



KAILUA NEIGHBORHOOD BOARD NO. 31

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

DRAFT REGULAR MEETING MINUTES THURSDAY, FEBRUARY 5, 2015 KAILUA RECREATION CENTER

CALL TO ORDER – Chair Chuck Prentiss called the meeting to order at 7:01 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, James “Skip” Byron, Jon Chinen (departed the meeting at 9:10 p.m.), Matt Darnell, Douglas Dudevoir, Bill Hicks, Vernon Hinsvark, Malina Kaulukukui, Levani Lipton, Teresa Parsons, Chuck Prentiss, Claudine Tomasa, Ronald Weinberg, Gary Weller, Donna Wong, and Jeff Zuckernick (departed the meeting at 9:10 p.m.).

Board Members Absent – Michael Espenan, Tim Freeman, and Tony Locricchio.

Guests – Captain Dale Mosher (Honolulu Fire Department), Lieutenant John Vines (Honolulu Police Department), Tiffany Patrick (Marine Corps Base Hawaii), Alenka Remec (Mayor Kirk Caldwell’s representative), Janine Tully (Representative Ken Ito’s office), Senator Laura Thielen, Director Robert Kroning, Guy Inouye (Director of the Department of Design and Construction), Kelly Hussey, Iris Ono, Bubbie-Joe Rosa, Nona Steward, Danielle Galvejo, Janalyn Ferreira (HPU Nursing Students), Joe Gilman, Judy Fujimoto, Yoshio Fujimoto, Rudy Lopez, Kahu Ricky Bermudez, Annemarie Draymkoski, Michael Draymkoski, Michael Goehring, Linda Goehring, Bob Bourke, Nick Ondrejka, Mary Pulte, Stann Reiziss, Erik Horn, Fred Santos, Kukona Lopes, Helen Walker, Kenneth Mersburgh (Residents) David Amodo (DVDmodo, Videographer) and Neighborhood Assistant Neil Baarde (Neighborhood Commission Office) .

ANNOUNCEMENTS – The 29th Annual Kailua Canoe Club Dash and Splash Biathlon will be on Sunday, April 26, 2015 at Kailua Beach Park. For more information please contact 256-4760.

PUBLIC AGENCIES

Honolulu Fire Department (HFD) – Captain Dale Mosher reported the following:

- **December 2014 Fire Statistics** – Statistics included 16 structure fires, 1 rubbish fire, and 2 vehicle fires. There were 107 medical emergencies, 24 search and rescues, and 22 miscellaneous emergencies.
- **Fire Safety Tip** – Purchase a microwave oven that has an independent testing laboratory label. Complete and return the product registration card in case of a product recall. Always supervise children using a microwave oven. If the microwave oven catches fire, keep the door closed, turn off the oven, and unplug it. If the fire does not extinguish, go outside and call 911.
- **January 2015 Fire Statistics** – Statistics Included 14 structure fires, 1 wildland fire, and 1 vehicle fire. There were 95 medical emergencies, 15 search and rescues, and 60 miscellaneous emergencies. The Kaha Street Fire was the only major incident that involved 8 companies, 1 battalion chief, and 1 fire inspector.
- **Hiking Safety Tips** – When planning a hike, inform others of the plans, let someone know which trail the hike will be on, and when one plans to return. If something should go wrong, rescuers will have accurate information on where to start searching. Plan to have enough time to return from the hike and keep a fully charged cell phone. HFD relies heavily on phone contact when trying to locate a lost injured hiker.

Questions, comments, and concerns that followed: **Kaha Street Fire** – Weinberg asked if there were any lessons learned from the Kaha Street fire. Captain Mosher responded that smoke detectors are helpful and can be an early warning of a fire.

Honolulu Police Department (HPD) – Lieutenant John Vines reported the following:

- **January 2015 Crime Statistics** – Statistics included 9 motor vehicle thefts, 22 burglaries, 48 thefts, and 29 unauthorized entries into motor vehicles (UEMV).
- **Parking Citations** – Lieutenant Vines announced that HPD has issued over 200 parking citations and noted that most involved lanes. Lieutenant Vines commented that HPD will soon focus on pedestrian violations.

