



KAILUA NEIGHBORHOOD BOARD NO. 31

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REGULAR MEETING MINUTES THURSDAY, FEBRUARY 2, 2017 KAILUA RECREATION CENTER

CALL TO ORDER: Chair Chuck Prentiss called the meeting to order at 7:00 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 (arrived at 7:35 p.m.), Matthew Darnell (arrived at 7:31 p.m.), Susan Dowsett, Michael Espanan, Tim Freeman, Judy Fujimoto, Bill Hicks, Vernon Hinsvark, Malina Kaulukukui, Levani Lipton, Scot Matayoshi, Paul Mossman, Teresa Parsons, Chuck Prentiss, Claudine Tomasa, Gary Weller, Donna Wong, and Jeffrey Zuckernick.

Board Members Absent: None.

Guests: Lieutenant Michael Kuroda and Sergeant James Yez (Honolulu Police Department); Captain Mark Kuwaye (Honolulu Fire Department); Derek Kimura (Governor David Ige's Representative); Senator Laura Thielen; Meghan Statts and Ed Underwood (Department of Land and Natural Resources); Janine Tulley (Ken Ito's Representative); Shannon Ushiro (ELRA); Grace Sato (Blue Zone Project); George and Miriam Bussey, Ann Towey Joyer, Kenney Lilliquist, Nalanu Leonard, Raphael Leonard, Deborah Pope, Renee Ramsey, Stann Reiziss, Al Smith, Glenn Uyeshiro, Karl Meinhardt, John Miller, Cathy and Gerry Eleban, Sam Causey, Carol McAneeley, Jackson McAneeley, and Ted McAneeley, Steve Trecker, Sue Worzburg, Brian Mcloughlin, Anne Towey Joy, Jessica Hawkins, Laura Steele, David Miller, Sylvia Baldwin, LeeAnn Bowman, Suzan Jackson (Residents); and K. Russell Ho (Neighborhood Commission Office).

ANNOUNCEMENTS

- **Slow No-Wake Zone:** Chair Prentiss announced that Representative Chris Lee and nine (9) other State Representatives have introduced House Bill (HB) 803 which will establish a slow no-wake zone in Kailua Bay. This was requested by the Kailua Neighborhood Board.
- **Retirement:** Chair Prentiss announced his retirement as Chair from the Kailua Neighborhood Board effective Friday, June 30, 2017. Chair Prentiss thanked everyone for allowing him to serve.

PUBLIC SAFETY REPORTS

Honolulu Police Department (HPD) – Lieutenant Michael Kuroda reported the following: January 2017 Statistics: There were 11 motor vehicle thefts, 9 burglaries, 37 thefts, and 18 UEMVs (unauthorized entry into motor vehicle).

Questions, comments, and concerns followed:

1. **Special Enforcement District:** Espanan commented on police enforcement over the holidays, particularly with illegal parking on unimproved sidewalks and the lack of citations from police. Captain Kuroda responded that he did not have the statistics, but there was enforcement and many citations were given. He would follow up with the statistics at a later date.
2. **Noise Complaint:** Matayoshi commented that noise complaints were filed against a particular residence but there were concerns from residents that no citation was filed and some residents fear retaliation. Captain Kuroda responded that he was unsure of the particular case but usually the police will speak with the residents and warn them that 10:00 p.m. is typically the quiet hours for residential areas.
3. **Noise Complaint (continued):** Matayoshi asked if it were necessary to put one's name down on a filed complaint for a citation to be issued, or if multiple complaints were filed. Captain Kuroda confirmed the latter.

Honolulu Fire Department (HFD) – Captain Mark Kuwaye reported the following:

- **January 2017 Statistics:** There was 1 wildland/brushfire, 2 nuisance fires, 13 activated alarms (no fire), 115 medical calls, 1 motor vehicle collision with a pedestrian, 2 motor vehicle crashes, 9 mountain rescues, 3 ocean rescues, and 1 hazardous materials incident.
- **Fire Safety Tip – Electrical Safety:**

- o Plug one heat-producing appliance (coffee maker, toaster, etc.) into a wall receptacle outlet at a time.
- o Major appliances (refrigerators, dryers, stoves, etc.) should be plugged directly into a wall receptacle outlet. Extension cords and power taps or strips should not be used.
- o Ensure electrical cords are not running across doorways or under carpets.
- o Extension cords are intended for temporary use. Have a licensed electrician install additional receptacle outlets to eliminate the need for extension cords.

