



## KAILUA NEIGHBORHOOD BOARD NO. 31

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### **DRAFT REGULAR MEETING MINUTES THURSDAY, AUGUST 6, 2015 KAILUA RECREATION CENTER**

**CALL TO ORDER:** Chair Chuck Prentiss called the meeting to order at 7:01 p.m. with a **quorum of 17 members present**. Note: This 19-member Board requires 10 members to establish quorum and to take official Board action.

**Board Members Present:** Larry Bartley, Matt Darnell, Susan Dowsett, Doug Dudevoir, Michael Espenan, Judy Fujimoto, Vernon Hinsvark, Malina Kaulukukui, Levani Lipton, Scot Matayoshi, Paul Mossman, Teresa Parsons (arrived at 7:42 p.m.), Chuck Prentiss, Zachary Smith, Claudine Tomasa, Gary Weller, Donna Wong, and Jeff Zuckernick.

**Board Members Absent:** Bill Hicks.

**Guests:** Firefighter III Aaron Jones (Honolulu Fire Department); Lieutenant Darryl Kon (Honolulu Police Department); Alenka Remec (Mayor Kirk Caldwell's representative); Tiffany Patrick (Marie Corps Base Hawaii); Francisco Figueiredo (Councilmember Ikaika Anderson's Office); Senator Laura Thielen; Laurel Leslie (Windward Coalition); Vanessa Stewart (Blue Zones Project); Brendon Hanna (Hawaii Bicycling League); Vincent Castillo (Boy Scouts); Bob Bourke (Oceanit); Tyler Jones (Hawaii Agriculture Research Center); Warren Dominy, Suzi Dominy, Akemi Clarke, Claire Gamiko, Roy Yamauchi, Cheryl Parker, Chris Nakamatsu, Ken Nakamatsu, Kimberly Ogata, Valerie Heu, and Gladys Heu (Maunawili Estates Community Association); Karen Hamocoon; Stann W. Reiziss; Charlie Alexander; Ricky Bermudez; David Grossman; Mary Piette; Glenn Uyeshiro, David Amodo (videographer), and Uyen Vong (Neighborhood Commission Office).

**ANNOUNCEMENTS:** Chair Prentiss announced that there is a Windward 25K run/walk race hosted by the Mid-Pacific Road Runners Club on Sunday, October 4, 2015.

### **PUBLIC AGENCIES**

**Honolulu Police Department (HPD)** – Lieutenant Darryl Kon reported the following:

- **Crime Statistics:** There were 18 motor vehicle thefts, 16 burglaries, 63 thefts, and 28 unauthorized entries into motor vehicles (UEMV).
- **Community Policing Team:** The community policing team will try to meet with the community more often.
- **Hurricane Preparedness:** HPD is preparing for hurricane season.
- **Smart911 System:** Residents can register his or her smartphone and submit a personal profile by visiting [www.smart911.com](http://www.smart911.com). Registration will allow for faster assistance when calling 911.

Questions, comments, and concerns followed: **Aircraft Sighting:** Community member Ricky Bermudez asked for an update on a plane that was seen flying low in Lanikai. Lieutenant Kon replied that he cannot disclose any information about the low-flying plane and that the Federal Aviation Administration (FAA) has informed him that the plane is not a private or commercial plane. Wong asked and Bermudez replied that residents should call the FAA directly if they see the plane.

Chair Prentiss introduced board member Paul Mossman whose first meeting was tonight.

**Honolulu Fire Department (HFD)** – Firefighter III Aaron Jones reported the following:

- **2015 Fire Statistics:** There were 2 structure fires, 1 wildland fire, 6 rubbish fires, 1 vehicle fire, 92 medical emergencies, 11 search and rescues, and 51 miscellaneous emergencies.
- **Fire Safety Tip:** Summer break is an opportune time to review the home surroundings for potentially dangerous situations. Take the time to childproof the home. Check for situations that may cause electrical shock, accidental falls, and/or poisoning from unsecured medications, cleaning products, and houseplants. Ensure that swimming pools are properly fenced and gated. An alarm on the door from the house to the pool can help prevent unattended children from drowning. Keep matches and lighters in a safe and secured place away from children.

