



KAILUA NEIGHBORHOOD BOARD NO. 31

519 WANA'AO ROAD • KAILUA, HAWAII 96734
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REGULAR MEETING AGENDA

THURSDAY, April 2, 2015 7:00 p.m.

KAILUA RECREATION CENTER, 21 SOUTH KAINALU DRIVE

Olelo Broadcast: Digital Channel 49, and Channel 54, see weekly listings.

Visit: www.honolulu.gov/nco for more information from the Kailua Neighborhood Board.

I. CALL TO ORDER. Chair Chuck Prentiss.

II. ANNOUNCEMENTS.

A. Kailua Town Party.

III. PUBLIC AGENCIES.

- A. Honolulu Fire Department.
- B. Honolulu Police Department.
- C. Marine Corps Base Hawaii.
- D. Mayor Kirk Caldwell's Representative.
- E. Governor'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 Ken Ito.

VI. PRESENTATION (10 minutes)

A. Verizon Wireless - extension to an existing wireless telecommunications tower at the Christ Church Uniting Disciples and Presbyterians located at 1300 Kailua Road in Kailua.

VII. BOARD MOTIONS.

Motion 1: The Kailua Neighborhood Board No. 31 opposes Hawaiian Memorial Park Cemetery's proposed amendment to add approximately 56.5 acres, which is outside the Urban Community Boundary and in the State Conservation district.

Motion 2: The Kailua Neighborhood Board No. 31 opposes defining areas outside the Community Growth Boundary as "urban fringe" in the Koolauapoko Sustainable Communities Plan.

Motion 3: The Kailua Neighborhood Board No. 31 requests that Governor David Ige hold a community meeting in April in Kailua to hear what residents think should be the qualifications of the Head of the Department of Land and Natural Resources (DLNR).

Motion 4: 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.

Motion 5: The Kailua Neighborhood Board No. 31 requests that the City and County of Honolulu and the Honolulu Authority for Rapid Transportation (HART) stop work on the rail system immediately and conduct a review in which the following are analyzed and publicized:

- The current projected cost based upon the experience to date.
- A firm estimate of the annual operating costs for the rail system once completed.

- The timeline for completion of the project.
- A revised estimate of the likely reduction in traffic congestion upon completion of the rail project.
- A rigorous review of alternatives to rail, such as bus rapid transit, which would have a similar or larger reduction in traffic congestion.
- A review of how the already built infrastructure could be utilized for the completion of alternatives.
- A review of the interaction between the U.S. Department of Transportation (DOT) and the states after rail/tunnel projects were terminated in Florida and New Jersey. This review should include an assessment of how much funding they were forced to reimburse to the U.S. DOT.
- An assessment of current public opinion conducted by an independent third party.”

VIII. APPROVAL OF MINUTES: Minutes of March 5, 2015.

IX. COMMITTEE REPORTS.

A. Parks and Recreation Committee - Chair, Jon Chinen

1. Committee was recessed in March.

Next meeting Third Thursday, April 16 at 7:00 p.m. at Kailua District Park Arts & Crafts Room

B. Transportation and Public Works - Chair, William Hicks

1. New traffic signal at the intersection of Kuulei Road and Aulike Street.
2. DTS recommends roundabout for Kalapawai traffic.
3. Concerns regarding Honolulu's Rail Transit Project.

Next meeting is second Thursday, April 9, 2015, 8:00 p.m. - 9:00 p.m., Kailua Recreation Center, Arts and Crafts room.

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

1. Civil defense forum.

Next meeting is second Thursday, April 9, 2015 6:30 p.m. – 8:00 p.m., Kailua Recreation Center, Arts and Crafts room.

D. Government and Community Services - Chair, Matthew Darnell

1. No quorum at meeting.

Next meeting is third Thursday, April 16, 2015, 7:00 p.m.-9:00 p.m., Kalama Beach Park.

E. Planning, Zoning & Environment - Chair, Donna Wong

1. City and County Department of Wastewater Management. Kailua Regional Waste Water Treatment Plant (KRWWTTP) odor control project.
2. Kawainui-Hamakua Marsh Master Plan.
3. Koolaupoko Sustainable Communities Plan.
4. B&B and TVU enforcement.

Next meeting is third Tuesday, April 21, 2015, 7:00 p.m.-9:00 p.m., Kalama Beach Park.

F. Treasurer's Report. Claudine Tomasa.

G. Chair's Report:

1. Committee agendas due to Chair by Sunday, April 26, 2015.

X. ADJOURNMENT.

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 768-3710 or e-mail - 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.

April Committee Meetings

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

Second Thursday, April 9, 2015, 6:30 p.m. - 8:00 p.m., Kailua Recreation Center, Arts and Crafts room.

Chair: Claudine Tomasa, ctomasa@gmail.com. Cell 783-5396. PHPSCD Members: Bill Hicks, Gary Weller, Malina Kaulukukui.

1. Call to Order.
2. Announcements.
3. Civil Defense -Kailua Disaster Preparedness Subcommittee.
4. New Business, Kailua Town Party.
5. Adjournment.

TRANSPORTATION AND PUBLIC WORKS COMMITTEE:

Second Thursday, April 9, 2015, 8:00 p.m. - 9:00 p.m., Kailua Recreation Center, Arts and Crafts room. Bill Hicks, Chair. hicksw001@hawaii.rr.com. Members: Tony Locricchio, Claudine Tomasa, and Gary Weller.

