



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

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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**REGULAR MEETING AGENDA
THURSDAY, JANUARY 10, 2008, 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 – Director Clayton Frank
 - 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. Solar Power Program – Solar Collector Initiative – Roxie Berlin
 - B. St. Louis Heights Waahila Ridge Fire Plan.
- 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.
 - 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. Revised Neighborhood Plan 2007 review and comments.

REGULAR MEETING AGENDA; THURSDAY, NOVEMBER 8, 2007, 7:00 P.M. (cont.)
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VIII. APPROVAL OF THE MINUTES.

*November 8, 2007 Regular Meeting.

IX. ANNOUNCEMENTS.

- A. Next Meeting: February 14, 2008, 7:00 p.m., Ala Wai Clubhouse.

X. ADJOURNMENT.