



KAILUA NEIGHBORHOOD BOARD NO. 31

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

REGULAR MEETING AGENDA **THURSDAY, NOVEMBER 5, 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 for more information from the Kailua Neighborhood Board.

I. CALL TO ORDER: Vice Chair Matt Darnell

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

V. ELECTED OFFICIALS – Three (3) minutes each

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

VI. PRESENTATION (10 minutes) – Kailua Intermediate School "Safe Routes to Schools Plan", Daniel Alexander, Hawaii Bicycle League.

VII. BOARD MOTIONS

Motion 1: The Kailua Neighborhood Board No. 31 will recess in January 2016.

Motion 2: The Kailua Neighborhood Board No. 31 supports the proposed charter amendment, which would create a Land Use Enforcement Officer position.

Motion 3: The Kailua Neighborhood Board No. 31 supports the Olomana Community Association Christmas parade.

VIII. APPROVAL OF MINUTES: Minutes of October 1, 2015

IX. COMMITTEE REPORTS

A. Parks and Recreation Committee – Chair, Larry Bartley

- 1. No report.

The committee will recess in November 2015.

B. Transportation and Public Works – Chair, William Hicks

- 1. The committee recessed in October 2015.

The next meeting is the second Thursday, November 12, 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. Announcement: Natural Disaster Awareness Seminar for Community Leaders
November 14, 2015, 8:00 a.m. – 12:00 p.m.
Church of the Latter Day Saints – Keolu
No Charge
Register online – ndptc.hawaii.edu/training/delivery/1333
Registration Assistance- Herman Utoafili 808 725 5237

The next meeting will be held on the second Thursday, November 12, 2015, 6:30 p.m. to 7:30 p.m., Kailua Recreation Center's Arts and Craft Room.

D. Government and Community Services – Chair, Matthew Darnell

1. Quorum was not established.

The next meeting is the third Wednesday, November 18, 2015, 7:00 p.m. - 8:00 p.m., Kailua Recreation Center, Arts and Crafts room.

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
9. Kaelepulu canal discharge into Kailua Bay

The next meeting will be held on the third Tuesday, November 17, 2015, 7:00 p.m. to 9:00 p.m. at Kalama Beach Park.

F. Treasurer's Report: Vernon Hinsvark

G. Chair's Report:

1. Committee agendas due to Chair by Sunday, November 22, 2015.
2. Committee Membership
3. Member Bill Hicks – Three Absences

X. ADJOURNMENT

November 2015 Committee Meeting Agendas

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

Second Thursday, November 12, 2015, 6:30 p.m. to 7:30 p.m., Kailua Recreation Center, Arts and Crafts room.

Claudine Tomasa, Chair ctomasa@gmail.com

Members: Bill Hicks, Malina Kaulukukui, Judy Fujimoto, Jeff Zukernick, Gary Weller

1. Call to order.
2. New Business/Announcement.
3. Public Health/ Public Safety- Discussion on low flying military air craft over residential areas in Kailua (Keolu Hills, etc.).
 - a. Identify & Discuss Concerns.
 - b. Resolution(s).
 - c. Follow up/evaluate.
4. Disaster Preparedness.
 - a. NDPTC Seminar Natural Disaster Awareness for Community Leaders- November 12, 2015.
 - b. Other issues.
5. Adjourned.

TRANSPORTATION AND PUBLIC WORKS COMMITTEE:

Second Thursday, November 12, 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: Claudine Tomasa, and Michael Espenan.

1. Call to Order

2. Approval of Minutes
3. Announcements
4. Continuing Issues Status
5. Kailua Comprehensive Traffic Studies
6. Pedestrian safety/crosswalk issues
7. Bicycle issues
8. DTS developments in Lanikai, at the Kalapawai Market, and on Kuulei Road
9. New Issues
10. Adjournment

GOVERNMENT AND COMMUNITY SERVICES COMMITTEE:

Third Wednesday, November 18, 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)
 - b. Bicycle rentals
6. Adjournment

PLANNING, ZONING AND ENVIRONMENT COMMITTEE:

Third Tuesday, November 17, 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, Paul Mossman.

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. Kalaheo Hillside Proposed Sale of City-Owned Property
16. New Business
17. Adjournment

PARKS & RECREATION COMMITTEE:

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

1. Committee will recess in November 2015.

EXECUTIVE COMMITTEE: Recess in November 2015. Board Officers.

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; contact Neighborhood Assistant Amanda Ehe at amanda.ehe@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.