Questions, comments, and concerns followed: Search and Rescues: A resident asked where most of the search and rescues were conducted. Firefighter III Jones replied that the primary areas of search and rescues included Olomana and the Pillbox trail.

Marine Corps Base Hawaii (MCBH) – Tiffany Patrick reported the following:

- Vehicle Decal Requirement: MCBH is requiring drivers to obtain a vehicle decal to access the base, or to obtain a temporary pass at the front entrance.
- Cleanup Project: Join MCBH, Sierra Club, and other community volunteers to remove invasive trees and scrubs at MCBH. Contact Lance Bookless at 257-7000 for more information.
- Kaneohe Bay Air Show: The Kaneohe Bay Air Show will be happening on Saturday and Sunday, October 17-18, 2015. The event is free and open to the public. Free parking will be available. More information is available at [www.kaneohebayairshow.com](http://www.kaneohebayairshow.com).

Questions, comments, and concerns followed:

1. Volunteers: Chair Prentiss asked and Patrick replied that MCBH is looking for volunteers for the airshow; interested volunteers may visit [www.kaneohebayairshow.com/volunteer](http://www.kaneohebayairshow.com/volunteer) for more information.
2. Upcoming Triathlons: Darnell thanked MCBH for hosting the upcoming triathlons on Saturday and Sunday, August 8-9, 2015.
3. Noise Concerns: Community member Ricky Bermudez raised concerns about noise pollution from military planes flying over residential areas. Bermudez noted that there should be a safety net when military planes are flying over residential areas. Patrick commented that there were many complaints about this issue, and more training will be provided to address this concern.

Mayor Kirk Caldwell's Representative – Alenka Remec reported the following:

- Kailua Regional Wastewater Treatment Plant Odor Control Project: Director Robert Kroning of the City Department of Design and Construction (DDC) is in attendance at tonight's meeting to update the board on the Kailua regional wastewater treatment plant odor control project.
- Mango Jam Festival: The Mango Jam festival will be held on Friday, August 7 from 4:30 p.m. to 9:30 p.m., and Saturday, August 8, 2015 from 10:00 a.m. to 9:30 p.m. The festival features performances by premier entertainers. The event will be held at Honolulu Hale, and is sponsored by the Mayor's Office of Culture and the Arts (MOCA).

Questions, comments, and concerns followed:

1. Cost of Rail Project: Dudevoir asked for the current cost estimate of the rail project. Remec will follow up.
2. Pillbox: Wong asked if the pillbox near Castle Hospital belongs to the State or City. Remec will follow up.
3. Bed and Breakfast Operations Complaints: Chair Prentiss noted that three (3) complaints were submitted at the last meeting regarding bed and breakfast operations. Remec replied that the concerns were relayed to the appropriate department, but a response has not been given.

**Hearing no objections, Chair Prentiss took the agenda out of order to item VII. Presentation: Kailua Wastewater Treatment Plant Odor Control Project.**

**PRESENTATION** – Kailua Wastewater Treatment Plant (WWTP) Odor Control Project: DDC Director Robert Kroning reported the following:

- Completion Date Extension: The odor control project was previously scheduled to be completed in December 2015, however the completion date has now been extended. The current target completion date is March or April 2016. There are a total of six (6) systems: Two (2) are completed, two (2) are nearly completed, and two (2) will take longer to complete due to oversight. The nearly completed systems should be completed within one (1) month.
- Technical Questions: Guy Inouye is in attendance at tonight's meeting to answer any technical questions.

Questions, comments, and concerns followed:

1. Secondary Treatment at WWTP: Dudevoir asked if there is a secondary treatment for wastewater, and if there is a requirement for a secondary treatment at the Sand Island WWTP. Director Kroning answered that there is a secondary treatment process for the Kailua WWTP, however the Sand Island WWTP and Honouliuli WWTP are currently in the process of implementing the procedure. The deadline for the Sand Island WWTP design and contract is 2019. The secondary treatment process for Honouliuli WWTP is currently in the design phase.

