I. CALL TO ORDER: Chair Bill Hicks

II. ANNOUNCEMENTS
A. Kailua Neighborhood Board meetings must complete by 9:50 pm and this room must be vacated by 10:00 pm. To be fair to everyone, please limit any questions or concerns to three minutes.

III. BOARD VACANCY - For the term ending June 30, 2021: Sub-District 4 (downtown Kailua, generally between Kainalu and Kihapai). Board members may nominate candidates to fill the vacancy. Proof of Sub-District residency is required. Candidates may speak for three minutes prior to Board voting.

IV. PUBLIC AGENCIES
A. Honolulu Police Department representative (usually Lieutenant John Asing).
B. Honolulu Fire Department representative.
C. Board of Water Supply representative (usually Dani Ornellas).
D. Marine Corps Base Hawaii representative (usually Danny Hayes).
E. Mayor Kirk Caldwell's representative (usually Brandi Higa).
F. Governor David Ige's representative (usually Danette Wong Tomiyasu).

V. ELECTED OFFICIALS – Three (3) minutes each.
A. Senator Laura Thielen.
B. Senator Jarrett Keohokalole.
C. Representative Cynthia Thielen.
D. Representative Chris Lee.
E. Representative Scot Matayoshi.
F. Councilmember Ikaika Anderson.

VI. RESIDENT AND COMMUNITY CONCERNS – Three (3) minutes each
Please sign in at meeting.

VII. REPORTS FROM MEMBERS WHO ATTENDED OTHER MEETINGS

VIII. PRESENTATIONS – Ten (10) minutes each.
A. Update on the O‘ahu Resilience Strategy and upcoming events for 2020 by Nicola Hedge of the Office of Climate Change, Sustainability and Resiliency.
B. Opposition to efforts to carve a regional athletic complex out of Sherwood Forest by Tracy Sue Puana of friends of Waimanalo’s Sherwood Forest.

IX. BOARD MOTIONS
A. The Kailua Neighborhood Board shall participate in the annual Kailua Town Party on Sunday, April 26, 2020 and conduct a Kailua Neighborhood Board public survey at the event. (This motion from Ms. Lipton will require a second.)

B. The Kailua Neighborhood Board supports the planning and sponsoring of a Kailua Emergency Preparedness Fair on Saturday, May 2, 2020 at the Kailua Town Center. (This motion from Ms. Tomasa will require a second.)

XI. COMMITTEE REPORTS

A. Executive Committee – Chair, Bill Hicks

Next meeting is the second Thursday, April 9, 2020, 5:30 p.m. to 6:00 p.m., Kailua Recreation Center, Arts and Crafts Room. (The committee meets the first month of each quarter.)

B. Public Safety Public Health & Civil Defense (PSPHCD) - Chair, Claudine Tomasa.

1. A committee meeting was held on Thursday, February 13, 2020, chaired by Claudine Tomasa. Attendance: Bill Hicks, Levani Lipton - Committee members and Jason Golden and Daryl Smith - Community/Kailua Residents.
2. Public Safety Public Health Update/Report:
   a. Low Flying Commercial Tour Helicopter Flights Over Kailua
      (1) Legislative Activity: KNB#31 PSPHCD Committee has submitted Testimony for Legislative Bills relating to stricter regulations for commercial helicopters.
      (a) SB 2649 to require Tour Helicopter Company operations to obtain a permit to operate within the state Hawaii and that said companies be required to have flotation devices for the safety of passengers and the Automatic Dependent Surveillance-Broadcast (ADS-B) installed on each helicopter. Passed without amendments.
      (b) HB1907 which prohibits the operation of a helicopter for commercial purposes without a valid instrument rating from the Federal Aviation Administration (FAA). Subject both a violating individual and an individual's employer to penalties.

Both bills passed the Transportation Committee in the House and Senate.

