



DIAMOND HEAD/KAPAHULU/ST. LOUIS HEIGHTS NEIGHBORHOOD BOARD NO. 5

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

REGULAR MEETING AGENDA

THURSDAY, JULY 12, 2007

7:00 P.M.

PAKI HALE

KAPIOLANI PARK

3840 PAKI AVENUE

PLEASE NOTE CHANGE OF MEETING LOCATION

(* Indicates board actionable items.)

I. CALL TO ORDER/INTRODUCTION/COMMENTS - CHAIRMAN BERT T. NARITA.

II. PUBLIC SAFETY REPORTS (2 minutes each).

A. Honolulu Fire Department.

B. Honolulu Police Department.

i. District 6 - Waikiki.

ii. District 7 - Kapahulu, St. Louis Heights.

C. Board of Water Supply.

III. APPROVAL OF THE MINUTES.

*June 14, 2007, Regular Meeting

IV. FILLING OF A BOARD VACANCY. Board selection of a board member for Sub district 1
- St. Louis Heights. Swearing in to follow the selection.

NOTE: There apparently was an error in the process conducted at the last meeting. According to the neighborhood assistant, the chair's vote was recorded in error and an abstention was not reflected in the tally. Consequently, the vote will be retaken.

V. REPORTS

A. Chairman's Report

B. Treasurer's Report

C. Sub district 1 (St. Louis Heights)

D. Sub district 2 (Kapahulu)

E. Sub district 3 (Diamond Head)

VI. ELECTED OFFICIALS (3 minutes each)

A. Governor's Office

B. State Senator Les Ihara Jr. (entire district)

C. House Speaker Calvin Say (St. Louis Heights)

D. State Representative Scott Nishimoto (Kapahulu-Diamond Head)

E. Mayor's Office - Walea Constantinou

F. City Councilmember Charles Djou (Diamond Head, Kapahulu)

G. City Councilmember Ann Kobayashi (Kapahulu, St. Louis Heights)

VII. COMMUNITY CONCERNS (2 minutes each)

VIII. *BOARD ACTIONABLE ITEMS

A. Election of a recording secretary.

B. Selection of an Oahu Metropolitan Planning Organization (OMPO), Citizen Advisory Committee board representative.

C. State Department of Land and Natural Resources (DLNR) Kapahulu Zone Change, Bill 1 (2007), 548 Kapahulu Avenue.



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- D. Hashimoto Zone Change. Application, 2007/Z-4; from B-2 Community Commercial District to A-2 Medium Density Apartment District - update.
- E. Kapiolani Regional Park Master Plan Update - Draft Environmental Assessment, May 2007, July 9, 2007 input suspense date.
- F. Establishment of board committees (3).
- G. Neighborhood Board No. 5 House Rules.

IX. ANNOUNCEMENTS.

- A. Next Meeting: August 9, 2007, Ala Wai Golf Course Clubhouse.

X. ADJOURNMENT.

For information pertaining to accessibility for handicapped persons,
please call the Neighborhood Commission Office at 527-5749

Minutes and agendas of Neighborhood Board meetings are available
on the City's website at: www.honolulu.gov

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-During Greeting Press 250	
Bulky item, refuse collection, green waste pickup	
Honolulu832-7840
Information office523-4385
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