



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

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

**REGULAR MEETING AGENDA
THURSDAY, FEBRUARY 14, 2008, 7:00 P.M.
PAKI HALE, GROUND FLOOR
3840 PAKI AVENUE
HONOLULU, HI 96815**

NOTE: MEETING LOCATION CHANGE

(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 – 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)
- VI. COMMUNITY CONCERNS (2 minutes each)
- VII. APPROVAL OF THE MINUTES (*January 10, 2008 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



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- 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 – Update
 - E. Solar Power Initiative – Roxie Berlin
 - F. Ruth Crane “Good Neighbor” Award
- IX. ANNOUNCEMENTS
- A. Next Meeting: March 13, 2008, Ala Wai Clubhouse
- X. ADJOURNMENT

If you would like to receive this Board’s agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, 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**