



KAILUA NEIGHBORHOOD BOARD NO. 31

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DRAFT REGULAR MEETING MINUTES THURSDAY, OCTOBER 2, 2014 KAILUA RECREATION CENTER

CALL TO ORDER: Chair Chuck Prentiss called the meeting to order at 7:07 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, Jon Chinen, Matt Darnell, Douglas Dudevoir, Michael Espenan, Tim Freeman, Bill Hicks, Vernon Hinsvark, Malina Kaulukukui, Tony Locricchio, Teresa Parsons, Chuck Prentiss, Claudine Tomasa, Ron Weinberg, Gary Weller, Donna Wong, and Jeff Zuckernick.

Board Members Absent: James "Skip" Byron and Levani Lipton.

Vacancies: None.

Guests: Senator Laura Thielen, Laurel Leslie, Glen Rossorr, and Eileen Hita (Windward Coalition), Joe Gilman, Captain Dale Mosher (Honolulu Fire Department), Tiffany Patrick (Marine Corps Base Hawaii), Lieutenant David Eber (Honolulu Police Department), Stann Reiziss, Glenn Uyeshiro, Erik Horn, Heidi Smith (Department of Health), Greg Geuf (Ulupono), Bob Bourke (Oceanit), Justine Esperitu (Hawaii B-cycle), Francisco Figueiredo (Councilmember Ikaika Anderson's office staff), Bill South (Governor Neil Abercrombie's representative), Ted Ralston, David Jones (Integrated Multimedia Consultants), and Risé Doi (Neighborhood Commission Office staff).

ANNOUNCEMENTS

- **Don Dymond:** Chair Prentiss announced that longtime community member Don Dymond had passed away and asked for a moment of silence.
- **Proclamation:** Mayor Caldwell declared Saturday, September 27, 2014 Kailua Neighborhood Board Disaster Preparedness Saturday. Chair Prentiss presented the proclamation to Tomasa. Tomasa thanked everyone for making the Emergency Preparedness Fair a success. Tomasa announced there will be an important meeting in November 2014 regarding tsunami preparedness for coastal areas. Tsunami maps will be presented. Tomasa encouraged the public to attend the meeting.
- **Outdoor Circle:** Outdoor Circle Work Day is the first Saturday of every month. There will be a cleanup on Saturday, October 4, 2014 at 9:00 a.m. Meet at Ulukahiki Street and bring shoes, sunscreen, and dry clothes.

PUBLIC AGENCIES

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

- **September 2014 Crime Statistics:** Statistics included 9 motor vehicle thefts, 33 burglaries, 58 thefts, and 28 unauthorized entries into motor vehicles (UEMV). There were two (2) males arrested on Tuesday, September 23, 2014 for burglaries in the Coconut Grove area.
- **Crime Safety Tip:** Lieutenant Eber noted that bicycle lanes are only for bicycles, not pedestrians. Lieutenant Eber commented that some bike lane areas are not well lit and that it is unsafe to jog in a bike lane.

Questions, comments, and concerns followed:

1. **Number of Officers:** Parsons asked why the number of officers on duty has not increased although demographics have changed. Lieutenant Eber answered that the district commanders are all asking for more officers, but there is not enough funding. Lieutenant Eber suggested raising the concern to City Council.



