



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, SEPTEMBER 11, 2008, 7:00 P.M.
Ala Wai Club House
404 Kapahulu Avenue

NOTE: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless duly added to the agenda.

- 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 Constantinau.
 - F. City Councilmember Ann Kobayashi (Kalahulu, St. Louis Heights).
 - G. City Councilmember Charles Djou (Diamond Head, Kalahulu).
- V. COMMUNITY CONCERNS. (2 minutes each)
- VI. APPROVAL OF MINUTES. (May 8, June 12, July 10, and August 14, 2008 Regular Meetings)
- VII. BOARD BUSINESS.
 - A. Candidate Forum Planning – September 16, 7 p.m., Ala Wai Clubhouse.
Action on expense items (printing, mailing, site, videotaping)
 - B. Neighborhood Commission / Conference of Chairs.
 - D. State Department of Land and Natural Resources (DLNR) Kalahulu Zone Change, Bill 1 (2007), 548 Kalahulu Avenue, Board Task Force update.



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- 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 review and comments – Update.
- H. Neighborhood Board No. 5 Task Force:
 - 1. Rail Transit Corridor Public Infrastructure Map Symbols (Transit Stations.)
 - 2. Kapiolani Community College (KCC) Culinary Institute at Diamond Head Environmental Assessment.
 - 3. Kapiolani Regional Park Master Plan Update (Draft Environmental Assessment, May 2007 – City Department of Design and Construction (DDC) Reply to Board Comments and Concerns, April 10, 2008. Final Environmental Assessment, April 2008, Received June 2008).

VIII. ANNOUNCEMENTS.

Next Meeting: October 9, 2008, Ala Wai Clubhouse.

IX. ADJOURNMENT.

If you would like to receive this Board’s agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, Hawaii 96813; call 768-3710; or fax 768-3711 to be added to the mailing list or visit www.honolulu.gov/nco

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.

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.