



KAILUA NEIGHBORHOOD BOARD NO. 31

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REGULAR MEETING MINUTES THURSDAY, MAY 5, 2016 KAILUA RECREATION CENTER

CALL TO ORDER: Chair Chuck Prentiss called the meeting to order at 7:05 p.m. with a **quorum of 16 members present**. Note: This 19-member Board requires 10 members to establish quorum and to take official Board action.

Board Members Present: Larry Bartley, Matthew Darnell, Susan Dowsett, Judy Fujimoto, Tim Freeman (appointed at this meeting), William Hicks, Malina Kaulukukui, Scot Matayoshi, Paul Mossman, Teresa Parsons, Chuck Prentiss, Zachary Smith, Claudine Tomasa, Gary Weller, Donna Wong, and Jeffrey Zuckernick.

Board Members Absent: Michael Espenan and Levani Lipton.

Guests: Firefighter III Brandon Vierra (Honolulu Fire Department); Lieutenant Eric Yu and Lieutenant Thomas Santos (Honolulu Police Department); Liz Char (Mayor Kirk Caldwell's Representative); Dani Wong Tomiyasu (Governor David Ige's Representative); Tiffany Patrick (Marine Corps Base Hawaii); Senator Laura Thielen; Bruce and Bev Nagel (Kailua Racquet Club); Jim Crockett (Windward Coalition); Jana Holden (Kailua Fireworks); Stann Reiziss, Bob Tessie, Laura Steele, Kahu Bermudez, Lloyd Faulkner, Steve Trecker, Julie Nagamine, and Patrick Shea (Residents); and Sam Wolf (Neighborhood Commission Office).

VACANCY – Board member vacancy in Subdistrict 4, Coconut Grove, Aikahi, Kailua Town Center.

Well nominated Tim Freeman to fill the vacancy in Subdistrict 4.

Discussion Followed: Freeman: Freeman stated that he is a retired Army Officer and has been in Kailua since 1998. He is a former Board member and since he is retired he is ready to devote more time to the Board.

The nomination was UNANIMOUSLY APPROVED, 16-0-0, (AYE: Bartley, Darnell, Dowsett, Fujimoto, Hicks, Hinsvark, Kaulukukui, Matayoshi, Mossman, Parsons, Prentiss, Smith, Tomasa, Weller, Wong, and Zuckernick; **NAY:** None; **ABSTAIN:** None).

The Neighborhood Assistant administered the Oath of Office to Freeman.

The Board took a recess at 7:08 p.m.

The Board reconvened at 7:09 p.m.

Freeman joined the Board at 7:09 p.m.; **17 members present**.

ANNOUNCEMENTS

- **Candidate for House District 49:** Chair Prentiss stated that in the audience was Patrick Shea who is running for House District 49.
- **Mangrove and Non-Native Plants:** Weller stated that Councilmember Ikaika Anderson is putting out a bid to clear mangrove and non-native species from Kalaheo High School to Enchanted Lakes. There are magnificent trees on the homeowners' side of the stream and the bid requires that monkeypod and banyan trees be removed. Weller suggested that the community needs to discuss this matter and that he. Has a conflict of interest so cannot oppose it but hopes that the community does. Chair Prentiss stated that he will make sure the Outdoor Circle is aware of the matter.
- **Disaster Preparedness Event:** Tomasa stated that a Disaster Preparedness Fair will be held on Saturday, May 14, 2016 from 10:00 a.m. to 3:00 p.m. at Windward Mall.
- **Three (3) Absence Letter:** Hinsvark thanked the Neighborhood Commission Office (NCO) for their thoroughness in management.
- **Displays at the Meeting:** Chair Prentiss highlighted the displays on Sustainable Communities of Koolaupoko and the town survey from 2015.

PUBLIC AGENCIES

Honolulu Police Department (HPD) – Lieutenant Eric Yu and Lieutenant Thomas Santos reported the following:

- April 2016 Crime Statistics: There were 17 motor vehicle thefts, 11 burglaries, 33 thefts, and 23 unauthorized entries into motor vehicles (UEMV).
- No Parking Signs: The no parking signs in Lanikai have been installed, a warning flyer will be placed on vehicles, and citations will be issued next week.

