



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 – INITIAL CONVENING

THURSDAY, JULY 9, 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 Pro Tem George West
- II. ELECTION OF OFFICERS TO SERVE FROM JULY 1, 2015 to JUNE 30, 2016 [NP §2-14-120(b)].
The officers to be elected are the Chair, one or more Vice Chairs, a Secretary, a Treasurer, and any other officer(s) determined to be needed to conduct the board's business
- III. 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.
- IV. CITY/STATE MONTHLY REPORTS (Limited to three (3) minutes each)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department – District 6, District 7
 - C. Board of Water Supply – Ron Borrromeo
- V. FILLING OF VACANCIES ON BOARD
 - A. Subdistrict 1 (St. Louis Heights, Kanewai), due to the resignation of Carol Hoshiko
- VI. MEETING DETERMINATION-DATE/TIME/LOCATION (AUGUST 2015 to JUNE 2017)
- VII. DETERMINATION OF BOARD RECESS SCHEDULE (AUGUST 2015 to JUNE 2017)
- VIII. REQUEST TO PARTICIPATE IN THE 'OLELO BROADCAST PROGRAM OR TO REQUEST FUNDS FOR AN ANNUAL NEWSLETTER
- IX. ADOPTION OF ORAL TESTIMONY RULES
 - A. 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
- X. REPORTS OF MEMBERS ATTENDENCE AT OTHER MEETINGS
- XI. ELECTED OFFICIALS
 - A. Mayor Kirk Caldwell's Representative – Walea Constantinou, info@filmhonolulu.com
 - B. Councilmember Ann Kobayashi (Kapahulu, St. Louis Heights), akobayashi@honolulu.gov – Cliff Kaneshiro

- C. Councilmember Trevor Ozawa (Diamond Head, Kapahulu), tozawa@honolulu.gov – Francis Choe
 - D. Governor David Ige's Representative – To be announced
 - E. Senator Les Ihara, Jr. (Kapehulu, St. Louis Heights), senihara@capitol.hawaii.gov
 - F. Senator Sam Slom (Diamond Head), senslom@capitol.hawaii.gov – Julia Allen
 - G. House Speaker Emeritus Calvin Say (St. Louis Heights), repsay@capitol.hawaii.gov
 - H. Representative Bert Kobayashi (Kapehulu), repkobayashi@capitol.hawaii.gov
 - I. Representative Scott Nishimoto (Kapehulu, Diamond Head), repnishimoto@capitol.hawaii.gov – Kevan Wong
- XII. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
- A. American Heart Association Heart Walk – Jacqui Phenicie
 - B. Proposed Lot Width Variance, 3257/3253 Olu Street – Dennis Silva
 - C. Culinary Institute of the Pacific at Diamond Head – Carol Hoshiko
 - D. Pedestrian Safety – Lyle Tenjoma
- XIII. PRESENTATIONS
- A. TheBus Title VI Program – Department of Transportation Services Public Transit Division
 - B. Bill 82, Waikiki Improvement District Update – Rick Egged, Waikiki Improvement Association
- XIV. BOARD BUSINESS
- A. Approval of May 14, 2015 regular meeting minutes
 - B. Creation of Board committees and members
 - 1. Designation of committee chairs by Board chair
 - i. Oahu Metropolitan Planning Organization Citizens Advisory Committee
 - ii. Subdistricts
 - D. Natatorium Update -- Linda Wong
 - E. Act 91, Neighborhood Commission Office (NCO) notice
 - F. Notices/Resolution
 - 1. McCully/Mo'ili'ili Neighborhood Board No. 8 Remediation & Repaving of Date Street
 - 2. McCully/Mo'ili'ili Neighborhood Board No. 8 Reinstitute Military Helicopters for civilian medivacs
- XV. REPORTS (Limited to three (3) minutes each)
- A. Treasurer's Report
- XVI. ANNOUNCEMENTS
- A. Next Regular Board Meeting – To be determined
- XVII. 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: nbtestimony@honolulu.gov.