



**REGULAR MEETING AGENDA
THURSDAY, OCTOBER 1, 2020, 7:00 pm
VIA VIDEO TELECONFERENCE (WEBEX)**

Access Information:

Meeting Link: <https://cchnl.webex.com/cchnl/j.php?MTID=md2ff431d4ea22d7c4208b3fd60bc4e10>

Meeting number (access code): 146 494 6532

Meeting password: KNB-2020-09 (56202020 from phones and video systems)

Join by Phone: (408) 418-9388 (long distance call)

Rules of Speaking: Anyone wishing to speak is asked to click the “raise hand” icon, and when recognized by the Chair, to address comments to the Chair. Remarks should not exceed 3 minutes.

Olelo delayed Broadcasts: See Olelo listings.

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

IMPORTANT NOTE: Due to continuing COVID-19 concerns, all Kailua Neighborhood Board meetings in October will be held remotely. The Regular Meeting on October 1st will use WEBEX. The Committee Meetings throughout the rest of October will use ZOOM. Please be patient as this is our first attempt to conduct meetings exclusively on-line. Mahalo.

I. CALL TO ORDER: Chairman Bill Hicks

II. ANNOUNCEMENTS

- A. The General Election is Tuesday, November 3, 2020. October 5th is the deadline for registering for the General Election. Ballots will be automatically mailed to all registered voters and should be received before October 16th. All voted ballots must be received by the Office of Elections not later than 7:00 PM on Election Day. Ballots may be deposited in the special yellow “Official Ballot Drop Box” located in the Kailua District Park parking lot on Kailua Road on the beach side of the Times Supermarket shopping center from October 16th until 7:00 PM on Election Day – or they may be mailed until a week before the election, October 27th, to ensure delivery by the deadline. You can verify that your ballot has been received by the Office of Elections and passed the signature check by going to elections.hawaii.gov

III. 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).

IV. RESIDENT AND COMMUNITY CONCERNS – Three (3) minutes each

V. ELECTED OFFICIALS – Three (3) minutes each.

- A. Councilman Alan Texeira.
B. Senator Laura Thielen.
C. Senator Jarrett Keohokalole.
D. Representative Cynthia Thielen.
E. Representative Chris Lee.
F. Representative Scot Matayoshi.

VI. REPORTS FROM MEMBERS WHO ATTENDED OTHER MEETINGS

VII. PRESENTATIONS – None.

VIII. BOARD MOTION

A. The Kailua Neighborhood Board supports retaining Windward Community College (WCC) in its present form as a stand-alone community college of the University of Hawaii.

WHEREAS, WCC is undergoing a serious review of cost-saving measures in light of fiscal challenges currently facing the University of Hawai'i (UH) system; and
WHEREAS, this college was established in 1972 in response to growing community demand for post-high school education opportunities within the Windward communities; and
WHEREAS, WCC has continued growing and improving over the past 40 years and has demonstrated its appeal and its value by a student enrollment, which has grown by 11% in the past 10 years, whereas most other community colleges have seen decreased headcount; and
WHEREAS, according to enrollment data, a great many students living on the Windward coast have chosen Windward Community College as their starting point for acquiring higher education; and
WHEREAS, WCC was among the vanguard of colleges to provide opportunities for high school students to earn early college credits, by opening their classes to those seeking eventual transfer to four-year colleges, including its unique focus on Native Hawaiian, first generation students with financial barriers, and students who were not on a college trajectory before ECHS (Early College High School) was initiated; and
WHEREAS, by offering liberal arts, Hawaiian studies and natural science degrees, WCC allows students with diverse career pathways to begin their journey; and
WHEREAS, veterinary technology and agripharmatech certificates and degrees are unique programs at WCC which prepare students for careers; and
WHEREAS, WCC has fostered impactful partnerships with other UH campuses, including organized research units such as the Hawai'i Institute of Marine Biology; and
WHEREAS, through its commitment to Native Hawaiians, WCC has uniquely addressed disparities in Native Hawaiian educational outcomes to have the highest graduation rate of Native Hawaiians in the UH System, as well as eliminated gaps in enrollment; and
WHEREAS, WCC represents a model institution for the University's mission to become an indigenous-serving institution and its strategic initiative to provide "vigorous support" for Native Hawaiian students; and
WHEREAS, WCC economically benefits our Ko'olau communities, generating \$1.15 in extramural funding and tuition for every \$1 invested in the general fund over the past five years; and
WHEREAS, the communities of Ko'olaupoko and Ko'olauloa – which comprise the entire Windward O`ahu coastline – greatly value the benefits of having this community college that provides critical educational services to our Windward area; and
WHEREAS, the University of Hawai'i administration is in the process of considering various ways to reduce its expenses; and
WHEREAS, among targets of these cost-cutting measures may be the consolidation or elimination of some community colleges; and
WHEREAS, since Windward Community College is the only community college on the entire Windward coast, there is a clear and urgent need that this college be spared from proposed elimination or merger with other similar colleges;