2. Complete Streets: Weinberg commented that the Complete Streets design is confusing to drivers. Eber commented that the design slows traffic.
3. Concealed Weapons: Dudevoir asked and Lieutenant Eber clarified that only the Chief of Police may issue a permit to carry a concealed weapon and it is usually only granted under extraordinary circumstances. Currently, under Hawaii state law, concealed carry and open carry is prohibited. Guns must be registered and can only be kept in private homes, businesses, and to and from a shooting range.
4. Alleged Domestic Abuse Video: Locricchio commented he was shocked at HPD's handling of the domestic abuse video that had been publicly shown. Locricchio raised a concern that the way HPD handled the situation is discrediting.
5. Bike Lanes: Hinsvark asked and Lieutenant Eber clarified that bike lanes are only for bicycles. Chair Prentiss noted that bicycles are not allowed on sidewalks in commercial areas and raised a concern that bicycles are not stopping for pedestrians. Eber noted that bicycles are only allowed on sidewalks in residential areas. Wong noted that she had almost hit Japanese tourists illegally crossing the street and raised a concern that she could be at fault if accidentally hitting someone. Lieutenant Eber advised that Wong should try not to hit pedestrians even when pedestrians are at fault. Lieutenant Eber noted that Japanese tourists do not have an international permit and that the language barrier makes it difficult for officers to cite Japanese tourists.

Honolulu Fire Department (HFD) – Captain Dale Mosher reported the following:

- September 2014 Fire Statistics: Statistics included 8 structure fires, 1 wild land fire, and 1 vehicle fire. There were 109 medical emergencies, 23 search and rescues, and 49 miscellaneous emergencies. There were 3 major incidents.
- 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: Ebola: Weinberg asked and Lieutenant Eber responded that HFD and emergency medical services personnel have received information regarding procedures on how to transfer patients who may have Ebola.

Marine Corps Base Hawaii (MCBH) – Tiffany Patrick reported the following:

- Community Service: Marines and sailors completed hundreds of hours of community service, including participating in Habitat for Humanity, feeding the homeless, and assisting with animal rescues.
- Runway Closures: There will be runway closures from Friday, October 3, 2014 to Monday, December 1, 2014.
- Noise Concern Hotline Form: The form is available on www.mcbhawaii.marines.mil.
- Bayfest: Bayfest will be from Friday, October 17, 2014 to Sunday, October 19, 2014. Tickets are on sale now.
- Special Olympics: MCBH will be hosting the Special Olympics on Saturday, November 22, 2014 and Sunday, November 23, 2014.

Questions, comments and concerns followed: Bayfest Fireworks: Weller asked and Patrick answered that the fireworks at Bayfest will be on Friday, October 17, 2014. More information is available on the website at www.bayfsthawaii.com.

Chinen departed the meeting at 7:32 p.m. **16 members were present.**

Mayor Kirk Caldwell's Representative – A representative was not present; a memo was provided. Chair Prentiss noted he had transmitted the memo to all the Board members. Chair Prentiss noted he would like the committees to review the responses provided. Chair Prentiss referred items 1 and 2 regarding parks maintenance issues to the Parks Committee; items 3, 4, and 5 regarding enforcement of illegal transient vacation units (TVUs) and bed and breakfasts (B&Bs) to the Planning and Zoning Committee; and item 8 regarding one-way trash pick up to the Transportation Committee.

Questions, comments, and concerns followed:

1. Response: Locricchio had provided a five (5)-page response to the memo and will distribute it to the Board members.
2. Kailua Wastewater Treatment Project: Dudevoir noted that Guy Inouye had extensive responses regarding the Kailua Wastewater Treatment Plant odor control project. Dudevoir noted he can email residents the responses that were provided.
3. Kailua Beach Park Maintenance: A resident raised concerns regarding the maintenance of the Kailua Beach Park restrooms.

Governor Neil Abercrombie's Representative – Bill South reported the following:

- Mahalo: Governor Abercrombie wished to express gratitude to the neighborhood board and community for partnership throughout his term. Governor Abercrombie extends his warmest aloha and best wishes.
- General Election: Governor Abercrombie encouraged the public to vote during the General Election.

Questions, comments, and concerns followed: Resolution: Locricchio noted that the Board had passed a resolution regarding the State Department of Land and Natural Resources (DLNR) to cease action on the environmental impact statement (EIS) for Kawainui Marsh. Locricchio commented that Director William Aila refused. Locricchio requested that the Governor freeze action on the EIS until the new administration.