Marine Corps Base Hawaii (MCBH): Community Plans and Liaison Officer Tiffany Patrick reported the following:

- Fighter Jets: There are currently F-18 fighter jets on the base, which are projected to leave in the next two (2) weeks. The base will also be hosting F-16 fighter jets from mid-March through mid-April to support an exercise. There is an ER2 which is on deck to do offshore mapping of volcanoes and reefs.
- Annual Swamp Romp: Saturday, February 11, 2017 will be the Annual Swamp Romp. For more information, visit www.mccshawaii.com.

Questions, comments, and concerns followed:

1. Low-Level Flying: Chair Prentiss asked about P3s that were flying at low levels. Patrick was unsure but would follow up.
2. Public Announcements: Resident Laura Steele asked about making sure all public announcements on base would be announced at the Kailua Neighborhood Board meetings. Patrick stated that she would do her best to ensure that all regular base public announcements would also be presented at board meetings.

Mayor Kirk Caldwell's Representative – A representative was unable to attend the meeting. Chair Prentiss noted that he was contacted and stated that all concerns from the previous month had been addressed via email.

Governor David Ige's Representative – Derek Kimura reported the following:

- School Program: Kimura reported Governor Ige's school program that would allow high school students to obtain college level credits. He also noted initiatives to help families afford community college without having to take out loans to cover tuition and book fees.
- School Facilities: Governor Ige is proposing \$900 million dollars in his budget to improve high school and college facilities state-wide.
- Renewable Energy: Governor Ige emphasizes his goal of generating 100% of electricity requirements from renewable resources by the year 2045, and the doubling of local food production by the year 2020.
- Bridge Repair: Kimura distributed a map detailing the location of local bridge repair.
- Damaged Guardrails: The Department of Transportation Services (DTS) has nine (9) work orders to replace guardrails along Pali Highway. The work will begin February 2017 and is expected to finish in March 2017, weather permitting.
- Department of Education: In response to more school autonomy from the State, Kimura reported that Governor Ige convened with a team to plan the future of public school education in April 2016 in regards to a new law called the Every Student Succeeds Act (ESSA). Part of the plan includes school empowerment.

Board Vacancy – As there were no volunteers, this item was deferred until next month's meeting.

RESIDENT AND COMMUNITY CONCERNS

1. Beach Cleanup: An announcement was made for the First Annual Ke Kai Surf, Sun and Beach Cleanup scheduled for Saturday, February 4, 2017 at Kalama's Beach Park from 8:30 a.m. to 11:30 a.m. Food and raffle tickets will take place at 12:00 p.m. Lunch will be provided by Timmy T's and Boston's Pizza. Raffle is sponsored by Kailua General Store, South Seas Imaging, Kailua Beach Adventurers and Bee and Tea. Registration will take place on the beach.
2. Land Rezoning: Oz Stender announced that he plans to re-zone his property as real property taxes have gotten too high. He intends to parcel the land to his three grandchildren. Part of the process is notifying the Board and his neighbors.

Questions, comments, and concerns followed:

1. Zoning Change: Wong asked if Stender was seeking Condominium Property Regime (CPR) then if it would be a zoning change and what types of permits would be needed from the Department of Planning and Permitting (DPP). Stender clarified that he is required to change zones from Agriculture 2 (AG2) to Country zoning to allow to put more houses on his property.
2. Property Size: Parsons asked what size the homes are on the property surrounding Stender and he replied they range from 7,000 to 10,000 square feet.

Hearing no objection, Chair Prentiss requested to prioritize the presentation concerning commercial tour permits at Kailua Beach Park.

PRESENTATIONS

Commercial Tour Permits at Kailua Beach Park – Ed Underwood and Meghan Statts from the Department of Land and Natural Resources (DLNR) gave a presentation on public access ways going into the bay. Currently there are five (5) commercial permits at Kailua Bay. DLNR has placed a hold on issuing any permits until there can be a determination from the City and County of Honolulu on clarification of using public access ways to cross into near shore waters being considered commercial activity.

