



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/nco>

**REGULAR MEETING AGENDA
THURSDAY, APRIL 9, 2015
ALA WAI CLUB HOUSE
404 KAPAHULU AVENUE
6:30 p.m.**

***** (NOTE: NEW START TIME) *****

Rules of Speaking: Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments to less than two (2) minutes, and those giving reports are urged to keep their reports to less than three (3) minutes. Please silence all electronic devices. Thank you.

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 added to the agenda. A two-thirds (2/3) vote of 10 of this 15-member Board is needed to add an item to the agenda. Adding an item to the agenda, however, is **not** permitted if (1) the item to be added is of reasonably major importance and (2) action on the item by the board will affect a significant number of persons. Determination of whether a specific matter may be added to an agenda must be done on a case-by-case basis. Presentations and other business may be moved forward as circumstances dictate, with the consent of the Board.

- I. **CALL TO ORDER** - Chair George West
- II. **CHAIR'S ANNOUNCEMENTS:**
 - A. Welcome and thank all for attendance and participation.
 - B. For all wishing to speak on items not on the agenda, please fill out a Community Concerns form from the front table and turn it into the Chair or Neighborhood Assistant.
 - C. 2015 Newsletter Reminder - Articles are due to Secretary Victoria Mathieu.
- III. **PUBLIC SAFETY REPORTS** (including related community concerns) **(Five (5) minutes each)**
 - 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 – Ronald Borromeo
- IV. **RESIDENTS'/COMMUNITY CONCERNS** **(Two (2) minutes each resident)**
- V. **OFFICIALS REPORTS** **(Five (5) minutes each)**
 - A. Governor David Ige's Representative - To be announced
 - 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 - Julia Allen
 - 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 - Kevan Wong
 - 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), akobayashi@honolulu.gov - Cliff Kaneshiro
 - I. City Councilmember Trevor Ozawa (Diamond Head, Kapahulu), tozawa@honolulu.gov - Kenny Amazaki
- VI. **PRESENTATIONS:** (Discussion/Action)
 - A. Assessment Process, Protocols and Distribution – Department of Budget and Fiscal Services (BFS)
 - B. Honolulu Ekiden Relay Run – Sunday, May 31, 2015

VII BOARD BUSINESS: (Discussion/Action)

- A. Approval of March 12, 2015 regular Board meeting minutes
- B. Bills 81 and 82 Update - Michelle Matson, Linda Wong, Barbara Armentrout
- C. Embedded Crosswalk Lights Resolution
- D. Signage, bicycles on sidewalk - Armentrout/Walea Constantinau
- E. Date street repairs - Bryn Villars/Constantinau
- F. Redwood trees/Puulei Circle - Linda Wong/Constantinau
- G. Cutting of trees below City Mill - Lee Manfredi
- H. Pesticide usage at Kapi'olani Park - Matson
- I. Medical marijuana - Bryn Villars
- J. 2940 Winam Avenue Dumping - Villers
- K. Sushi Ginza Restaurant Valet Parking - Armentrout/Constantinau
- L. Road Repaving Funding Sources - Bert Narita/Constantinau
- M. Communication from Pacific Resource Partners

VIII. REPORTS: continued

(Two (2) minutes each)

- A. Treasurer's Report - Treasurer Bryn Villers
- B. Subdistrict 1 (St. Louis Heights) - Julia Allen
- C. Subdistrict 2 (Kapahulu) - Bertha Naho'opi'i
- D. Subdistrict 3 (Diamond Head) - Laura St. Denis
- E. O'ahu Metropolitan Planning Organization (OahuMPO) Citizen Advisory Committee (CAC) - Bert Narita

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: May 14, 2015.
- B. 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, March 23, 2015. Please check with the NCO to verify meeting dates and location.

X. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant K. Russell Ho at (808) 768-3715 or e-mail kho4@honolulu.gov. Agendas and minutes are also available on the internet at www1.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 NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the Board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.