(2) No concerns voiced from community

(3) Will continue to monitor local community and support safety bills in the State legislative arena as well as Federal Level with support from Congressman Case.
   a. Homeless population in Kailua Subcommittee (Levani Lipton) - Refer to sub-committee report.
   c. Water Quality Monitoring Kailua waterways (Levani Lipton) - Refer to sub-committee report.
   d. Improved Security - Kailua District Park

- Any suggestions to obtain approval and funding for Security Cameras at Kailua District Park? Do we still need Security Cameras?
- Discussed better deterrent measures such as installing Blue Lights, similar to what is installed at the Royal Hawaiian Golf Course.
- Former Mayor’s Representative did mention that funding would be set aside for security measures at the Kailua District Park.
- Blue Lights and Call Box may be the best option in place of Security Cameras.

Action: Chair Hicks will explore/follow up with Mayor’s Representative re: appropriate measures/options to secure Park (HPD, security cameras, blue lights/ call box, etc).

3. Civil Defense Update/Report:
   a. May 2, 2020 Kailua Emergency Preparedness Fair at the Kailua Town Center

Discussion: Recruit volunteers from KNB#31 to assist in this community event - support role i.e. assist setting up booths, manage sign in desk, program planning etc.

Action: Schedule PSPHCD Disaster Preparedness Subcommittee meetings to plan the event ⇒ March 11th, April 8th, 22nd, and May 13th, 2020, 6:30 p.m. - 8:00 p.m. at Kailua District Park Arts & Craft Room or Multi-purpose Room. Awaiting response from the Neighborhood Commission Office.
   b. Status of Posting of Tsunami Signs in Kailua

- Signs are important - provide directions on how to evacuate out of Kailua during Tsunami.
- Need to pursue with DEM and expedite the posting. Signs are still sitting in the DEM office.

Plan: Chair Hicks will send a letter to DEM Director - request immediate posting of the signs ⇒ entering and exiting a Tsunami Zone to be followed with posting of the other tsunami evacuation signs.

Next meeting is the second Thursday, March 12, 2020, 7:00 p.m. to 8:00 p.m., Kailua Recreation Center, Arts and Crafts Room.

C. Homelessness in Kailua PSPHCD Subcommittee - Co-Chairs: Malina Kaulukukui and Levani Lipton.

Next meeting is the second Sunday, March 8, 2020, 1:00 p.m. to 3:00 p.m., St. Christopher’s Episcopal Church, 93 Kainalu Drive, Kailua. (The subcommittee meets every other month.)

D. Water Pollution of Kailua’s Waterways and Beaches PSPHCD Subcommittee – Chair, Levani Lipton.
1. A subcommittee meeting was held on Thursday, February 13, 2020. In attendance: Sean Harding, Stann Reiziss, Leonard Lepine, Bob Turner, Bill Hicks, Claudine Tomasa, and Chair, LeVani Lipton.

2. Meeting focus: How will a stormwater utility impact residents and the community of Kailua? The City and County of Honolulu has begun Stormwater Utility Study Outreach Meetings in several communities on Oahu. Kailua’s meeting was scheduled for February 18, 2020 at Kailua High School. The group came up with the following set of questions:

