



KAILUA NEIGHBORHOOD BOARD NO. 31

519 WANA'AO ROAD • KAILUA, HAWAII 96734
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REGULAR MEETING AGENDA THURSDAY, March 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 Police Department.
- B. Honolulu Fire Department.
- C. Marine Corps Base Hawaii.
- D. Mayor Kirk Caldwell's Representative.
- E. Governor'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).

- A. Round Table restaurant liquor license.

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

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

VI. **BOARD MOTIONS.**

Motion 1: The Kailua Neighborhood Board No. 31 opposes the confirmation of Carleton Ching as Director of the State Department of Land and Natural Resources (DLNR).

Motion 2: Kailua Neighborhood Board No. 31 opposes any new permits for short-term tourist rentals in residential neighborhoods.

Motion 3: The Kailua Neighborhood Board No. 31 requests the City and County of Honolulu to consider resurfacing or restriping the Kailua District Park parking lot as a Capital Improvement Project (CIP).

Motion 4: The Kailua Neighborhood Board No. 31 opposes the Conservation District Use Application (CDUA) for 1711 Kanapu`u Drive because the development is inconsistent with the Hawaii Administrative Rules evaluation criteria.

VII. **APPROVAL OF MINUTES:** Minutes of February 5, 2015.

VIII. **COMMITTEE REPORTS.**

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

1. **Bill 58(2014)**-The bill was heard by the Parks, Community, and Customer Services Committee on February 10, and passed Second Reading at the City Council on February 18. The bill was amended in Committee removing language creating a City Adopt-a-Park program, and inserted language giving the Director of the Department of Parks and Recreation clear guidelines for implementation of a program by the Department. The Bill returns to Committee for a further hearing before returning to the full Council for Third Reading.

2. **Bill 8(2015)**-This bill adds four Waimanalo parks and all Waimanalo beach rights of way to the current list of parks where commercial activities are banned. However, music festivals, carnivals, and open markets are exempt activities for Waimanalo Beach Park and Waimanalo Bay Beach Park. The bill does not change current enforcement procedures or practices. The bill is yet to be scheduled for a Committee hearing.
3. **Bill 9(2015)**-The bill prohibits anyone convicted of drug trafficking or distribution from entering a City park. The bill is yet to be scheduled for a Committee hearing.
4. Kalama Beach Park parking lot hours.
5. **Recess-The Committee will recess in March 2015.**

Next meeting Third Thursday, April 16, 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. Report - February 23, 2015 meeting with DEM and City's Consultant Robert Collins-Atkins North America re: Oahu's Tsunami Evacuation Project involving all coastal communities – including Kailua.
2. Public Safety - concern citizen requesting City/DTS to carry out their plan for installation of a traffic light situated near cross walk on Kuulei. Does not support any potential plan(s) i.e. median strips- that may impede mass evacuation during a disaster and/or prevent Fire Trucks from safely exiting station. Citizen is circulating petition for public to sign.
3. Next Kailua Town Hall Preparedness Meeting on Tsunami
March 25, 2015, 6:30 p.m. - 8:00 p.m., Kailua District Park Multi-Purpose Room
Guest speaker- from the Pacific Tsunami Warning Center.
Public can obtain information on latest Extreme Tsunami Evacuation Maps for Kailua at
<http://www.honolulu.gov/dem>
4. New CERT classes are scheduled Saturdays, April 11, and 18, 2015; 8:00 a.m. – 4:00 p.m. at the City & County Frank Fasi Building/DEM EOC, and Saturday, April 25, 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, March 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 recessed in February.

Next meeting is third Thursday, March 12, 2015, 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, March 17, 2015, 7:00 p.m. -9:00 p.m., Kalama Beach Park.

E. Transportation and Public Works - Chair, William Hicks

1. Traffic issues in Kailua.
2. Meeting with DTS concerning Lanikai/Kalapawai traffic.

Next meeting is second Thursday, March 12, 2015, 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, March 22, 2015.

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.

Committee Meetings

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

Second Thursday, March 12, 2015, 6:30 p.m. - 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, March 12, 2015, 8:00 p.m. - 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.
5. New Issues.
6. Adjournment.

GOVERNMENT AND COMMUNITY SERVICES COMMITTEE:

Second Thursday, March 12, 2015, 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, March 17, 2015, 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. Conservation District Use Application (CDUA) 1711 Kanapu`u Drive residence & stewardship (Horn property).
4. Koolaupoko Sustainable Communities Plan Revision.
 - a. Comments and recommendations approved by the Board were sent in before the 2.16.15 deadline.
5. General Plan 2011 Update.
6. Kawainui-Hamakua Marsh Complex Master Plan.
7. Kapa`a Industrial Park.

8. Short-term Vacation Rentals.
9. Reso 14-200 Accessory dwelling units.
10. Aikahi Sewage Treatment Plant.
11. New business.
12. Adjournment.

PARKS & RECREATION COMMITTEE

Jon Chinen, Chair chinenjon@yahoo.com, Cell: 753-6783. Members: Larry Bartley, Tim Freeman.

1. Recess in March 2015.

EXECUTIVE COMMITTEE: Recess in March 2015. Board Officers.