



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, NOVEMBER 13, 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.
    - 1. Executive Committee Meeting / Kapiolani Park Camping Issue
    - 2. Task Force Meetings
  - 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. (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 (Kapahulu-Diamond Head).
  - E. Mayor's Office - Walea Constantinau.
  - F. City Councilmember Ann Kobayashi (Kapahulu, St. Louis Heights).
  - G. City Councilmember Charles Djou (Diamond Head, Kapahulu).
- V. COMMUNITY CONCERNS. (2 minutes each)
- VI. APPROVAL OF MINUTES. (August 14, September 11 and October 9, 2008 Regular Meetings)
- VII. BOARD BUSINESS.
  - A. Bed and Breakfast Proposed Council Legislation
  - B. Complaint Hearing by Former Member Wayne Gau against Board (2005)
  - C. Proposed Resolution on Minutes Process
  - D. Zoning Variance for St. Louis School to exceed height limit and increase nonconformity



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- (application submitted to City for public hearing)
- E. Board Statement on Solar Water Heating
  - F. Neighborhood Commission Issues.
  - G. 548 Kapahulu Avenue Issue – Update.
  - H. Kapiolani Regional Park Master Plan – Update (Draft Environmental Assessment, May 2007; Final EA, April 2008).
  - I. Revised Neighborhood Plan – Update.
  - J. Kapiolani Community College (KCC) Culinary Institute at Diamond Head (Environmental Assessment) – Update.

**VIII. ANNOUNCEMENTS.**

Board Recess planned for December 2008.  
Next Meeting: January 8, 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](http://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.**