- Crime Safety Tip – “Be safe, Be seen!” When walking or jogging at night, wear bright clothing and bring a flashlight to see. Look both ways when crossing the street and always use the crosswalk. Be alert, and do not assume cars will stop. Make eye contact with the driver before crossing the street and do not step off the sidewalk in between cars or other objects that can block the driver’s or the pedestrian’s vision. Do not wear headphones or talk on a cellphone while crossing the street.

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

- F-18 Training – Patrick thanked the community for their patience during the F-18 training and noted that training is almost over.
- New Training – There have been some complaints regarding loud booms coming from Schofield which are coming from a new training program.
- Great Aloha Run – Patrick announced that the Marines from MCBH will be volunteering at the Great Aloha Run.
- Swamp Romp – The deadline to submit registration forms for the Swamp Romp are due on Thursday, February 5, 2015. For more information visit; www.MCCSHawaii.com.

Questions, comments and concerns followed:

1. Enchanted Lake – Joe Gilman raised a concern about an article that he read in a newspaper regarding Enchanted Lake and the invasive species of pickleweeds. Gilman noted that before turning the area into Enchanted Lake the area was bigger and held hundreds of birds and now that population is roughly 160 birds. Patrick responded that mud operations are done every so often and noted that it is an annual event for the upcoming nesting season. Wong agreed with Gilman and asked if the event can incorporate weeding. Patrick noted the concern and will follow up.
2. Public Interior Officer – A resident raised a concern about the military’s lack of Public Interior Officer and asked if the position is open. Patrick responded that the position is not open but will follow up with more information.

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

- Neighborhood Board Elections – Candidate registration for the 2015 Neighborhood Board Elections has begun. The deadline to apply is Friday, February 20, 2015. Paper applications are available on the front table. Apply online at www.honolulu.gov/nco.
- Honolulu Zoo – The Mayor’s Office of Culture and Arts (MOCA) and the Honolulu Zoo are asking for donations of ti leaves to help repair the hale la’i. Once used for cultural and community events at the Honolulu Zoo, the thatched roof of the hale has fallen into a state of despair over the years due to nature’s elements. The Zoo wishes to bring the structure back to its original state so it can once again be used to benefit the community. Green, yellow, or brown ti leaves, with the stems, may be dropped off in plastic bags at the Honolulu Zoo entrance.
- Sew a Lei for Memorial Day – Memorial Day is on Monday, May 25, 2015. All Hawaii school students grades K-12 are invited to enter the City and County of Honolulu’s “Sew a Lei for Memorial Day” Poster Contest, which will run from Monday, January 26, 2015 through Friday, February 27, 2015. The poster will depict lei-making activities or ceremonial actions at the National Memorial Cemetery of the Pacific at Punchbowl. For more information contact Alex Ching at 768-3028 or email aching2@honolulu.gov.
- Living Age Friendly – This free event will be held on Saturday, February 7, 2015 from 8:30 to 12:30 p.m. at the Japanese Cultural Center.
- 61 L’Orange Place – An investigation by the Department of Planning and Permitting (DPP) on Tuesday, December 9, 2014 and on Wednesday, December 10, 2014 showed no occupants were located on the property. The complainant, Dianne Price was notified of findings. Although no violation was noted, owing to the history of citations issued and the repeated complaints regarding the conduct of illegal transient vacation operations, this investigation will remain open for two (2) months for further site inspections.
- 424 North Kalaheo Avenue – DPP issued a “notice of violation” for an illegal Bed and Breakfast operation on Friday, January 30, 2015 because it is a reoccurring violation, it has been referred for immediate “Civil Fines” procedure. Remec announced that she will continue to update the Board until the matter is finished.

Questions, comments, and concerns followed:

1. Ti Leaves – Kalukukui asked and Remec responded that she is not sure of the deadline but will follow up with more information.