Questions, comments, and concerns followed:

1. Clarification: Chair Prentiss clarified that if crossing the Kailua Beach Park and access ways would be allowed then the work the community has done to prevent this would be for nothing. Underwood stated that he would expect clarification from the City and County shortly.
2. Buses: Freeman asked if commercial buses cannot stop anywhere in Kailua Beach Park, then how will people such as tourists be transported. Underwood stated that this topic is out of DLNR jurisdiction.
3. Clarification: Hicks asked what was under review and Underwood clarified that the canal access is what is currently under review.
4. Dredging: Chair Prentiss asked if the bridge is State property then why is the City responsible for dredging the channel. Underwood clarified that City property is from the bridge to the shoreline, and from the shoreline to the ocean waters is State property.
5. Clarity: Parsons commented that the way the various boundaries is set up is extremely confusing.
6. Business: Parsons asked that as long as no monetary transactions occur at the park, if it is still okay for commercial businesses to lead tours if payments occurred off the park property. Underwood stated that this would technically be legal.
7. Bills: Underwood stated that there was a bill to attempt to change the definition of commercial activity to be more inclusive and include things such as internet purchases, but it did not pass out of the committee.
8. Natural Resources: Lipton stated that the biggest concern is about the exploitation of natural resources. There is a lack of cooperation between agencies.
9. Authority: Bartley mentioned previous discussions involved the creation of an authority that can go into the beach park and enforce rules and regulations. He believes it is time for a group like this to be created that is not restricted by various government restrictions.
10. Revenue: Darnell asked how much revenue the State receives from permits. Underwood responded that it is \$200 dollars per month or 3% of gross receipts, whichever is greater.
11. Access: Wong noted the frustration of the Board and residents upon discovery that the canal is also considered an access point. Wong questioned the difficulty of being able to inform the public on all of the various rules and regulations.
12. Website: The current DLNR website contains the current rules and regulations. However, DLNR is working to draft newer, clearer rules.
13. Clarification: Hinsvark asked if the City has a permit to dredge on DLNR land. Underwood stated he would check with the Land Division.
14. Daily Permits: Espenan asked if there is a cap on daily permits and how tracking is done. Statts stated that there are only five (5) commercial use permits and this allows the permit holders to use the ocean waters. Any type of activity they do during the time isn't tracked by DLNR.
15. Inconvenience: Weller commented on the inconvenience to residents over the matter.
16. Environmental Impact Statement: Chair Prentiss noted that there was a Draft Environmental Impact Statement (EIS) completed by the City regarding the expansion of Kailua Beach Park. The EIS specified no commercial tours. Chair Prentiss stated that there may be violations to the EIS and he would be looking into the matter.
17. Parking: Chair Prentiss noted that two (2) of the commercial businesses park at Kailua Beach Park parking lot all day. The businesses are using Kaiwaloa Road for loading and unloading tourists but this road is considered part of the access way to the beach, therefore this activity should be illegal. Underwood stated that they have chosen not to renew permits for commercial businesses that are not following the law.
18. Public Comment: A resident voiced her concern over the area being overrun with commercial businesses. She also voiced concerns with moped tours coming into residential neighborhoods.
19. Public Comment: Resident Mike Surr commented that the ingress area is currently on private property. He believes this is something the DLNR should address.
20. Public Comment: Resident Ann Towey also commented on commercial tour buses finding ways to get around rules and regulations.

21. Public Comment: A resident asked if Underwood had received any new requests for permits for commercial activity. Underwood responded that he had not and DLNR would not issue more until the City investigation is complete. The resident asked if permits were transferable and Underwood replied that it is possible to purchase a permit. Statts commented that they are currently not approving any permit transfers at the moment.

Board Member Darnell arrived at 7:31 p.m.; 17 Board Members present.

144 Ka'apuni Drive, Kailua Housing Project Update – Dennis Silva summarized that a four (4) house plan was originally considered in February 2016. The zoning allows for four (4) houses to be on this one (1) acre property. Silva consulted with DLNR, and was open to taking public comments. Some plan changes included removing swimming pools on the property and filling the land before construction to fit the natural grade of the current land. No archaeological survey would be required since the natural land would not be disturbed. The Draft EIS has not been completed yet as the property owner is still deciding on a three (3) house plan or four (4) house plan.

Board Member Bartley arrived at 7:35 p.m.; 18 Board Members present.