NOW THEREFORE, BE IT RESOLVED that the Kailua Neighborhood Board hereby strongly Urges the Retention of Windward Community College in its Current Status as a Stand-Alone Community College of the University of Hawai'i; and that copies of this Resolution be transmitted to the University of Hawai'i Board of Regents, to UH President David Lassner, and to Governor David Ige.

(This motion from Mr. Weller will require a second.)

IX. APPROVAL OF MINUTES: Minutes of August 6, 2020.

X. COMMITTEE REPORTS

A. Executive Committee – Chair, Bill Hicks

1. The most recent committee meeting was held on July 9, 2020.

Next meeting is the second Thursday, October 8, 2020, 5:30 to 6:00 pm, on-line at:

Join Zoom Meeting

<https://us02web.zoom.us/j/86356600517?pwd=Ky9MZGhXLzRkN2xTVEIFMDJVVVG1tQT09>

Meeting ID: 863 5660 0517

Passcode: 218273

(The committee meets the first month of each quarter.)

B. Pollution of Kailua's Waterways and Beaches PSPHCD Subcommittee – Chair, Levani Lipton.

1. The most recent committee meeting was held on July 9, 2020.

Next meeting is the second Thursday, October 8, 2020, 6:00 to 7:00 pm, on-line at:

Join Zoom Meeting

<https://us02web.zoom.us/j/86356600517?pwd=Ky9MZGhXLzRkN2xTVEIFMDJVVVG1tQT09>

Meeting ID: 863 5660 0517

Passcode: 218273

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

1. The most recent committee meeting was held on July 9, 2020.

Next meeting is the second Thursday, October 8, 2020, 7:00 to 8:00 pm, on-line at:

Join Zoom Meeting

<https://us02web.zoom.us/j/86356600517?pwd=Ky9MZGhXLzRkN2xTVEIFMDJVVVG1tQT09>

Meeting ID: 863 5660 0517

Passcode: 218273

D. Transportation and Public Works – Chair, Bill Hicks

1. The most recent committee meeting was held on July 9, 2020.

Next meeting is the second Thursday, October 8, 2020, 8:00 to 9:00 pm, on-line at:

Join Zoom Meeting

<https://us02web.zoom.us/j/86356600517?pwd=Ky9MZGhXLzRkN2xTVEIFMDJVVVG1tQT09>

Meeting ID: 863 5660 0517

Passcode: 218273

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

1. The most recent committee meeting was held on June 14, 2020.

Next meeting is the second Sunday, October 11, 2020, 1:00 to 3:00 pm, on-line at:

Join Zoom Meeting

<https://us02web.zoom.us/j/82161373393?pwd=ZGJ1WEhFeEpuM0tXZk5pYXp0Y0dUdz09>

Meeting ID: 821 6137 3393

Passcode: 804276

(The subcommittee meets every other month.)

F. Parks and Recreation – Chair, Al Smith.

1. The most recent committee meeting was held on July 16, 2020.

Next meeting is the third Thursday, October 15, 2020 7:00 to 8:00 pm, on-line at:

Join Zoom Meeting

<https://us02web.zoom.us/j/82247479728?pwd=VHRiZitzSHgwOFA1YUqzbitLVINWdz09>

Meeting ID: 822 4747 9728

Passcode: 225579

G. Planning, Zoning & Environment (PZ&E) - Chair, Donna Wong.

1. The most recent committee meeting was held on July 16, 2020.

Next meeting is the third Tuesday, October 20, 2020, 7:00 to 9:00 pm, on-line at:

Join Zoom Meeting

<https://us02web.zoom.us/j/83401732022?pwd=aWdyTkVKYnJsR085WIRULzR1bnVGQT09>

Meeting ID: 834 0173 2022

Passcode: 788496

H. Government and Community Services – Chair, Gary Weller.

Next meeting is the third Wednesday, October 21, 2020, 7:00 to 8:00 pm, on-line at:

Join Zoom Meeting

<https://us02web.zoom.us/j/87454364922?pwd=MkICdTczUFE5YW9hYzkwOUZWSHAvdz09>

Meeting ID: 874 5436 4922

Passcode: 079801

I. Committee membership motions:

1. Changes to committee membership.

J. Treasurer's Report: Robert Harris

K. Chair's Report:

1. Three absences.
2. Committee agendas for November, 2020 due by Sunday, October 25, 2020.

XI. ADJOURNMENT.

October, 2020 Committee Meeting Agendas

EXECUTIVE COMMITTEE:

Next meeting is the second Thursday, October 8, 2020, 5:30 to 6:00 pm, on-line at:

Join Zoom Meeting

<https://us02web.zoom.us/j/86356600517?pwd=Ky9MZGhXLzRkN2xTVEIFMDJVVVG1tQT09>

Meeting ID: 863 5660 0517

Passcode: 218273

Chair: Bill Hicks. Members: Levani Lipton, Jennifer Tobara-Honold, and Robert Harris. (The committee meets the first month of each quarter.)

1. Call to Order
2. Ongoing review of Kailua Neighborhood Board procedures and efficiency
3. Resident and Community Concerns
4. Adjournment

POLLUTION OF KAILUA WATERWAYS AND BEACHES PSPHCD SUBCOMMITTEE:

Next meeting is the second Thursday, October 8, 2020, 6:00 to 7:00 pm, on-line at:

Join Zoom Meeting

<https://us02web.zoom.us/j/86356600517?pwd=Ky9MZGhXLzRkN2xTVEIFMDJVVVG1tQT09>

Meeting ID: 863 5660 0517

Passcode: 218273

Chair: Levani Lipton levani.knb@gmail.com. Members: Kelly Aylward and Gary Weller.

1. Call to Order
2. Approval of Minutes
3. Community Concerns
4. Announcements:
5. Old Business:
 - a. Kaelepulu Pond Dredging Update
 - b. NPDES 2020 permit
 - c. Keopa Silt Basin Update
6. Ongoing Discussion:
 - a. How do we keep Kailua Bay and our waterways thriving?
 - b. Research/documentation on water and ocean quality during the pandemic?
 - c. What steps can the public take to minimize pollution and maintain small footprint?
7. New Business:
 - a. Defining goals for Kaelepulu Outreach Campaign
8. Adjournment.

PUBLIC SAFETY PUBLIC HEALTH AND CIVIL DEFENSE (PSPHCD) COMMITTEE:

Next meeting is the second Thursday, October 8, 2020, 7:00 to 8:00 pm, on-line at:

Join Zoom Meeting

<https://us02web.zoom.us/j/86356600517?pwd=Ky9MZGhXLzRkN2xTVEIFMDJVVVG1tQT09>

Meeting ID: 863 5660 0517

Passcode: 218273

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

4. Resident and Community Concerns
5. Adjournment

TRANSPORTATION AND PUBLIC WORKS COMMITTEE:

Next meeting is the second Thursday, October 8, 2020, 8:00 to 9:00 pm, on-line at:

Join Zoom Meeting

<https://us02web.zoom.us/j/86356600517?pwd=Ky9MZGhXLzRkN2xTVEIFMDJVVVG1tQT09>

Meeting ID: 863 5660 0517

Passcode: 218273

Chair: Bill Hicks. Members: Kelly Aylward, Claudine Tomasa, and Dan Vermillion.

1. Call to Order.
2. Approval of Minutes.
3. Announcements.
4. Continuing Issues.
 - 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. Traffic signal at McDonald's intersection.
 - h. Traffic signal for Ulupii St and Kalanianole Hwy.
 - i. Left turn signals from Kailua Rd. at the intersection with Hamakua Dr.
 - j. Street sweeping Kailua Road for ironwood debris and sweeping gravel on Mokapu and Quarry Rd.
5. New Issues.
6. Resident and Community Concerns
7. Adjournment.

