



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, AUGUST 14, 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 (Kalahulu).
 - E. Sub district 3 (Diamond Head).
- IV. ELECTED OFFICIALS. (5 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 (Kalahulu-Diamond Head).
 - E. Mayor's Office - Walea Constantinou.
 - F. City Councilmember Ann Kobayashi (Kalahulu, St. Louis Heights).
 - G. City Councilmember Charles Djou (Diamond Head, Kalahulu).
- V. PRESENTATIONS. (5-minutes, unless otherwise noted.)

City Recycling Program (10 minutes). Ms. Suzanne Jones.
- VI. COMMUNITY CONCERNS. (2 minutes each)
- VII. APPROVAL OF THE MINUTES. (*May 8, June 12, and July 10, 2008 Regular Meetings.)
- VIII. *BOARD ACTIONABLE ITEMS.
 - A. Candidate Forum Planning Session.
 - B. Neighborhood Commission – Conference of Chairs – Possible Establishment of a Permitted Interaction Group to Allow More than Two Board Members to Attend.
 - C. Neighborhood Road Maintenance & Repair Resolution.



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THURSDAY, AUGUST 14, 2008
PAGE 2 OF 2**

- D. State Department of Land and Natural Resources (DLNR) Kapahulu Zone Change, Bill 1 (2007), 548 Kapahulu Avenue, Board Task Force update.
- E. Kapiolani Regional Park Master Plan Update - Draft Environmental Assessment, May 2007, Board Task Force update – Gerald Park, Urban Planner’s Reply.
- F. Revised Neighborhood Plan 2007 review and comments – Update.
- G. Bicycle Lanes – Charter Amendment 8.
- H. Neighborhood Board No. 5 Task Force:
 - 1. Rail Transit Corridor Public Infrastructure Map Symbols (Transit Stations.)
 - 2. KCC Culinary Institute at Diamond Head Environmental Assessment.
 - 3. Kapiolani Regional Park Master Plan Update (Draft Environmental Assessment, May 2007 - Department of Design and Construction Reply to Board Comments and Concerns, April 10. 2008. Final Environmental Assessment, April 2008, Received June 2008).

IX. ANNOUNCEMENTS.

Next Meeting: September 11, 2008, Ala Wai Clubhouse.

X. ADJOURNMENT.

Diamond Head/Kapahulu/St. Louis Heights Neighborhood Board No. 5 community notice:

The City & County of Honolulu has money to loan homeowners for purchasing solar water heating systems. Interest charged on these loans is 0 percent for low-income families and 2 percent for middle-income families. Loans are repaid with the savings your solar collectors provide, which HECO estimates at 20 to 30 percent of your total electric bill. After the loan is paid off, you will benefit from lower bills.

For more information and application blanks, call the City & County of Honolulu Rehabilitation Loan Branch at 523-4207.