2. Neighborhood Commission – Weinberg commented that the community hear very little about the Neighborhood Commission and asked how someone can get onto the Commission. Remec responded that she will follow up.
3. Kapaa Park Violations – Weller asked Remec to follow up on the violations at Kapaa Park. Remec responded that she believes she reported the information several months ago and noted that she will follow up.
4. Regional Park Building – Weller raised a concern about the Regional Park Building by Kualoa Ranch and noted that it is badly in need of repair. Remec will follow up.
5. Fire Station Grass – Weller noted that the grass by the fire station has been cut and asked if the person who cut the grass will be responsible for the maintenance from now on. Remec will follow up.
6. Illegal Vacation Rentals – A resident raised a concern about the report on 61 L'Orange Place and asked where the sources of the report came from because the resident noted that he saw the inspector talking to the resident. Remec responded that the information came from DPP and noted that she will follow up. The resident raised a concern about zoning law enforcement and Remec responded that she will follow up.
7. Neighborhood Board Elections – Wong asked if the elections are done electronically and how are the residents supposed to know who they are voting for. Remec responded that the elections are done electronically and noted that a mailing list was sent to all residents but will follow up with more information. Wong asked how people will know who is representing them if it is an uncontested race. Remec responded that she will follow up. Lipton asked if the community does not have electronic access how would they know the winner and other information. Remec noted she will follow up with the Neighborhood Commission Office (NCO).
8. Extending the General Excise Tax (GET) – Dudevoir raised a concern about keeping the Rail on track and noted that extending the GET because there is no rod support to extend the Rail. Remec responded that the issue had been brought up previously but will follow up with more information from DPP.
9. Sunshine Law Exemption – Chair Prentiss raised a concern about the Mayor submitting a bill that will exempt some Boards from the Sunshine Law and commented that some Boards do not need an exemption and asked why Mayor Caldwell proposed the bill. Remec will follow up.

Governor David Ige's Representative – No representative was present; no report was provided.

RESIDENTS' AND COMMUNITY CONCERNS

Ulupaina Street – Michael Draymkowski raised a concern about the amount of traffic and the number of people speeding up and down the street and noted that he was not sure how to report his issue. Chair Prentiss referred Draymkowski to Hicks as he is the Chair of the Transportation and Public Works Committee.

Kawainui Stream Flow Restoration – Bob Bourke raised a concern about the Kawainui Stream Flow and noted that the flow to the system was cut off in the 1960s and commented that they are currently designing a fixture for permanent flow. Bourke noted that currently there are six (6) inch syphon's that are hanging over the levy for several months to see if it is a permanent solution and should be completed by the end of March 2015. Chair Prentiss noted that the Kawainui Stream Flow has been an ongoing issue for a while and commented that it is good to see something being done.

Kuulei Road Safety Project – Helen Walker raised a concern about a questionnaire that she received from Representative Thielen about the Kuulei Road Safety Project where the State will put in small "T" shape islands with a section for pedestrians and traffic signals. The project has been put on hold because there is no room for the project within the budget. Walker has been told by HFD that the original plans was to shorten the area but it was not possible. Walker asked the community to call or write a letter to Representative Thielen and/or Councilmember Anderson to keep Kuulei Road the same. Hicks commented that he needs to learn more about the issue and will follow up with information at the next meeting.

Chair Prentiss took the agenda out of order to VI. Presentations.

PRESENTATIONS

Kailua Wastewater Treatment Plant Odor Control Project Update – Robert Kroning, the Director of the Department of Design and Construction (DDC) reported that he has had a discussion about the issues with his staff and noted that they will focus on where they currently are and where they would want to go with the project. Director Kroning noted that the odor meets the Department of Health's (DOH) standard but they are still trying to reduce the odor.

Director Kroning noted that there will be a six (6) different systems that will be trying to alleviate the smell. The first three (3) systems will be online by Sunday, March 15, 2015. One (1) system will be put in around July 2015, and the last two (2) will be online around November or December 2015. Director Kroning noted that if all goes well the project should be completed by the end of 2015.