2. Consent Decree: Weller asked if the secondary treatment is mandated as part of the consent decree. Director Kroning replied that it is, and that the expected completion date for Honouliuli WWTP is 2024. The expected completion date for the Sand Island WWTP is 2038.
3. Digesters: Weller asked if the two (2) digesters have been repaired. Inouye replied that the repair work is ongoing. Director Kroning will follow up.
4. Aikahi WWTP: Wong asked if the Aikahi WWTP is operated as a secondary treatment plant. Director Kroning replied that it is.
5. Change Orders: Smith asked for the costs of the change orders. Inouye replied that the change orders were to address issues with conflicting utilities. Mossman asked if there is a record of utility access points. Director Kroning replied that the technology was not available. Mossman asked and Director Kroning replied that there is a database of GIS locations.

#### RESIDENT AND COMMUNITY CONCERNS:

Honolulu Century Ride: Brendon Hanna from the Hawaii Bicycling League (HBL) announced the following: The 24th annual Honolulu Century Ride will be held on Sunday, September 27, 2015. The century ride starts in Kapiolani Park and ends at Swanzy Beach Park. HPD will be present to ensure safety. For more information, visit [www.hbl.org](http://www.hbl.org). HBL also offers presentations on the “Walk, Bike, Drive” educational program for individuals interested in learning about road safety.

Questions, comments and concerns followed: Japanese Translation: Wong asked if the “Walk, Bike, Drive” educational program is translated into Japanese and promoted to Japanese tourists. Hanna commented that it is a good idea.

Blue Zones Project: Vanessa Stewart announced the following: The Blue Zones Project is a health initiative to make “the healthy choice the easy choice”. The project is being launched in Windward Oahu and on Hawaii Island. There are food policy and tobacco workshops on Friday, August 28, 2015. Contact Stewart after the meeting for more information. The kickoff event is in October 2015.

Questions, comments, and concerns followed: Kickoff Event: Lipton asked and Stewart replied that the kickoff event will be held in the evening of Friday, October 16, 2015. Confirmation of the location is pending. Kaulukukui commented that she and Fujimoto have committed to joining this initiative as board members, and that the public can contact Kaulukukui or Fujimoto for additional information. Tomasa commented she had asked Stewart to be part of the Kailua Emergency Preparedness Town Fair.

Kawai Nui Stream Restoration Project: Bob Bourke from Oceanit circulated a handout, and reported the following: Four (4) six-inch (6-inch) siphons were installed several months ago near the levee. When the siphons are open, the elevation of the stream has risen by 1/8 to 1/4 of an inch per day. When the siphons are closed, the elevation decreased by one (1) foot. Contact Bourke with any feedback on the project.

Questions, comments, and concerns followed:

1. Increased Flow: Dudevoir commented that increased flow is better, and Bourke replied that the restoration project is only an experiment.
2. Water Level: Wong asked if the water elevation in Kawai Nui Marsh is decreasing when the water elevation in the stream is increasing. Wong also asked if anyone is monitoring the water elevation in the marsh, and Bourke replied that no one is monitoring.
3. Flash Flood: Wong asked if the flash flooding from a few weeks ago impacted the restoration project. Bourke replied that it did not.
4. Siphons: Hinsvark asked and Bourke confirmed that the siphons are open all the time.
5. End of Experimental Project: Weller asked what happens when the experiment is over. Bourke replied that the siphoning project is part of a long-term and larger project, however, details are unknown.
6. Fish Species: Espenan asked what kind of fish species benefit most from this project. Bourke replied that there is greater exchange of water and wildlife with the ocean, and this is the first time he had seen a species of fish that has not been seen in a long time.
7. Water Quality: Chair Prentiss noted that it is essential to improve the water quality in Kawai Nui Stream. Chair Prentiss asked for water quality reports. Bourke replied that the reports will be available.

Parsons arrived at 7:42 p.m.; **18 members were present.**

Illegal Vacation Rentals: A resident raised concerns regarding illegal vacation rentals, and commented that the City Department of Planning and Permitting (DPP) should check vacation rentals for any complaints when permits are being issued and before wall construction around the vacation rentals is completed. Bartley suggested calling DPP to verify the wall permits. Bartley replied that the illegal vacation rental issue is a matter of political will.

