsen offered.
4. Homeless: Locricchio thanked Councilmember Anderson and the City Council for approving \$32 million to be spent on implementing a plan for the homeless. Locricchio asked how the money will be spent. Councilmember Anderson answered that the Housing First initiative will begin in Waikiki in addition to affordable housing, but there have not been specifics provided as of last week. Locricchio suggested installing public restrooms.

Senator Jill Tokuda – Senator Tokuda reported that her office is working on a number of interim projects, including early learning and charter school initiatives.

Questions, comments, and concerns followed:

1. Elementary School Building: Wong asked if the structure of the elementary school recently built in Kapolei will be the new model for elementary schools. Wong also noted that air conditioning will be an additional cost. Senator Tokuda will follow up and answered that the new school was built to meet standards of law. The leeward school also has cooling, broadband, and security features, unlike the plantation style of older elementary schools.

2. Nurses: Parsons thanked Senator Tokuda for working with the State Department of Education (DOE) to implement a pilot program to re-establish nurses in public schools. Senator Tokuda commented that access to healthcare should be expanded for students and staff.
3. Public Schools: Weinberg raised a concern about parents choosing to send their children to private schools instead of public schools and questioned the quality of Hawaii's public school system. Senator Tokuda noted that the trend is reversing, and more families are choosing to send their children to public schools. Senator Tokuda noted that public schools offer access to many programs. Hicks noted that 10 years ago, the percentage of students attending private school in Hawaii was the highest in the nation, and asked if private schools are shutting down. Senator Tokuda will follow up.
4. Kawainui Marsh Master Plan: Locricchio asked and Senator Tokuda answered that she would not support freezing activities on the master plan until the next administration.

Zuckernick departed the meeting at 8:45 p.m. **17 members were present.**

Senator Laura Thielen – No representative was present; no report was available.

Representative Ken Ito – No representative was present; no report was available.

Representative Cynthia Thielen – No representative was present; a report was available.

Representative Chris Lee – Representative Lee reported the following:

- Kalaniana'ole Highway: The new director of HDOT was responsive in addressing concerns about a dangerous intersection of Kalaniana'ole Highway in Waimanalo, and Representative Lee would like someone from HDOT to examine the possibility of having a traffic signal installed near Olomana.
- Bills: All the bills that Representative Lee had introduced were signed into law, including bills addressing sea level rise, crime, transparency, preventing voter fraud, and pushing utilities to allow solar on the grid.
- Hearing: There will be a hearing within the next few weeks to address concerns regarding the Public Utilities Commission (PUC) and solar panels.

Questions, comments, and concerns followed:

1. HECO: Chair Prentiss commented he had sent HECO over 500 kilowatt hours of electricity for free, while HECO charges customers 34 cents per kilowatt hour. Representative Lee explained that the electricity that is generated by the panels is sent to the HECO grid for free. Representative Lee noted that new technology will affect the cost of staying on the grid, and eventually the cost to install panels will be equal to or less than staying on the grid. PUC has asked HECO for a five-year plan. Weller asked if the report was online.
2. Plan: Weinberg raised a concern that the parks, infrastructure, and public school system are falling apart, and asked what Representative Lee plans to do. Representative Lee commented he will do the best that he can and has worked on improvements in the community.
3. School Safety: Weller asked and Representative Lee answered that school safety legislation will be introduced.

#### APPROVAL OF MINUTES

Regular Meeting Minutes of June 5, 2014 and July 3, 2014: **The regular meeting minutes of June 5, 2014 and July 3, 2014 were ADOPTED by UNANIMOUS CONSENT, 17-0-0 (Aye: Bartley, Byron, Darnell, Dudevoir, Espenan, Freeman, Hicks, Hinsvark, Kaulukukui, Lipton, Locricchio, Parsons, Prentiss, Tomasa, Weinberg, Weller, and Wong).**

Chair Prentiss returned the agenda to item 7, Presentations.

#### PRESENTATIONS

Sewer Tunnel Project Update: John Kitahara from The Limtiaco Consulting Group delivered an update about the sewer tunnel project. A noise monitoring program was implemented with six (6) residents who volunteered. Noise monitoring was done on the residents' properties in the last two (2) weeks of August 2014. There was a construction tour at the Aikahi Wastewater Treatment Plant. Three (3) Board members had attended the tour. The project team has been in discussion with Aikahi Elementary School and wants to work with the school on various

projects, including Adopt-A-School Day and helping the Robotics Team. Kitahara reported that ground preparation for the project has begun. Some residents had noise complaints and others did not. The construction team will start digging to the required depth of the tunnel. The aggregate will be taken to the Waianae Coast where the material will be processed and reused as construction material. Once the required depth is reached, the tunnel construction will begin in the ending part of 2014. The tunnel boring machine will be launched in early 2015, which will begin construction of the three miles of the tunnel heading towards Kaneohe.

Questions, comments, and concerns followed:

1. Explosives: Darnell asked if explosives will be used during construction of the tunnel. Kitahara answered that the contractor is fairly confident that explosives will not be necessary.
2. Mahalo: Weller thanked Kitahara for the educational tour.
3. Aggregate: Weller asked and Kitahara opined that the basalt material from the tunnel might be transported to the Waianae Coast for processing. Kitahara will keep the Board informed.

