



## DIAMOND HEAD/KAPAHULU/ST. LOUIS HEIGHTS NEIGHBORHOOD BOARD NO. 5

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BLVD SUITE 160 • HONOLULU, HAWAII, 96817  
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**REGULAR MEETING AGENDA  
THURSDAY, JANUARY 9, 2020  
ALA WAI CLUBHOUSE, 2nd Floor  
404 KAPAHULU AVENUE  
6:30 P.M.**

**Announcement:** For those wishing to speak who are not already on the agenda, **please fill out a “Community Concern” form** at the front desk and turn it in to the Neighborhood Assistant. Please silence all electronic devices.

**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 urged to keep their comments respectful and under three (3) minutes. And, all those giving reports are urged to keep their reports under three (3) minutes, unless otherwise noted.**

**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 (10) 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 – Richard Figliuzzi, Chairman
  - A. Aloha, Happy New Year and Announcements

- II. FILLING OF VACANCIES ON BOARD:
  - A. There are two (2) vacancies: Subdistrict 1 (Saint Louis Heights) and Subdistrict 2 (Kapahulu).

Residents interested in filling the vacant board seat must bring current proof of residence and present themselves to the Neighborhood Assistant BEFORE the Board meeting starting at 6:30 pm. Term commencing Thursday, January 9, 2020 and ending Wednesday, June 30, 2021. Proof of residence will consist of a current Driver License or State ID with a current address or a utility bill in resident’s name with current address.

- III. PUBLIC SAFETY MONTHLY REPORTS
  - A. Honolulu Fire Department (HFD) Report
  - B. Honolulu Police Department (HPD) Reports
    - 1. Waikiki District 6
    - 2. East Honolulu District 7
      - a. Diamond Head Transient Encampments Update
      - b. Crane Park Transient Encampments Update
      - c. Waialae Avenue Transient Encampments Update

- IV. STATE AND CITY ADMINISTRATION REPORTS
  - A. Governor’s Representative - Cathy Betts, Department of Human Services
  - B. Mayor’s Representative - Walea Constantinou, Honolulu Film Office
  - C. Board of Water Supply - Ann Wong

- V. RESIDENT/COMMUNITY CONCERNS - Limited to three (3) minutes each
  - Community concerns and comments for Board consideration and possible future action

- VI. PRESENTATIONS

- VII. PRIORITY COMMUNITY ISSUES
  - A. Closing of Waikiki Zoo Parking Lot: Impact on Kapahulu Makai businesses and local residents.
    - 1. Discussion re: Board Resolution opposing enforcement action.
  - B. Makalei Beach Park Seawall Right-of-Way Access – Linda Wong
  - C. Tour Helicopter Safety & Noise Regulation Update - Michelle Matson
    - 1. Tour Helicopter Safety and Noise, Inter-Action Group Report

- D. Ala Wai Canal and Golf Course - Winston Welch
  - 1. Ala Wai Flood Control Project Update

VIII. ELECTED OFFICIALS REPORTS

- A. Congressman Ed Case
- B. Councilmember Ann Kobayashi
- C. Councilmember Tommy Waters
- D. Senator Les Ihara, Jr.
- E. Senator Stanley Chang
- F. Representative Bert Kobayashi
- G. Representative Scott Nishimoto
- H. House Speaker Emeritus Calvin Say

IX. PUBLIC EVENTS AND NOTICES

X. BOARD BUSINESS

- A. Chairman's Report – Richard Figliuzzi
- B. Treasurer's Report – Linda Wong
- C. Approval of Board Meeting Minutes:
  - 1. June 13, 2019
  - 2. July 11, 2019 – deferred for rewrite
  - 3. August 8, 2019 ([https://olelo.granicus.com/player/clip/72951?view\\_id=78](https://olelo.granicus.com/player/clip/72951?view_id=78))
  - 4. September 12, 2019 ([https://olelo.granicus.com/player/clip/73227?view\\_id=78](https://olelo.granicus.com/player/clip/73227?view_id=78))
  - 5. October 10, 2019 (meeting video not posted to date on 'Olelo <https://olelo.org/olelonet/>)
  - 6. November 14, 2019
- D. Standing Committees:
  - 1. Planning and Zoning – Michelle Matson
  - 2. Parks, Recreation and Environment – Winston Welch
  - 3. Traffic & Transportation – Stefan Mrozewski
- E. Diamond Head/Kapahulu Improvement District – Richard Figliuzzi
- F. Sub-District Reports
  - 1. Subdistrict 1 (St. Louis Heights) – Julia Allen
    - a. St. Louis Heights Community Association Report
  - 2. Subdistrict 2 (Kapahulu) – Keolu Peralto
    - a. Crane Park Transient Encampments
    - b. Bulky-Item Pick-Up Issues
    - c. Abandoned Vehicles
  - 3. Subdistrict 3 (Diamond Head) – Linda Wong
    - a. Kaimana Beach Facilities Update
    - b. Pualei Circle Abandoned Vehicles

XI. NEXT REGULAR BOARD MEETING

Thursday, February 13, 2020

XII. ADJOURNMENT ~ 8:45 p.m.

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 Kapalama Hale, Suite 160, 925 Dillingham Boulevard, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Lindon Valenciano at (808) 768-3721 or e-mail [l.valenciano@honolulu.gov](mailto:l.valenciano@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 three (3) business days before the scheduled meeting.