Kalama Beach Park: A resident commented that parking hours at Kalama Beach Park should be extended beyond its current closing time of 6:00 p.m. The resident commented that summer hours should be longer. Bartley noted for the resident that there is a motion regarding the Kalama Beach Park parking lot on the agenda.

Overgrown Mangrove: Community member Bob Bourke stated that Representative Chris Lee confirmed that Governor Ige signed a bill to release funds to remove the overgrown mangroves in Kawai Nui Stream.

Enchanted Lake Lawsuit: Community member Bourke announced that the lawsuit involving Enchanted Lake has been resolved.

#### ELECTED OFFICIALS:

Senator Jill Tokuda: No representative was present; no report was available.

Senator Laura Thielen: Chair Prentiss noted that Senator Laura Thielen was present earlier, but had to leave the meeting. Copies of Senator Thielen's newsletter were available.

Representative Ken Ito: No representative was present; no report was available.

Representative Cynthia Thielen: No representative was present; no report was available.

Representative Chris Lee: No representative was present; no report was available.

Councilmember Ikaika Anderson: Francisco Figueiredo circulated a newsletter, and reported the following:

- Property Tax: Property tax payments are due on Thursday, August 20, 2015. The deadline for the submission of all real property tax exemption and credit forms are due on Wednesday, September 30, 2015. The City now accepts online payments, but a convenience fee will be charged. Homeowners who have been in their homes for at least one (1) year will receive an exemption for the first \$80,000 of the property's value from taxation, and if the homeowner is over 65 years old, the exemption increases to \$120,000.
- Bill 20: Bill 20, which would allow for additional dwelling units (ADUs), will be heard before the Zoning and Planning Committee hearing on Thursday, August 20, 2015 at 9:00 a.m. Suggestions or comments can be directed to Councilmember Anderson's Office.
- Lanikai Traffic: Two (2) parking signs will be installed in an effort to alleviate traffic in Lanikai.
- Water Main Break: There was a water main break near Buzz's Steakhouse on Kawailoa Road.

Questions, comments, and concerns followed:

1. Community Meeting: Darnell asked if Councilmember Anderson's Office is still holding a community meeting regarding Resolution 15-170. Figueiredo replied that the resolution has been deferred, but he will follow up on the status. Figueiredo responded further that the community meeting may or may not be held.
2. Parking Signs: Espenan asked and Figueiredo replied that there will be signs installed to prohibit parking in bike lanes during the morning hours.
3. Bill 20: Wong asked who would enforce ADUs. Figueiredo replied that DPP would be responsible for the conveyance rule. A resident interrupted the discussion and Chair Prentiss banged the gavel. Parsons expressed displeasure with the bill. Parsons asked if the bill would supersede the community's conveyance. Figueiredo said that this bill is an administrative bill, but will follow up. Parsons commented that affordable housing is still an issue, but there are no available parking stalls. Parsons asked if there are parking requirements for ADUs, and commented that excessive cars on the street is a safety issue. Figueiredo will follow up. Parsons said ADUs may be disruptive to the community.
4. Parking Signs (Continued): Mossman asked and Figueiredo confirmed that the City will install two (2) parking stalls in Lanikai. Moss commented that there should be more than two (2) signs. Figueiredo will follow up on why only two (2) signs are being installed.
5. Resolution 15-72: Chair Prentiss asked for the status of Resolution 15-72. Figueiredo replied that the resolution has been deferred.

COMMITTEE ASSIGNMENTS: Chair Prentiss announced that Zachary Smith requested to move from the Planning, Zoning, & Environment Committee to the Parks and Recreation Committee, and Espenan would like to be added to the Transportation and Public Works Committee.

