



## KAILUA NEIGHBORHOOD BOARD NO. 31

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519 WANA AO ROAD • KAILUA, HAWAII 96734  
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### REGULAR MEETING AGENDA

THURSDAY, November 6, 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](http://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 Fire Department.
- B. Honolulu Police 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](mailto:prentissc001@hawaii.rr.com)).

V. **ELECTED OFFICIALS (Three (3) minutes each).**

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

VI. **BOARD MOTIONS.**

**Motion:** The Kailua Neighborhood Board requests the City consider placing park benches along the Kaha Park side of the Kawai Nui Marsh Levy Trail entrance.

VII. **APPROVAL OF MINUTES:** Minutes of October 2, 2014.

VIII. **COMMITTEE REPORTS.**

**A. Parks and Recreation Committee - Chair, Jon Chinen**

- 1. Bill 58(2014)-This Bill seeks to create an Adopt-a-Park program for the City. The bill awaits a hearing by the Parks and Customer Services Committee after passing First Reading. The Committee will be looking at this bill at our November meeting for possible discussion and action by the Board.
- 2. Kalama Beach Park gates and summer park hours-A resident asked the Committee to explore keeping the park gates open past their current closing time during summer months. The committee will be inviting residents who live next to the Park plus representatives from the Department of Parks and Recreation to attend our meeting to share their input regarding this issue.

**Next meeting Third Thursday, November 20, 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. Dept. of Emergency Management (DEM) Community Town Meeting Re: Great Aleutian Tsunami and New Extended Tsunami Evacuation Zones for Kailua – scheduled for November or early December 2014.



Exact date/time to be announced by DEM via news media. The entire community should attend this important meeting.

2. Renewal of Kailua's Tsunami Ready Storm Ready Certification with National Weather Service/NOAA.
3. New CERT classes for month of November

A. 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](mailto:jspencer1@honolulu.gov).

B. We also will have a CERT class scheduled in Kailua. Saturdays, November 8 and 15, 8:00 a.m. – 4:00 p.m. at Keolu LDS Chapel, 1461 Kanapuu Drive (Enchanted Lake area) and Saturday, November 22, 2014 8:00 a.m. – 2:00 p.m. @ Diamond Head Battery Harlow. You must attend all 3 days to receive CERT certificate.

Contact Leslie Kahihikolo at [LRKahihikolo@yahoo.com](mailto:LRKahihikolo@yahoo.com) or 728-7991

4. No meeting in October 2014. **Next meeting is second Thursday, November 13, 2014, 6:30 p.m. – 8:00 p.m., Kailua Recreation Center, Arts and Crafts room.**

**C. Government and Community Services - Chair, Matthew Darnell**

1. Crime is still an issue but the drug problem at Kailua Beach Park has greatly improved.
2. Each member will bring one bill of interest to the November meeting.
3. There is community concern about all the lane closures round Lanikai for organized

rares.

**Next meeting second Thursday, November 13, 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 (KRWWTTP) odor control project.
2. Kawainui-Hamakua Marsh Master Plan.
3. Koolaupoko Sustainable Communities Plan.
4. B&B and TVU enforcement.

**Next meeting is third Tuesday, November 18, 2014, 7:00 p.m.-9:00 p.m., Kalama Beach Park.**

**E. Transportation and Public Works - Chair, William Hicks**

1. No meeting in October.

**Next meeting is second Thursday, November 13, 2014, 8:00 p.m.- 9:00 p.m., Kailua Recreation Center, Arts and Crafts room.**

**F. Treasurer's Report. Claudine Tomasa.**

**G. Chair's Report:**

1. Committee agendas due to Chair by Sunday, November 22, 2014.

**IX. Adjournment.**

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**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](mailto: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.

**November Committee Meetings**

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

**Second Thursday, November 13, 2014, 6:30 p.m. - 8:00 p.m., Kailua Recreation Center, Arts and Crafts room. Chair: Claudine Tomasa, [ctomasa@gmail.com](mailto: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. Renewal of Kailua's Storm Ready Tsunami Ready Certification with National Weather Service
  - b. Scheduling monthly community educational/training
  - c. Apply for HHARP recognition with Hawaii Emergency Management Agency (HEMA)
4. New Business.
5. Adjournment.

**TRANSPORTATION AND PUBLIC WORKS COMMITTEE:**

**Second Thursday, November 13, 2014, 8:00 p.m.- 9:00 p.m., Kailua Recreation Center, Arts and Crafts room. Bill Hicks, Chair. [hicksw001@hawaii.rr.com](mailto: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, November 13, 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, November 18, 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. New business.
12. Adjournment.

**PARKS & RECREATION COMMITTEE**

**Third Thursday, November 20, 2014, Kailua Recreation Center, Arts & Crafts Room, 7:00 p.m.-8:00 p.m. Jon Chinen, Chair [chinenjon@yahoo.com](mailto: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
  - a. Bill 58(2014)-Adopt-a-Park Program
  - b. Kalama Beach Park parking lot gates and summer park hours
7. Announcements
8. Adjournment

**EXECUTIVE COMMITTEE:** Recess in November 2014. Board Officers.