Questions, comments, and concerns that followed:

1. The New Systems – Bartley asked if each of the systems are significant or if they are all the same. Director Kroning responded that all of the systems are different because all of them use different methods. Bartley asked and Director Kroning responded that DDC cannot categorize the system impacts at the time because it is too early to tell.
2. Reduction of Hydrogen Sulfide (H₂S) – Dudevoir asked what the total reduction of H₂S is. Director Kroning responded that he is not sure but will follow up.
3. Odor Emission – Parsons commented that the bad smell and all the problems meet requirements and asked how long they have met the guidelines. Director Kroning responded that they do meet the requirements and he is not sure how long they have been meeting the requirements. Parsons commented that it is incredible because it is not in a livable condition. Weller noted that the community can still smell the plant even when there is no wind and asked if during DDC's study, did they consider the volume while going through the conveyance tunnel. Director Kroning responded that he was not sure and noted that the system will meet the volume that will go through and commented that they will no longer be kept in storage tanks. Weinberg asked if the project was based on the original plan or a new plan. Director Kroning did not know but will follow up. Wastewater Division Deputy Chief Guy Inouye noted that the odor control system is a two (2) stage process and noted that it is currently in effect and commented that the tunnel should be able to hold its own.
4. Future Contracts – Dudevoir asked if there is a contract for future returns. Inouye responded that they are required for better quality assurance and commented that the contracts are conducted in house and during the review they caught many flaws. Dudevoir commented that the process is long and asked if the issue could be to seal the bid. Inouye responded that they are moving towards a two (2) step contract mechanism where DDC looks at: 1) the qualification of contractors and 2) the contractors' reliability. Wong asked if the management will be certified. Inouye responded that the contractors need someone in the company who is certified management. Wong asked and Inouye responded that the previous contractors were not certified like this before.
5. New Equipment – Wong asked how the new equipment will work. Director Kroning responded that there are six (6) different types that were tested and will be installed. Wong asked and Director Kroning answered that there will be a test and inspect when they become online and noted that it should be immediate. Chair Prentiss asked if DDC had repaired the pipes. Director Kroning responded that the pipes do not affect the odor but will follow up. A resident noted that the project was supposed to be finished by December 2014 and asked if the contract disputes were true. Director Kroning responded that DDC needs to be comfortable with the contractors and commented that the dates given are the most recent projections. The resident asked if the Federal regulations have decreased. Director Kroning responded that the standards are okay but he is not sure of the new target and noted that he will follow up.

Chair Prentiss resumed the order of the agenda with V. Elected Officials.

ELECTED OFFICIALS

Senator Laura Thielen – Senator Thielen distributed her newsletter and reported the following:

- Legislative Priorities – Senator Thielen announced that her focuses will be on improving government accountability, building housing for local residents, stopping domestic violence, and agriculture and the environment.
- Survey Results – Senator Thielen mailed the community a survey and noted that the results are included in her newsletter.
- Bills – Senator Thielen noted that a list of bills are included in her newsletter and noted that the deadline to submit bills will be in two (2) weeks. Senator Thielen highlighted the illegal dumping bills, City and State projects that need an assessment first because of erosion, the subdivision of agricultural lands, the enforcement for the number of vacation rentals, and the bills relating to women's caucus.

Questions, comments, and concerns that followed:

1. SB519 – Bartley asked and Senator Thielen responded that SB519 was introduced and noted that vacation rentals need a TAT license as well as GET to become a legal vacation rental.

2. Contracts – Zuckernick asked if the State could hire a small business who has not had previous contracts. Senator Thielen responded that she will follow up because she would like to make the words more clear in the bill.
3. SB495 – Dudevoir asked if SB495 is based on past performance and the current bid and noted that the State should find a balance between a small contractor and ability. Senator Thielen responded that the prior procurement officer did not want to base it off of that but the new procurement officer does and agrees.
4. Agricultural Lands – Chair Prentiss asked Senator Thielen to keep in mind that the A and B lands do not include all the ALISH lands.
5. Bills – Weinberg noted that there are roughly 500 bills that are being introduced and asked if the State should restrict the number of bills that can be introduced. Senator Thielen responded that a lot of the bills are duplicated which make it easier to follow. Weller asked if the waste management bills are in the house. Senator Thielen responded that she is not sure but knows that Senator Shimabukuro has a bill for the Leeward side. Weller asked Senator Thielen to be careful with the wording of the bills.
6. Illegal Vacation Renters – A resident raised a concern about the illegal vacation renters say they have a license and noted that the numbers should provide license before they get a TAT or GET. Senator Thielen will follow up and noted that if the law passes they can be prosecuted.