RESIDENTS' AND COMMUNITY CONCERNS

Contaminants: Resident Stann Reiziss raised a concern that there are high levels of contaminants in Kawainui Stream that flow into Kaneohe Bay. Reiziss reported the findings of the State Department of Health (DOH) when water samples had been taken. Levels of enterococcus and clostridium were very high. Reiziss also stated that thousands of gallons of petroleum products were dumped into the stream. The possible fine is \$25,000 per day if the dumping was "willful". Reiziss raised a concern that the DOH explanation was that ducks and geese are causing the contaminants and that the State was approving commercial parks above the marsh.

Chair Prentiss noted that Wong had a motion regarding the issue, and asked the Board for two-thirds (2/3) approval to discuss the motion.

Darnell moved and Locricchio seconded to add the item to the agenda. The motion was ADOPTED, 15-1-0 (Aye: Bartley, Darnell, Dudevoir, Espenan, Freeman, Hicks, Hinsvark, Kaulukukui, Locricchio, Parsons, Prentiss, Tomasa, Weller, Wong, and Zuckernick; No: Weinberg).

Wong moved and Weller seconded the following motion: Due to the October 1, 2014 public announcement that oil and possible hazardous waste has been illegally dumped onto land adjacent to Kapaa Stream and into Kailua Stream, the Kailua Neighborhood Board No. 31 requests that the DOH Clean Water Branch conduct water sampling from several areas of Kapaa Stream adjacent to the old abandoned landfill and several areas of Kapaa Stream in Kawainui Marsh.

Discussion followed:

1. Testing: Wong noted she had not seen the news report regarding the illegal dumping into the stream, but had received many concerns and complaints about the issue. Wong commented that DOH needs to test Kapaa Stream. Parsons noted that she had seen the news report, where a previous employee had seen the illegal dumping and told to do so by his employer. Parsons suggested adding "continuous testing" to the language of the motion. Chair Prentiss noted that the Board had already requested DOH to do water testing in the area where Kapaa Stream meets Kapaa Quarry Road. Chair Prentiss reported more findings and noted that the Board will follow up with DOH to take periodic tests of pollutants.
2. Results: Dudevoir suggested that the results of the testing be publicized.
3. Illegal Dumping: Weller raised a concern that various large companies that are producers of waste are getting away with using the company that did the illegal dumping. Chair Prentiss suggested that action be taken against the company that conducted the illegal dumping and that someone should make an amendment to the motion to add that strong action be taken against the company conducting the dumping, the property owner, and anyone else participating in the illegal dumping. Wong suggested that it should be a separate motion.

4. Due Process: Weinberg raised a concern about the discussion of Kawainui Marsh and due process.
5. Public Hearing: Locricchio suggested adding a request to have DOH explain why a hearing has not been held and to have an answer by the November 2014 meeting.

Wong read the following revised motion: **Due to the October 1, 2014 announcement that oil and possibly hazardous waste has been illegally dumped into land adjacent to Kapaa Stream and into Kapaa Stream, the Kailua Neighborhood Board No. 31 requests that the DOH Clean Water Branch begin continuous water monitoring and sampling of several areas of Kapaa Stream and adjacent to the abandoned landfill and several areas of Kapaa Stream in Kawainui Marsh for oil and hazardous and biologic materials and results be posted on an appropriate hi.gov website.**

Discussion followed:

1. Location: Dudevoir commented that the motion should include the area of Kaimalino and the water quality of the water flowing out of the stream. Wong commented that the water be tested immediately in the Kawainui Marsh area before the water flows out.
2. Testing: Weinberg commented that DOH already tests the water.

