



KAILUA NEIGHBORHOOD BOARD NO. 31

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KAILUA NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA

THURSDAY, MAY 7, 2015, 7:00 p.m.

KAILUA RECREATION CENTER, 21 SOUTH KAINALU DRIVE

Olalo Broadcast: Third Saturday 6:00 p.m.; Second and Fourth Sunday 6:00 a.m.

Visit: www.honolulu.gov/nco for more information from the Kailua Neighborhood Board.

I. CALL TO ORDER: Chair Chuck Prentiss

II. VACANCY: Subdistrict 2 – Enchanted Lake, Keolu Hills

The Board may fill the vacancy in subdistrict 2 with any eligible resident of the district with an affirmative vote of 10 members. Term expires June 30, 2015.

III. ANNOUNCEMENTS

- A. Neighborhood Board elections are in progress until May 15, 2015
- B. Town Party Survey

IV. 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

V. RESIDENT AND COMMUNITY CONCERNS – Three (3) minutes each

Please sign in at meeting, or email Chairperson Chuck Prentiss at prentissc001@hawaii.rr.com

VI. ELECTED OFFICIALS – Three (3) minutes each

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

VII. PRESENTATION (10 minutes)

- A. Report of the Permitted Interaction Group on Vacation Rental Enforcement by Member Donna Wong
- B. Aala Drive Wastewater Pump Station Force Main Replacement – Lanikai by David Bills, Engineering, Inc.

VIII. BOARD MOTIONS

Motion 1: (Motion postponed from April 2015 meeting) The 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 2: The Kailua Neighborhood Board No. 31 supports, in principle, a landscaping improvement project on the North and South makai corners of Hamakua Drive and Aoloa Road. (Note: City fence permit will be required.)

Motion 3: The Kailua Neighborhood Board No. 31 opposes the placement and variance for the co-located antenna at 1300 Kailua Road because the additional height violates the required setback and is visibly intrusive.

Motion 4: The Kailua Neighborhood Board No. 31 requests that the City and County of Honolulu and the Honolulu Authority for Rapid Transportation (HART) not award any new rail system construction contracts until an independent comprehensive review is conducted in which the following are analyzed and publicized:

- a. The current projected cost based upon the experience to date.
- b. A firm estimate of the annual operating costs for the rail system once completed.
- c. The timeline for completion of the project.
- d. A revised estimate of the likely reduction in traffic congestion upon completion of the rail project.
- e. A rigorous review of alternatives to rail, such as bus rapid transit, which would have a similar or larger reduction in traffic congestion.
- f. A review of how the already built infrastructure could be utilized for the completion of alternatives.
- g. A review of the interaction between the U.S. Department of Transportation (DOT) and the states after rail/tunnel projects were terminated in Florida and New Jersey. This review should include an assessment of how much funding they were forced to reimburse to the U.S. DOT.
- h. An assessment of current public opinion conducted by an independent third party.

Motion 5: The Kailua Neighborhood Board No. 31 (KNB) seeks to have an Independent expert in Rail Mass Transit review the Land Ferry Mass/Personal Transportation system presented at the last Board meeting.

- 1) The KNB recognizes it does not have the required expertise or requisite knowledge to endorse or reject the Land Ferry Mass/Personal Transportation Plan, but seeks to have independent expertise determine the validity of the plan.
- 2) In that this plan was presented to HART which did not make any response to it or conduct a review of it and to the City Council Transportation Committee who also did not review the plan. And in that...
- 3) HART and the City were to have had the rights to the plan at no costs to the project or to taxpayers. Nonetheless it was not even explored nor was a public hearing given on the plan. And further...
- 4) In that the Kailua Neighborhood Board is gravely concerned that:
 - a) the Mayor and the City Council through the Direction of HART and
 - b) the State legislature through direction of HART have instead obtained new legislation or extended tax assessments with no adequate information just how much public financing beyond initial projections will yet still increase,
 - c) resulting in an ongoing increasing burden on taxpayers without even considering alternatives plans prior to granting new taxpayer funds to the Rail Project
 - d) without any knowledge of the end amount under the Cost of the HART plan and
 - e) percentage of City Budget to maintain said HART Rail Plan.