Representative Ken Ito – Janine Tully distributed Representative Ito's newsletter and reported the following:

- Committees – Representative Ito is the Chair of the Committee on Veterans and Military and International Affairs and Culture and the Arts. He is also a member of the Agricultural, Economic Development and Business, Education and Higher Education Committees.
- Charter Schools – Representative Ito is still committed to strengthening Charter Schools and improving their infrastructure.
- Bills – Included in the newsletter is a list of bills that Representative Ito has introduced or cosponsored.
- Community Update – A recent Department of Transportation (DOT) traffic study on the intersection of Kalaniana'ole Highway and Ulipi'i Street has found that a traffic light is not warranted for that site. Representative Ito plans to facilitate a meeting with DOT highways Deputy Director Ed Sniffen, and Olomana residents to address the report's findings.

Questions, comments, and concerns that followed: Community Update – Hicks asked Representative Ito to follow up on the traffic signal on Kalaniana'ole Highway and Ulipi'i Street. Wong asked what method was used for DOT to come to their conclusion. Tully will follow up. Lipton asked and Tully responded that she will follow up with information on when a formal meeting will take place. Weinberg thanked Representative Ito for his service to the community.

Representative Cynthia Thielen – No representative was present; a report was available.

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

Councilmember Ikaika Anderson – No representative was present; a report was provided.

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

BOARD MOTIONS

Chair Prentiss read motion 1 – **The Kailua Neighborhood Board No. 31 endorses Bill 5 (2014) relating to fireworks.** Discussion followed: Darnell noted that fountain fireworks will need a permit, anything under 100 grams is reasonable. M80s and bottle rockets are still illegal. Dudevoir asked if the fountain fireworks are capable of initiating a fire. Darnell responded that under certain circumstances it could but he noted that he is not sure. Parsons noted that if a sparkler is lit, it can hurt someone. Parsons commented that she cannot support the motion because she is a health care provider and noted that she is against the motion. Weller noted that the bill addresses sparklers and commented that he has used sparklers since he was three (3) feet tall under adult supervision. Reiziss noted that he is against the bill and commented that when he was younger for New Year's Eve they only had noise makers not fireworks. Reiziss noted that injuries will be down and commented that HPD and HFD are also against the bill. Wong noted that in Hawaii it is culture based and there are many different ways people express their culture. Wong noted that the sparklers are not made out of metal. Chair Prentiss called for the vote. **The motion was NOT ADOPTED, 7-8-1, (AYE: Bartley, Byron, Chinen, Darnell, Hicks, Weller, and Wong; NAY: Dudevoir, Hinsvark, Kaulukukui, Lipton, Parsons, Prentiss, Tomasa, and Zuckernick; ABSTAIN: Weinberg.)**

Chair Prentiss read motion 2 – The Kailua Neighborhood Board No. 31 endorses exploration of the concept to use a “land marina” as a cost effective solution to help address Hawaii’s homeless issue. Discussion followed: Bartley noted that the Board should add a little more information to the motion and commented that a temporary shelter for the homeless could be the shipping containers. Hicks noted that a brief presentation was given about four (4) months ago and commented that the committee looked at the issue but no one voted against the motion. Hicks noted that everything would be contained and it is a different type of idea. Hicks noted that he is in favor of exploration. Weinberg noted that if they were to take the homeless and put them on a boat is a strange idea. Kalukukui noted that the recommendations were to serve the homeless and commented that she is in support of the motion. Matt Sutton noted that he knows the technical issues of living on a boat and commented that the housing codes do not apply to boats, and noted that the intent of the codes, is to protect. Sutton noted that it is cost effective to not live on a boat. Chair Prentiss called for the vote.