HOMELESSNESS IN KAILUA PSPHCD SUBCOMMITTEE:

Next meeting is the second Sunday, October 11, 2020, 1:00 to 3:00 pm, on-line at:

Join Zoom Meeting

<https://us02web.zoom.us/j/82161373393?pwd=ZGJ1WEhFeEpuM0tXZk5pYXp0Y0dUdz09>

Meeting ID: 821 6137 3393

Passcode: 804276

Co-Chairs: Malina Kaulukukui and Levani Lipton. Members: Al Smith, Jennifer Tobar-Honold, and Jeff Zuckernick. (The subcommittee meets every other month.)

1. Call to order
2. Welcome and introductions
3. Community Concerns
4. Announcements:
 - a. If you would like a copy of the minutes, please sign up at the Neighborhood Commission website <https://www.honolulu.gov/esub/email-subscribe-nco> or email Levani at levani.knb@gmail.com
 - b. Please like our Facebook page [facebook.com/KailuaHomeless](https://www.facebook.com/KailuaHomeless)
 - c. 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>
5. Discussion
 - a. Houselessness and Covid19: What is being done to help the houseless community during this pandemic?
 - b. What is being done to help families and individuals and prevent them from becoming houseless due to the economic fallout from Covid19?
 - c. What can we as a community do to help?
 - d. Local employment opportunities/database
6. New Business
 - a. Affordable Housing: Community Driven Goals and Vision
7. Adjournment

PARKS AND RECREATION COMMITTEE:

Next meeting is the third Thursday, October 15, 2020, 7:00 to 8:00 pm, on-line at:

Join Zoom Meeting

<https://us02web.zoom.us/j/82247479728?pwd=VHRiZitzSHgwOFA1YUgzbitLVINWdz09>

Meeting ID: 822 4747 9728

Passcode: 225579

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. Resident and Community Concerns
7. Adjournment.

PLANNING, ZONING AND ENVIRONMENT COMMITTEE:

Next meeting is the third Tuesday, October 20, 2020, 7:00 to 9:00 pm, on-line at:

Join Zoom Meeting

<https://us02web.zoom.us/j/83401732022?pwd=aWdyTkVKYnJsR085WIRULzR1bnVGQT09>

Meeting ID: 834 0173 2022

Passcode: 788496

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. IHS request for Conditional Use Permit (CUP) for additional tenants at Tutu Bert's House in Kukanono
5. Proposed affordable housing development at 460 Kawainui Street affordable apartment project
6. Sale of 69 acres on hillside above Enchanted Lake adjacent to Kalaniana'ole Highway
7. Transient Vacation Rentals
8. Wendy's on Kailua Road/Pali old Tesoro gas station, 1143 Kailua Road, TMK: 4-2-033-051
 - a. Traffic impact analysis
9. Land Use Ordinance (LUO) revision
10. Pali Lanes bowling alley
11. Maunawili Valley
12. Kawainui-Hamakua Master Plan Project
13. General Plan 2011 update
14. Kailua Bay water quality
15. Kapa'a Industrial Park/Quarry
16. Aikahi Sewage Treatment Plant
17. Monster houses
18. Horn Single Family Residence adjacent to Kailua Bluffs
19. Hawaiian Memorial Park Cemetery Expansion
20. Dog park on Hamakua
21. Sinkhole on Kanapuu St. in Keolu Heights
22. T-Mobile proposed antenna facility on Mokapu Saddle Road
23. Ocean Safety Building Project
24. Conditional Use Permit (CUP) for YMCA parking lot
25. AT&T proposed small cells in Kailua
26. Resident and Community Concerns
27. Adjournment

GOVERNMENT AND COMMUNITY SERVICES COMMITTEE:

Next meeting is the third Wednesday, October 21, 2020, 7:00 to 8:00 pm, on-line at:

Join Zoom Meeting

<https://us02web.zoom.us/j/87454364922?pwd=MklCdTczUFE5YW9hYzkwOUZWSHAvdz09>

Meeting ID: 874 5436 4922

Passcode: 079801

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 Country 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. Resident and Community Concerns
7. Adjournment.

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapālama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Travis Saito at (808) 768-3720 or e-mail travis.saito@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

All written testimony submitted via the Neighborhood Commission Office must be received 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the Board at the meeting. If submitting written testimony, please note the Board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact the NCO at (808) 768-3710 or email your request to nco@honolulu.gov at least three (3) business days prior to the meeting.