   a. How would this new utility provide any better service to the Kailua community?
   b. In our community we have Kailua Bay which is a major natural feature and which the state uses to promote tourism — now set to reach 10 million visitors this year; what assurances can you give us that our stormwater infrastructure, which is not adequately maintained, will be improved under this new utility?
   c. The stormwater utility is going to be operated by the City and County of Honolulu which means the entire island. Being that we have two watersheds (Kawaihau and Kaelepulu), the largest wetland in the state (Kawainui), and have two neighboring communities (Kaneohe and Waimanalo) that each have beautiful bays in addition to Kailua Bay, how will the City prioritize maintenance of the stormwater management system infrastructure in our community?
   d. Would the formation of a stormwater utility result in a better stormwater system with significant decreases of pollutants to the waters of Kailua?
   e. What is the plan for enforcement under the stormwater utility?
   f. We often find that there is “passing the buck” on kuleana from agency to agency. How will the city agencies of Stormwater Management, Department of Facilities Maintenance, and Department of Permitting and Planning coordinate responsibilities so that the system works and take accountability for the services we the taxpayers are paying for?
   g. Currently a majority of the budget is spent on Emergency Storm Control. Why isn’t more of the budget dedicated towards prevention? Will this change under the stormwater utility?
   h. What changes would you make to ensure that the deficient system that is in operation now for the maintenance and control of stormwater would be improved?
   i. How can we the public be assured that you are going to do your job? What protections are in place for a new service that we would be paying for as consumers?
   j. The Keapa Silt Basin located near Keolu Bluffs is 17 acres and 12 feet deep. It was designed to help mitigate runoff into Kaelepulu Pond/Enchanted Lake. It has not been properly maintained and is filled with silt. The service road has become overgrown. How can we be assured that this will become a priority under the new stormwater utility?
   k. Will the City and County create the position of an ombudsman as a part of this new utility?
   l. What communication does the Department of Facilities Maintenance have with the Department of Permitting and Planning regarding building related to Stormwater runoff? For instance, why are permits being issued to developers if there is no enforcement of BMPS (best management practices)?
   m. How many positions will there be for enforcement of BMPS at construction sites under this new utility?
   n. Will ENFORCEMENT of regulations relating to stormwater and the Clean Water Act be a priority under this new utility? What assurance can you give the public that this will be the case?
   o. Before agreeing to pay for a new stormwater utility it would seem appropriate to consider the level of service we’ve received under the existing NPDES permit issued in 2015. How might this new utility improve this service when it has been deficient thus far?
   p. Group suggestion: There needs to be improved and streamlined coordination between DPP (Department of Permitting and Planning), DFM (Department of Facilities Maintenance) and Stormwater Branch. Why is DPP issuing permits for projects if they can’t enforce requirements including ways to control runoff from construction sites and best management practices? (There are not enough inspectors compared to the number of development projects island wide).
   q. Policy forward suggestion from Mr. Reiziss who recommends that all policies include the following: 1. Who is the responsible party for enforcement? 2. Who is paying for it (the project, initiative)? 3. What is the plan for replacement when infrastructure breaks down (like the sinkhole caused by the collapsed culvert in Keolu)? These questions should be addressed to ensure accountability of government agencies to taxpayers.
   r. NPDES Permit: Lipton notes that the 2015 National Pollution Discharge Elimination System permit (NPDES) expired on January 31, 2020. The DOH is currently reviewing the permit. There has been no update as to when the public will be able to comment. It is important for the public to provide comments on the new standards that in the 2020 permit application.

