



**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, JANUARY 11, 2007, 7:00 P.M.  
ALA WAI GOLF COURSE CLUBHOUSE, 2<sup>ND</sup> FLOOR  
404 KAPAHULU AVENUE**

(\* indicates that the Board may take action on this agenda item)

- 1. CALL TO ORDER - CHAIR KAREN AH MAI**
- 2. PUBLIC SAFETY REPORTS (3 minutes each)**
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
    1. District 6: Waikiki
    2. District 7: Kapahulu, St. Louis
  - C. Board of Water Supply
- 3. APPROVAL OF MINUTES**
  - \* November 9, 2006, Regular Meeting
- 4. TREASURER'S REPORT**
- 5. BOARD HOUSEKEEPING**
  - A. Announcements
    1. McCully Fire Station
    2. Christmas Greetings
    3. Board Funding Increase
    4. Discontinued Bus Stops – Kaimuki
    5. Discontinued Bus Stops – Kapahulu, Kalakaua, Ala Moana
    6. Other
  - B. \* Complaints against Neighborhood Board No. 5
  - C. \* Newsletter
- 6. SUBDISTRICT REPORTS (3 minutes each)**
  - A. Subdistrict 1 (St. Louis Heights)
  - B. Subdistrict 2 (Kapahulu)
  - C. Subdistrict 3 (Diamond Head)
- 7. ELECTED OFFICIALS (3 minutes each)**
  - A. Governor's Office
  - B. State Senator Les Ihara, Jr. (entire district)
  - C. State Representative 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)
- 8. COMMUNITY CONCERNS (2 minutes each)**
- 9. UNFINISHED BUSINESS**
  - A. \* Kapahulu Medical Building Traffic Update (2 minutes)
- 10. NEW BUSINESS**
  - A. \* State Civil Defense on Earthquake and Power Outage – Ray Lovell (15 minutes)
  - B. \* Resolution Requesting Dept. of Planning & Permitting Notification to Board of New Kapahulu Avenue Construction (3 minutes)



- C. \* Board Suggestions for Changes in the Sunshine Law (5 minutes)
- D. \* Speeding on Alencastre Drive (5 minutes)

**11. ANNOUNCEMENTS**

- A. Next Meeting: February 8, 2007
- B. Other

**12. ADJOURNMENT**