Therefore in the attempt to seek public involvement in alternative independent reviews of the current status and alternatives this Motion is presented for action.

- 5) That after the single initial Review by the Independent Mass Transit Rail Expert and any finding that the plan has merit, said plan would be presented at public hearing(s) to determine public support for the initial determination by an Mass Transit Expert to determine if a full exploration by a team of three (3) Mass Transit experts (stage two) would occur.
- 6) The initial independent Mass Transit expert would determine the likelihood this plan provides significant income to offset unforeseen or unanticipated expenses so as to not require further expenditures paid for by taxpayers or out of public resources beyond the amount initially approved and/or projected as the initial cost of the HART Rail project.
 - a) Said projections made by HART have now been abandoned and replaced by much larger actual and projected costs
 - b) with no end to raising costs in sight.
- 7) The initial Independent Expert would make a finding whether or not the current Rail Budget would be adequate after elimination of every other Rail Station under HART instead served by Land Ferry Transports and use of existing structures could be part of this plan.
- 8) The initial independent Expert would make a determination of whether or not under this plan any funds need be returned to Federal Government under any implementation of this Plan.
- 9) The Kailua Neighborhood Board recognizes that that specter of paying back Federal Government Rail funds has been used as a threat to enforce additional public funding and support for the Current HART project.
 - a) The finding by the Mass Transit initial Expert would address and resolve the validity of that threat to need return Federal Funds under this plan.
 - b) The use of other areas of the US to determine the actual potential need to return Federal Funds would verify whether or not scare tactics have been used to force more public funding for the HART Rail project.

- 10) The preliminary review of the Land Ferry /Mass/Personal Transportation project under this motion sought would result in only an initial decision of whether the plan should have a full review paid for by HART funds by a team of three (3) Mass Transit experts in the field and not by HART staff...
 - a) Due to HART's failure to accurately project costs and
 - b) lack of information related to future costs and maintenance of RAIL System There has been an apparent lack of confidence in the HART projections.
- 11) The KNB believes that the Independent evaluation of this plan if finding is that a full exploration by three (3) mass transit experts is made by initial expert will under this Motion require HART and/or the Mayor and the City Council and/or the State Legislature to provide funds for phase two full investigations of alternative plans that meet the criteria of the examination set out in this Motion.
- 12) The KNB is informed that the plan contains proposed income to be earned by various components of the plan that would negate the need for any additional taxpayer funding over amounts in current budget, prior to HART induced City Council and State legislative additions and access to public generated funds.
 - a) The mass transit expert(s) reviewing this plan are asked to verify the projected related incomes generated under this plan to determine if they are viable.
 - b) The income projections in this phase should be reviewed as to viability by a CPA of public Mass Transit Finance Expert.
- 13) The Kailua Neighborhood Board is informed that this plan resolves the "Last Mile" problem that the current HART Plan leaves unaddressed. The KNB requests of the Mass Transit Expert(s) reviewing this plan to determine whether or not this plan eliminates the "Last Mile" omission in the Current HART plan so as to increase rider ship under this plan or alternatives presented.
- 14) KNB is aware that HART has announced it will seek to increase Costs of its plan so that University of Hawaii at Manoa is made a new addition to the original HART Plan destinations along with one additional area all served by more fixed rail construction.
- 15) KNB is informed that the Land Ferry System will utilize supplemental transports that will not require fixed rail to offer mass /personal transit throughout the areas of Oahu without additional reliance on any more fix rail systems.
 - a) The KNB requests of the Mass Transit Expert(s) reviewing this plan to determine whether or not this plan can feasibly utilize the Land Ferry Transports to serve now unserved areas under the HART plan...
 - b) Further determination by Expert if aid new areas including UH Manoa would be served by Land Ferry Units without additional commitment to more fix rail systems.
- 16) The Kailua Neighborhood Board is informed that this plan will create Jobs far in excess of current Job projection attributed to the HART Plan. The KNB requests of the Mass Transit Expert(s) reviewing this plan to determine whether or not this plan has a viable potential to create more long term jobs than under the HART project.
- 17) The KNB is informed that this plan would eliminate the building and cost of every other now HART proposed Rail Station along the Current Route of the HART RAIL Plan.
 - a) The KNB requests of the Mass Transit Expert(s) reviewing this plan to determine whether or not this plan has a viability of effective implementation that will allow elimination of every other Rail Station
 - b) to be replaced by Land Ferry transports to more quickly bring riders to nearest Rail Stations than under HART Plan..
- 18) Further the KNB is informed that the Land Ferry Transportation units would be used to replace transporting riders from areas where they reside or work to directly to the remaining nearest Rail Stations along with personal transports that would eliminate the last Mile HART problem. .
 - a) The KNB requests of the Mass Transit Expert(s) reviewing this plan to determine whether or not this plan has a viable potential to utilize Land Ferry Transports to Rail Stations from home or work areas
 - b) and determine if in so doing along with proposed Station Car units thereby eliminating Last Mile unresolved HART Problem while reducing significant cost by reducing Rail stations by half.
- 19) The overall Independent Mass Transit Expert would be asked to determined if the LAND FERRY MASS Personal Transport system would warrant full review of all aspects of the projects or alternative components sufficient to warrant the second phase investigation by Three Independent Mass Transit experts in the second phase.
 - a) The final findings of The initial expert would be asked to determine the viability of alternative Mass Transit plans that utilize existing constructed HART structures and
 - b) serve new areas by Land Ferry Transports
 - c) while stopping any new taxpayer burdens to what can be referred to as blind funding the HART project..