**Next meeting is the second Thursday, March 12, 2020, 6:00 p.m. to 7:00 p.m., Kailua Recreation Center, Arts and Crafts Room.**
E. Transportation and Public Works – Chair, Bill Hicks
1. A committee meeting was held on Thursday, February 13, 2020. Members present: Bill Hicks and Claudine Tomasa. Residents present: Daryl Smith, Jason golden, Keaka Yojo, and Reenie McKeague.
2. The need for a traffic signal at the intersection of Kalanianaole Highway and Ulupii Street (at the pedestrian bridge) was discussed. The KNB passed a motion requesting this on September 4, 2014 and requested updated status from the HDOT at the last KNB meeting. The Olomana neighborhood mauka of Kalanianaole Highway includes 339 residential parcels. The just published community profile indicates the average household size is 3.6 persons, placing the number of Olomana residents at approximately 1,220 people. Additionally, Maunawili Elementary School is located within the Olomana neighborhood with a staff of 65 and 360 students. Approximately half of the students live within the Olomana neighborhood and approximately half live on the other side of Kalanianaole Highway in Pohakupu, Maunawili, or along Kaiulua Road. The only way to exit Olomana is via Kalanianaole Highway at Ulupii Street, Ulupuni Street, or Uluhala Street. When leaving Olomana, the overwhelming majority of motorists turn left onto Kalanianaole Highway and must negotiate both directions of the busy highway. Both morning and afternoon rush hour traffic on Kalanianaole Highway is very heavy. There is a pedestrian overpass to enable pedestrians to safely cross Kalanianaole Highway at Ulupii Street, however there is no traffic signal at any of the three Olomana exit points onto Kalanianaole Highway (or across it if going to or from Pohakupu). Accidents happen there. Discussion on 9/4/14 included strong support from Olomana residents and also support from the Olomana Association, the Maunawili Elementary School principal, and Hawaiian Electric Company. HDOT has conducted studies and evidently places the need for a traffic signal as low on their priority list, however their analysis may be flawed. Some concern was raised about the distance between intersections of Kalanianaole Highway with Kaiulua Road and with Ulupii Street, which is about 0.4 miles. However, on Kamehameha Highway in Kaneohe, the distance between the intersections of Kamehameha Highway with Likelike Highway and with Luluku Road, both with traffic signals, is about 0.2 miles, or about half the distance. The speed limit on Kalanianaole Highway is 35 MPH and the introduction of a traffic signal 0.4 miles from the intersection at Castle Hospital may have the benefit of introducing some traffic calming. If the signal at the intersection with Kaiulua Road could be timed to accommodate one entire queue of vehicles backed up to the signal at Ulupii Street in the morning, that might also help traffic flow from Waimanalo and Enchanted Lake. A recent letter from DoT to Olomana resident Keaka Yojo said "We have conducted 3 traffic signal warrant evaluations over the past years and all 3 evaluations resulted in not recommending a traffic signal. We understand the concerns of the community and will look at this situation from a broader perspective (versus one intersection)." That's revealing. A singular traffic signal at Kalanianaole Highway and Ulupii Street would give the entire Olomana community of 1,220 people, the Maunawili Elementary School staff and the large number of parents of students who don’t live in Olomana, as well as Pohakupu residents entering or crossing Kalanianaole Highway ONE safe signal controlled way to leave their community. This should be looked at from an Olomana community-wide perspective (including Maunawili School and involving Pohakupu) and not just the current data from one intersection as it is now. If a traffic signal was installed at Ulupii Street, a significant amount of traffic that currently egresses Olomana at Ulupuni Street or Uluhala Street would instead shift to egressing at Ulupii Street because it would be infinitely safer to do so there. We must await the HDOT response to the KNB’s update request.
3. A petition for making Kaiolena Drive in Lanikai a one-way street traveling makai from Aalapapa Drive to Mokulua Drive with parking only on one side of the street was introduced by Lanikai resident Reenie McKeague. A similar petition was considered by the KNB on March 7, 2013 and, while it had the support of the majority of residents, it was not unanimous support. Kaiolena Drive carries the largest volume of traffic of any cross street in Lanikai. The Lanikai Community Center is located on Kaiolena Drive. The high vehicular, bicycle, and pedestrian usage of the street, the heavy parking on the street, the emergency use of the street by first responders coming from the pillbox area, together with the narrow width of the street (20 feet) means that whenever a vehicle attempts to travel in the mauka direction a problem may often occur. The petition now has the 100% unanimous support of all residents on the street. This petition will be considered for creating a motion at a future committee meeting.

Next meeting is the second Thursday, March 12, 2020, 8:00 p.m. to 9:00 p.m., Kailua Recreation Center, Arts and Crafts Room.

F. Planning, Zoning & Environment (PZ&E) - Chair, Donna Wong.
1. A committee meeting was held on Tuesday, February 18, 2020.
2. Old Business
   a. Transient Vacation Rentals
   b. Wendy’s on Kaiulua Road/Pali old Tesoro gas station, 1143 Kailua Road, TMK: 4-2-033-051
   c. Land Use Ordinance (LUO) revision
d. Pali Lanes bowling alley  
e. Maunawili Valley  
f. Kawaihui-Hamakua Complex  
g. General Plan 2011 update  
h. Kailua Bay water quality  
i. Kapa’a Industrial Park/Quarry  
j. Aikahi Sewage Treatment Plant  
k. Monster houses  
l. Horn Single Family Residence adjacent to Kailua Bluffs  
m. Hawaiian Memorial Park Cemetery Expansion  
n. Dog park on Hamakua  
o. Sinkhole on Kanapuu St. in Keolu Heights  
p. T-Mobile proposed antenna facility on Mokapu Saddle Road  
q. Ocean Safety Building Project

Next meeting is the third Tuesday, March 17, 2020, 7:00 p.m. to 9:00 p.m., Kalama Beach Park.