Questions, comments, and concerns followed:

1. Parking Enforcement: Parsons stated that she received a letter and the parking problem is not just in Lanikai and would like to know when HPD will enforce parking restrictions in the rest of Kailua to ensure safety. Yu stated that Parsons should let HPD know where the location is and issue will be addressed.
2. Motor Vehicle Thefts: Resident Reiziss asked and Yu responded that there is no theft ring operating in Kailua at this time.

Honolulu Fire Department (HFD) – Firefighter Brandon Vierra reported the following:

- April 2016 Statistics: There were 4 structure fires, 2 cooking fires, 15 activated alarms, 74 medical emergencies, 2 motor vehicle collisions, 2 mountain rescues, 1 ocean rescue, and 2 hazardous materials (HAZMAT) incident.
- Fire Safety Tip: Wildland fires, also known as brush fires, can cause extensive damage in communities. The National Fire Protection Association (NFPA) suggests taking the following preventative steps around the home:
 - Remove flammable materials, such as dead vegetation and wood piles, from within 30 feet of the home.
 - Keep the lawn hydrated and maintained. If the lawn is brown, cut it down to reduce fire intensity. Dry grass and shrubs are fuel for brush fires.
 - Clear leaves and other vegetative debris from roofs, gutters, porches, and decks. This helps prevent embers from igniting the home.

Questions, comments, and concerns followed:

Hazardous Material Incidents: Weller asked and Vierra stated that he is unable to elaborate on the hazardous material incidents at this time but will follow up.

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

- Rim of the Pacific Exercise (RIMPAC): F18's will be on deck beginning in June 2016 until end of August 2016.
- Runway 5K: On Monday, July 4, 2016, the Runway 5K will be held and is part of the Commanders' Fitness Series. More information can be found at www.mccshawaii.com.
- Marine Corps Community Service Branch: Entry level cashiers to management level positions are available and applications are available at www.mccshawaii.com.

Mayor Kirk Caldwell's Representative – Liz Char, Office of Strategic Development, reported the following:

- Kailua Beach Park: The Department of Design and Construction (DDC) stated that the bathhouse and pavilion comfort stations will not be demolished and rebuilt. The existing facility will be repaired and renovated. The master plan passed by the Kailua Board is being used as a basis of design. However, the master plan calls for the expansion of the pavilion for the storage of surf chairs (wheelchairs with special tires that allow access to the water) and portable walkways (rubberized matting). This will not be included in the project. The facility utilizes the municipal sewer system. The existing concession space will be refurbished and used as the Department of Parks and Recreation's (DPR) storage.
- Street Dimensions: The Department of Planning and Permitting (DPP) contacted Board Member Wong and was unsuccessful. It was suggested that Board Member Wong contact Ken Schmidt at 768-8058 to clarify the information being requested.
- Non-Conforming Use Certificates (NUC): Char distributed a list of the short term rental permits, or NUC's, as of November 20, 2014, to all Board members. The listing can also be downloaded from the City's website. The list is sorted by tax map key numbers. The Kailua area NUCs are located in Zone 4-2 and 4-3 and the property addresses are provided for each NUC listed.
- Blockades: DPP does not allow homeowners to block sidewalk areas with boulders or blockades. Variances have been granted for sidewalk area landscaping, but pedestrian access through those areas is required. Variances for issued variances for individual properties can be searched at DPP's website at www.dppweb.honolulu.gov.

