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

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

REGULAR MEETING AGENDA
THURSDAY, MAY 9, 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

A. Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair **address comments to the Chair. Speakers are encouraged to keep their comments under 2 minutes each so all board members and the community will have an opportunity to comment.**

B. If a Board member has a conflict of interest, they should declare it before their vote. This does not necessarily bar members from voting.

C. All board members and the community are to display proper order and decorum during Neighborhood Board meetings. We will have a non-confrontational meeting.

(2 minutes)

II. PUBLIC SAFETY REPORTS (**including related community concerns)** **(3-5 minutes each)**

A. Honolulu Fire Department

B. Honolulu Police Department

1. District 6 - Waikiki
2. District 7 - Kapahulu, St. Louis Heights (including public concerns)

C. Board of Water Supply (including public concerns. Please, highlights only)

(3 minutes)
7:25 pm

III. RESIDENTS'/COMMUNITY CONCERNS **(3 minutes each resident, 2 minutes discussion)**

A. Please sign-in on the Guests list and fill out the Community Concerns form at the entrance table and give the filled our form to Chair Linda Wong.

B. Please refer fire or police-related concerns to the Public Safety Officers above.

C. Due to the State "Sunshine Law," concerns not listed on the agenda may be presented, but no Board action can be taken.

7:35 pm

IV. OFFICIALS REPORTS **(5-10 minutes suggested)**

A. Governor Neil Abercrombie's Representative Attorney General David Louie - david.m.louie@hawaii.gov

B. Deputy Attorney General Hugh R. Jones: General concepts of law about the Kapiolani Park Trust, the *parens patriae* doctrine and the prior Hawai'i Supreme Court cases in this regard. Note: specific opinions as to hypothetical situations may not be given.

(3-5 minutes suggested)

C. State Senator Les Ihara, Jr. (Kapahulu, St. Louis Heights) - senihara@capitol.hawaii.gov
D. State Senator Sam Slom (Diamond Head) - senslom@capitol.hawaii.gov
E. House Speaker Emeritus Calvin Say (St. Louis Heights) - repsay@capitol.hawaii.gov
F. State Representative Scott Nishimoto (Kapahulu) - repnishimoto@capitol.hawaii.gov
G. State Representative Bert Kobayashi (Kapahulu/Diamond Head) - repkobayashi@capitol.hawaii.gov
H. Mayor Kirk Caldwell's Representative Walea Constantinau - info@filmhonolulu.com
I. City Councilmember Ann Kobayashi (Kapahulu, St. Louis Heights) - kobayashi@honolulu.gov
J. City Councilmember Stanley Chang (Diamond Head, Kapahulu) - schang1@honolulu.gov

8:20 pm

V. PRESENTATION (Discussion/Action) **(5 minutes presentation and 5 minutes questions)**

A. Please see "OFFICIALS' REPORTS: B. Deputy Attorney General Hugh R. Jones: General concepts of law about the Kapi'olani Park Trust, the *parens patriae* doctrine and the prior Hawai'i Supreme Court cases in this regard. Note: specific opinions as to hypothetical situations may not be given."

VI. BOARD BUSINESS (Discussion/Action) **(3-4 minutes to vote for approval)**

A. Fond Aloha to past Board Member Roxie Berlin
B. 2013 Newsletter articles due: Victoria Mathieu
C. Jefferson and Waikiki Schools: A Bill for an Act Relating to Public School Lands; Twenty-first Century Schools; DOE; Appropriations ($)

8:40 pm

VII. APPROVAL OF THE FEBRUARY 14, 2013 AND MARCH 14, 2013 REGULAR MEETING MINUTES: There were no draft minutes available.

A. Recordings of meetings are not required.
B. Board members have a choice of voting "yes', "no" or "abstain". **8 "YES" votes needed for approval.**
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.

8:45 pm

VIII. REPORTS: **(Highlights Only: 2 minutes)**

A. Chair's Report
   1. All able-bodied Board members are requested to help breakdown meeting tables and chairs or come early for set up.
B. Treasurer's Report
C. Subdistrict 1 (St. Louis Heights)
D. Subdistrict 2 (Kapahulu)
E. Subdistrict 3 (Diamond Head)
F. O'ahu Metropolitan Planning Organization (OahuMPO) Citizen Advisory Committee (CAC) - It meets on the 3rd Wednesday of the month at Honolulu Hale, at 3:30 p.m.

IX. 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: June 13, 2013.
B. To Be Added To The Mailing List visit Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, HI 96613; or 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, June 22, 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.

X. ADOPTION OF MOTION TO ADJOURN 9:00 pm

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.