#### BOARD MOTIONS

**Motion 1: The Parks and Recreation Committee moved and seconded that 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.**

Discussion followed:

1. Current Situation: Bartley explained the concerns and issues involving the current access trail.
2. Maunawili Estates: Chris Nakamatsu presented the following: There is no steward for this trail, and no one is monitoring the many tourists who are visiting the trail. There is no security, parking, restrooms, or trail maintenance. HPD and HFD are spending their resources rescuing people on the trail. The trail was built too close to residential homes. There have been many UEMVs in the area. Over 1,000 hikers visit the trail each week, and the tourists are using a resident’s outdoor restroom. DLNR stated that mud is going into the Kawai Nui Marsh. HFD was called 13 times to rescue hikers during one (1) month alone. In “Exhibit B”, DLNR is providing three (3) alternative access points to the Maunawili Falls from Pali Lookout parking lot, Pali hairpin turn parking, and the Maunawili Ditch trail. “Exhibit C” shows a synopsis of the proposed solutions: close the current Kelewina trail, construct 85 remote parking stalls and a comfort station, and preserve archeological artifacts from Queen Liliuokalani’s summer retreat.
3. Hawaii Agriculture Research Center: Tyler Jones from the Hawaii Agriculture Research Center presented the following: The research center is located at the back of the Maunawili Valley. The trail has poor signage leading many tourists to get lost; there are typically two (2) to three (3) groups of hikers per day that get lost on the trail. This is a safety issue because nearby farmers are running their tractors. The solution is alternative access points.
4. Residential Areas: Mossman commented that residential areas should not be receiving this much traffic.
5. Timeframe: Tomasa asked if there is a timeframe for closing the trail. Bartley commented that the timeline should be kept open.
6. Alternative Parking Areas: Matayoshi asked about the availability of parking at the Pali hairpin turn location. Nakamatsu replied that it would be like any attraction where if the parking is full, tourists would then have to park elsewhere.
7. Perspective of the Land: Lipton commented that the board should also look at this issue from the perspective of the land, and understand the carrying capacity and limits of the land. Parsons echoed the same sentiments, and commented that visitors should get a quality experience when they visit Hawaii.
8. Support for the Motion by Dudgeon: Dudgeon voiced support for the motion, and advocated for privatizing the trail such as what was done for Central Park in New York City.
9. New Trail Accesses: Bartley clarified that the motion states that new trail heads should be established in lieu of the current trail access. Bartley commented that DLNR had abandoned the current trail, and now it is not maintained.
10. Disruption in the Neighborhood: Dowsett thanked Nakamatsu and others for their effort in this campaign. Dowsett shared stories of tourists littering in and disrupting the neighborhood.

**Motion 1 was ADOPTED UNANIMOUSLY, 18-0-0 (AYE: Bartley, Dowsett, Darnell, Dudgeon, Espenan, Fujimoto, Hinsvark, Kaulukukui, Lipton, Matayoshi, Mossman, Parsons, Prentiss, Smith, Tomasa, Weller, Wong, and Zuckernick; NAY: None; ABSTAIN: None).**

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

Discussion followed:

1. Background: Bartley explained that the board previously supported the motion to extend the parking lot hours beyond 6:00 p.m. The motion was supported by the community, however, it was not supported by DPR.

2. Dawn to Dusk: Kaulukukui commented that there is precedence in enforcing the parking lot hours from “dawn to dusk”, which means that the closing time could be extended during the summer. Kaulukukui commented on the board's need for more aggressive action rather than simply asking.
3. Legal Action: Bartley commented that the board cannot take legal action to extend the hours. Kaulukukui said that it was not her intent to take legal action or ask for legal research.
4. Parking Lot Closure Time: Matayoshi commented that 8:00 p.m. is late. Bartley clarified that 8:00 p.m. was recommended by the board. Matayoshi asked and Bartley clarified that the motion relates to the parking lot, not the park itself. Bartley added that the park is still in use after 6:00 p.m.
5. Support by Parsons: Parsons noted she is in strong support of revisiting the motion, and noted her concerns about parking.

