



## KAILUA NEIGHBORHOOD BOARD NO. 31

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519 WANA'AO ROAD • KAILUA, HAWAII 96734  
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### REGULAR MEETING AGENDA THURSDAY, MAY 5, 2016, 7:00 p.m.

#### KAILUA RECREATION CENTER, 21 SOUTH KAINALU DRIVE

Olelo delayed Broadcasts: 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. **VACANCY:** Board member vacancy in Subdistrict 4, Coconut Grove, Aikahi, Kailua Town Center.
- III. **ANNOUNCEMENTS:** New website available to report illegal vacation rentals  
[www.helpthedpp.wix.com/form](http://www.helpthedpp.wix.com/form).
- IV. **PUBLIC AGENCIES**
  - A. Honolulu Police Department.
  - B. Honolulu Fire Department.
  - C. Marine Corps Base Hawaii.
  - D. Mayor Kirk Caldwell's representative.
    1. Report on Maunawili Trail Conditional Use Permit (CUP) modification.
  - E. Governor David Ige's representative.
  - F. Military/Civilian Council.
- V. **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)
- VI. **ELECTED OFFICIALS – Three (3) minutes each**
  - A. Representative Chris Lee.
  - B. Councilmember Ikaika Anderson.
  - C. Senator Laura Thielen.
  - D. Representative Ken Ito.
  - E. Representative Cynthia Thielen.
- VII. **PRESENTATION (10 minutes):** Institute for Human Services, Connie Mitchell, Executive Director.
- VIII. **BOARD MOTIONS**
  - Motion 1:** The Kailua Neighborhood Board supports the installation of a civil defense antenna at Kalama Beach Park.
  - Motion 2:** The Kailua Neighborhood Board requests that Mr. David Smith, Administrator, Department of Forestry and Wildlife, respond to the Parks & Recreation committee letter of inquiry dated Monday, March 28, 2016.
  - Motion 3:** The Kailua Neighborhood Board adopts the recommendations on the Koolau-poko Sustainable Communities Plan presented by the Planning, Zoning and Environment Committee.
  - Motion 4:** The Kailua Neighborhood Board supports the City and County of Honolulu's Department of Emergency Management and the State of Hawaii's Emergency Management Agency to install Emergency Outdoor Siren at Kalama Beach Park to warn the community of approaching Tsunamis.
  - Motion 5:** The Kailua Neighborhood Board promotes community tsunami preparedness and supports the current Tsunami Readiness Sign installed on Kailua Road before the entrance to Kailua Town. We request the State of Hawaii's Department of Transportation and the State of Hawaii Emergency

Management Agency to work in partnership with the Kailua Neighborhood Board's Disaster Preparedness Sub Committee/ Hawaii Hazards Awareness and Resilience Program (HHARP) Group to find a suitable location for the current Tsunami Readiness sign.

**IX. APPROVAL OF MINUTES:** Minutes of April 7, 2016

**X. COMMITTEE REPORTS**

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

1. Espenan pointed out that the swings for the Triangle Park playground had been removed and not replaced for an extended period. Bartley agreed to inquire with the City Parks Dept to ascertain why and for how long the swings would be missing.
2. Espenan recommended that the committee ascertain the name of the city official responsible for the Kailua Beach Park comfort station replacement so that we have an informational point of contact. Bartley agreed to contact the appropriate city agency to find the contact person.

**Next meeting is the Third Thursday, May 19, 2016, 7:00 to 8:00 p.m., Kailua Recreation Center, Arts and Crafts room.**

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

1. Kalapawai triangle roundabout.
2. The DTS proposal to add dedicated bicycle lanes on Hamakua Drive was revisited.
3. The right turn lane on Mokapu Blvd at Oneawa Street.
4. The Lanikai parking situation was reviewed.

**Next meeting is the Second Thursday, May 12, 2016, 7:30 PM to 9:00 PM, Kailua Recreation Center, Arts and Crafts Room.**

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

1. Chair presented information that local bike shops give to renters. Information is English only.
2. Mr. Matayoshi will inquire about Japanese and Chinese translations of cycling instructions
3. Ms. Dowsett will investigate written HPD policy about parking on an unimproved sidewalk

**Next meeting is the Third Wednesday, May 18, 2015, 7:00 - 8:00 p.m., Kailua Recreation Center, Arts and Crafts room.**

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

1. Enchanted Lake/Kaelepulu canal discharge into Kailua Bay
2. Kalaheo Hillside proposed sale of City owned property
3. Charter Amendments
4. Koolaupoko Sustainable Communities Plan Revision comments.
5. General Plan 2011 Update
6. Kawainui-Hamakua Marsh Complex Master Plan
7. Kapa'a Industrial Park
8. Short-term Vacation Rental
9. Kaapuni Drive proposed development of 4 houses on 10,000 sq ft lot
10. Maunawili Trail CUP – alternatives to current access
11. 1240 Mokulua Drive seawall
12. Third party review.
13. Maunawili Estates – 6 new homes proposed by SolarCity executive

**The next meeting will be held on the third Tuesday, May 17, 2016, 7:00 p.m. to 9:00 p.m. at Kalama Beach Park.**

**E. Public Safety Public Health & Civil Defense (PSPHCD), Claudine Tomasa, Chair**

1. Public Safety/Public Health
  - a. Update on Marsy's Law (relating to the recognized and constitutional rights for victims of crime and their immediate family). SB 3034SD1 was passed by the House Judiciary Committee with amendment. The bill was killed in conference.
  - b. Report on Blue Zone Project.

