



**KAILUA NEIGHBORHOOD BOARD NO. 31**

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519 WANA'AO ROAD • KAILUA, HAWAII 96734  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: [www.honolulu.gov/nco](http://www.honolulu.gov/nco)

**REGULAR MEETING AGENDA**  
**THURSDAY, SEPTEMBER 3, 2015, 7:00 p.m.**  
KAILUA RECREATION CENTER, 21 SOUTH KAINALU DRIVE

Olelo 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 Fire Department
- B. Honolulu Police 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 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)**

- A. The Department of Transportation Services, The Bus program – Title VI, Civil Rights Act of 1964

**VII. BOARD MOTIONS**

**Motion 1:** The Kailua Neighborhood Board No. 31 supports City Council Bill 20, CD 1, providing for Accessory Dwelling Units that was submitted by Councilmember Ron Menor.

**VIII. APPROVAL OF MINUTES:** Minutes of July 2, 2015

**IX. 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 (June 3, 2015) and was referred to Committee on Parks, Community, and Customer Services (commercial activities in Waimanalo parks)
- 3. Bill 15-9 deferred in committee (deny access by drug traffickers to parks)
- 4. Sales of religious merchandise in City parks

**The next meeting will be held on the third Thursday, September 17, 2015, 7:00 p.m. at Kailua Recreation Center, Arts and Crafts Room.**

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

- 1. A committee meeting was held on Thursday, August 13, 2015.
- 2. Focus areas of concern for the committee to address in the coming year include: Tourist issues of automobile congestion and bicycle rental rider safety. Bicycle issues of pockets of bike routes not being connected to one another. Pedestrian safety issues arising from missing crosswalks, poorly marked crosswalks (a flashing light at the Macy's crosswalk would help), and inadequate sidewalks

(such as between Kalapawai Market and Lanikai). Monitoring developments with the Kuulei and Aulike intersection traffic signal and the Kalapawai Market triangle.

**The next meeting will be held on the second Thursday, September 10, 2015, 7:30 p.m. to 9:00 p.m., at Kailua Recreation Center, Arts and Crafts Room.**

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

1. Report/update - Kailua Emergency Preparedness Town Fair, September 12, 2015 starting 9:30 a.m. – 1:30 p.m.
2. Community Preparedness Activities
  - a. Town Hall Meeting September 23, 2015, 6:45 p.m. – 8:45 a.m., @ the Kailua District Park Multi-Purpose Room. Guest Speakers from the American Red Cross and Hawaii Emergency Management Agency to discuss Emergency Sheltering Part 2.
3. Update Kailua Multi Hazard Mitigation Preparedness, Response, & Recovery Plan is posted on the Department of Emergency Management's website at [www.honolulu.gov/dem](http://www.honolulu.gov/dem).

**The next meeting will be held on the second Thursday, September 10, 2015, 6:30 p.m. to 7:30 p.m., Kailua Recreation Center's Arts and Craft Room.**

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

1. Discussed Resolution 15-170 – Sale of Kalaheo Elementary School Property, no update.
2. Discussed Bill 54 (2015), Ms. Dowsett will contact HPD.

**The next meeting will be held on the third Wednesday, September 16, 2015, 7:00 p.m. to 8:00 p.m., Kailua Recreation Center, Arts and Crafts room.**

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

1. Koolaupoko Sustainable Communities Plan Revision
2. Conservation District Use Application (CDUA) 1711 Kanapu`u Drive (Horn property)
3. General Plan 2011 Update
4. Kawainui-Hamakua Marsh Complex Master Plan
5. Kapa`a Industrial Park
6. Short-term Vacation Rental
7. Accessory dwelling Units (ADU), Bill 20, CD1
8. Aikahi Sewage Treatment Plant
9. Kihapai Place proposed apartment development
10. Kalaheo Hillside proposed sale of City owned property
11. City Charter amendments

**The next meeting will be held on the third Tuesday, September 15, 2015, 7:00 p.m. to 9:00 p.m. at Kalama Beach Park.**

**G. Treasurer's Report: Vernon Hinsvark**

**H. Chair's Report:**

1. Committee agendas due to Chair by Sunday, September 20, 2015.
2. Committee Membership

**X. ADJOURNMENT**

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September 2015 Committee Meeting Agendas

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

**Second Thursday, September 10, 2015, 6:30 p.m. to 7:30 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.**

3. Call to Order
4. Approval of Minutes
5. Announcements
6. Civil Defense - Kailua Disaster Preparedness Subcommittee (KDPSC)
  - a. Report/Update Emergency Preparedness Town Fair -Finalize Plan.
7. New Business
8. Adjournment

**TRANSPORTATION AND PUBLIC WORKS COMMITTEE:**

**Second Thursday, September 10, 2015, 7:30 p.m. 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
  - c. Bicycle issues
  - d. DTS developments in Lanikai, at the Kalapawai Market, and on Kuulei Road
5. New Issues
6. Adjournment

**GOVERNMENT AND COMMUNITY SERVICES COMMITTEE:**

**Third Wednesday, September 16, 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
  - a. Bill 54 (2015)
6. Adjournment.

**PLANNING, ZONING AND ENVIRONMENT COMMITTEE:**

**Third Tuesday, September 15, 2015, Kalama Beach Park, 7:00 p.m. to 9:00 p.m. Donna Wong, Chair. Members Chuck Prentiss, Doug Dudevoir, Vern Hinsvark, Scot Matayoshi, Larry Bartley, Levani Lipton, Gary Weller.**

1. Call to Order
2. Approval of Minutes
3. City Charter Revision
4. Kihapai Place Proposed 42-Unit Apartment Development
5. Koolaupoko Sustainable Communities Plan Revision
6. Conservation District Use Application (CDUA) 1711 Kanapu`u Drive (Horn property)
7. General Plan 2011 Update
8. Kawainui-Hamakua Marsh Complex Master Plan
9. Kapa`a Industrial Park
10. Kapaa landfill EPA Complaint and 5/12/15 Consent Decree
11. Short-term Vacation Rental
12. Accessory Dwelling Units (ADU)

- a. Bill 20
- 13. Aikahi Sewage Treatment Plant
- 14. Increased height sought for existing antenna at 1300 Kailua Road
- 15. Kihapai Place Proposed Apartment Development
- 16. Kalaheo Hillside Proposed Sale of City-Owned Property
- 17. New Business
- 18. Adjournment

**PARKS & RECREATION COMMITTEE:**

**Third Thursday, September 17, 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. Dog Park – Girl Scouts Project
  - d. Maunawili Falls Trail
  - e. First amendment paraphernalia sales at city parks
- 6. New Business
- 7. Announcements
- 8. Adjournment

**EXECUTIVE COMMITTEE:** Recess in September 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.