



## KAILUA NEIGHBORHOOD BOARD NO. 31

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### KAILUA NEIGHBORHOOD BOARD

#### REGULAR MEETING AGENDA

**THURSDAY, August 6, 2015, 7:00 p.m.**

KAILUA RECREATION CENTER, 21 SOUTH KAINALU DRIVE

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

Visit: [www.honolulu.gov/nco](http://www.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

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

#### VI. COMMITTEE ASSIGNMENTS – Discussion and Action

- A. Zachary Smith from Planning, Zoning & Environment to Parks and Recreation
- B. Michael Espenan to Transportation and Public Works
- C. Others

**VII. PRESENTATION** – Kailua Regional Wastewater Treatment Plant odor control project update

#### VIII. BOARD MOTIONS

**Motion 1:** The Kailua Neighborhood Board No. 31 requests the City and County of Honolulu to properly close the 'Estates' access trail to the Maunawili Falls, and work with the State of Hawaii for funding for a new trail on HRT lands to preserve Hawaiian archeological sites.

**Motion 2:** The Kailua Neighborhood Board No. 31 requests the City and County of Honolulu to reconsider its denial of the Kailua Board's previous request to extend the parking lot hours of Kalama Beach Park.

**Motion 3:** The Kailua Neighborhood Board No. 31 supports the Hawaii Law Enforcement Memorial Foundation "H3T Race to the Base" Triathlon to be held on October 24, 2015.

**Motion 4:** The Kailua Neighborhood Board No. 31 insists that the City and County of Honolulu take immediate action to collect all outstanding fines, or foreclose, on the property located at 424 North Kalaheo Avenue.

**COMMITTEE REPORTS**

**A. Parks and Recreation Committee - Chair, Larry Bartley**

1. Bill 14-58 deferred in committee (adopt-a-park program).
2. Bill 15-8 passed second reading (6-3-15) and was referred to Committee on Parks, Community and Customer Services (commercial activities Waimanalo parks).
3. Bill 15-9 deferred in committee (deny access drug traffickers to parks).

**Next meeting Third Thursday, August 20, 2015 at 7:00 p.m. at Kailua District Park Arts and Crafts Room**

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

1. A committee meeting was held on Thursday, July 9, 2015.
2. Lanikai traffic issues following the recent decision to block parking on the outer side of the loop during long weekends were discussed.

**Next meeting is the Second Thursday, August 13, 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 from the Kailua NB's Disaster Preparedness Sub Committee:
  - a. Kailua Emergency Preparedness Town Fair  
September 12, 2015  
9:00 a.m. - 1:30 p.m.  
Kailua Town Center – Macy's & Long's Parking Lot Area/ Site of the Farmer's Market.
  - b. Blue Zone Project – Koolaupoko: Focus on promoting healthy living in windward community. Board members Malia Kaulukukui and Judy Fujimoto will work with Heathway's coordinator Vanessa Steward.
2. Scheduled Community Preparedness Activities
  - a. SKYWARN Training for interested volunteer Weather Spotters. Guest Speaker - Meteorologist from the National Weather Service; August 18, 2015; 6:30 p.m. – 8:00 p.m.; Castle Medical Center Auditorium
  - b. Town Hall Meeting on Emergency Shelters Part 2  
Guest Speakers from the American Red Cross and Dept. of Emergency Management  
August 26, 2015; 6:45 p.m. – 8:15 p.m.; Kailua District Park Multi-Purpose Room.
  - c. Annual Kailua Emergency Preparedness Town Fair September 12, 2015; 9:00 a.m. – 1:00 p.m.  
Kailua Town Center / Macy's – Longs Parking area.

**Next meeting is second Thursday, August 13, 2015 6:30 p.m. – 7:30 p.m., and Subcommittee on fourth Wednesday, August 26, 2015, 6:00 p.m., Kailua Recreation Center, Arts and Crafts room.**

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

1. Discussed Resolution 15-170 – Sale of Kalaheo Elementary School Property.
2. All in attendance were against the sale to developers.

**Next meeting is the Third Wednesday, August 19th, 2015, 7:00 - 8:00 p.m., Kailua Recreation Center, Arts and Crafts room.**

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

1. Kapa`a Industrial Park.
2. Short-term Vacation Rentals.
3. Accessory dwelling Units (ADU).
  - a. Bill 20 allows units 400-800 sq ft on residential lots 3,500 to 20,000 sq. feet.
4. Kihapai Place proposed apartment development.
5. Kalaheo Hillside proposed sale of City owned property.
6. Increased height sought for existing antenna at 1300 Kailua Road.

