



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

c/o NEIGHBORHOOD COMMISSION OFFICE•HONOLULU HALE, ROOM 406 530 SOUTH KING STREET
HONOLULU, HAWAII 96813 TEL: (808) 768-3710•FAX: (808) 768-3711•INTERNET: www1.honolulu.gov/nco

REGULAR MEETING AGENDA THURSDAY, JANUARY 10, 2013 ALA WAI CLUB HOUSE 404 KAPAHULU AVENUE 7:00 PM

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. **Speakers are encouraged to keep their comments under 2 minutes, and those giving reports are urged to keep their reports less than 3 minutes.** Please silence all electronic devices. **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 by a 2/3 vote. Even with a 2/3 vote, HRS 92-1 (d) states: "no item shall be added to the agenda if it is of reasonably major importance and action thereon by the board will affect a significant number of persons." Presentations and other business may be moved forward as circumstances dictate, with the consent of the Board.

- I. CALL TO ORDER - Chair Linda Wong (2 minutes)
- II. PUBLIC SAFETY REPORTS including related community concerns (3-5 minutes each, please)
 - A. Honolulu Fire Department (including public concerns) (3-5 minutes)
 - B. Honolulu Police Department
 1. District 6 - Waikiki (including public concerns) (3-5 minutes)
 2. District 7 - Kapahulu, St. Louis Heights (including public concerns) (3-5 minutes)
 - C. Board of Water Supply (including public concerns. Please Read Highlights only) (3 minutes)
7:25 p.m.
- III. FILLING OF VACANCY IN SUBDISTRICT 1 (Due to the resignation of Lee Manfredi) (3 minutes)
- IV. RESIDENTS/COMMUNITY CONCERNS (2 minutes resident - 3 minutes discussion each)
 - A. Please sign-in at the Community Concerns Sign in form at the entrance table.
 - B. Please refer fire or police-related concerns to the Honolulu Fire Department or Honolulu Police Department representatives during the Public Safety portion at the beginning of the agenda.
 - C. Due to the State "Sunshine Law," concerns not listed on the agenda may be presented, but no Board action can be taken. 7:43 p.m.
- V. OFFICIALS REPORTS
 - A. Governor Neil Abercrombie's Representative - Attorney General David Louie - david.m.louie@hawaii.gov (3-5 minutes suggested)
 - B. State Senator Les Ihara, Jr. (Entire district) - senihara@capitol.hawaii.gov (3-5 minutes suggested)
 - C. State Senator Sam Slom - senslom@capitol.hawaii.gov (3-5 minutes suggested)
 - D. House Speaker Calvin Say (St. Louis Heights) - repsay@capitol.hawaii.gov (3-5 minutes suggested)
 - E. State Representative Scott Nishimoto (Kapahulu, Diamond Head) - repnishimoto@capitol.hawaii.gov (3-5 minutes suggested)
 - F. State Representative Bertrand Kobayashi - repkobayashi@capitol.hawaii.gov (3-5 minutes suggested)
 - G. Mayor Peter Carlisle's Representative - Walea Constantinau - info@filmhonolulu.com (3-5 minutes suggested)
 - H. City Councilmember Ann Kobayashi (Kapahulu, St. Louis Heights) - kobayashi@honolulu.gov (3-5 minutes suggested)
 - I. City Councilmember Stanley Chang (Diamond Head, Kapahulu) - schang1@honolulu.gov (3-5 minutes suggested)
8:28 p.m.
- VI. PRESENTATION: (10 minutes each presentation including questions)
Waikiki Regional Circulator Study; emphasize what may be of most interest to the Kapahulu Subdistrict - Wes Frysztacki, President Weslin Consulting Services, Inc. 8:38 p.m.



