



**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, AUGUST 13, 2015**  
**ALA WAI CLUBHOUSE**  
**404 KAPAHULU AVENUE**  
**6:30 P.M.**

**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 three (3) minutes, and those giving reports are urged to keep their reports under three (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 added to the agenda. A two-thirds (2/3) vote (8) of this 15-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER – Chair George West
- II. CHAIR'S ANNOUNCEMENT
  - A. For all wishing to speak on items not already on the agenda, please fill out a Community Concerns form from the front desk and turn in to the Chair or Neighborhood Assistant.
- III. CITY/STATE MONTHLY REPORTS (Limited to three (3) 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 – Ron Borromeo
    1. Red Hill Fuel Tank Leak
    2. Kepa/Collins Streets Update
    3. Kaimuki Pump Station Well Replacement Environmental Assessment (EA) – Scot Muraoka
    4. Unthirsty Plant Sale
- IV. FILLING OF VACANCY ON BOARD IN SUBDISTRICT 3 (Diamond Head)
- V. ELECTION OF BOARD SECRETARY
- VI. PUBLIC EVENTS
  - A. Water For The World Run – Saturday, December 26, 2015
  - B. Susan G. Komen Hawaii Race For The Cure – Sunday, October 18, 2015
- VII. REPORTS OF MEMBERS ATTENDENCE AT OTHER MEETINGS
- VIII. RESIDENT/COMMUNITY CONCERNS
- IX. ELECTICED OFFICIALS
  - A. Mayor Kirk Caldwell's Representative – Walea Constantinou
  - B. Councilmember Ann Kobayashi
  - C. Councilmember Trevor Ozawa
  - D. Governor David Ige's Representative
  - E. Senator Les Ihara, Jr.
  - F. Senator Sam Slom
  - G. House Speaker Emeritus Calvin Say

- H. Representative Bert Kobayashi
- I. Representative Scott Nishimoto
  
- X. PRESENTATION
  - A. Waikiki Beach Special Improvement District Association (WBSIDA) Update – Rick Egged, Waikiki Improvement Association
  
- XI. BOARD BUSINESS (Discussion/Action)
  - A. Approval of July 9, 2015 Initial Convening meeting minutes
  - B. Charter Commission Correspondence
  - C. Ad Hoc Internal Administrative Committee
    - 1. Meeting agenda
  - D. Resumption of Kapahulu Avenue repaving
  - E. Homeless – Harding Avenue
  - F. Date Street Update
  - G. Discussion Bill 58, Relating to Waikiki boundaries – Barbra Armentrout
  
- XII. REPORTS (Limited to three (3) minutes each)
  - A. Treasurer's Report – Barbra Armentrout
  - B. Subdistrict 1 (St. Louis Heights) – Julia Allen
  - C. Subdistrict 2 (Kalahulu) – Bertha Naho'opi'i
  - D. Subdistrict 3 (Diamond Head) – Laura St. Denis
  - E. Oahu Metropolitan Planning Organization Citizen Advisory Committee – Bert Narita
  - F. Chair Report/Announcements
    - 1. Neighborhood Commission Office is moving
  
- XIII. ANNOUNCEMENTS
  - A. Next Regular Board Meeting – The next regular Diamond Head/Kalahulu/St. Louis Heights Neighborhood Board No. 5 meeting is scheduled for the second Thursday of the month on September 10, 2015 at the Ala Wai Clubhouse, second floor ballroom, starting at 6:30 p.m.
  
- XIV. 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](mailto:kho4@honolulu.gov). Agendas and minutes are also available on the internet at [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 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: [nbttestimony@honolulu.gov](mailto:nbttestimony@honolulu.gov).