- 20) The Kailua Neighborhood Board seeks HART to use its massive funding to pay a tiny percentage to pay costs for an independent single expert under the initial Phase of the project.
 - a) In the event that HART refuses to fund the initial independent Expert Project,
 - b) the KNB seeks to have the City Council and Mayor or Legislature provide funding for the investigation of this plan under this motion.
 - c) Said request is made in hopes HART and elected government recognizes the public's present frustration of "no end in sight" budget increases.
- 21) The KNB recognizes the likelihood that neither HART nor the Mayor or City Council may not do anything to explore alternatives to the Current HART Rail Project budget and plan and
 - a) continue to charge the public for the increases as they occur
 - b) then in that case Independent financing or Federal or State Funding would be sought once public was made aware of refusal to fund the initial stage of the investigation of the worthiness of said plan.
- 22) If worthiness of the plan is determined at the initial expert investigation, HART would be requested to finance the second 3 Mass Transit expert phase of the plan and any alternatives adaptation of the plan and alternative system presented at Island wide meetings of the public.
 - a) If HART continued to not fund the investigation by the 3 experts after the first expert determined validity in further investigation, then KNB would act to inform the public of that refusal.
 - b) KNB is aware HART was created by public Vote and Independent Expert would be asked to explore new voting systems based on expert report.

IX. APPROVAL OF MINUTES: Minutes of April 2, 2015

X. 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 has been deferred in Committee since March.
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 scheduled for a hearing in the Parks, Community, and Customer Services Committee on April 28.
3. **Bill 9 (2015)** – The bill prohibits anyone convicted of drug trafficking or distribution from entering a City park. The bill is deferred in Committee pending proposed amendments.
4. **Bill 11 (2015)** – The bill proposes to generate revenue for the City by allowing indoor advertising at City parks. The bill is in the Budget Committee and scheduled for a hearing on April 29.
5. Kaapuni Street beach access.

Next meeting is the Third Thursday, May 21, 2015, 7:00 p.m. at Kailua Recreation Cener, Arts & Crafts Room.

B. Transportation and Public Works - Chair, William Hicks

1. It was reported that DTS intends to proceed with an interim proposal at the Kalapawai Market Triangle intersection whereby a three-sided one-way (counter-clockwise) roundabout would be established in 2016. Of note, the interim proposal does not include a traffic signal as recommended by the Kailua Neighborhood Board, but does not preclude the later introduction of a traffic signal if one is still warranted.
2. Concerns regarding Honolulu's Rail Transit Project that were raised at the March 5th and April 2nd Kailua Neighborhood Board meetings were carried into this committee meeting. Doug Dudevoir suggested a revised version of the motion the committee had approved at the March 12th meeting. A change in the wording previously recommended by KNB member Teresa Parsons to remove "stop work on the rail system immediately" until a review is conducted and replace it with "not award any new contracts" until a review is conducted was discussed.

