



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, OCTOBER 8, 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. **MOMENT OF SILENCE**, Board member Lee Manfredi
 - A. Services, Saturday, October 17, 2015, Thurston Chapel/Punahou School. Visitation at 1:30 p.m., service at 2:30 p.m., reception to follow
- III. **FILLING OF VACANCY ON BOARD**
 - A. One (1) in Subdistrict 1 (St. Louis Heights)
- IV. **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
- V. **CITY MONTHLY REPORTS** (Limited to three (3) minutes each)
 - A. Honolulu Fire Department (HFD)
 - B. Honolulu Police Department (HPD)
 1. District 6 – Waikiki
 2. District 7 – Kapahulu, St. Louis Heights
 - C. Board of Water Supply (BWS) – Ann Wong
- VI. **PUBLIC EVENTS**
 - A. Epilepsy Foundation/Sharon's Ride, Sunday, January 31, 2016 – Ed Kemper
 - B. Kapiolani Community College Public Open House, Friday, November 6, 2015
- VII. **REPORTS OF MEMBERS' ATTENDENCE AT OTHER MEETINGS**
- VIII. **RESIDENTS'/COMMUNITY CONCERNS**
 - A. BWS Property, Kepa/Collins Streets update – G. West
 - B. Winam Street/Charles Street Dumping update – Keolu Peralto, Bryn Villars
 - C. Crane Park, maintenance issues – Leslie Leao
 - D. McDonald's incident – Yvonne Perry
- IX. **ELECTICED OFFICIALS**
 - A. Mayor Kirk Caldwell's Representative – Walea Constantinau
 - B. Councilmember Ann Kobayashi – Cliff Kaneshiro
 - C. Councilmember Trevor Ozawa
 - D. Governor David Ige's Representative – To be announced
 - E. Senator Les Ihara, Jr.

- F. Senator Sam Slom
- G. House Speaker Emeritus Calvin Say
- H. Representative Bert Kobayashi
- I. Representative Scott Nishimoto

- X. PRESENTATIONS
 - A. Proposal for a Denny's at Kapahulu/Kuhio Avenues
 - B. Anela Gardens update – Devon Nekoba

- XI. BOARD BUSINESS
 - A. Approval of August 13, 2015 meeting minutes
 - B. Approval of September 10, 2015 meeting minutes
 - C. Bill 60/Parade Law update – Linda Wong
 - D. Date Street Resolution distributed – Bryn Villers, Linda Wong
 - E. Annual Board newsletter – 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

- XIII. CHAIR ANNOUNCEMENTS
 - A. Lot at 755 Kapahulu Avenue (Kalahulu Avenue/Winam Street triangle intersection), current status
 - B. Board photo

- XIV. NEXT REGULAR BOARD MEETING
 - 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 November 12, 2015 at the Ala Wai Clubhouse, second floor ballroom, starting at 6:30 p.m.

- XV. 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 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.