



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, SEPTEMBER 13, 2007, 7:00 P.M.
ALA WAI GOLF COURSE CLUBHOUSE
404 KAPAHULU AVENUE
HONOLULU, HI 96816

(* 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.
 - 1. District 6 - Waikiki.
 - 2. District 7 - Kapahulu, St. Louis Heights.
 - C. Board of Water Supply.
- III. 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)
 - F. Skateboard Park Task Force.
- IV. 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)
- V. PRESENTATIONS. (5-minutes, unless otherwise noted.)
 - A. UH - Dole Street event closure (2008)
- VI. COMMUNITY CONCERNS (2 minutes each)
- VII. APPROVAL OF THE MINUTES.

*June 14, 2007, *July 12, 2007, *August 9, 2007 Regular Meeting and Regular Meeting
- VIII. *BOARD ACTIONABLE ITEMS
 - A. State Department of Land and Natural Resources (DLNR) Kapahulu Zone Change, Bill 1 (2007), 548 Kapahulu Avenue, Board Task Force update/resolution.
 - B. Kapiolani Regional Park Master Plan Update - Draft Environmental Assessment, May 2007, Board Task Force update/resolution.



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- C. Courtesy Resolution - Certificate of Appreciation, "Model Good Neighbor."
- D. Establishment of board committees (3).
- E. Neighborhood Board No. 5 House Rules.
- F. Revised Neighborhood Plan 2007 review and comments.

IX. ANNOUNCEMENTS.

- A. Next Meeting: October 11, 2007, Ala Wai Clubhouse.
- B. Homeless Symposium (Waikiki Neighborhood Board host).
- C. United States Air Force Thunderbirds Aerial Demonstration Team Waikiki Performance, September 15, 2007, 2:30 p.m.

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