Next meeting is the Second Thursday, May 14, 2015, 7:30 p.m. to 9:00 p.m., Kailua Recreation Center, Arts and Crafts Room.

C. Public Safety, Public Health, and Civil Defense (PHPSCD) - Chair, Claudine Tomasa

1. Report on the April 26th I Love Kailua Town Party
 - a. Excellent community response towards completing our surveys. Summary of survey is forthcoming.
 - b. Thank you to Board members for supporting and promoting citizen participation in government.
2. Civil Defense
 - a. New CERT classes are scheduled Saturdays, June 6, and 20, 2015; 8:00 a.m. – 4:00 p.m. at the City & County Frank Fasi Building/DEM EOC, and Saturday, June 27, 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 the second Thursday, May 14, 2015, 6:30 p.m. to 7:30 p.m., Kailua Recreation Center, Arts and Crafts room.

D. Government and Community Services - Chair, Matthew Darnell

1. No report.

Next meeting is the third Thursday, May 21, 2015, 7:00 p.m. to 9:00 p.m., Kalama Beach Park.

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

1. Koolaupoko Sustainable Communities Plan Revision
2. Conservation District Use Application (CDUA) 1711 Kanapu`u Drive
3. General Plan 2011 Update
4. Kawainui-Hamakua Marsh Complex Master Plan
5. Kapa`a Industrial Park
6. Short-term Vacation Rentals
7. Accessory Dwelling Units
8. Aikahi Sewage Treatment Plant

Next meeting is the third Tuesday, May 19, 2015, 7:00 p.m. to 9:00 p.m., Kalama Beach Park.

F. Treasurer's Report: Claudine Tomasa

G. Chair's Report: Committee agendas due to Chair by Sunday, May 24, 2015.

XI. 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 Uyen Vong 768-3781 or e-mail uvong@honolulu.gov. Agendas and minutes are also available online at <http://www.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.

May 2015 Committee Meetings

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

**Second Thursday, May 14, 2015, 6:30 p.m. to 7:30 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 Meeting
 - a. Saturday, September 12, 2015 Kailua Preparedness Town Fair
4. New Business
5. Adjournment

TRANSPORTATION AND PUBLIC WORKS COMMITTEE:

Second Thursday, May 14, 2015, 7:30 p.m. 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
 - d. Honolulu's Rail Transit Project
5. New Issues
6. Adjournment

GOVERNMENT AND COMMUNITY SERVICES COMMITTEE:

Second Thursday, May 14, 2015, Kalama Beach Park, 7:00 p.m. to 9:00 p.m. Matthew Darnell, Chair.

Members: Jon Chinen, Tim Freeman.

1. Call to order
2. Approval of minutes
3. Announcements
4. Legislative Issues
5. New business
6. Adjournment

PLANNING, ZONING AND ENVIRONMENT COMMITTEE:

Third Tuesday, May 19, 2015, Kalama Beach Park, 7:00 p.m. to 9:00 p.m. Donna Wong, Chair. Members: Larry Bartley, Douglas Dudevoir, 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. Conservation District Use Application (CDUA) 1711 Kanapu`u Drive
5. General Plan 2011 Update
6. Kawainui-Hamakua Marsh Complex Master Plan
7. Kapa`a Industrial Park
8. Short-term Vacation Rentals
9. Accessory Dwelling Units
10. Aikahi Sewage Treatment Plant
11. New business
12. Adjournment

PARKS & RECREATION COMMITTEE:

Third Thursday, May 21, 2015, 7:00 p.m. at Kailua Recreation Center, Arts & Crafts Room.

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. Lanikai Pillbox trail concerns
 - C. Kailua Beach Park comfort station
 - D. Bill 58 (2014) – Adopt-a-Park Program
 - E. Kalama Beach Park parking lot hours
 - F. Bill 8 (2015) – Commercial activities at Waimanalo parks
 - G. Bill 9 (2015) – Prohibiting anyone convicted or drug trafficking or distribution from entering a park
 - H. Dog Park – Girl Scout Project
 - I. Kaapuni beach access
6. New Business
7. Announcements
8. Adjournment

EXECUTIVE COMMITTEE: Recess in May 2015. Board Officers.