1. Call to Order.
2. Approval of Minutes.
3. Announcements.
4. Continuing Issues status, homeless, rail.
 - a. Kailua Comprehensive Traffic Studies.
 - b. Pedestrian safety/crosswalk issues.
5. New Issues.
6. Adjournment.

GOVERNMENT AND COMMUNITY SERVICES COMMITTEE:

Second Thursday, April 9, 2015, Kalama Beach Park, 7:00 p.m.-9:00 p.m. Matthew Darnell, Chair. Members: Jon Chinen, Tim Freeman.

1. Call to order.
2. Approval of minutes.
3. Announcements.
4. Legislative Issues.
5. New business.
6. Adjournment.

PLANNING, ZONING AND ENVIRONMENT COMMITTEE:

Third Tuesday, April 21, 2015, Kalama Beach Park, 7:00 p.m.-9:00 p.m. Donna Wong, Chair. Members: Larry Bartley, Douglas Dudevoir, Skip Byron, Gary Weller, Chuck Prentiss, Levani Lipton, Vern Hinsvark. Ex-officio (non-voting): Stann Reiziss.

1. Call to order.
2. Approval of minutes.
3. Koolaupoko Sustainable Communities Plan Revision.
Comments and recommendations approved by the Board were sent in before the 2.16.15 deadline.
4. General Plan 2011 Update.
5. Kawainui-Hamakua Marsh Complex Master Plan.
6. Kapa'a Industrial Park.
7. Short-term Vacation Rentals.
8. Reso 14-200 Accessory dwelling units.
9. Kailua Waste Water Treatment Plant.
10. New business.
11. Adjournment.

PARKS & RECREATION COMMITTEE

Jon Chinen, Chair chinenjon@yahoo.com, Cell: 753-6783. Members: Larry Bartley, Tim Freeman.

1. Call to order.
2. Approval of minutes.
3. Announcements.
4. Community Parks Issues.
5. New business.

6. Adjournment.

EXECUTIVE COMMITTEE: Recess in April 2015. Board Officers.

Kailua Neighborhood Board Transportation and Public Works Committee Draft Minutes:

Transportation and Public Works – Chair, Bill Hicks

A committee meeting was held 7:35-9:10 PM on Thursday, March 12, 2015. Committee members present: Bill Hicks, Claudine Tomasa, and Tony Locricchio. Other KNB members present: Doug Dudevoir and Jeff Zuckernick. Community residents present: Charlie Alexander, Mike Uechi, and Helen Walker.

Announcements: Bill Hicks announced that two separate DTS sources confirmed that a new traffic signal at the intersection of Kuulei Road and Aulike Street remains on track for installation late this year. DTS is not actively considering other changes on Kuulei Road. Helen Walker shared that additional ideas for Kuulei Road are being advocated by the Kailua Urban Design Task Force, however DTS will want Kailua Neighborhood Board input before actively considering them.

Old Business:

1. Honolulu's Rail Transit Project:

Concerns regarding Honolulu's Rail Transit Project that were raised at the March 5th Kailua Neighborhood Board meeting were carried into this committee meeting.

Tony Locricchio discussed the challenges of public transportation conquering "the last mile". One solution being considered by the United Nations utilizing a portion of the \$3B Kyoto Accord Fund is the use of "land ferries" where small pod vehicles are carried by a large carrier.

Doug Dudevoir discussed the critical junction that the Rail Transit Project is currently at and suggested a motion that the committee could consider for causing a review of the project before proceeding further.

Mike Uechi cautioned that more expensive and problematic portions of the Rail Transit Project are yet to come and he noted that the final two miles of the BART system in Northern California cost \$2B. He also noted that Portland, OR Transit Oriented Development (TOD) was extensively studied by the Cascade Policy Institute and that they found that TOD actually increased traffic congestion, instead of reducing it.

Jeff Zuckernick was skeptical whether any serious and impartial review of the Rail Transit Project was even possible.

Tony Locricchio introduced and Claudine Tomasa seconded the following motion: "**Kailua Neighborhood Board No. 31 requests that the City and County of Honolulu and the Honolulu Authority for Rapid Transportation (HART) stop work on the rail system immediately and conduct a review in which the following are analyzed and publicized:**

- **The current projected cost based upon the experience to date.**
- **A firm estimate of the annual operating costs for the rail system once completed.**
- **The timeline for completion of the project.**
- **A revised estimate of the likely reduction in traffic congestion upon completion of the rail project.**
- **A rigorous review of alternatives to rail, such as bus rapid transit, which would have a similar or larger reduction in traffic congestion.**
- **A review of how the already built infrastructure could be utilized for the completion of alternatives.**
- **A review of the interaction between the U.S. Department of Transportation (DOT) and the states after rail/tunnel projects were terminated in Florida and New Jersey. This review should include an assessment of how much funding they were forced to reimburse to the U.S. DOT.**
- **An assessment of current public opinion conducted by an independent third party."**

The motion was ADOPTED, 3-0-0 (Aye: Hicks, Locricchio, and Tomasa; No: none; Abstain: none).

2. Land Marina to address Homeless Issues:

Tony Locricchio noted that Roberts Rules of Order permit a motion to be reintroduced should a member who previously voted no or abstain change their mind and wish for the motion to be reconsidered. At the Kailua Neighborhood Board meeting of February 5 on the motion "**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**" board member Claudine Tomasa abstained. Board member Claudine Tomasa supports reconsideration of this motion.

3. Other old business was deferred.

New Business: New business was not raised.

Next meeting is the Second Thursday, April 9, 2015, 7:30 PM to 9:00 PM, Kailua Recreation Center, Arts and Crafts Room.