G. Government and Community Services – Chair, Gary Weller.  
Next meeting is the third Wednesday, March 18, 2020, 7:00 p.m. to 8:00 p.m., Kailua Recreation Center, Arts and Crafts Room.

H. Parks and Recreation – Chair, Al Smith.  
1. A Committee meeting was held on Thursday, February 20, 2019. Committee Members Present: Al Smith and Levani Lipton.  
2. In the absence of quorum, the Committee held an informational meeting which included discussions of requesting bike racks from DPR for Kalama Beach Park and Kailua Beach Parks.  
3. Smith introduced a suggestion from a resident to possibly host a private fundraiser to raise funds for surf racks to be donated and installed at KBP for use by residents to store boards in an effort to cut down on traffic and parking congestion by allowing residents to walk or bike to the beach and still have access to their surf and paddle boards.  
4. A discussion over the Haiku Stairs DEIS included committee member thoughts on the possibility of supporting a Managed Access Plan vs. outright removal of the stairs.  
5. Various ideas and suggestions for the KNB’s next service day activity were discussed which included beach cleanups, a cleanup of Kapa’a Quarry Road, and graffiti removal from KBP.  
Next meeting is the third Thursday, March 19, 2020 7:00 p.m. to 8:00 p.m., Kailua Recreation Center, Arts and Crafts Room.

I. Committee membership motions:  
1. Changes to committee membership.

J. Treasurer’s Report: Robert Harris

K. Chair’s Report:  
1. Three (3) absences.  

XII. ADJOURNMENT. (Not later than 9:50 pm).

March, 2020 Committee Meeting Agendas

EXECUTIVE COMMITTEE:  
Next meeting is the second Thursday, April 9, 2020, 5:30 p.m. to 6:00 p.m., Kailua Recreation Center, Arts and Crafts Room. Chair: Bill Hicks. Members: Levani Lipton, Jennifer Tobar-Honold, and Robert Harris.

PUBLIC SAFETY PUBLIC HEALTH AND CIVIL DEFENSE (PSPHCD) COMMITTEE:  
Next meeting is the second Thursday, March 12, 2020, 7:00 p.m. to 8:00 p.m., Kailua Recreation Center, Arts and Crafts Room. Chair: Claudine Tomasa ctomasa@gmail.com Members: Bill Hicks, Levani Lipton, and Jeff Zuckernick.
1. Call to order  
2. Announcements/New Issues  
3. Continuing Issues
a. Public Health & Safety
   (1) Update/Report - Low Flying Commercial Tour Helicopter Flights Over Kailua
   (2) Update/Report - Homeless population in Kailua Subcommittee (Levani Lipton)
   (3) Update/Report - Water Quality Monitoring Kailua waterways (Levani Lipton)
   (4) Update/Report - Improved Security - Kailua District Park
b. Civil Defense
   (1) Update/Report - Outreach Activity: May 2, 2020 Kailua Emergency Preparedness Fair

