



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, AUGUST 8, 2013
ALA WAI CLUB HOUSE
404 KAPAHULU AVENUE
6:30 p.m.**

***** (NOTE - NEW STARTING TIME) *****

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 to raise his/her hand, and when recognized by the Chair **address comments to the Chair. Speakers are to keep their comments under two (2) minutes each, so all Board members and the community will have an opportunity to comment.**
 - B. All Board members and the community are to display proper order and decorum during Neighborhood Board meetings. **(1 minute)**

- II. **FILLING OF VACANCY IN SUBDISTRICT 1 (St. Louis Heights):** Due to the resignation of Board member-elect Michael Cain.

- III. **APPROVAL OF THE FEBRUARY 14, MARCH 14, APRIL 11, MAY 9, JUNE 13, and JULY 11, 2013 REGULAR MEETING MINUTES:** **(8 minutes)**
 - A. Board members have a choice of voting "yes", "no" or "abstain." **Eight (8) "YES" votes are needed for approval.**
 - B. 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 and Secretary.

- IV. **REPORTS:**
 - A. Chair's Report **(Highlights Only: 3 minutes)**
 - 1. All able-bodied Board members are requested to come early to help set up meeting tables and chairs or stay late for table and chair break down.
 - 2. Communication

6:45 p.m. - 7:00 p.m.

- V. **PUBLIC SAFETY REPORTS: (including related community concerns)** **(3-5 minutes limit)**
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - 1. District 6 - Waikiki (Diamond Head, including public concerns)
 - 2. District 7 - Kapahulu, St. Louis Heights (including public concerns)
 - C. Board of Water Supply (including public concerns. highlights only) **(3 minute limit)**

7:20 p.m.



VI. RESIDENTS'/COMMUNITY CONCERNS: **(2 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 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.

7:28 p.m.

VII. OFFICIALS REPORTS: **(3-5 minutes)**

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

8:00 p.m.

VIII. REPORTS: (continued)

- A. Treasurer's Report - Treasurer Barbara Miller
- B. Subdistrict 1 (St. Louis Heights)
- C. Subdistrict 2 (Kapahulu)
- D. Subdistrict 3 (Diamond Head)
- E. 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.

8:27 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: September 12, 2013 at 6:30 p.m.
- 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, August 26, 2013. Please check with the NCO to verify meeting dates and location.
- D. Parades and Street Closures - None.
- E. Apps - 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/apps>.

X. ADOPTION OF MOTION TO ADJOURN:

8:30 p.m.