



# KILAUEA NEIGHBORHOOD ASSOCIATION

P.O. BOX 328 KILAUEA, HAWAII 96754

**President:**

Yoshito L'Hote

Meeting Minutes for: May 5, 2015

**Time:** Meeting started 7:05 pm ended 9:00 pm

**Vice President:**

Alvin Castelo

**Location:** Kilauea Neighborhood Center classroom

**Secretary:**

Thomas Pickett

**KNA Directors present:** President: Yoshi L'Hote, Alvin Castelo, Thomas Pickett, Bill Troutman, Tim Kallai, Ken Carlson, Charlie Martin, Ron Paul, Joi Bonaparte.

**Community Attendance:** 17

**Treasurer:**

Gary Pacheco

**I. Call to order** President Yoshi L'Hote called the regular meeting to order at 7:05 pm

**Sergeant-at-arms**

Scott Mijares

**II. Treasurer's Report** Bill Troutman reported for Gary Pacheco that after expenses and income the KNA checking balance is 8221.37

**PTSA Rep.**

Tricia Padilla

**III. Committee/Community Reports**

a) KCOP; No Report

b) Seniors; Bill Troutman reported that the last Seniors basketball game will be held on May 23rd.

c) PTSA; Bill Troutman reported that the yearly PTSA fundraiser will be held Saturday May 9th between 11 and 4pm with music, food and games at the school campus.

d) Communication Committee; Tom Pickett reports that work on updating the KNA blog should be finished by the next meeting.

e) Kilauea Community Agricultural Center committee; (formerly known as the "Ag Park" committee.) Yoshi reported the center is administered from a newly formed non-profit by the name of Aina Ho'okupu o Kilauea. He reported that the center has secured a 2 million dollar liability insurance policy, the perimeter fence is scheduled to begin construction May or June, applications for water meters are 2-3 months from approval and they are taking bids for placement and construction of a container style office and storage area. He said they are submitting a conservation plan to the county in order to qualify for a grubbing exemption that will allow them to grub more than one acre without a grubbing permit. He also said they are beginning plans for a bathroom based on the design on a public bathroom over in Kekaha and that they are also in the design stages for the farmers market area. He added that he is scheduling meetings with the Seacliff homeowners association and the Kahili-Quarry road neighbors and working on a "project" road sign.

f) Access committee; Tim Kalai reported that two county attorneys are leaving public service for private enterprise, the Kaupea access negotiations are stalled between land owners and county officials. It was agreed amongst the board that the access work between Larsens beach and Pilaa is off the table since the sale of that land to Mark Zuckerberg. Yosh reported that Chad Pasadava, who may have the key to a gated public access, has left the state.

g) Somers committee; No report but some conversation about the "P-1" easement.

**Directors:**

Mike Latif

Beryl Blaich

Bill Troutman

Tim Kallai

Ken Carlson

Charlie Martin

Carrie Souza

Joi Bonaparte

Ron Paul

### III. Committee/Community Reports cont'd

h) Beautification committee; Bino thanked all the participants in the recent town front entrance cleaning including the generous help from Kelly Franklin and his heavy equipment. He reported meeting with county parks official Lenny Repoza and describing his committees plans for the Kilauea area. He also expressed a wish to get more people involved in the committees efforts in order to successfully complete their goals.

j) Transportation committee; Ben Wellborn reported no progress on recent work and that Kilauea's roads are not a priority for county roads.

### IV. New Business

**DOT update;** The highway/tree-clearing job has not started because the contractor has not received one of the required permits.

**Relay for life;** There will be a Relay for life event in Kilauea at the Kauai Christian Academy on Friday, August 21st and Tamra Martin is encouraging the KNA to sponsor a team. Yosh promised to help.

**General plan update:** There will be a meeting on May 23rd, 6 pm at the Neighborhood Center regarding opinions and community input on updating the County long term general plan.

**North shore Calvary addition:** Brian and Sharon White presented plans to build an enclosed area behind the main church/theater building at the Kong Lung Center as a storage and class room area. The county planning department pointed out four issues; 1. Design should be according to the CZO. 2. Fire safety requirement must be met 3. There must be compliance with lot coverage rules and 4. Parking space requirements must be fulfilled. After discussion regarding these issues, particularly the parking issue Yoshi suggested Brian seek out letters of approval from the churches co-tenants and neighbors and then come back to the board and the board would consider a letter of agreement and support for the church at the county planning department.

### V. Old Business

**Noaa: The Hawaiian Islands Humpback Whale National Marine Sanctuary:** Yoshi reported on a May 4th meeting at the Kilauea Elementary School for public input on the The Hawaiian Islands Humpback Whale National Marine Sanctuary plan update. He reported that it was a very contentious meeting with 17 of the 19 testimonials against most of the proposals. He also reported that the public has until June 29th to educate themselves regarding the proposal and provide opinion and testimony.

**Cell tower;** Keoni Fox representing AT&T reported on the details of his company's efforts to establish a Cell Phone antenna in Kilauea. He negotiated a deal with the Japanese Cemetery on the Kilauea Crater hill to upgrade the existing Verizon antenna so that AT&T can share the occupancy of the tower. AT&T will pay to install a new, taller, tower disguised to look like a tree. They will occupy the spot on the tower just below Verizon and they will turn over possession of the tower to Verizon after completion of the project. Yoshi thanked Keoni for his efforts to work with the community to find the least intrusive location for AT&T's site.

### V. Approval of minutes

Upon motion duly made by Tim Kallai, seconded by Bill Troutman and carried unanimously, it was resolved to approve the April 7th, 2015 minutes of the KNA board meeting.

### VI. Adjournment

Upon motion duly made by Yoshi L'Hote, seconded by Bill Troutmn and carried unanimously, it was resolved to adjourn the May 5th, 2015 KNA meeting at 9:00 pm .



**V. Old Business**

Noaa:

Cell tower;

**V. Approval of minutes**

Upon motion duly made by \_\_\_\_\_, seconded by \_\_\_\_\_ and carried unanimously, it was resolved to approve the February 3rd, 2015 minutes of the KNA board meeting.

**VI. Adjournment**

Upon motion duly made by \_\_\_\_\_, seconded by \_\_\_\_\_ and carried unanimously, it was resolved to adjourn the March 3rd, 2015 KNA meeting at 9:00 pm .