- Kaelepulu Stream: The Department of Facilities Maintenance (DFM) stated that the study is ongoing. In terms of a report, that was never mentioned that it would be provided at the follow-up meeting. Back in October 2015, it was explained that the City was conducting a water quality study focused on discharges that enter into Enchanted Lakes from various land sources. DFM Storm Water Quality (SWQ) Branch and its consultants explained the purpose of the meeting was to gather feedback from the stakeholders in the area on what possible sources might affect water quality and alternatives that could be considered to help mitigate the problem. DFM-SWG Branch explained that a follow-up meeting was to occur sometime in the early part of 2016 where we could summarize and share the results of the ongoing study. Unfortunately, this winter period has been unusually dry so there have been no reportable events since the last meeting. As a result, we have extended the monitoring period and anticipate scheduling a meeting later in the year when more substantial data can be shared. No specific timetable has been set for the follow-up meeting. DFM-SWQ Branch does not have a problem with allowing the public to participate in the meeting; however, would like to remind the public that it is focused on a specific issue and cannot address all issues related to water quality, but only those that the City and DFM-SWQ Branch has jurisdiction. Bob Bourke requested to meet with DFM on Tuesday, April 26, 2016 to provide his opinions on the best dates for opening the Kaelepulu Stream mouth sand plug. Other considerations, such as equipment availability, staffing, and events in the area will be taken into account when DFM performs the stream mouth opening. DFM is available to meet with other is the community who offer their expertise in improving City maintenance activities.

Questions, comments and concerns:

1. Poor Road Repair: Parsons inquired as to whether there is a moratorium for digging up a City road within two (2) years of pavement. On Kanapuu Drive near Kalaniana'ole Highway, the road was repaved less than two (2) years ago. The Gas Company did some work and their repair is terrible. Parsons would like to know who to report this issue to in order to get the road repaired.
2. Concession Stand: Weller asked and Char responded that the park is part of the City sewer system. Weller asked and Char responded that there is no mention of the concession stand being connected to the City sewer system. Chair further noted that the concession stand will be used for storage. Bartley asked and Char responded that she will follow up as to whether a new concession stand will be built.
3. Kailua Park Renovation: Zuckernick would like to know how much longer it will take for the City to take care of this issue.
4. Maunawili Trail: Mayatoshi asked and Char responded that she did not receive an answer for this meeting but will follow up.
5. Runoff: Reiziss stated that he was told the agencies were getting together and presenting a plan to mitigate the runoff, you do not need rain to do the study. He would like to know when the meeting is and how they will mitigate this.

Governor David Ige's Representative – Dani Wong Tomiyasu, Department of Health, circulated the Capitol Connection newsletter and reported the following: Hawaii Pacific University (HPU) Hawaii Loa Windward Campus: The flashing lights on Kamehameha Highway have not been working for a long time because the lights were damaged beyond repair in a motor vehicle collision. The Hawaii Department of Transportation (HDOT) has looked at the system and a substantial replacement is needed. The system will be replaced by early August 2016.

Questions, comments, and concerns followed:

1. Very Dangerous Crosswalk: Wong stated it is unacceptable that there is no backup because it is a very dangerous crosswalk and there has already been a fatality.
2. Inquiry was Written: Bartley stated that an inquiry was written to David Smith asking specific questions about Kailua Bay and a response in a certain amount of time was requested. No reply has been give and a copy of the letter was given to Tomiyasu.
3. Crosswalk Signs: Tomasa wanted to follow up regarding the Board's request to post signs on the crosswalk at the 7/11 store and the Koolau Farmers store. There needs to be more crosswalk protection and Tomasa would like to know what the Director of HDOT says.
4. Crosswalk Lights at HPU: Parsons stated every time a sign is put up it gets hit. In many other cities where weather is similar, such as Florida, they have installed crosswalk lights that are in the road so when someone steps on the pad at the beginning it will illuminate and alert drivers. The Board received a reply that the materials were not suitable for this kind of environment and weather.

RESIDENT AND COMMUNITY CONCERNS

- Kailua Racquet Club: Bruce Nagel, General Manager of the Kailua Racquet Club was approached by Verizon Wireless to erect a 65 foot cell phone tower on their 4.5 acre facility. After much feedback from the

community the Board members of the Kailua Racquet Club decided not to move forward with the cell phone tower.

