



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

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BLVD SUITE 160 • HONOLULU, HAWAII,
96817

PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA
THURSDAY, AUGUST 13, 2020
ALA WAI CLUBHOUSE, SECOND FLOOR
404 KAPAHULU AVE
6:00 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 two (2) minutes, and those giving reports are urged to keep their reports less than 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 (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.

Covid-19: As a courtesy, please comply with social distancing of six (6) feet whenever and wherever possible to mitigate the spread of the Covid-19 virus. Mask/facial coverings are required at all times while in attendance within the Ala Wai clubhouse ballroom and practicing social distancing when possible in compliance with municipal orders.

- I. CALL TO ORDER: Keolu Peralto, Chair
- II. 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 Board Assistant.
- III. PUBLIC SAFETY MONTHLY REPORTS (Limited to three (3) minutes each)
 - A. Honolulu Fire Department – Representative
 1. Diamond Head Incendiary Fires Update
 - B. Honolulu Police Department – Representative
 1. District 6: Waikiki/Beachfronts/Kapiolani Park
 - a. Kapiolani Park Transient Encampments Vehicle Parking Enforcement
 2. District 7: Diamond Head/Kapahulu/East Honolulu
 - a. Diamond Head Transient Encampments/Enforcement/Outreach Update
 - b. Crane Park/Kaimuki Ave Transient Encampments/Enforcement/Outreach Update
- IV. STATE & CITY ADMINISTRATION REPORTS: (Limited to three (3) minutes each)
 - A. Governor's Representative: Kathy Betts
 1. COVID-19 Protections/Response/Recovery Update
 - a. Tour Helicopter Ground Restrictions
 - B. Mayor's Representative: Walea Constantinou
 1. Winam Avenue/Mo'oheau Intersection Traffic Obstruction Remedy
 2. Biki Bikeshare Station
 - a. Storage Infrastructure Safety
 - b. Technical Concerns
 - c. Relocation from within Diamond Head Scenic Area Sidewalk
 3. Residential Cul-De-Sac Refuse Collection Proposal
 4. Dillingham Fountain: Letter from Department of Facility Maintenance (DFM)
 - C. Board of Water Supply
 1. Diamond Head State Monument Board of Water Supply (BWS) Fence Mitigation
- V. CITIZEN INTERESTS AND NEIGHBORHOOD CONCERNS: (Limited to three (3) minutes each)
 - A. Community concerns and comments for Board consideration and future action
- VI. PRESENTATIONS: (Limited to fifteen (15) minutes each)
 - A. Kapiolani Community College – Culinary Institute of the Pacific
 1. Phase II Update
 - B. City Department of Facility Maintenance (DFM)

1. Street Pavement Preservation

VII. PRIORITY COMMUNITY ISSUES: (Limited to ten (10) minutes each)

- A. Tour Helicopter Safety and Noise
 - 1. COVID-19 Safety Restrictions
- B. Ala Wai Canal and Golf Course
 - 1. Ala Wai Flood Mitigation Plan Update
 - 2. Topgolf Hawaii: Letter of Suspension/Media Coverage
 - 3. Board Resolution: Ala Wai Preservation Zone and View Plans
 - 4. City Department of Transportation Services (DTS): "Ala Pono" Bridge Project
- C. Biki Bikeshare: Station Infrastructure and Relocation within Diamond Head Scenic Area
 - 1. Proposed Relocation Site(s): Todd Boulanger, Executive Director
 - 2. Communications
 - a. Department of Parks and Recreation (DPR)
 - b. Diamond Head State Monument Foundation
- D. Honolulu Zoo Cumulative Development Update
 - 1. Board Member(s) Site Visit

VIII. CITY COUNCIL REPORTS: (Limited to three (3) minutes each)

- A. US Senator Brian Schatz
- B. US Representative Ed Case
- C. Senator Stanley Chang
- D. Senator Les Ihara, Jr.
- E. Representative Bert Kobayashi
- F. Representative Scott Nishimoto
- G. House Speaker Emeritus Calvin Say

IX. PUBLIC EVENTS AND NOTICES

- A. American Red Cross: Pacific Islands Region Volunteer Recruitment
 - 1. Recruitment Specialist: Mary Finley (can be reached at mary.finley@redcross.org)
- B. Honolulu Police Commission: Public Comments on HPD 'Use of Force' Policy Review
 - 1. policecommission@honolulu.gov
 - 2. [http://honolulu.hawaii.gov/policecommission/information/pdfs/Use of Force.pdf](http://honolulu.hawaii.gov/policecommission/information/pdfs/Use%20of%20Force.pdf)

X. BOARD BUSINESS

- A. Chairman's Report
- B. Treasurer's Report
- C. Secretary's Report
- D. Approval of Meeting Minutes
 - 1. July 2019
 - 2. October 2019
 - 3. July 2020
- E. Standing Committees
 - 1. Appointment of Chairperson(s) and Member(s)
 - a. Planning and Zoning
 - b. Parks, Recreation and Environment
 - c. Traffic and Transportation
 - d. Kapahulu Special Improvement District
 - 2. Committee Reports and Updates
- F. Permitted Interaction Groups
 - 1. Appointment of Chairperson(s) and Member(s)
 - a. Tour Helicopter Safety and Noise Interaction Group
 - b. Ala Wai Canal and Ala Wai Golf Course Interaction Group
 - 2. Interaction Groups Reports and Updates
- G. Social Media
 - 1. Creation and Management of an official Neighborhood Board 5. Social Media Page (i.e. Facebook, etc.)

XI. REPORTS OF MEMBERS' ATTENDANCE AT OTHER MEETINGS: (Limited to three (3) minutes each)

- A. O'ahu Metropolitan Planning Organization

B. Neighborhood Boards

XII. SUBDISTRICT REPORTS: Limited to three (3) minutes each

- A. Appointment of Subdistrict Chair(s)
 - 1. Subdistrict 1 (St. Louis Heights)
 - a. St. Louis Heights Community Association
 - 2. Subdistrict 2 (Kapehulu)
 - a. Kapahulu Avenue/Mokihana Crosswalk Safety
 - b. Bulky Items/Trash Dumping
 - c. Abandoned Vehicles
 - 3. Subdistrict 3 (Diamond Head)

XIII. NEXT REGULAR BOARD MEETING

- A. Thursday, September 10, 2020
- B. 6:00p.m., Ala Wai Clubhouse, 404 Kapahulu Ave.

XIV. ADJOURNMENT

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, Kapalama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone: (808) 768-3710 or Fax: (808) 768-3711, Email: nco@honolulu.gov. Email: nbttestimony@honolulu.gov.

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), Kapalama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone (808) 768-3710 or Fax (808) 768-3711. 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 three (3) business days before the scheduled meeting.

Reference Information:

A map of NB.5 subdistrict boundaries – http://www.honolulu.gov/rep/site/nco/maps/05_Diamond_Head.jpg.

Capital Improvement Projects (CIP) & Budget Planning: Suggestions for projects in the Diamond Head/Kapehulu/St. Louis Heights Neighborhood Board No.5 district and adjacent areas are welcome at any time in preparation for planning activities and the next fiscal year budgets. Please contact the Board or any elected official for your neighborhood to convey commentary & ideas.

For more information, please contact: Chair Keolu Peralto, keoluperalto@gmail.com / 808.679.2362 (mobile), or Neighborhood Assistant Brandy Clark, brandy.clark@honolulu.gov / 808.768.3708.