**Next meeting is third Tuesday, August 18, 2015, 7:00-9:00 p.m., Kalama Beach Park.**

**F. Treasurer's Report - Vern Hinsvark**

**G. Chair's Report - Committee Chair's agendas due to Chair by Sunday, August 23, 2015.**

**XI. ADJOURNMENT**

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**August 2015 Committee Meeting Agendas**

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

**Second Thursday, August 13, 2015, 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, Malina Kaulukukui, Jeff Zuckernick, Judy Fujimoto, Gary Weller.**

1. Call to Order.
2. Announcements.
3. Civil Defense -Kailua Disaster Preparedness Subcommittee (KDPSC).
  - a. Report/Update Emergency Preparedness Town Fair  
-Finalize Plan.  
- Confirm vendor's participation in Fair  
- Follow up with public notification of September 12<sup>th</sup> event. Contact Media and request assistance, work with DOE, Private Schools, Faith Based Groups, and business community to get the word out.
  - b. Report/Update Blue Zones Project – Koolaupoko
  - c. Next KDPSC Meeting - August 26, 2015, 6:00 p.m. – 6:45p.m., Kailua District Park, Arts & Craft Room.
4. New Business.
5. Adjournment.

**Next PSPHCD Committee meeting Second Thursday, August 13, 2015, 6:30 p.m. - 7:30 p.m., Kailua District Park, Arts & Craft Room.**

**TRANSPORTATION AND PUBLIC WORKS COMMITTEE:**

**Second Thursday, August 13, 2015, 7:30 to 9:00 p.m., Kailua Recreation Center, Arts and Crafts room. Bill Hicks, Chair. [hicksw001@hawaii.rr.com](mailto:hicksw001@hawaii.rr.com). Members: Claudine Tomasa, and Michael Espenan.**

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:**

**Third Wednesday, August 19, 2015, 7:00 p.m. to 8:00 p.m., Kailua Recreation Center, Arts and Crafts room.**

**Matthew Darnell, Chair. Members: Gary Weller, Scot Matayoshi, Susan Dowsett**

1. Call to Order.
2. Approval of Minutes.
3. Announcements.
4. Old Business
  - a. Resolution 15-170.
5. New Business.
6. Adjournment.

**PLANNING, ZONING AND ENVIRONMENT COMMITTEE:**

**Third Tuesday, August 18, 2015, Kalama Beach Park, 7:00 p.m. to 9:00 p.m. Donna Wong, Chair. Members Chuck Prentiss, Doug Dudevior, Vern Hinsvark, Scot Matayoshi, Larry Bartley, Levani Lipton, Gary Weller.**

1. Call to order.
2. Approval of Minutes.
3. Koolaupoko Sustainable Communities Plan Revision.
4. Conservation District Use Application (CDUA) 1711 Kanapu`u Drive (Horn property).
5. General Plan 2011 Update.
6. Kawainui-Hamakua Marsh Complex Master Plan.
7. Kapa`a Industrial Park
  - a. Hawaiian Pumping Specialist LLC Notice of Violation and order.
  - b. Disposal of concrete slabs at unpermitted concrete recycling facility.
8. Kapaa landfill EPA Complaint and 5/12/15 Consent Decree.

9. Short-term Vacation Rentals.
10. Accessory dwelling Units (ADU).
  - a. Bill 20
11. Aikahi Sewage Treatment Plant
12. Increased height sought for existing antenna at 1300 Kailua Road.
13. Kihapai Place proposed apartment development.
14. Kalaheo Hillside proposed sale of City owned property.
15. New Business.
16. 12. Adjournment.

**PARKS & RECREATION COMMITTEE:**

**Third Thursday, August 20, 2015, 7:00 p.m. at Kailua Recreation Center, Arts & Crafts Room.**

**Larry Bartley, Chair. Members Susan Dowsett, Michael Espenan, Zachary Smith.**

1. Call to Order.
2. Approval of Minutes.
3. Neighborhood Concerns & Presentations.
4. Correspondence.
5. Continuing Items.
  - a. Kailua Beach Park comfort station.
  - b. Kalama Beach Park parking lot hours.
  - c. Bill 8 (2015) – Commercial activities at Waimanalo parks.
  - d. Dog Park – Girl Scouts Project.
  - e. Maunawili Falls Trail.
6. New Business.
7. Announcements.
8. Adjournment.