**Motion 2 was ADOPTED UNANIMOUSLY, 18-0-0 (AYE: Bartley, Dowsett, Darnell, Dudevoir, Espenan, Fujimoto, Hinsvark, Kaulukukui, Lipton, Matayoshi, Mossman, Parsons, Prentiss, Smith, Tomasa, Weller, Wong, and Zuckernick; NAY: None; ABSTAIN: None).**

**Hearing no objections, Chair Prentiss took the agenda out of order to return to item VI.A: Committee Assignments.**

COMMITTEE ASSIGNMENTS:

Chair Prentiss noted the board did not make a motion regarding committee assignments in the previous discussion. **Chair Prentiss moved and Darnell seconded that the committee assignments be approved by the Kailua Neighborhood Board No. 31.**

**The motion was ADOPTED by UNANIMOUS CONSENT, 18-0-0 (AYE: Bartley, Dowsett, Darnell, Dudevoir, Espenan, Fujimoto, Hinsvark, Kaulukukui, Lipton, Matayoshi, Mossman, Parsons, Prentiss, Smith, Tomasa, Weller, Wong, and Zuckernick; NAY: None; ABSTAIN: None).**

**The meeting was returned to order.**

BOARD MOTIONS (Continued):

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

Discussion followed:

1. Background: Chair Prentiss explained that he received a letter from the Hawaii Law Foundation Memorial Foundation requesting the affected areas’ neighborhood boards for support of the triathlon. Chair Prentiss noted that this inaugural race will start in Honolulu and participants will traverse through H-3 freeway and MCBH.
2. Federal Law: Parsons commented that there is a federal law that prohibits the H-3 interstate from being closed, and that closing H-3 interstate would be in violation of a federal law. Darnell replied that both lanes in H-3 will be closed, and portions of H-1 will be closed. Darnell noted his support for the motion.
3. Duration of Road Closure: Lipton asked how long H-3 will be closed. Chair Prentiss replied that he is unsure. Lipton asked who approves the race permits. Chair Prentiss was unsure, but noted that the race secured permission from the State Department of Land and Natural Resources (DLNR), State Department of Transportation (DOT), Federal Highway Administration, and MCBH.
4. Support by Darnell: Darnell repeated his support for the race, and that this race has wide support.
5. Impact to Residents: Tomasa suggested issuing notifications to residents who will be impacted by the race.

**Chair Prentiss moved and Darnell seconded that the Kailua Neighborhood Board No. 31 supports the Hawaii Law Enforcement Memorial Foundation’s “H3T Race to the Base” Triathlon to be held on October 24, 2015.**

Further Discussion:

6. Opposition by Wong: Wong noted that she cannot vote in support of the motion, and cited that more information is needed about the race. Kaulukukui and Hinsvark expressed the same concerns.
7. Email: Chair Prentiss noted that an email regarding this race was sent to all board members.
8. Support by Tomasa: Tomasa noted her support for the race.

9. City Permits: Zuckernick noted that the City would not have issued the permits if the race was not well planned.

**Motion 3 was ADOPTED by MAJORITY VOTE, 11-2-5 (AYE: Bartley, Darnell, Dowsett, Espenan, Fujimoto, Matayoshi, Mossman, Prentiss, Tomasa, Weller, and Zuckernick; NAY: Parsons and Wong; ABSTAIN: Dudevoir, Hinsvark, Kaulukukui, Lipton, and Smith).**

**Motion 4: The Planning, Zoning, and Environment Committee moved and seconded that 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 on 424 North Kalaheo Avenue.**

Discussion followed:

1. Violation: Wong commented that complaints were filed with the DPP regarding the illegal vacation rental. There are six (6) notice of violations and notice of orders, and fines of at least \$285,000 against the property.
2. Support by Kaulukukui: Kaulukukui voiced support for the motion, and would like to replace the word “insists” with stronger language.
3. Fines: Hinsvark commented that it is common procedure for DPP to reduce fines for violators in hope of encouraging the violators to abide by the law.
4. Support by Bartley: Bartley supports the motion, and noted that there is currently no enforcement of illegal vacation rentals. The planners have no experience in enforcement. Enforcement must be taken to deter other people from doing the same thing.

