



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, October 2, 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.
- 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. **ELECTED OFFICIALS (Three (3) minutes each)**

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

VI. **BOARD MOTIONS**

Motion 1: The Kailua Neighborhood Board No. 31 supports the expansion of bikeshare in Kailua through the addition of more bikeshare stations and bikeshare bikes as a "green" and affordable public transportation option that can connect and integrate with the pending bikeshare system to be launched by Bikeshare Hawaii.

Motion 2: The Kailua Neighborhood Board No. 31 requests that the City and County of Honolulu provide a brief on the City & County's homeless housing project plan at the November 6, 2014 Kailua Neighborhood Board meeting.

Motion 3: The Kailua Neighborhood Board No. 31 supports Bill 35 CD1 that requires compliance with all laws and regulations for stockpiling on AG-1 Restricted Agriculture or AG-2 General Agricultural zoning districts.

Motion 4: The Kailua Neighborhood Board No. 31 supports the intent of Bill 36 CD2, which requires land illegally graded, grubbed or stockpiled only after the Director of Department of Planning and Permitting (DPP) finds the action was "willful", and Bill 37 CD1, which gives the Director of DPP the discretion to issue or not issue a grading permit if the Director finds the grading work was a "willful" violation; but does not support the bills with the word 'willful' in each bill.

Motion 5: The Kailua Neighborhood Board No. 31 opposes granting variance (2014/VAR-5) to Norfolk residents Karl and Judith Sinclair to retain and expand an existing farm dwelling within a 15,548 square foot farm dwelling area and accessory structures including a swimming pool and detached garage/recreation room which exceeds the maximum 5,000 sq. ft. farm dwelling area.

VII. **APPROVAL OF MINUTES:** Minutes of September 4, 2014.



VIII. COMMITTEE REPORTS

A. Parks and Recreation Committee - Chair, Jon Chinen

1. **Lanikai Pillbox Trail**-The Committee acknowledges and thanks Representative Chris Lee for his work with the Department of Land and Natural resources to address the rockfall threat to residents below the trail through the mitigation plan. In addressing our concern over the pillboxes options include reinforcing the roofs of the pillboxes, but it will require monies in the State Budget.
2. **Baseball and Football Fields at Kailua District Park**-The Committee will defer to the Department of Parks and Recreation's as presented by the Mayor's Rep.

Next meeting Third Thursday, October 16, 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's Emergency Preparedness Town Fair (September 27, 2014).
2. Kailua Disaster Response Plan is posted on the Neighborhood Commission website/nb31
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 for months of-
 - a. October: Saturdays October 11, and 18, 2014; 8:00 a.m. – 4:00 p.m. at the City & County of Honolulu Frank Fasi Building/DEM EOC, and October 25, 2014; 8:00 a.m. – 2:00 p.m. at Battery Harlow/Diamond Head.
 - b. November: Sundays November 9, and 16, 2014; 8:00 a.m. – 4:00 p.m. at the City & County of Honolulu Frank Fasi Building/DEM EOC, and November 23, 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.

Committee will recess in October.

C. Government and Community Services - Chair, Matthew Darnell

1. No report.

Next meeting second Thursday, October 9, 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.
3. Koolaupoko Sustainable Communities Plan.

Next meeting is third Tuesday, October 21, 2014, 7:00 p.m.-9:00 p.m., Kalama Beach Park

E. Transportation and Public Works - Chair, William Hicks

1. Bikeshare stations.
2. Homeless housing.

Committee will recess in October.

F. Treasurer's Report - Claudine Tomasa

G. Chair's Report

1. Committee agendas due to Chair by Sunday, October 11, 2014.

IX. 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.

October Committee Meetings

PUBLIC SAFETY, PUBLIC HEALTH, AND CIVIL DEFENSE (PHPSCD) COMMITTEE: Recess in October.

TRANSPORTATION AND PUBLIC WORKS COMMITTEE: Recess in October.

