



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, NOVEMBER 8, 2007, 7:00 P.M.
ALA WAI CLUB HOUSE
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)
- 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. Hawaii State Civil Defense Sirens (15-minutes-) – Norman Ogasawara.
 - B. Bicycle Safety and Resolution – Natalie J. Iwasa.
- VI. COMMUNITY CONCERNS (2 minutes each)
- VII. *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.



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Page 2 of 2.

VII. *BOARD ACTIONABLE ITEMS Continued ...

- B. Kapiolani Regional Park Master Plan Update - Draft Environmental Assessment, May 2007, Board Task Force update.
- C. Skateboard Park Task Force Action Plan Resolution status.
- D. UH Centennial Road Closure Permit – Tim Slaughter.
- E. St. Louis Heights Waahila Ridge Fire Plan.
- F. Kapahulu Commercial Residential Parking issue.
- H. Revised Neighborhood Plan 2007 review and comments.
- I. Establishment of board committees (3).
- J. Neighborhood Board No. 5 House Rules.

VIII. APPROVAL OF THE MINUTES.

*October 11, 2007 Regular Meeting.

IX. ANNOUNCEMENTS.

- A. Next Meeting: January 10, 2007, Ala Wai Clubhouse.
- B. Seasonal Holidays

X. ADJOURNMENT.

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 400, Honolulu, HI 96813; call 768-3710; or fax 768-3711 to be added to the mailing list or visit www.honolulu.gov/nco/index1.htm.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.

City Pothole Report Line – 768-7777

**Report Abandoned Vehicle – 733-2530
24 hr line – 532-7700, press 250 at the greeting**