The motion was NOT ADOPTED, 8-7-1, (AYE: Bartley, Dudevoir, Hicks, Kaulukukui, Lipton, Parsons, Prentiss, and Wong; **NAY:** Byron, Chinen, Darnell, Hinsvark, Weinberg, Weller, and Zuckernick; **ABSTAIN:** Tomasa)

Chair Prentiss read motion 3 – The Kailua Neighborhood Board No. 31 requests that the City and County of Honolulu conduct an audit of the Kailua Wastewater Treatment Plant, which will include reviews of general management, hiring and promotion practices, preventive maintenance plans and execution, spare parts program, odor control project, financial management and discharge quality/monitoring program. Discussion Followed: Ken Mersburgh suggested that Mayor Caldwell do an audit on the department because the plant could explode all over Kailua. Mersburgh noted that the tanks could explode and potentially kill a lot of people. Chair Prentiss asked if the tanks are the same from the distributed pictures and asked if they have been repaired. Mersburgh responded that they are the same as the ones in the pictures and noted that the tanks need to be fully cleaned before being repaired and commented that he is unsure of the dangers but noted that two (2) of the tanks are offline. Weller asked if Mersburgh works at the plant. Mersburgh responded that he does work at the plant and noted that this is not the first time a situation like this has come up and it is because of the poor training. Weinberg asked if Mersburgh witnessed the situation unfold or was told the information. Mersburgh responded that he witnessed it unfold and noted that it was also on the news. Mersburgh noted that this is a serious situation and commented that he is concerned with his safety as well as his co-workers. Tomasa commented that with Mersburgh exposing himself, he could get in trouble and noted that the Board should support him. Mersburgh noted that people have come and said they would help clean the tanks with the odor team but no one has ever come to clean. Chair Prentiss thanked Mersburgh for stepping forward and coming to the Board meeting. Bartley noted that he is in favor of the motion and commented that the problem with the motion is the Department of Health (DOH) should be involved in the audit. Dudevoir suggested that the City and County of Honolulu, a separate third party, and DOH all be a part of the audit. A resident noted that DOH should be a part of the audit because there are potential health hazards. Wong noted that the City does not have or use a separate third party. Chair noted that City Council could do it. Chair Prentiss read the amended motion: The Kailua Neighborhood Board No. 31 requests that the City Council conduct an audit of the Kailua Wastewater Treatment Plant, which will include reviews of general management, hiring and promotion practices, preventive maintenance plans and execution, spare parts program, odor control project, financial management, contracting practices (especially the use, success, and failure of sealed bid contracts) and discharge quality/monitoring program. Discussion followed: Tomasa asked if there should be a timeline that is sent with the motion. Chair responded that timelines do not work. Weller noted that the auditor is attached to City Council and commented that the reports are so interesting but all negatives about City departments. Weinberg noted that this situation has been going on for years and it has not blown up. Weinberg questioned if it was a real threat or if the community just over reacted. Chair Prentiss called for the vote.

The motion was ADOPTED UNANIMOUSLY, 16-0-0. (AYE: Bartley, Byron, Chinen, Darnell, Dudevoir, Hicks, Hinsvark, Kaulukukui, Lipton, Parsons, Prentiss, Tomasa, Weinberg, Weller, Wong, and Zuckernick.)

Chinen and Zuckernick departed the meeting at 9:10 p.m.; 14 members present.

Chair Prentiss read motion 4 – The Kailua Neighborhood Board No. 31 approves the list of comments prepared by the Planning, Zoning, and Environment Committee on the Department of Planning and Permitting’s proposed revision to the Koolaupoko Sustainable Communities Plan. Discussion Followed: Wong noted that vacation rentals have been an issue for a few years and commented that the matrix is new to the plan and thanked DPP for sending the hard copies to the Board. Lipton asked and Wong responded that the public can find an online version on the City and County’s website. Dudevoir noted that a lot of effort has been put into the new version of the plan. Weller noted that the Neighborhood Board did not meet in January 2015, but the Zoning and Planning Committee met through the holidays and commented that they lined items in the plan that they had interest in. Chair Prentiss called for the vote.

The motion was ADOPTED UNANIMOUSLY, 14-0-0. (AYE: Bartley, Byron, Darnell, Dudevoir, Hicks, Hinsvark, Kaulukukui, Lipton, Parsons, Prentiss, Tomasa, Weinberg, Weller, and Wong.)