Questions, comments, and concerns followed:

1. Construction: Weller asked if the properties will be on posts or on slab. Silva replied that they will be on slab. Weller questioned how going more than two (2) feet into the ground when constructing foundations would be avoided, and Silva responded that so far the plans have been approved by DLNR and the question would be better suited for the architects.
2. Grade: Hicks asked if the new developments would be shorter as properties cannot go above more than 25 feet above the original grade. Silva commented that adding two (2) feet to the grade would not count as 27 feet. Hinsvark stated that the regulations are clear on properties still needing to be 25 feet or less even if the grade is raised.
3. Environmental Assessment (EA): Chair Prentiss inquired about the Environmental Assessment and Silva replied that this is pending until the property owner decides on a three (3) or four (4) house plan.
4. Flood Requirements: Chair Prentiss asked about federal flood requirements for housing construction in shoreline areas and if this would impact construction. Since the property is in a tsunami zone then if it would be in a flood zone. Silva responded that this property is out of the flood zone according to initial assessments.
5. Resident Concerns: Lipton commented that some residents have raised concerns over the narrowness of roads with the construction of new properties. Silva responded that the plans will be compliant based on safety standards for emergency vehicles.
6. Trash Receptacles: Parsons commented that she feels that the amount of trash and green waste receptacles required for four (4) housing units may be an issue regarding encroaching on other properties.
7. High Winds: Resident Steve Trecker voiced his concern over high winds that may possibly affect the two (2) feet of fill to raise the grade of the planned developments.

Aikahi Regional Waste Water Treatment Plan Update- Assistant Chief of the Division of Waste Water Engineering and Construction, Wes Yokoyama, introduced John Kitahara of Limtiaco Consulting Group. Kitayama gave a brief update on the tunnel, including installing piping from the Kaneohe side towards the Kailua end. This is expected to continue until September 2017. An intermediate shaft will also be placed near Healani Gardens. Everything must be in service by Friday, June 30, 2018. Rick Craigo of Hensel Phelps Construction, the project manager, discussed progress on the site since January 2016. The pump station takes receiving waters from the tunnel from Kaneohe, as well as excess water from Kailua and it is processed at the station. A medium voltage generator building is also planned on being constructed.

Questions, comments, and concerns followed:

1. Corrosion: Bartley asked and Craigo responded that high grade stainless steel will be used for the project which should last a very long time. He stated that fiberglass will also be used on certain structural parts which will not corrode. Requirements for maintenance have been taken into consideration for this project.
2. Noise Control: A resident asked and Craigo responded that acoustic panels will be in all buildings to reduce noise. Craigo stated he cannot answer regarding decibels but stated that as much as being done as possible to reduce noise. He stated that typically most generators on the island are used for emergency services and therefore are not held to the Department of Health's (DOH) decibel standard. But for this project, all buildings are being acoustically treated.
3. Tours: Weller stated that there have been offers for Board members to take a tour of the plant and stated that if there is an interest to contact him so tours can be arranged.

ELECTED OFFICIALS

Senator Laura Thielen – Senator Thielen gave the following updates:

- Legislative Survey: Senator Thielen announced a survey taking place and she requested the community to answer and submit their responses. The survey can be completed at www.senatorlaurathielen.com.
- Tourism Issues: Senator Thielen stated that she believes increased tourism may have a relation to the rise in illegal vacation rentals. Nearly nine (9) million people visited Hawaii last year. However, they spent less money in real dollars than the four (4) million visitors who visited 30 years ago. Despite saying they want fewer, higher-spending tourists, the Hawaii Tourism Authority (HTA) is spending \$85 million dollars a year while getting the opposite result. Senator Thielen stated there should be a focus on growth in quality. This begins with the quality of spaces shared with tourists, such as clean beaches, public bathrooms, and safe trails, and the quality of life in residential neighborhoods. Senator Thielen is working with other legislators to pass a law to cut the HTA's marketing budget, and redirecting the money to clean up parks and trails.

Questions, comments, and concerns followed:

1. Support: Bartley stated that it is true that more tourists are not necessarily bringing in more money to the state. He stated Kailua has felt the effects of this situation, and people are no longer able to afford housing in the community.
2. AirBnB: A resident raised concerns regarding short term vacation rentals. She stated that due to a lack of enforcement, there are significant negative effects which impact the housing market. Senator Thielen responded that she put forward a bill that would not allow short term vacation rental operators to hide behind a broker's tax license. The State's role would be to collect taxes and the City would be responsible for enforcement. The resident asked about what is being done on the local level as there seems to be unregulated vacation home rentals happening all over Kailua, and Chair Prentiss responded that a Board motion will take place later in the evening that addresses the issue.
3. Testify: Chair Prentiss stated that the Board submitted testimony against AirBnb regarding their previous bill, and will do the same for their upcoming bill.

Representative Ken Ito – No representative was present and no report was provided.

Representative Cynthia Thielen – No representative was present, but a newsletter was provided.

Representative Chris Lee – No representative was present and no report was provided.