- c. Report on low flying military and commercial air craft over residential areas in Kailua. Representatives from the FAA provided information on the laws pertaining to unauthorized low flying air craft. They stressed the importance for the public to provide specific information to the FAA when filing complaints by describing what happened, where did it happen, when did it happen, how did it happen, and who did it (type of aircraft i.e. fixed wing, helicopter, glider, balloon, airship, sea plane, military or civilian?, etc.). The FAA Flight Standards District Office will be able to use the information to determine if a regulatory violation occurred. For more information call the FAA Hotline is 1-866-5322 or complete a written complaint form on line @ [https://www.faa.gov/contact/safety\\_hotline/](https://www.faa.gov/contact/safety_hotline/)
2. Civil Defense:  
REMINDER – Windward Disaster Preparedness Fair, Saturday, May 14, 2016, 10:00 a.m. – 3:00 p.m. at the Windward Mall. .  
**The next meeting will be held on the second Thursday, May 12, 2016, 6:30 p.m. to 7:30 p.m., Kailua Recreation Center’s Arts and Craft Room.**

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

**G. Chair's Report:**

1. Committee agendas for June, 2016 due to Chair by Sunday, May 22, 2016.
2. Committee Membership. (Doug Dudevoir removed from PZ&E)
3. July meeting will have election of officers.
4. Three absences Vern Hinsvark, Jeff Zuckernick.

**XI. ADJOURNMENT.**

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**May 2016 Committee Meeting Agendas**

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

**Second Thursday, May 12, 2016, 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.**

1. Call to order
2. Announcements/New Business
3. Public Safety/Public Health
  - a. Update/Report Marsy's Law.
  - b. Update/Report – Low flying military and commercial air craft over residential areas in Kailua.
4. Report- Blue Zone
5. Civil Defense
  - a. Windward Oahu Disaster Preparedness Fair, May 14, 2016 at the Windward Mall.
6. Adjourned.

**TRANSPORTATION AND PUBLIC WORKS COMMITTEE:**

**Second Thursday, May 12, 2016, 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, Michael Espenan, 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. Bicycle issues, including the Hamakua Drive DTS proposal/results.
  - d. DTS developments in Lanikai, at the Kalapawai Market, and on Kuulei Road.
  - e. Traffic flow issues in and around Kailua town.
  - f. Weekend parking enforcement within Lanikai.

5. New Issues.
6. Adjournment.

**GOVERNMENT AND COMMUNITY SERVICES COMMITTEE:**

**Third Wednesday, May 18, 2016, 7:00 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. HPD policy on parking on an unimproved sidewalk
  - b. Roadside 'stores' in Kailua
  - c. Bike Rentals
  - d. Food trucks in Kailua
  - e. Bicycle safety brochure
5. New Business.
6. Adjournment.

**PLANNING, ZONING AND ENVIRONMENT COMMITTEE:**

**Third Tuesday, May 17, 2016, Kalama Beach Park, 7:00 p.m. to 9:00 p.m. Donna Wong, Chair.  
Members Chuck Prentiss, Vern Hinsvark, Scot Matayoshi, Larry Bartley, Levani Lipton, Gary  
Weller, Paul Mossman. Non-voting members Stann Reiziss, Mike Lee.**

1. Call to Order.
2. Approval of Minutes.
3. Koolaupoko Sustainable Communities Plan Revision
4. Charter Amendments
5. Short-term Vacation Rental/Airbnb
6. Enchanted Lake/Kaelepulu canal discharge into Kailua Bay
7. Kalaheo Hillside proposed sale of City owned property
8. Conservation District Use Application (CDUA) 1711 Kanapu`u Drive (Horn property)
9. General Plan 2011 Update
10. Kawainui-Hamakua Marsh Complex Master Plan
11. Kapa`a Industrial Park
12. Accessory dwelling Units (ADU)
13. Aikahi Sewage Treatment Plant
14. Kaapuni Drive proposed development of 4 houses on 10,000 sq ft lot
15. Maunawili Trail – Conditional Use Permit condition #8
16. 1240 Mokulua Drive seawall.
17. Third party review.
18. Maunawili Estates – 6 new homes proposed by SolarCity executive.
19. Verizon Antenna at Kailua Racquet Club.
20. Adjournment.

**PARKS & RECREATION COMMITTEE:**

**Third Thursday, May 19, 2016, 7:00 to 8:00 p.m., Kailua Recreation Center, Arts and Crafts room.  
Larry Bartley, Chair. Members Michael Espenan, Zachary Smith.**

1. Call to order.
2. Approval of minutes.
3. Water safety in Kailua Bay.
4. DLNR kayak permit enforcement in Kailua Bay
5. Kite surfing businesses in Kailua Beach Park
6. Smoking in surf to avoid city ban on beach smoking
7. Adjournment.

**EXECUTIVE COMMITTEE**: Recess in May 2016. 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 Amanda Ehe 768-4224 or e-mail [amanda.ehe@honolulu.gov](mailto: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.