- Kailua Fireworks: Jana Holden stated they have been able to maintain a tradition of fireworks display and this year it will happen again at Kailua Beach on Monday, July 4, 2016. Donations are being accepted at www.kailuafireworks.com. Special promotional items can also be purchased at the Thursday Markets in Kailua by Longs Drugs, Longs Drugs on Sunday, June 5, 2016, in front of Lanikai General Store a plate lunch fundraiser will be held on Sunday, May 28, 2016, and also a malasada sale on Sunday, May 15, 2016 at Long's Drugs. All listed on website.
- Parking in Kailua: Resident Faulkner has lived in Kailua for 70 years and stated there is a parking problem in all of Kailua and not just Lanikai. Issuing citations for people parking on unimproved sidewalks is not right because everything is an unimproved sidewalk. Faulkner stated we need a variance or ordinance to allow parking on these side streets. All the way from the swamp to the beach there is no legal parking. People wanting to go to the beach have to walk down the middle of the road because there is no sidewalk. Chair Prentiss stated that this has been a long term problem. Darnell stated there is a policy on HPD's website that says you cannot park on unimproved sidewalks and Faulkner stated policies can be changed. A Board member stated that per City and County of Honolulu regulations, unless there are no parking signs parking on the street is permissible. Wong asked if parking problem increased or is police more diligent in giving tags and Faulkner stated he did not have the statistics. Wasman asked and Faulkner said that the problem is mostly on the weekends and holidays.

ELECTED OFFICIALS

Representative Cynthia Thielen – A written report was available. No representative was present.

Representative Chris Lee – No report or representative was present:

Councilmember Ikaika Anderson – A report was available. No representative was present.

Senator Laura Thielen – A written report was available. Senator Thielen presented the following.

- Veto Process: There were a number of bills that passed out of the legislature that will go to Governor Ige for his approval. If Governor Ige vetoes any bills, his intent of veto has to be given by Monday, June 27, 2016. The last day a bill can be vetoed is Thursday, July 21, 2016. If there are any bills that Governor Ige should sign or veto then now is the time to contact him.
- House Bill (HB) 1850: The Bill is commonly known as the Airbnb Bill. People have been listing camping on public beaches and campgrounds. Attached to Senator Thielen's newsletter are three (3) pages of different organizations of people advertising these illegal campsites. This is clearly illegal and the company never responded to Senator Thielen's request for a filter or screening of posts that refer to camping. Many areas of illegal camping that are occurring are on historic preservation lands. If people want to see pre-screening, Governor Ige needs to be contacted to pressure a veto. There should be some level of corporate responsibility and citizenship. The Bill needs to be vetoed so standards are put into the law.

Questions, comments, and concerns followed:

1. Thankful of Senator Thielen's Efforts: Chair Prentiss stated that he is thankful of Senator Thielen's efforts regarding this bill
2. Hawaiian Organizations: Kaulukukui thanked Senator Thielen and wondered if The Office of Hawaiian Affairs (OHA) or other Hawaiian organizations are involved in opposing this Bill. Senator Thielen stated that the OHA staff submitted testimony with strong concerns but did not have enough time to present it to their trustees but Senator Thielen will go back to them because that would be an excellent organization to provide feedback.
3. Lobbying for Bill: Weller would like to know how much money Airbnb spent lobbying senators and representatives and that there are some numbers being thrown around that elected officials were getting between \$50,000 and \$100,000. Senator Thielen stated that she did not know but people can look on the ethics and campaign spending websites. Airbnb did hire the largest lobbying firm in the state.
4. Breaking the Law: Darnell asked and Senator Thielen replied that in her opinion Airbnb is breaking Hawaii State Law because the hosts are breaking the law and Airbnb allowed to have those hosts listed. Darnell stated there are a lot of effective means to shut this down. Senator Thielen stated that she included in her newsletter letters from New York City Council members to Airbnb investors stating that Airbnb came to them and said they will not follow the laws because they do not agree with them.
5. Property Taxes: Darnell stated one of the biggest causes of this problem is that property tax is so low and people from the mainland can buy properties and rent them out without paying much in taxes. Senator

Thielen stated that everyone will have to come back to table and decide on some solutions because the status quo is unacceptable.

