



KAILUA NEIGHBORHOOD BOARD NO. 31

519 WANA AO ROAD • KAILUA, HAWAII 96734
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REGULAR MEETING AGENDA THURSDAY, February 5, 2015 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 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).

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. PRESENTATION. (10 Minutes)

Kailua Wastewater Treatment Plant odor control project update. Robert Kroning, Department of Design and Construction.

VII. BOARD MOTIONS.

Motion 1: The Kailua Neighborhood Board No. 31 endorses Bill 5 (2014) relating to fireworks.

Motion 2: Kailua Neighborhood Board No. 31 endorses exploration of the concept to use a "land marina" as a cost effective solution to help address Hawaii's homeless issue.

Motion 3: The Kailua Neighborhood Board No. 31 requests that the City and County of Honolulu conduct an audit of the Kailua Wastewater Treatment Plant, which will include reviews of general management, hiring and promotion practices, preventive maintenance plans and execution, spare parts program, odor control project, financial management and discharge quality/monitoring program.

Motion 4: The Kailua Neighborhood Board No. 31 approves the list of comments prepared by the Planning, Zoning and Environment Committee on the Department of Planning and Permitting's proposed revision to the Koolauapoko Sustainable Communities Plan.

Motion 5: The Kailua Neighborhood Board No. 31 approves the comments on City Councilman Ikaika Anderson's request for comments on the matter of vacation rentals. (Attached).

Motion 6: The Kailua Neighborhood Board No. 31 (KNB) hereby forms a Permitted Interaction Group (PIG) on the subject of enforcement of the City and County of Honolulu ordinances relating to vacation rentals. The committee's



responsibilities are to investigate, analyze, and make recommendations for solutions to the current ineffectiveness of the enforcement process. The committee shall make its recommendations to the KNB on or before May 7, 2015, and may make interim progress reports to the Board.

VIII. APPROVAL OF MINUTES: Minutes of December 4, 2014.

IX. COMMITTEE REPORTS.

A. Parks and Recreation Committee - Chair, Jon Chinen

1. Bill 58(2014)- Adopt-a-Park - The bill still has not been scheduled for a hearing by the City Council. The Committee will continue to monitor the bill in case there are any amendments or if the bill receives a hearing.
2. Recess-The Committee will recess in March.

Next meeting Third Thursday, February 19, 2015 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. There was no Committee meeting during month of January 2015.
2. Report from the Kailua NHB's Disaster Preparedness Sub Committee on Community Preparedness:
 - a) Get Ready Kailua Town Hall Meetings scheduled every fourth (4th) Wednesday of the Month, 6:30 p.m. – 8:00 p.m. at the Kailua District Park, Multi Purpose Room
 1. January 28 – Flood Warning in Hawaii/ Guest Speaker from National Weather Service
 2. February 25 – Earthquakes, Guest Speaker from the Pacific Tsunami Warning Center (PTWC)
 3. March 25 – Tsunamis, Guest Speaker from the PTWC
 4. April 22 – Hurricanes, Guest Speaker from the Central Pacific Hurricane Center
 - b) The Kailua CERT (KCERT) Group and the Windward Oahu Amateur Radio Emergency Services are working on several preparedness activities:
 1. Enlisted 12-14 Kailua and Windward Oahu residents to enroll in classes to obtain a FCC Technician Class Amateur Radio License that will help with emergency communication during times of need.
 2. Schedule training in preparation for the State Wide Makani Pahili (Hurricane) Exercise.
 - c) The KCERT group will explore starting a 501-c-3 nonprofit organization focusing on disaster preparedness, disaster response, and community resiliency in Kailua. Interested individuals can contact Leslie Kahihikolo (KCERT Coordinator) lrkahihikolo@yahoo.com
 - d) New CERT classes are scheduled Sundays, March 1, and 8, 2015; 8:00 a.m. – 4:00 p.m. at the City & County Frank Fasi Building/DEM EOC, and Sunday, March 15 2015 at Battery Harlow/Diamond Head. Classes are free for the general public. For more information call Jeff Spencer 723-8960 or email jspencer1@honolulu.gov

Next meeting is second Thursday, February 12, 2015 6:30 p.m. – 8:00 p.m., Kailua Recreation Center, Arts and Crafts room.

C. Government and Community Services - Chair, Matthew Darnell

1. No report.
Committee will recess in February.

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

1. City and County Department of Wastewater Management. Kailua Regional Waste Water Treatment Plant (KRWWTWP) 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, February 17, 2015, 7:00-9:00 p.m., Kalama Beach Park.

E. Transportation and Public Works - Chair, William Hicks

1. No meeting in January.
2. Meeting with DTS concerning Lanikai/Kalapawai traffic.

Next meeting is second Thursday, February 12, 2015, 8:00 - 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, February 22, 2015.