- VII. APPROVAL OF THE OCTOBER 11, 2012 AND NOVEMBER 8, 2012 REGULAR MEETING MINUTES:
(3-4 minutes each months meeting total discussion and 3 minutes vote for adoption)
- A. Recordings of meetings are not required.
 - B. Board members have a choice of voting "yes", "no" or "abstain". **8 "YES" votes are needed to pass a motion.**
 - C. Board members are requested to email corrections to Board members at least three (3) days before the meeting and provide hard copies of the minutes corrections of the current and deferred minutes for adoption so board members can compare with Minutes submitted by the Neighborhood Assistant.
- 8:58 p.m.
- VIII. BOARD BUSINESS (3 minutes total discussion and 2 minutes vote)
- A. Candidate Registration - Candidate Registration for the next term for Neighborhood Board will be from mid-December 2012 to February 15, 2013, and the election period would be from April 27, 2013 to May 15, 2013.
 - B. Oahu General Plan - Proposed amendments and Diamond Head/Kapahulu/St. Louis Heights Neighborhood Board No. 5 recommendations, adopted November 17, 2011.
(3 minutes total discussion and 2 minutes vote if needed)
- 9:08 p.m.**
- IX. REPORTS: (Please Read Highlights Only: 2-3 minutes)
- A. Chair's Report
 - 1. If a Board member has a conflict of interest, they should declare it before their vote. This does not necessarily bar members from voting.
 - 2. All members are to display proper order and decorum during Neighborhood Board meetings.
 - 3. All able Board members are requested to help breakdown meeting tables and chairs.
All Board members are requested to bring hard copies of minute corrections to the meeting for board members comparison. (Please Read Highlights Only - 2-3 minutes)
 - B. Treasurer's Report (Please Read Highlights Only - 2 minute)
 - C. Subdistrict 1 (St. Louis Heights) (Please Read Highlights Only - 2-3 minutes)
 - D. Subdistrict 2 (Kapahulu) (Please Read Highlights Only - 2-3 minutes)
 - E. Subdistrict 3 (Diamond Head) (Please Read Highlights Only - 2-3 minutes)
 - F. Oahu Metropolitan Planning Organization (OahuMPO) Citizen Advisory Committee (CAC) meets on the 3rd Wednesday of the month at Honolulu Hale, at 3:30 p.m.
(Please Read Highlights Only 2 - 3 minutes)
- 9:25 p.m.**
- X. ANNOUNCEMENTS
- A. Next Meeting - The next Diamond Head/Kapahulu/St. Louis Neighborhood Board No. 5 regular monthly meeting is scheduled for the second Thursday of the month, February 14, 2013.
 - B. To be added to the mailing list or visit Office, Honolulu Hale, Room 406, Honolulu, HI 96613; call Neighborhood Assistant K. Russell Ho at 768 3715 or e-mail at kho4@honolulu.gov, fax 768-3711 www.honolulu.gov/nco/index1.htm.
 - C. Neighborhood Commission - The Neighborhood Commission meets on the 4th Monday of the month at Honolulu Hale, 530 S. King Street, at 7:00 p.m. The next meeting is scheduled for Monday, January 28, 2013. Please check with the NCO to verify meeting dates and location.
 - D. New Smartphone Applications - See Reference 1.
 - E. Other Apps - see Reference 2.
 - F. For those without a smart phone: Street Light Repair - 768-5300, Refuse Collection - 832-7840, Abandoned Vehicle - 733-2530, Bus Information - 848-5555, Pothole Repair Hotline - 768-7777, Complaint (Regarding: City) - 768-4381.
 - G. City Online Camping Permit System is now accepted - Help line has been set up at 768-4602.
- XI. ADOPTION OF MOTION TO ADJOURN (1 minute) **9:26 p.m.**

TOTAL MEETING TIME; 146 Total minutes or 2 hours and 26 minutes)

Reference 1

1. Da Bus - This free application takes the guesswork out of catching the bus on the island of Oahu. It uses the near real-time arrival information, courtesy of Oahu Transit Services (OTS), to provide the best estimated time on when the next bus will arrive. The application also tracks the current location of the bus you are interested in by using the Global Positioning System (GPS) device installed on many of the buses. In addition, it also provides options to explore different bus routes and take a virtual ride to better understand its route. This application is currently available on iPhone, and an Android version is forthcoming.
2. Honolulu 311 - Honolulu 311 is a real time mobile civic engagement platform. Honolulu 311 provides a free, simple, and intuitive platform empowering people to report broken streetlights, derelict or abandoned automobiles, stored property violations, and more via your smart phone. A picture tells a thousand words and Honolulu 311 makes it a snap. The application uses the Global Positioning System (GPS) in your smart phone to show the location of your report. Download it today it's free! This application is available for iPhone, Android and Blackberry.
3. Honolulu Tsunami Evacuation - In the event of an emergency, time is of the essence. The free Honolulu Tsunami Evacuation Zones application allows you to quickly and easily discover if you are in a tsunami evacuation zone. Search for your friends and family's addresses to see if they fall within an evacuation zone. Find the nearest evacuation shelter. This application is available on iPhone and Android, and Blackberry Playbook.

Visit: <http://can-do.honolulu.gov/apps> to download these applications to your respective smart phones.

Reference 2: Eleven web and mobile applications developed by City employees and private citizens are available for download from the City's website at - <http://can-do.honolulu.gov>.