Kailua Neighborhood Board Transportation and Public Works Committee Draft Minutes:
Transportation and Public Works - Chair, Bill Hicks

A committee meeting was held 8:00-9:14 PM on Thursday, September 11, 2014. Committee members present: Bill Hicks, Claudine Tomasa, and Tony Locricchio. Community residents present: Justine Espiritu, Rudy Lopez, Stella Mulivai, Nohea Taufaasau, Helen Walker, Christina Wang, and Saskia Wright.

The July 10, 2014 committee minutes were approved without amendment.

Announcements: Helen Walker reported that she has been in contact with DTS and that the traffic signal on Kuulei at the McDonald's intersection is expected to be installed in 2015.

Old Business:

Justine Espiritu of Hawaii B Cycle made a presentation on the existing Kailua Bikeshare program including its history, current operations, and growth potential. Hawaii Bikeshare, a much larger project, is expected to launch in 2015. A good opportunity exists to integrate Kailua's Hawaii B Cycle with Hawaii Bikeshare. To make Kailua's Bikeshare system more viable and convenient to expand the usage by Kailua residents, expansion of the system to include about five additional Bikeshare stations closer to residents in places like the Aikahi Park Shopping Center, Enchanted Lake Center, and Lanikai is needed.

Tony Locricchio introduced and Claudine Tomasa seconded the following motion: "Kailua Neighborhood Board No. 31 supports the expansion of bikeshare in Kailua through the addition of more bikeshare stations and bikeshare bikes as a "green" and affordable public transportation option that can connect and integrate with the pending bikeshare system to be launched by Bikeshare Hawaii."

Rudy Lopez spoke in support of the motion calling it a great idea and noting that there are gradually more bicycle riders in Kailua.

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

New Business:

Tony Locricchio had introduced a concept to provide affordable housing for homeless people at the September 4, 2014 Kailua Neighborhood Board meeting. The concept was referred to this committee.

Tony Locricchio expanded upon the previous presentation and went into additional detail about obtaining excess no longer wanted boats that exist in plentiful number (~5,000) along the west coast by offering the ability to gain tax credit for charitable contribution of the boats as an incentive. The boats are self contained and include sleeping space, cooking space, and bathroom space. They could be "moored" on a dry land marina, perhaps even on dikes alongside flood plain zones. The dikes could be constructed using albizia trees and turf that is overgrowing several marsh zones. Electrical hook-ups (similar to those in a marina) would be provided and the sanitary waste tanks would be regularly emptied into collection trucks (similar to services obtained at a marina).

Tony Locricchio introduced and Claudine Tomasa seconded the following motion: "Kailua Neighborhood Board No. 31 requests that the City and County of Honolulu provide a brief on the City & County's homeless housing project plan at the November 6, 2014 Kailua Neighborhood Board meeting."

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

Next meeting is the Second Thursday, October 9, 2014, 7:30 PM to 9:00 PM, Kailua Recreation Center, Arts and Crafts Room.

GOVERNMENT AND COMMUNITY SERVICES COMMITTEE:

Second Thursday, October 9, 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. Community Service Issues.
5. New business.
6. Adjournment.

PLANNING, ZONING AND ENVIRONMENT COMMITTEE:

Third Tuesday, October 21, 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. Koolaupoko Sustainable Communities Plan Revision.
4. General Plan 2011.
5. Kawainui-Hamakua Complex Master Plan.
6. Kapa`a Industrial Park.
7. Proposed development above Kailua Bluffs.
8. Short-term Vacation Rentals.
9. Olomana Heights development.
10. Norfolk zoned Ag-1 Restricted Ag District. Zoning variance to allow (retain) and expand an existing farm dwelling within a 15,548 sq foot farm dwelling area (FDA) and accessory structures, including swimming pool and detached garage/recreation room which exceeds the maximum 5,000 sq foot.
11. Bill 35 (2014) – stockpiling of soil.
12. Bill 36 (2014), CD1 – Grading violations and penalties.
13. Bill 37 (2014) Proposed CD1 – Grading without a permit.
14. New business.
15. Adjournment.

PARKS & RECREATION COMMITTEE

Third Thursday, October 16, 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 October 2014. Board Officers.