Wong read the following motion again, and added "immediate" to the language: **Due to the October 1, 2014 announcement that oil and possibly hazardous waste has been illegally dumped into land adjacent to Kapaa Stream and into Kapaa Stream, the Kailua Neighborhood Board No. 31 requests that the DOH Clean Water Branch begin immediate and continuous water monitoring and sampling of several areas of Kapaa Stream and adjacent to the abandoned landfill and several areas of Kapaa Stream in Kawainui Marsh for oil and hazardous and biologic materials and results be posted on an appropriate hi.gov website.**

The motion was ADOPTED, 15-0-1 (Aye: Bartley, Darnell, Dudevoir, Espenan, Freeman, Hicks, Hinsvark, Kaulukukui, Locricchio, Parsons, Prentiss, Tomasa, Weller, Wong, and Zuckernick; Abstain: Weinberg).

Locricchio moved and Bartley seconded the following motion: That by the December meeting of the Kailua Neighborhood Board the State Health Department report to us the results of any investigation leading to a penalty hearing or not and the Department's findings of any investigation showing the perpetration of illegal dumping into the marsh and those entities that retain the services of alleged dumping company.

Discussion followed:

1. Responsibility: Hicks raised a concern regarding incriminating the waste producer and noted that the criminal action of the company who does the illegal dumping should be held responsible. Bartley commented that responsibility cannot be passed onto another company. Bartley noted that people produce waste and companies handle the waste. Bartley commented that the people in charge should not sign contracts without knowing where the waste products are going.
2. Contract: Locricchio noted that an illegal contract cannot be enforced, such a contract that condones illegal dumping.

The motion was ADOPTED, 15-0-1 (Aye: Bartley, Darnell, Dudevoir, Espenan, Freeman, Hicks, Hinsvark, Kaulukukui, Locricchio, Parsons, Prentiss, Tomasa, Weller, Wong, and Zuckernick; Abstain: Weinberg).

Locricchio thanked Reiziss for his work regarding the water sampling findings.

Water Transfer: Community member Bob Bourke reported he came before the Board two (2) years ago for Board approval to transfer water from Kawainui Marsh to Kawainui Stream. The Board had given its approval for the project, and the final permit has been granted and the project will begin next summer.

Questions, comments, and concerns followed:

1. Permit: Bartley noted that he had went on a tirade last meeting regarding the Army Corps' refusal to release the permit for the project. However, the permit was released and there is still enough time to do the project. Bartley noted his tirade was unfounded, but noted his support for the water transfer project.
2. Ramp: Wong asked and Bourke answered that a ramp will be placed over the pipes for bicyclists and pedestrians. Parsons noted that reflective material should be put on the ramp.

3. Results: Weller asked and Bourke answered that the results of the experiment will be reported to the Board.
4. Water Flow: Bartley discussed the water flow from Kawainui and noted that the levy needs to be restored.

ELECTED OFFICIALS

Senator Jill Tokuda – No representative was present; no report was available.

Senator Laura Thielen – Senator Thielen reported the following:

- Domestic Violence Awareness Month: October is Domestic Violence Awareness Month.
- Statistics: Senator Thielen reported that in the United States, one (1) in every 10 murder victims is killed by a domestic abuse partner. In Hawaii, from 2008-2012, two (2) in every 10 murder victims were killed by an intimate partner. A vast majority of the domestic violence murder victims and domestic abuse victims in hospitals are women. The reasons for staying in an abusive relationship include children, finances, and the fear for one's physical safety of leaving the relationship. The most dangerous time for domestic abuse victims is when they attempt to leave the relationship. Many victims may be willing to say something right after the incident, but refuse to testify in court.
- HPD Video: After the video surfaced of an HPD officer abusing his partner, the women legislators and women City Council members held a hearing with the Chief of Police and domestic violence service providers.
- Domestic Violence Service Providers: The providers were increasingly concerned about HPD's response to domestic violence calls. Although there are many HPD officers who respond in a sensitive and professional manner, there were over 30 separate incidents where no reports were filed, or victims were told that no arrests could be made due to marital property. Arrests were not being made for violations of restraining orders. Victims were also told they had to put an address of the safe home, where the information could be made public and the abuser could find the victim.
- Legislative Hearing: A former state prosecutor testified that evidence gathered at the scene of the incident is critical. Courts allow excited utterances and statements of the victims at the scene as evidence, even if the victim tries to recant the statements. In HPD's opinion, the activity taking place on the video is not a crime. HPD has referred the case to the prosecutor's office. Senator Thielen opined that nothing would have happened if the video had not been released to the public, and the reason why the case is going to the Prosecutor's Office is public pressure. The prosecutor will determine if there is enough evidence to prosecute for domestic violence or petty misdemeanor assault.
- Domestic Abuse Survivor: A domestic abuse survivor had called Senator Thielen's office in tears saying that she had left her abusive relationship, but seeing the Chief of Police stating that what took place on the video is not a crime gives her former abuser the message that it is okay to come after her again since abusers will not be prosecuted.
- Working with HPD: The Women's Legislative Caucus will continue to work with HPD to end domestic violence. Senator Thielen noted that it will take a cultural shift within communities and families to eliminate domestic violence. Senator Thielen encouraged the public to discuss with family and friends that domestic abuse is not acceptable. Senator Thielen commented that HPD needs to understand the complex dynamics of domestic abuse and to take these cases seriously. If police officers do not file an initial report and there is a subsequent 911 call, other police officers are not forewarned that there has been a previous incident of domestic violence.

Questions, comments, and concerns followed:

1. Evidence: Wong expressed that she was shocked by the video and that HPD claimed what had taken place was not a crime. Wong inquired what is considered evidence, if pictures and video are not. Senator Thielen noted that another recent video of someone stealing a mailbox was considered sufficient evidence to make an arrest. Senator Thielen noted that the mailbox belonged to the Chief of Police. Senator Thielen commented that videos are evidence but the Chief of Police has said that after looking at the evidence, what had taken place was not a crime since it was a "mutual fight." Senator Thielen noted that under Hawaii Revised Statutes (HRS), a mutual fight in a public arena is a petty misdemeanor crime, so a crime had taken place on the video. Senator Thielen noted that in the video, the trained law enforcement officer seems to be the dominant aggressor.
2. Mahalo: Parsons thanked the Hawaii Women's Legislative Caucus for addressing the domestic violence issue.

3. Statute: Parsons recommended changing the law to include any police officer with or without a warrant "may arrest" to "will arrest" if there is evidence of abuse. Senator Thielen commented that the current law is a good statute, but implementation is a problem. Senator Thielen noted that HPD needs to change its policies and training.
4. Religious-Based Domestic Abuse: Weinberg commented that there is religious-based domestic abuse. Senator Thielen answered that she is against any type of domestic violence and that it is not acceptable to inflict violence onto anyone.

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

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

Representative Chris Lee – No representative was present; no report was available.

Councilmember Ikaika Anderson – Francisco Figueiredo reported the following:

- Waimanalo Bay: A community meeting was held to discuss ongoing concerns about commercial activity around Waimanalo Bay.
- Bill 57: The Council has worked to address retroactively some of the issues with the Residential A classification and is now focusing on some of the other issues that were raised during the compromise discussions. Councilmember Anderson introduced Bill 57 to ensure that the homeowner exemption follows the owner to the new property immediately. Bill 57 will be heard at this month's regular Council meeting.
- "Veteran" Designations: "Veteran" designations are now available for Hawaii driver's licenses, state identification cards, and instruction permits.

Questions, comments, and concerns followed:

1. Permits: Wong asked if the City Department of Parks and Recreation (DPR) issues permits for being in a park after-hours. Figueiredo will follow up.
2. Rail: Dudevoir asked if Councilmember Anderson still supports rail. Figueiredo will follow up.

BOARD MOTIONS

Locricchio commented that female elected officials are raising concern about domestic abuse and that the Kailua Neighborhood Board No. 31 is predominantly male. Locricchio noted that people are getting the wrong impression that domestic violence is a women's issue and it is important for the Board to express dismay regarding HPD's stance on the video evidence that has been made public. Locricchio noted that action should be taken tonight since the Women's Legislative Caucus has already met with HPD and the prosecutor is considering the case.