Briefing on Revised Koolau Poko Sustainable Communities Plan: Raymond Young and Kathy Sokugawa from DPP delivered a briefing on the revised Koolau Poko Sustainable Communities Plan. The Koolau Poko Sustainable Communities Plan is a 25-year plan that implements policies and guidelines for zoning and capital improvement projects (CIP). The plan requires an update. The first community meeting was in November 2009, the second community meeting was in December 2010. The revised plan is 95 percent complete and the final meeting will be in mid-October 2014. There were also focus group meetings to discuss various community issues. Proposed revisions are based on the analysis of existing data and the incorporation of new or updated information, plans, and programs since the adoption of the existing plan; input from the community during the initial outreach phase; and format modifications and the addition of new sections on sustainability, outdoor lighting, telecommunication antennas, climate change, text relocations, and graphical changes to achieve consistency among all of the Development Plans (DP) and Sustainable Community Plans (SCP). The North Shore, Ewa, and Waianae SCP will be submitted to City Council; the other plans are still at various stages of the process. After the Koolau Poko plan is submitted, DPP plans to come back to the Board to present the findings and the revised plan will be submitted to City Council for adoption.

Bartley departed the meeting at 9:15 p.m. **16 members were present.**

Questions, comments, and concerns followed:

1. Tour Buses: Hicks raised a concern regarding discussion of tour buses in neighborhoods. Young answered it was a community based issue brought up at one of the meetings.
2. General Plan: Wong asked if the development plan will be adopted before the general plan. Sokugawa responded that three (3) plans have already been adopted before the general plan. Wong noted that City charter indicates that the general plan should be adopted first and the development plan should reflect the general plan, and asked if the general plan reflects the development plan. Sokugawa noted that there are not many fundamental changes to proposals in the general plan. Regional plans and the general plan are in sync with each other. Wong commented that the development plans are supposed to reflect the general plan and expressed opposition to having the development plan adopted before the general plan. Weller asked and Sokugawa answered that the general plan has been available since the 1970s and is updated periodically.
3. Drafts: Wong asked and Sokugawa answered that DPP Director George Atta wants input on the process and a new draft will be distributed for public review before the end of the year. Chair Prentiss noted that the Board had submitted comments for the general plan. Wong asked and Young noted that the comments will be reflected in the revised language of the sustainable community plan. The technical report will include the comments. The draft plan will be available in mid-October 2014. The technical report will be released later. Chair Prentiss and Young answered that there will still be opportunities to comment on the draft plan, and DPP will come back to the Board before the Planning Commission.
4. Comments: Sokugawa noted that every comment for the general plan that was submitted was documented.
5. Capacity: Chair Prentiss raised a concern regarding capacity in agriculture-zoned areas. Sokugawa noted that the Kailua Neighborhood Board No. 31 will be invited to identify important agricultural lands. Sokugawa reported that the general plan does not allocate for population and noted that Kailua is decreasing in population.

6. Sea Rise: Weller asked and Sokugawa answered that the State Legislature had passed measures addressing climate change and sea level rise. The research is still being developed and refined.
7. Community Growth Boundaries: Weller asked and Sokugawa answered that "community growth boundaries" is a term to standardize confusing earlier references to other boundaries.
8. Depleting Resources: Weller raised a concern about an increasing population, depleting resources, and aging infrastructure. Locricchio noted that these problems need to be reflected into the plan. Sokugawa noted that the plans are policy plans.
9. Tourism: Dudevoir noted that the effects and implications of increased tourism need to be considered into the plan. Sokugawa answered that tourism is a difficult topic and in the larger community there is no consensus on the issue. Dudevoir commented that science and facts should be considered. Hicks asked for the projection for the number of tourists in 2035 and noted that hotel construction can be regulated. Sokugawa noted that the number of visitor accommodation and hotel rooms can be regulated but there is an enforcement issue. Sokugawa could not provide a projection for the number of tourists in 2035 and noted that is a question that should be referred to the State.
10. Preservation: Parsons commented that open space should be preserved rather than developed. Young noted that combining boundaries into a single boundary does not change the land designation. Sokugawa noted that the sustainability community plan becomes the position of the City regarding zoning. Wong raised a concern that the Land Use Commission supported changing agricultural land into urban land for Ho'opili and noted that land designation should be consistent with State law.

Homeless No More: Locricchio delivered a presentation regarding suggestions of how to resolve the homeless issue. Locricchio noted that the homeless issue affects tourism and the issue will get worse. Lochricchio commented that the rent structure and lack of funds for military housing on base makes military families move into the Kailua community. Locricchio noted that those in the military are given \$2200 per month for housing costs, and local residents cannot compete to find affordable housing. Locricchio reported that City Council appropriated \$47 million for housing, and it costs \$40,000 per homeless person in a shelter. Locricchio noted that mini homes could be a possible solution. Locricchio suggested that a homeless housing structure could be built on a parking lot near the Ala Wai Canal and it would not need any infrastructure. Locricchio also suggested that boats could be another solution, noting that boats do not need a sewage system. The only cost would be shipping the boats to Hawaii. Locricchio noted the boats would be placed in land marinas. The lifespan of a boat would be 10 years. Lochricchio noted that buying boats is more cost efficient than spending \$40,000 per year per homeless person.

**Neighborhood assistant Risé Doi departed the meeting at 10:00 p.m.**

Board secretary Hicks submitted the following:

Mr. Locricchio (continued): Excess boats moored on land marinas would cost a small fraction of the \$30,000 per person per year that government spends on housing per person. There would be a huge infrastructure cost avoidance because boats are mostly self-contained. Homeless families and the working poor would have 1st priority; elderly homeless people would have 2nd priority; single homeless would have 3rd priority.

ADJOURNMENT: The meeting adjourned at 10:05 p.m.

Submitted by: Risé Doi, Neighborhood Assistant  
Reviewed by: Uyen Vong, Neighborhood Assistant  
Finalized by: Chuck Prentiss, Chair