6. Unfunded Liabilities: Bartley thanked Senator Thielen for her efforts and stated that he has spoken with legislators who said that Hawaii is the fifth worst state in the country for unfunded liabilities and that legislators are looking for money anywhere they can. Until legislators are able to manage the impending crisis with the State's financial system, the legislators will continue to sell away the State's resources. Bartley further noted that once this becomes law anyone can become licensed and Airbnb will become one of many players in the market. Airbnb is not listed in this bill and they are promoting this bill because it fits their current business model.
7. Confidence in Tax Department: Wong asked if the legislators do not have confidence in the State Tax Department to do the job and that is why they are requesting an outsider to collect the funds. Senator Thielen stated it was a combination of wanting money quickly and the Department of Taxation not needing to do work but Senator Thielen is speculating.
8. Estimated Revenue: Mossman asked and Senator Thielen stated that the estimated revenue for the State is \$15 million every year estimated based off San Francisco's estimates. Senator Thielen further added that it is not going to make a dent in the unfunded liabilities which is estimated at \$300 million a year and that with the impact to the historical sites and state parks the revenue will not be sufficient.
9. Other Camping Markets: Mossman asked if there are other examples in America where the illegal camping is a problem. Senator Thielen stated that because of Hawaii's climate it is unlikely but there may be other countries battling similar issues. Mossman further noted that something federally needs to be done because the problem has gotten so large.
10. Senator Jill Tokuda Voted in Favor of Bill: Chair Prentiss stated that Senator Jill Tokuda voted for this bill and had an influence in its passage.

Representative Ken Ito – No report was available. No representative was present.

Senator Jill Tokuda – No report was available. No representative was present.

PRESENTATIONS

Institute for Human Services (IHS) –Executive Director, Connie Mitchell, presented the following:

- Homelessness Transformed by the Internet: The internet has transformed homelessness because there are people interested in living off the land.
- IHS Overview: IHS offers a wide range of services and is not just a shelter. IHS started in Kailua by offering food and shelter. More than 900 meals a day are served amongst 5 different shelters. IHS would like to develop a shelter in Kailua as well.
- Mental Illness Patients: Visit www.IHS.org if there is anyone you know that needs mental health services. The mentally ill need to be treated even if it means court order or guardianship.
- Outreach: Notify people living in their cars anyone that may need services to visit an IHS shelter.

Questions, comments, and concerns followed:

1. Radio Plane Park: Weller stated that between 45 and 30 people are living in the marsh area below Kapaa Quarry Road. They are using the bathroom at the Radio Plane Park and Weller suggested that brochures be posted on the outside of the bathroom. There have been two (2) suicides in the marsh in less than two (2) years.
2. Homeless Statistics: Wong asked and Mitchell stated there has been a large increase in all types of people and the saddest increase is with elderly people.
3. Information Dissemination: Kaulukuki inquired as to how the Board can be more helpful in getting info out to residents. Mitchell stated she can present to groups of people they can talk to such as business people or faith based organizations.
4. Thanks: Bartley thanked Mitchell for all of her efforts with homelessness and her testimony against HB 1850.
5. Root Cause of Homelessness: Bartley asked and Mitchell responded that prior to the 1980's it was more difficult for patients to refuse mental health treatment.
6. Homeless for Mainland: Zuckernick asked and Mitchell stated that the majority are not sent by social service agencies and come from all over the mainland. There has been a huge influx from people from one state to Big Island. IHS is working to discourage people from coming here if they do not have the resources to sustain themselves. In over a year, 200 people have been sent back by IHS to the mainland to family and friends who have taken care of these homeless individuals before.

BOARD MOTIONS

Chair Prentiss noted that Motion Four (4) and Motion One (1) were the same and withdrew Motion One (1).

Motion Four (4): The Kailua Neighborhood Board No. 31 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.

Tomasa moved and Weller seconded. The motion was ADOPTED UNANIMOUSLY, 17-0-0, (AYE: Bartley, Darnell, Dowsett, Freeman, Fujimoto, Hicks, Hinsvark, Kaulukukui, Matayoshi, Mossman, Parsons, Prentiss, Smith, Tomasa, Weller, Wong, and Zuckernick; NAY: None; ABSTAIN: None).