4. Adjournment

DISASTER PREPAREDNESS PSPHCD SUBCOMMITTEE:
Next meeting for the Steering Committee of the Kailua Emergency Preparedness Fair is the second Wednesday, March 11, 2020, 6:30 p.m. to 8:00 p.m., Kailua Recreation Center, Arts and Crafts Room.
Chair: Claudine Tomasa.
1. Call to order
2. Announcements
3. New Issues
4. Continuing Issue: Planning for the Kailua Emergency Preparedness Fair
   Date: May 2, 2020
   Time: 10:00 a.m. - 1:30 p.m.
   Place: Kailua Town Center
   Work Groups:
   - Outreach (March - May)
     Publicize the Fair/Get the Word out
     Get the community to attend and learn how to prepare for the unanticipated event
     Work with media, community groups, schools, churches, business
     - Logistics/ Exhibit Layout (April - May)
     Mapping the area/assign booths for Vendors
     Work with Property Owner (A&B).
     Electrical needs/outlet
     Sound equipment
     Labor to help with set up, crowd control/directions, etc.
     - Program (February - May)
     Entertainment
     Door prize
     Master of Ceremony
     - Administrative/Finance (November 2019 - May 2020)
5. Adjournment.

HOMELESSNESS IN KAILUA PSPHCD SUBCOMMITTEE:
Next meeting is the second Sunday, March 8, 2020, 1:00 p.m. to 3:00 p.m., St. Christopher's Episcopal Church, 93 Kainalu Drive, Kailua. Co-Chairs: Malina Kaulukukui and Levani Lipton. Members: Al Smith, Jennifer Tobara-Honold, and Jeff Zuckernick.
1. Call to order
2. Welcome and introductions
3. Announcements
   a. Kawainui Houseless Coalition and Daybreak Church needs snack packs for their monthly outreach. We are helping collect bags of prepackaged food tins and snacks that can fit in a quart size bag. Please bring your donations of food items to our March meeting.
   b. Volunteer opportunities
   c. Facebook page facebook.com/KailuaHomeless
   d. Public Concerns & Ideas: The public is encouraged to take action and submit questions to our google doc about houselessness in our community or general questions about our homeless crises which the subcommittee will research and follow up on for discussion at future meetings. http://bit.ly/houselessquestions
4. Updates and New Services/Initiatives
   a. Mobile Clinic
   b. Homeless youth
5. Discussion: What initiative does the Kailua community want to engage in to address the issues of houselessness? What can we as community members and residents get behind and support?
6. 2020 Legislative Update
7. Adjournment
WATER POLLUTION OF KAILUA WATERWAYS AND BEACHES PSPHCD SUBCOMMITTEE:
Next meeting is the second Thursday, March 12, 2020, 6:00 p.m. to 7:00 p.m., Kailua Recreation Center, Community Room. Chair: Levani Lipton levani.knb@gmail.com. Members: Kelly Aylward and Gary Weller.
1. Call to Order
2. Approval of Minutes
3. Announcements
   a. Stormwater Utility update. The City and County of Honolulu is exploring the creation of a Storm Water Utility Fund which would provide dedicated funding to handle stormwater management. Please visit: www.stormwaterutilityoahu.com for more information.
   b. Water Quality Monitoring Program at Kalama Beach Park with Surfrider Foundation’s Blue Water Task Force. Ongoing water quality testing for enterococci. Real time data results at: https://www.surfrider.org/blue-water-task-force/beach/813. If you are interested in volunteering to take monthly water samples, please email levani.knb@gmail.com
4. Storm water system upgrades / storm drain updates
5. Brown water advisories (protocols, community notification, tracking)
6. Army Corps Permit update
7. Street sweeping protocols
8. Climate change protocols
9. Community organizing, citizen action alert system & agency map
10. Brown water from Oneawa canal to Kailua Bay
11. Kapa’a Quarry waterways
12. Cesspool and septic systems
13. Mangrove removal
14. Database tracking & documentation
   a. Storm Events, Run off, Tourist Flows, Bacterial Counts, Fish kill counts
15. Survey of water quality and health outcomes
16. Research, articles, data review
17. New Business:
   a. NPDES 2020 permit
   b. Pilot projects to address stormwater management in Kailua
18. Adjournment