**EXECUTIVE COMMITTEE:** Recess in August 2015. Board Officers.

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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 Uyen Vong 768-3781 or e-mail [uvong@honolulu.gov](mailto: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.

**GOVERNMENT AND COMMUNITY SERVICES COMMITTEE MINUTES**

Third Wednesday, July 15, 2015

Kailua Recreation Center, Arts and Crafts room, 7:00 p.m. - 9:00 p.m.

Matthew Darnell, Chair, Gary Weller, Susan Dowsett, Scot Matayoshi

1. Call to order- 7:04
2. Approval of minutes.
3. Announcements.
  - Mr. Weller announced that the city will start allowing tractor trailers to transit Kaneohe Bay Drive.
4. Legislative Issues.
5. New business.
  - Resolution 15-170 – Sale of Kalaheo Elementary School Property
    - Attendees concerned about flooding as the resolution eliminates the drainage easement
    - Possible ways to handle the resolution
      - Kill the resolution – do not sell the land
      - Change zoning to R10 or R20 to limit the amount of homes
      - Build a stadium/field for Kalaheo High School
    - Would a nursing home or affordable housing be appropriate
    - Can the current infrastructure accommodate more housing?
      - Roads
      - Sewer
      - Water
      - Electricity
6. Adjournment. - 8:09

Written testimony # 1

As a longtime Windward Oahu resident and recent homeowner of Kalaheo Hillside, it is rather alarming to hear of this within just 6 months of taking ownership of our new home at 719 Iliana Street. With a possible large scale development just a stones throw away, many questions and possible objections come to mind.

As I am not 100% against this parcel being developed, it truly comes down to the type of development that is being proposed. My family and I would strongly oppose a multi unit townhouse association type of development. As your message on Nextdoor states, a possible 50+ unit association would have significant impacts on the current community.

However, the construction of single family homes consistent with the type and value of homes within the existing neighborhood, would most likely have a more positive impact and less opposition.

I believe this resolution needs to be further refined and more restrictions/contingencies placed on the sale.

We as a community and the representatives we elect, are supposed to advocate for our best interest. Without some type of development/construction restrictions attached to the sale of this parcel, I feel there is great risk of our property values and quality of life being diminished in one form or another.

As I hoped to attend tonight's meeting, it is rather unlikely I will be able to attend.

I appreciate you taking the time to read this message and include my feedback in tonight's discussions. If for any reason you need to contact me, you have my email address and my contact information is below.

Written Testimony #2

I was quite startled and shaken to read the KHRA email today regarding the City selling 10 acres for the construction and sale of townhouses next to the Kailua Assembly of God.

As a 40-year Kalaheo hillside resident, I would like these questions answered:

- 1) How long has this been in the making?
- 2) Why now and most importantly a sealed bid?
- 3) What will the City do with the profits from the land sale?
- 4) Who is wants to purchase the 10 acres, a local developer?
- 5) Is any other agency benefitting from this sale?
- 6) Why not lease the land instead of it selling it fee simple?
- 7) When is this land to be developed?
- 8) Has a public notification of the sale been announced?

The expansion of the Kalaheo Hillside into more housing will contribute to more traffic and congestion in the high school area and affecting local residents. The traffic light at the Mokapu Blvd. and Oneawa St. intersection is extremely congested now.

I fear for the future of Kailua, as now with all the visitors/tourists we have been accommodating, the quiet laid back country town is gradually being sold out.

A precedence is being established by selling property for more homes in an already over burdened community. There are questions to the short and long term environmental impacts that a growing population will have on the already over burdened infrastructure concerns that we are currently facing such as traffic, crime, homelessness, water, sewage, electrical, and environmental issues .

I am sure that a good number of Kalaheo Hillside property owners have similar concerns and are more versed on the matters at stake. As a Kalaheo home owner and resident, I hope these concerns are considered and future developments and decisions on this major change to the hillside and our community are distributed to all hillside residents in a timely manner and not just to those that attend the meetings.