Councilmember Ikaika Anderson – Councilmember Ikaika Anderson reported the following:

- Lanikai Parking Prohibition: Councilmember Anderson stated that the Department of Transportation Services (DTS), in an effort to save money, decided to place flashing signs only in two (2) places in Kailua. DTS felt that HPD would be able to enforce absolutely no parking over Martin Luther King Jr. Weekend. Councilmember Anderson contacted Mayor Caldwell and more signs were placed informing people of the parking restriction.
- Bill 1: Councilmember Anderson introduced Bill 1 which removes any references to development from Hawaii Reserves Incorporated (HRI). Their plan is to build an 850 unit housing development near Gunstock Ranch, as well as a light industrial area. Councilmember Anderson reintroduced opposition to this plan.
- Conditional Use Permit (CUP): DPP has issued a Conditional Use Permit amendment which requires Royal Hawaiian Country Club owner HRT Ltd. to provide several things regarding Maunawili Trail, including a parking structure and updated amenities, the relocation of the existing trail head onto HRT Ltd. property, and for HTR Ltd. to provide future maintenance. Councilmember Anderson stated that HRT Ltd. has considered the option of closing the trail, and he feels that if they close the trail then they should lose their CUP and therefore have to close their golf course property.
- Bill 8: Bill 8 passed the City Council, which prohibits commercial activities such as guided tours, between Lanikai to Makapuu. The proposal targets tour buses and limousines which cause additional traffic. Commercial activity will still be allowed at Waimanalo Bay Beach Park but only from Monday to Friday, sun up to sun down, excluding weekends and federal holidays.

Questions, comments, and concerns followed:

1. Permitting Process: Wong asked and Councilmember Anderson stated that the permits issued and regulations on times for commercial activity at Waimanalo Bay Beach Park have been handled through the Department of Parks and Recreation (DPR). Councilmember Anderson clarified that the bill only applies to City property and does not include the beach itself which is state property.
2. Budget Amendment: Bartley asked about an amendment to include \$300,000 dollars for hiring new zoning inspectors for the Planning and Zoning Department. Councilmember Anderson stated that the original

- \$300,000 dollars for hiring zoning enforcement officers came through a last minute budget amendment. His understanding is that the Mayor is still committed to this, and an inquiry has been submitted.
3. Thanks: Parsons thanked Councilmember Anderson for supporting Bill 8.
 4. Garbage Receptacles: Parsons noted that garbage receptacles that have been removed or not maintained in areas with heavy concentration of tourists or residents. As a result, this has led to a rise in littering. Parsons asked if there is any plan to restore and maintain garbage receptacles in these areas with large pedestrian congregation. Councilmember Anderson confirmed that the City will move forward with restoring and maintaining garbage receptacles.
 5. Golf Course: Mossman asked what are the alternative plans for the golf course near Manuawili Trail and Councilmember Anderson replied that the first priority is for HRT Ltd. to open discussions with the City.
 6. Lanikai Parking: Espenan asked and Councilmember Anderson stated that signs placed on three (3) day weekends prohibiting parking does lead to less congestion and therefore less traffic. For a long term solution, a traffic circle will be planned. DTS is considering this option. Councilmember Anderson stated that the Lanikai Parking Association has not supported anything other than prohibition on parking during holidays and three (3) day weekends.
 7. Bill 8 (Continued): Chair Prentiss asked and Councilmember Anderson responded that people can traverse parks in the area so long as there is no guide. Councilmember Anderson stated he put in a request to HPD for additional enforcement at Kailua Beach Park.
 8. Memo: Weller requested that Councilmember Anderson clarify regulations for citations with HPD.
 9. Street Project: Hicks noted that in Lanikai there is an issue with parking on unimproved sidewalks. He asked what the process would be for placing new sidewalks. Councilmember Anderson stated that the process starts with an Improvement District (ID). Property owners would agree to installing a sidewalk and then agree to help pay for the sidewalk, with the reason being that it would contribute greatly to their property value. Councilmember Anderson stated that the last time Lanikai was looked at, Americans with Disabilities Act (ADA) sidewalk size compliance was not possible.
 10. Bill 22: Hinzvark stated that there needs to be more enforcement and bills will yield no results if there is no enforcement to uphold bills.
 11. Permits: A resident asked and Councilmember Anderson stated that one (1) issued permit can only be used for one (1) tourist van.
 12. Rail Payment: Zuckernick asked and Councilmember Anderson responded that the City is asking for additional monies from Transient Oriented Development (TOD) to help fund the rail. The City is asking the developing communities to pay their share.