**Motion 4 was ADOPTED by MAJORITY VOTE, 17-0-1 (AYE: Bartley, Dowsett, Darnell, Dudevoir, Espenan, Fujimoto, Hinsvark, Kaulukukui, Lipton, Matayoshi, Parsons, Prentiss, Smith, Tomasa, Weller, Wong, and Zuckernick; NAY: None; ABSTAIN: Mossman).**

Adding Approval of Minutes to the Agenda: **Chair Prentiss moved and Weller seconded that the minutes approval of the July 2, 2015 regular meeting be added to the agenda. The motion was ADOPTED by UNANIMOUS CONSENT, 18-0-0 (AYE: Bartley, Dowsett, Darnell, Dudevoir, Espenan, Fujimoto, Hinsvark, Kaulukukui, Lipton, Matayoshi, Mossman, Parsons, Prentiss, Smith, Tomasa, Weller, Wong, and Zuckernick; NAY: None; ABSTAIN: None).**

Regular Meeting Minutes of July 2, 2015: **As there were no objections, the regular meeting minutes of July 2, 2015 were APPROVED by UNANIMOUS CONSENT, 18-0-0 (AYE: Bartley, Dowsett, Darnell, Dudevoir, Espenan, Fujimoto, Hinsvark, Kaulukukui, Lipton, Matayoshi, Mossman, Parsons, Prentiss, Smith, Tomasa, Weller, Wong, and Zuckernick; NAY: None; ABSTAIN: None).**

## COMMITTEE REPORTS

Parks and Recreation: Committee Chair Bartley reported the following: Bill 14-58, relating to the Adopt-A-Park program, was deferred. Bill 15-8, relating to commercial activities in Waimanalo parks, passed second reading. Bill 15-9, relating to drug traffickers in parks, was deferred in committee. The next committee meeting will be held on Thursday, August 20, 2015, 7:00 p.m. at the Kailua District Park, arts and crafts room.

Transportation and Public Works: Chair Prentiss noted that Hicks, Transportation and Public Works Chair, was unable to attend tonight’s meeting.

Public Safety, Public Health, and Civil Defense (PHPSCD): Committee Chair Tomasa reported the following:

- Kailua Emergency Preparedness Town Fair: The Kailua Emergency Preparedness Town Fair will be held on Saturday, September 12, 2015 from 9:00 a.m. to 1:30 p.m. at Kailua Town Center. Volunteers are welcomed.
- SKYWARN Training: There is a SKYWARN training on Tuesday, August 18, 2015 from 6:30 p.m. at Castle Medical Center with guest speaker Tony Reynes from the National Weather Service.
- Next Committee Meeting: The next PHPSCD Committee meeting will be held on Thursday, August 13, 2015 from 6:30 p.m. to 7:30 p.m. at the Kailua District Park, arts and crafts room.

Government and Community Services: Committee Chair Darnell reported that Resolution 15-170, relating to the sale of Kalaheo Elementary School property, was discussed. Everyone in attendance was against the sale of the

property to developers. The next meeting will be held on Wednesday, August 19, 2015, 7:00 p.m. to 8:00 p.m. at the Kailua Recreation Center, arts and crafts room.

Planning, Zoning, and Environment: Committee Chair Wong reported the following: Bill 22, relating to enforcement on ADUs, was written and passed by the Honolulu Planning Commission. The bill is currently held up in committee by Councilmember Anderson, chair of the Zoning and Planning Committee. The Kihapai Place development project is currently in the environmental assessment (EA) process. The City is soliciting amendments and suggestions to the City Charter. The development plan is overdue for another update.

Treasurer's Report: Hinsvark reported that \$65.90 was spent in July 2015; the remaining balance is \$659.10. The report was filed.

Chair's Report:

- Committee Agendas: Chair Prentiss announced that committee agendas are due by Sunday, August 23, 2015.
- City Charter Amendments: Chair Prentiss announced that suggestions for amendments to the City Charter are welcomed by Saturday, October 31, 2015. Bartley noted that the Kailua Neighborhood Board No. 31 has been instrumental in making suggestions to the City Charter in the past.
- Board Minutes: Bartley noted that the past 20 years of meeting minutes for the Kailua Neighborhood Board No. 31 are available on CD and online through Dropbox. Interested readers may request a copy from Bartley or Weller.

ADJOURNMENT: The meeting adjourned at 9:11 p.m.

Submitted by: Uyen Vong, Neighborhood Assistant I  
Reviewed by: Jordan Ozaki, Neighborhood Assistant I  
Reviewed and finalized by: Chuck Prentiss, Chair