Chair Prentiss asked for Board members to raise their hand to add the item to the agenda. **The item was added to the agenda, 13-0-3 (Aye: Bartley, Darnell, Dudevoir, Espenan, Freeman, Hicks, Hinsvark, Locricchio, Parsons, Prentiss, Tomasa, Weller, Wong; Abstain: Kaulukukui, Weinberg, and Zuckernick).**

Locricchio moved and Wong seconded to hear the resolution. Locricchio stated the following resolution:

The elected members of the Kailua Neighborhood Board are predominantly male, but as a unified board, we express dismay that the Honolulu Police Department did not find that a crime was committed in the recent apparent video allegations of the domestic abuse incident. We therefore wish to formally convey our dismay to the Chief of Police.

Discussion followed:

1. Edit: Dudevoir recommended removing "predominantly male." Locricchio agreed to remove "predominantly male."
2. Evidence: Zuckernick expressed opposition, noting that there is not enough evidence to make a rational judgment. Zuckernick noted that it is important to honor due process, and expressed that the Board is not respecting due process with this recommendation. Kaulukukui expressed that the Board should not make a recommendation, and commented that it is not up to the Board to say what had happened on the video clip is a crime.

3. Mistreatment of Women: Weinberg noted that women are mistreated in many places of the world.
4. Statement: Wong commented that the Board should make a statement after watching the video clip. Wong expressed concern about the Police Chief's actions regarding the video clip.
5. Wording: Locricchio noted that the wording of the resolution will state that the Board is expressing dismay based on the evidence provided to the public. Kaulukukui noted that the wording needs to be judicious. Parsons noted it is appropriate for the Board to take a stance, and suggested focusing the wording on the lack of transparency of the police department. Zuckernick suggested wording the motion towards the Prosecutor's Office and that the Board should not be acting as a jury.
6. Due Process: Hicks noted that the Board should respect due process and that not enough evidence has been provided. Hicks commented that based on the evidence provided, it seems that a crime has been committed, but the courts are in charge of deciding if it was a crime. Espenan expressed support for due process.
7. Abstain: Espenan commented that he had not seen the video clip, and therefore would be abstaining from voting on the resolution.
8. Prosecutor: Freeman commented to let the prosecutor handle the case and that the Board should not take a stance before a verdict.

Locricchio withdrew the previous motion and read a revised version: The elected members of the Kailua Neighborhood Board No. 31, as a body, based on the evidence available to us of the recent publicized video recording of the alleged domestic abuse incident and what appears to be an apparent lack of transparency of the incident, express our concern to the Office of the Prosecutor.

Zuckernick seconded the motion. Weinberg moved to table the motion. There was no second.

The revised motion was ADOPTED, 13-1-2 (Aye: Bartley, Darnell, Dudevoir, Hicks, Hinsvark, Kaulukukui, Locricchio, Parsons, Prentiss, Tomasa, Weller, Wong, and Zuckernick; No: Weinberg; Abstain: Espenan and Freeman).

Zuckernick departed the meeting at 9:30 p.m., **15 members were present.**

Chair Prentiss read the following Board motion:

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

Discussion followed:

1. Bike Share: Hicks noted that DOH developed the bike share program and is seeking community support for more bike share stations in downtown Kailua. There are currently two (2) stations in downtown Kailua. Justine Esperitu from Hawaii B-cycle announced that a survey was taken at the "I Love Kailua" town party and that residents would support more bike share stations. Hawaii B-cycle would like to have a full scale bike share program in Kailua. The goal is to have more bike shares integrated into the pending statewide system that will be launched by Bike Share Hawaii. Hawaii B-cycle would like support from the community.
2. Location: Chair Prentiss asked and Esperitu answered that Kailua is a bicycle friendly town and is a small town accessible by bikes. Esperitu noted that bike share could relieve traffic congestion.
3. System: Heidi Smith from DOH commented that Kailua is flat, the right size, and community members willing to try something new. There is a fair amount of bike infrastructure in Kailua. Two (2) bike stations are not enough. Bike share bikes are typically used for half an hour. DOH would like to expand the bike share system.
4. Funding: Bartley asked and Smith answered that the bike share program is an initiative shared by the City, State, and private business partnerships, including health care insurers and facilities, hotels, and non-profits. Bartley asked and Smith responded that the existing bike shares in Kailua are located on Alexander & Baldwin (A&B) property. The bike share program has a close partnership with the City, and there may be stations on City property. The specific locations of potential bike share sites are not known yet. Weller asked and Smith answered that Ulupono has invested seed money into the nonprofit.
5. Tourists: Bartley asked and Smith answered that bike shares would be an alternative mode of transportation for community members, not only tourists. Smith noted that most tourists rent bikes for several hours.

6. Complete Streets: Weinberg asked and Smith answered that Complete Streets is safer for drivers, bicyclists, and pedestrians.
7. Bike Paths: Hinsvark expressed support for bike shares, but noted that there are not enough bike paths in Kailua. Hinsvark also noted Kailua does not have the infrastructure to support bike shares and traffic is too heavy in Kailua. Hinsvark commented that bike lanes should be installed before bike shares. Smith commented that the bike share program aims to get bikes out of car lanes and will relieve traffic congestion.
8. Licenses: Weller asked and Smith answered that licenses are required for bicycles.
9. Language: Weller suggested that the racks should have rules written in Japanese for the tourists.
10. Stations: Community member Ted Ralston asked and Esperitu answered that the locations of the different stations are to be determined. Ralston raised a concern that a station at Kailua Beach Park would affect parking for beach park users. Esperitu noted that the bikers could ride to Kailua Beach Park. Wong asked and Esperitu answered that the community would be involved in selecting sites.
11. Density: Espenan asked and Smith answered that there are small bike share systems in suburban areas. Espenan noted that while he supports a bike share system in an urban environment, Kailua is a suburb and tourists would benefit the most. Espenan commented that there should be more bicycle infrastructure and adding more bicycles would not be beneficial to Kailua at this time. Wong commented she does not want to see any more bicycles on the road and raised a concern regarding bicyclists and drivers.
12. Maintenance: Parsons raised a concern that eventually the community will have to upkeep and maintain the bike shares. Parsons expressed opposition to commercial activity ventures that profit without giving back to the community to maintain the infrastructure.
13. Board Interest: Locricchio commented that the presenters are looking for a community with interest in having bike shares and noted that the Board should express interest in the project.
14. Support: Hicks expressed support for the bike shares, noting that there is an Oahu Master Bike Plan and that it would be beneficial to have a complete bike share program implemented. Hicks commented that Kailua is a good location for bike shares and more bike lanes can be installed in the future.

The motion was NOT ADOPTED, 6-7-2 (Aye: Darnell, Hicks, Locricchio, Tomasa, Weinberg, and Weller; **No:** Dudevoir, Espenan, Freeman, Hinsvark, Parsons, Prentiss, and Wong; **Abstain:** Bartley and Kaulukukui).

Hearing no objection, Chair Prentiss took the agenda out of order to item 8B, Public Safety, Public Health, and Civil Defense (PHPSCD).

Weinberg departed the meeting at 9:40 p.m., **14 members were present.**

Chair Prentiss read the following motion: **The Kailua Neighborhood Board No. 31 supports scheduled educational activities including classes, meetings, table top exercise, at the Kailua Recreation Center's Multi-Purpose Room on the fourth Wednesdays of each month, 6:00 p.m. - 9:00 p.m. effective January 2015 to June 2015.**

Discussion followed: Room Reservation: Tomasa noted that expert speakers on various topics beneficial to the community need to be reserved, and requested approval for the room reservation.