Senator Jill Tokuda – No representative was present and no report was provided.

PRESENTATIONS (Continued)

Blue Zones Initiative Grace Sato reported the following: Event: On Tuesday, February 14, 2017, there will be a Wine at Five and Sweetheart Stroll event beginning at Wholefoods from 5:00 p.m. to 6:00 p.m.

BOARD MOTIONS

Motion 1: The Kailua Neighborhood Board No. 31 requests Mayor Kirk Caldwell and Councilmember Ikaika Anderson to restore the \$300,000 budget item for zoning inspectors.

Discussion followed: Planning and Zoning: Bartley noted that this motion was adopted unanimously at the last Planning, Zoning, and Environment Committee meeting. He urged everyone on the Board to support this motion. He stated there needs to be specific money for specific support and it needs to be spent on enforcement.

The motion for the Kailua Neighborhood Board No. 31 to request Mayor Kirk Caldwell and Councilmember Ikaika Anderson to restore the \$300,000 budget item for zoning inspectors WAS ADOPTED by UNANIMOUS CONSENT, 18-0-0; (AYE: Bartley, Darnell, Dowsett, Espenan, Freeman, Fujimoto, Hicks, Hinzvark, Kaulukukui, Lipton, Matayoshi, Mossman, Parsons, Prentiss, Tomasa, Weller, Wong, Zuckernick; NAY: None; ABSTAIN: None).

APPROVAL OF MINUTES

Approval of minutes for December 2, 2016 were deferred until the next meeting.

COMMITTEE REPORTS

Parks and Recreation Committee: No report was given. The next Parks and Recreation Committee meeting will be held on the Third Thursday, February 16, 2017, 7:00 p.m. to 8:00 p.m., Kailua Recreation Center, Arts and Crafts room.

Transportation and Public Works Committee: No report was given and the next Transportation and Public Works Committee meeting will be held on Thursday, February 9, 2017, 7:30 p.m. - 9:00 p.m., Kailua Recreation Center, Arts and Crafts Room.

Government and Community Services Committee: Matayoshi stated that there has been progress on including languages such as Japanese on bike path signs. Bike shops around town have also been contacted regarding working on minimizing congestion while still attracting people to the bike paths. Chair Prentiss noted that he asked the committee to discuss the matter of vote-by-mail. The next Government and Community Services meeting will be held on Wednesday, February 15, 2017, 7:00 p.m. - 8:00 p.m., Kailua Recreation Center, Arts and Crafts Room.

Planning and Zoning Committee: Wong reported that the issue regarding 144 Kaapuni Drive will be added to the agenda. The Planning and Zoning Committee will be held on Tuesday, February 21, 2017, 7:00 p.m. - 9:00 p.m. at Kalama Beach Park.

Public Safety, Public Health, and Civil Defense (PSPHCD): Tomasa reported the following:

- Tsunami Signs in Kailua: The Department of Emergency Management will be implementing its pilot project for Kailua. Three (3) types of signs will be posted throughout the Kailua Area, warning the public that they are entering a tsunami zone, that they are in an existing tsunami zone, and evacuation routes.
- Low-Flying Aircraft: Concerns have been raised about low-flying drones in local neighborhoods. A letter of inquiry was sent to Councilmember Ikaika Anderson by Zuckernick inquiring about current laws and regulations.
- Fair: The April 2017 Windward Oahu Disaster Preparedness Fair has been cancelled.
- The next PSPHCH meeting will be held on Thursday, February 9, 2017, 6:30 p.m. – 7:30 p.m., Kailua Recreation Center, Arts and Crafts Room.

Treasurers Report: Hinsvark reported a remaining balance of \$403.21. The report was filed.

Chair's Report: Chair Prentiss reported the following:

- Agendas: The Committee agendas for Thursday, March 2, 2017 are due to the Chair by Sunday, February 19, 2017.
- Three Absences: The Board took no action regarding three (3) absences of Board member Michael Espenan.
- Disclosure: Chair Prentiss disclosed his meeting with the company AECOM regarding a storm water filters project. Chair Prentiss also disclosed his meeting with Senator Thielen and the Hawaii Tourism Authority regarding tour bus regulations.

ADJOURNMENT: The meeting adjourned at 9:51 p.m.

Submitted by: Dylan Whitsell, Neighborhood Assistant
Reviewed by: Relley Araceley, Public Relations Assistant
Reviewed and finalized by: Chair Chuck Prentiss