X. Adjournment.

A. A mailing list is maintained for interested persons and agencies to receive the Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office, Honolulu Hale, 530 South King Street, Honolulu, HI 96813; Telephone (808) 768-3710 or FAX (808) 768-3711; call Neighborhood Assistant Rise' 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.

February Committee Meetings

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

Second Thursday, February 12, 2015, 6:30 - 8:00 p.m., Kailua Recreation Center, Arts and Crafts room.

Chair: Claudine Tomasa, ctomasa@gmail.com. Cell 783-5396. PHPSCD Members: Bill Hicks, Gary Weller, Malina Kaulukukui.

1. Call to Order.
2. Announcements.
3. Civil Defense -Kailua Disaster Preparedness Subcommittee.
4. New Business.
5. Adjournment.

TRANSPORTATION AND PUBLIC WORKS COMMITTEE:

Second Thursday, February 12, 2015, 7:30 to 9:00 p.m., Kailua Recreation Center, Arts and Crafts room.

Bill Hicks, Chair. hicksw001@hawaii.rr.com.

Members: Tony Locricchio, Claudine Tomasa, and Gary Weller.

1. Call to Order.
2. Approval of Minutes.
3. Announcements.
4. Continuing Issues Status.
 - a. Kailua Comprehensive Traffic Studies.
 - b. Pedestrian safety/crosswalk issues.
 - c. Homeless issues in Kailua.
5. New Issues.
6. Adjournment.

GOVERNMENT AND COMMUNITY SERVICES COMMITTEE:

Second Thursday, February 12, 2015, Kalama Beach Park, 7:00-9:00 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, February 17, 2015, Kalama Beach Park, 7:00-9:00 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 revision 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, February 19, 2015, Kailua Recreation Center, Arts & Crafts Room, 7:00-8:00 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. Pohakupu Fountain
 - c. Lanikai Pillbox trail concerns
 - d. Kawai Nui marsh illegal activity
 - e. Kailua Beach Park comfort station
 - f. Bill 58(2014)-Adopt-a-Park Program
6. New Business
 - a. Capital Improvement Projects
7. Announcements
8. Adjournment

EXECUTIVE COMMITTEE: Recess in February 2015. Board Officers.

KNB Comments to Councilman Ikaika Anderson in response to his request for comments on vacation rental issues. February, 2015.

We have the following comments to date:

1. In its 1987 decision the Honolulu City Council determined visitor lodging businesses such as Transient Vacation Units (TVU) and Bed & Breakfast lodges (B&B) to be non-conforming for all zoning classifications except for "resort".
2. In its 1989 decision the Honolulu City Council grandfathered visitor lodging businesses such as Bed & Breakfast lodges and Transient Vacation Units in residentially zoned communities that had been in existence since 1986 to continue to operate under a non-conforming use permit certificate (NUC).
3. In agreement with the communities that opposed the operation of short-term vacation rentals in their residential neighborhoods, the Honolulu City Council in its 1989 decision promised that no TVU/B&B permits or new Non-Conforming Use Certificates would be issued in the future and the NUCs issued in 1990 were to be phased out by attrition.
4. Kailua does not have the infrastructure to support resort-use without compromising the health and safety of our residential community.
5. The visitor lodging businesses in residential zoning reduce the housing supply for local residents, contribute to escalating rents and housing prices, and negatively impact the social, safety, environmental and cultural residential character of our neighborhoods.
6. The marketing of visitor lodging businesses in residential zoning has significantly and detrimentally increased the non-resident vehicle traffic on our residential roadways, and the non-resident use of our residential parks and recreational areas;
7. Under the 1989 Honolulu City Council decision, the operation of visitor lodging businesses in residential neighborhoods was to be phased out over time thereby bringing protection and relief to impacted communities;
8. The Department of Planning and Permitting needs to improve its administrative procedures to make the enforcement of the current zoning ordinances more efficient and effective.
9. Legislation that would permit TVU's or B&B's in residential zoning is patently inappropriate. We urge you to continue the current prohibition of short-term rentals in residential neighborhoods.
10. Affordable rental housing is very difficult for local families to find. The proliferation of short-term rental units (less than 30 days) in residential areas for tourists in competition with local residents adds to the scarcity of rental housing, and contributes to the homeless problem.
11. Short-term rentals to tourists at a premium significantly raises the cost of housing. Income producing properties in residential areas, such as bed and breakfast operations, sell at premium prices causing higher assessments, and higher property taxes for neighboring homes.
12. Short-term rentals are already permitted in resort and certain apartment zoned areas where tourists can be accommodated.
13. In the recent past, the Honolulu City Planning Commission voted unanimously against increasing the number of short-term tourist rentals in residential neighborhoods, and the Honolulu City Council voted against expanding the number of short-term tourist rentals in residential areas.
14. Any actions should be limited to improving enforcement of existing zoning laws that prohibit short-term rentals in residential neighborhoods