Tomasa moved and Darnell seconded the motion. The motion was ADOPTED UNANIMOUSLY, 14-0-0 (Aye: Bartley, Darnell, Dudevoir, Espenan, Freeman, Hicks, Hinsvark, Kaulukukui, Locricchio, Parsons, Prentiss, Tomasa, Weller, and Wong).

The agenda returned to item 5, Board Motions.

Chair Prentiss read the following Board motion: **The Kailua Neighborhood Board No. 31 requests that the City and County of Honolulu provide a brief on the City and County's homeless housing project plan at the November 6, 2014 Kailua Neighborhood Board meeting.**

Discussion followed: Plan: Locricchio commented that the City and County's homeless housing project plan is a dead-end plan. Locricchio raised a concern of money being misspent.

The motion was ADOPTED UNANIMOUSLY, 14-0-0 (Aye: Bartley, Darnell, Dudevoir, Espenan, Freeman, Hicks, Hinsvark, Kaulukukui, Locricchio, Parsons, Prentiss, Tomasa, Weller, and Wong).

Chair Prentiss read the following Board motion: **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 square foot farm dwelling area.**

Discussion followed: Variance: Wong commented that Norfolk is on agricultural zoned land and the applicant is seeking to exceed what is permitted. Bartley noted that the applicant failed to meet the zoning variance requirements. Parsons expressed opposition to granting the variance.

The motion was ADOPTED UNANIMOUSLY, 14-0-0 (Aye: Bartley, Darnell, Dudevoir, Espenan, Freeman, Hicks, Hinsvark, Kaulukukui, Locricchio, Parsons, Prentiss, Tomasa, Weller, and Wong).

Chair Prentiss moved onto the following Board motion: **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.**

Discussion followed: Illegal Dumping: Wong commented that Councilmember Kymberly Pine introduced bills regarding illegal dumping. The Board committee recommends support of this bill.

The motion was ADOPTED UNANIMOUSLY, 14-0-0 (Aye: Bartley, Darnell, Dudevoir, Espenan, Freeman, Hicks, Hinsvark, Kaulukukui, Locricchio, Parsons, Prentiss, Tomasa, Weller, and Wong).

Chair Prentiss moved onto the following Board motion: **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 Planning and Permitting (DPP) finds the action was "willful," and Bill 37 CD 1, 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.**

Discussion followed: Language: Wong explained Bill 36 CD2. Wong commented that bill contains the word "willful" and noted that the word "willful" should be removed. Wong raised a concern that having the word "willful" in the bill would make enforcement more difficult.

The motion was ADOPTED UNANIMOUSLY, 14-0-0 (Aye: Bartley, Darnell, Dudevoir, Espenan, Freeman, Hicks, Hinsvark, Kaulukukui, Locricchio, Parsons, Prentiss, Tomasa, Weller, and Wong).

APPROVAL OF MINUTES

Regular Meeting Minutes of September 4, 2014: **The regular meeting minutes of September 4, 2014 were ADOPTED by UNANIMOUS CONSENT, 17-0-0 14-0-0 (Aye: Bartley, Darnell, Dudevoir, Espenan, Freeman, Hicks, Hinsvark, Kaulukukui, Locricchio, Parsons, Prentiss, Tomasa, Weller, and Wong).**

COMMITTEE REPORTS: Tomasa reported the Public Safety, Public Health, and Civil Defense Committee will recess in October 2014. There were no other committee reports.

TREASURER'S REPORT: This item was deferred until the next meeting.

CHAIR'S REPORT: Committee agendas are due to the Chair by Sunday, October 11, 2014. Locricchio noted that he would like DOH to report on Ebola at a meeting.

ADJOURNMENT: The meeting adjourned at 9:56 p.m.

Submitted by: Risé Doi, Neighborhood Assistant II
Reviewed by: Uyen Vong, Neighborhood Assistant I