Motion Two (2): The Kailua Neighborhood Board No. 31 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.

Bartley moved and Wong seconded the motion.

Discussion Followed: Reason for Motion: Bartley stated there are questions in the letter written to Smith relating to enforcement in Kailua Bay with regard to Na Mokulua and beach park area. Bartley has heard no response from Smith and a copy of the letter was given to Governor Ige's representative at the May 2016 Board meeting. No action is requested in the letter just questions.

The motion was ADOPTED, 16-1-0, (AYE: Bartley, Darnell, Dowsett, Freeman, Fujimoto, Hinsvark, Kaulukukui, Matayoshi, Mossman, Parsons, Prentiss, Smith, Tomasa, Weller, Wong, and Zuckernick; NAY: Hicks; ABSTAIN: None).

Motion Three (3): The Kailua Neighborhood Board adopts the recommendations on the Koolaupoko Sustainable Communities Plan presented by the Planning, Zoning and Environment Committee.

Wong moved and Weller seconded the motion. The motion was ADOPTED UNANIMOUSLY, 17-0-0, (AYE: Bartley, Darnell, Dowsett, Freeman, Fujimoto, Hicks, Hinsvark, Kaulukukui, Matayoshi, Mossman, Parsons, Prentiss, Smith, Tomasa, Weller, Wong, and Zuckernick; NAY: None; ABSTAIN: None).

Discussion Followed: Committee Motion: Wong stated that this is the second time the committee has responded to the Koolaupoko Development plan. In the map provided with the plan, the Community Growth Outline is difficult to discern. Sent out to board members. Chair asked Wong responded that the document sent out to board members is what will be adopted and Wong reiterated that it will just be recommendations.

Wong moved and Chair Prentiss seconded that the motion be amended to include the Board's support for DPP's removal of the clause relating to significant zoning changes in the Koolaupoko Development Plan. The amendment was UNANIMOUSLY ADOPTED, 16-0-0, (AYE: Bartley, Darnell, Dowsett, Freeman, Fujimoto, Hicks, Hinsvark, Kaulukukui, Matayoshi, Mossman, Parsons, Prentiss, Smith, Tomasa, Weller, Wong, and Zuckernick; NAY: None; ABSTAIN: None).

Discussion Continued: Better Map: Dowsett asked if there is a better map to determine what the development will be. Wong stated no and that Koolaupoko is the only area that has a map this large.

The motion was ADOPTED, 14-0-3, (AYE: Bartley, Darnell, Dowsett, Fujimoto, Hicks, Hinsvark, Kaulukukui, Mossman, Parsons, Prentiss, Tomasa, Weller, Wong, and Zuckernick; NAY: None; ABSTAIN: Freeman, Matayoshi, and Smith).

The motion can be read in its entirety at the end of the minutes.

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.

Tomasa moved and Darnell seconded the motion regarding the Tsunami Readiness Sign.

Discussion Followed: Overview: Tomasa stated that in 2012, Kailua was the first community in Hawaii to be storm and tsunami ready. Signs were posted indicating to people what should be done in the event of an earthquake. HDOT would like to remove the sign because they claim it is on a right of way. Chair Prentiss wrote a letter to the Director of HDOT requesting that the sign remain there because it serves purpose for public information. If sign is pulled out Tomasa would like the State to help put the sign in an area as soon as possible.

The motion was ADOPTED UNANIMOUSLY, 17-0-0, (AYE: Bartley, Darnell, Dowsett, Freeman, Fujimoto, Hicks, Hinsvark, Kaulukukui, Matayoshi, Mossman, Parsons, Prentiss, Smith, Tomasa, Weller, Wong, and Zuckernick; **NAY:** None; **ABSTAIN:** None).

Motion Six (6): The Kailua Neighborhood Board No. 31 supports the Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 efforts to protect and preserve the currently used last remaining segment of the Oahu railway system and cultural and historically significant sites along the path of a proposed new road.

