



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 11, 2016

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, 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. **ANNOUNCEMENTS**
 - A. For all wishing to speak on items not already on the agenda, please fill out a Community Concern form at the front desk and turn into the Chair or Neighborhood Assistant
- III. **CITY/STATE 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 – Ann Wong
- IV. **PUBLIC EVENTS AND NOTICES**
 - A. August 13, Annual Heart Walk
 - B. August 14, BOCA Hawaii Norman Tamanaha 15
- VI. **PRESENTATION**
- VII. **RESIDENT/COMMUNITY CONCERNS**
 - A. Janet Ige, Koali Road Brush Overgrowth, J. Allen
- VIII. **ELECTED OFFICIALS**
 - A. Mayor Kirk Caldwell's Representative – Walea Constantinau
 - B. Councilmember Ann Kobayashi
 - C. Councilmember Trevor Ozawa
 - D. Governor's Representative
 - E. Senator Les Ihara, Jr.
 - F. Senator Sam Slom
 - G. House Speaker Emeritus Calvin Say
 - H. Representative Bert Kobayashi
 - J. Representative Scott Nishimoto
- IX. **REPORTS OF MEMBERS ATTENDANCE AT OTHER MEETINGS**
 - A. G. West, Ala Wai Canal Dredging and Improvements Project, Scoping Meeting July 21, 2016
- X. **BOARD BUSINESS**
 - A. Election of Board Vice-Chair (to serve from August, 2016 to June, 2017)
 - B. Approval of July 14, 2016 meeting minutes

- C. Board letter to Department of Transportation Services regarding parade signage assignment to Vice-chair.
- D. Political Activity of Members and at Neighborhood Board Meetings, Executive Secretary Letter.

- XII. **REPORTS – Limited to three (3) minutes each**
 - A. Treasurer’s Report – Barbrea Armentrout
 - 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. Board Newsletter, B. Armentrout

- XIII. **CHAIR REPORT/ANNOUNCEMENTS**
 - A. Meeting decorum

- XIV. **NEXT REGULAR BOARD MEETING**
 - A. Thursday, September 8, 2016

- 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 James Skizewski at (808) 768-3705 or e-mail James.Skizewski@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.