Chair Prentiss read motion 5 – The Kailua Neighborhood Board No. 31 approves the list of comments on City Councilman Ikaika Anderson’s request for comments on the matter of vacation rentals. Discussion Followed: Bartley read the list of comments that the Kailua Neighborhood Board No. 31 has written to date regarding to vacation rentals that will be sent to Councilmember Ikaika Anderson. Chair Prentiss called for the vote.

The motion was ADOPTED UNANIMOUSLY, 14-0-0. (AYE: Bartley, Byron, Darnell, Dudevoir, Hicks, Hinsvark, Kaulukukui, Lipton, Parsons, Prentiss, Tomasa, Weinberg, Weller, and Wong.)

Chair Prentiss read motion 6 – The Kailua Neighborhood Board No. 31 hereby forms a Permitted Interaction Group (PIG) on the subject of enforcement of the City and County of Honolulu ordinances relating to vacation rentals. The committee’s responsibilities are to investigate, analyze, and make recommendations for solutions to the current ineffectiveness of the enforcement process. Discussion Followed: Wong noted that everyone has continuously visited and investigated the issue. The Committee investigated the issue themselves and noted that they are waiting for the new plan by DPP. Weinberg noted that the members should be noted in the motion. Chair Prentiss called for the vote.

The motion was ADOPTED, 13-0-1. (AYE: Bartley, Byron, Darnell, Dudevoir, Hicks, Hinsvark, Kaulukukui, Lipton, Parsons, Prentiss, Tomasa, Weller, and Wong; ABSTAIN: Weinberg)

Chair Prentiss noted that the members of the PIG were Parsons, Weller, Hinsvark, and noted that the Chair of the PIG will be Wong. Weinberg asked what Chair Prentiss’ basis of choosing the members. Chair Prentiss responded that he based his decision off of them being qualified and that they volunteered.

APPROVAL OF MINUTES

Regular Meeting Minutes of December 4, 2014 – Without any objections, the regular meeting minutes of December 4, 2014 were ADOPTED by UNANIMOUS CONSENT, 14-0-0 (AYE: Bartley, Byron, Darnell, Dudevoir, Hicks, Hinsvark, Kaulukukui, Lipton, Parsons, Prentiss, Tomasa, Weinberg, Weller, and Wong.)

COMMITTEE REPORTS

Public Safety, Public Health, and Civil Defense Committee – Chair Tomasa reported that the next meeting will be on Thursday, February 12, 2015 from 6:30 p.m. to 8:00 p.m. at the Kailua Recreation Center, Arts and Crafts room. Chair Prentiss asked about the Get Ready Kailua Town Hall Meetings. Tomasa responded that the next meeting will be on Sunday, February 25, 2015 and the topic that will be covered is earthquakes and the guest speaker will be from the Pacific Tsunami Warning Center. Wong asked and Tomasa answered that maps can be found on the DEM website.

Government and Community Services Committee – Chair Darnell reported that the committee will recess in February 2015.

Transportation and Public Works Committee – Chair Hicks reported that the Lanikai/Kalapawai traffic is a part of a three (3) sided traffic circle and the left turn lane fronting Kailua Market was encouraged. Target will open on Wednesday, March 4, 2015 and Chair Hicks noted that it could impact traffic. Weller asked if all the traffic mitigation will be functional on Target’s opening day. Chair Hicks responded that additional lanes for both ways will be open as well as opening a flow lane between the Target and the Safeway.

TREASURER’S REPORT – Treasurer Tomasa reported a spending of \$99.92 for January 2015 and a remaining balance of \$439.36. The report was filed.

CHAIRS REPORT – Chair Prentiss announced that Committee agendas are due by Sunday, February 22, 2015.

ADJOURNMENT: The meeting adjourned at 9:38 p.m.
Submitted by: Neil Baarde, Neighborhood Assistant I
Reviewed by: Uyen Vong, Neighborhood Assistant I
Reviewed and finalized by: Chuck Prentiss, Chair