Bartley moved Weller seconded to add Motion Six (6) to the agenda. The motion was ADOPTED UNANIMOUSLY, 17-0-0, (AYE: Bartley, Darnell, Dowsett, Freeman, Fujimoto, Hicks, Hinsvark, Kaulukukui, Matayoshi, Mossman, Parsons, Prentiss, Smith, Tomasa, Weller, Wong, and Zuckernick; **NAY:** None; **ABSTAIN:** None).

Discussion Followed:

1. Frequent Visitor: Weller stated he has visited the railway quite a bit and brings friends out there.
2. Clarification: Matayoshi requested and Wong clarified that the motion was for the developers to not put the road directly through the train station.

The motion was ADOPTED UNANIMOUSLY, 17-0-0, (AYE: Bartley, Darnell, Dowsett, Freeman, Fujimoto, Hicks, Hinsvark, Kaulukukui, Matayoshi, Mossman, Parsons, Prentiss, Smith, Tomasa, Weller, Wong, and Zuckernick; **NAY:** None; **ABSTAIN:** None).

APPROVAL OF MINUTES – The regular meeting minutes of April 7, 2016 were **APPROVED UNANIMOUSLY, 17-0-0, (AYE:** Bartley, Darnell, Dowsett, Freeman, Fujimoto, Hicks, Hinsvark, Kaulukukui, Matayoshi, Mossman, Parsons, Prentiss, Smith, Tomasa, Weller, Wong, and Zuckernick; **NAY:** None; **ABSTAIN:** None).

COMMITTEE REPORTS

Parks Committee: Bartley stated that the Parks Committee will be held on Thursday May 19, 2016.

Transportation Committee: Hicks stated that the next Transportation Committee meeting will be held on Thursday, May 12, 2016 at 7:30 p.m.

Government and Community Services Committee – Darnell reported the following:

- I Love Kailua Event: At the I Love Kailua event the three (3) most asked questions were about Lani Kai, the Bed and Breakfasts, and Macy's.
- Alexander and Baldwin: Darnell would like to repair the Board's relationship with Alexander and Baldwin. The Board needs to understand that Alexander and Baldwin is a public company and has fiduciary responsibilities.
- NextEra and Hawaiian Electric Merger: Matayoshi requested that any questions relating to the merger be sent to him first so the presenter can come prepared.
- Alexander and Baldwin: Wong stated that Alexander and Baldwin has never been before the Board.

Planning and Zoning: Chair Prentiss stated that the Board is still awaiting the environmental assessment (EA) for the proposed development on Kaapuni Drive.

Public Safety, Public Health, and Civil Defense (PSPHCD): Tomasa distributed a report and stated the next meeting will be held on Thursday May 12, 2016 at 6:30 p.m. in the Rec Center Arts and Crafts Room.

Treasurers Report: Hinsvark stated that the Board has a balance of \$84.12. The report was filed.

Chair's Report – Chair Prentiss reported the following:

- Committee Agendas: Committee agendas need to be sent to Chair Prentiss prior to Sunday, May 22, 2016.

- Duivoir Resignation: Duivoir was removed from the Planning, Zoning and Environment Committee because of his resignation.
- Freeman Committee Memberships: Freeman asked to be a member of the Parks and Recreation, Government and Community Services, and Transportation Committees.

Chair moved Darnell seconded to appoint Freeman to the Parks and Recreation, Government and Community Services, and Transportation Committees. The motion was ADOPTED UNANIMOUSLY, 17-0-0, (AYE: Bartley, Darnell, Dowsett, Freeman, Fujimoto, Hicks, Hinsvark, Kaulukukui, Matayoshi, Mossman, Parsons, Prentiss, Smith, Tomasa, Weller, Wong, and Zuckernick; NAY: None; ABSTAIN: None).

- Election of Officers: Chair Prentiss stated that at the next regular meeting the election of officers will be held.
- Three (3) Absences: No action was taken regarding the three (3) absences from Hinsvark or Zuckernick.

ADJOURNMENT: The meeting adjourned at 9:14 p.m.

Submitted by: Sam Wolff, Public Relations Assistant

Reviewed by: Relley Araceley, Neighborhood Assistant I

Reviewed and finalized by: Chuck Prentiss, Chair; Matt Darnell, Vice Chair