TRANSPORTATION AND PUBLIC WORKS COMMITTEE:
Next meeting is the second Thursday, March 12, 2020, 8:00 p.m. to 9:00 p.m., Kailua Recreation Center, Arts and Crafts Room. Chair: Bill Hicks. Members: Alan Akao, Kelly Aylward, Claudine Tomasa, and Dan Vermillion.
1. Call to Order.
2. Approval of Minutes.
3. Announcements.
   a. Kailua Complete Streets project development.
   b. Pedestrian safety/crosswalk issues.
   c. Bicycle issues.
   d. DTS developments in Lanikai, at the Kalapawai Market, and on Kuulei Road.
   e. Four way stop Kaha/Kihapai and other traffic calming plans i.e. speed bumps etc.
   f. Traffic calming on Kalama Street and Kaha Street.
   g. Repainting faded crosswalks at the entrance to Lanikai.
   h. Traffic signal at McDonald’s intersection.
      i. Traffic signal for Ulupi St and Kalanianole Hwy.
      j. Left turn signals from Kailua Rd. at the intersection with Hamakua Dr.
      k. Street sweeping Kailua Road for ironwood debris and sweeping gravel on Mokapu and Quarry Rd.
   l. Kaiolena Drive Drive one-way petition
6. Adjournment.

PLANNING, ZONING AND ENVIRONMENT COMMITTEE:
Next meeting is the third Tuesday, March 17, 2020, 7:00 p.m. to 9:00 p.m., Kalama Beach Park. Chair: Donna Wong. Members: Alan Akao, Susan Dowsett, Levani Lipton, Teresa Parsons, Steve Trecker, and Gary Weller.
1. Call to Order.
2. Approval of Minutes.
3. Announcements.
4. Transient Vacation Rentals
5. Wendy’s on Kailua Road/Pali old Tesoro gas station, 1143 Kailua Road, TMK: 4-2-033-051
6. Land Use Ordinance (LUO) revision
7. Pali Lanes bowling alley
8. Maunawili Valley
9. Kawainui-Hamakua Complex
10. General Plan 2011 update
11. Kailua Bay water quality
12. Kapa’a Industrial Park/Quarry
13. Aikahi Sewage Treatment Plant
14. Monster houses
15. Horn Single Family Residence adjacent to Kailua Bluffs
16. Hawaiian Memorial Park Cemetery Expansion
17. Dog park on Hamakua
18. Sinkhole on Kanapuu St. in Keolu Heights
19. T-Mobile proposed antenna facility on Mokapu Saddle Road
20. Ocean Safety Building Project
21. Conditional Use Permit (CUP) for YMCA parking lot
22. Public school city park land transferred to Department of Education
23. Adjournment

GOVERNMENT AND COMMUNITY SERVICES COMMITTEE:
Next meeting is the third Wednesday, March 18, 2020, 7:00 p.m. to 8:00 p.m., Kailua Recreation Center, Arts and Crafts Room. Gary Weller, Chair. Members: Robert Harris and Colin Kippen.
1. Call to order.
2. Announcements.
3. The disposal and recycling of electronic waste.
4. New Honolulu City and County bills and resolutions including Bill 2 (2020).
5. New State of Hawaii bills and resolutions that will affect Kailua including SB2005, SB2038, HB2412, HB21, SB1062, HB2743, SB2320, SB2323, and SB1072.
6. Adjournment.

PARKS AND RECREATION COMMITTEE:
Next meeting is the third Thursday, March 19, 2020, 7:00 p.m. to 8:00 p.m., Kailua Recreation Center, Arts and Crafts Room. Al Smith, Chair. alexanderwilliamsmith@yahoo.com. Members: Kelly Malia Aylward, Kevin Cooper, Levani Lipton, and Daniel Vermillion.
1. Call to Order.
2. Approval of Minutes.
3. Announcements.
4. Continuing Issues Status
   a. Next Kailua Neighborhood Board sponsored clean-up effort
   b. Maintenance needs for the Parks (particularly lighting issues at KDP)
   c. Kailua Canoe Club regatta
   d. Update on Skatepark Renovation
   e. Update on new Dog Park on Hamakua
   f. Proposed change to KBP park closure hours
   g. Request for Bike Racks at KBP and Kalama Beach Park
5. New Issues
6. 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 Dylan Whitsell 768-3710 or e-mail robert.whitsell@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.