



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, OCTOBER 8, 2020**

LINK: <https://cchnl.webex.com/cchnl/j.php?MTID=m1686c08cf2d3e7ce3c01768659f1f043>

MEETING NUMBER: 146 311 1618

MEETING PASSWORD: UISPXZPA828 (84779972 from phones and video systems)

JOIN BY PHONE:+1-408-418-9388 UNITED STATES TOLL

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.

Declaration of Any Conflicts by Board Members: Board members to state if they hold any conflicts regarding any issue under Board business, per Section 2-14-116 and Section 2-13-105 of the Neighborhood Plan, that would require disclosure or recusal.

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.

COVID19: Please continue efforts to mitigate the spread of the coronavirus through mask/facial coverings, frequent hand washing & sanitizing & maintaining social distancing of six (6) feet or more when possible to help protect our communities.

- I. CALL TO ORDER: Keolu Peralto, Chairman
- II. PUBLIC SAFETY MONTHLY REPORTS (Limited to three (3) minutes each)
 - A. Honolulu Fire Department – Representative (Waikiki Station)
 1. Diamond Head Incendiary Fires Statistics (with dates and locations)
 - B. Honolulu Police Department – Representative
 1. District 6: Kapiolani Park/Beachfronts
 - a. Overnight Illegal Parking at Kapiolani Park
 2. District 7: Diamond Head/Kapahulu/East Honolulu
 - a. Diamond Head Road Crime Corridor Reports
 - b. Diamond Head Transient Encampments/Enforcement/Outreach Update
 - c. Crane Park/Kaimuki Ave Transient Encampments/Enforcement/Outreach Update
- III. STATE & CITY ADMINISTRATION REPORTS: (Limited to three (3) minutes each)
 - A. Governor's Representative: Cathy 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 Update
 2. Biki Storage Infrastructure and Technical Concerns Clarification
 3. Dillingham Fountain: Letter from Department of Facility Maintenance (DFM)
 4. Residential Cul-De-Sac Refuse Collection Remedies
 - C. Board of Water Supply–Ann Wong
 1. Diamond Head State Monument Fence Mitigation
- IV. CITIZEN INTERESTS AND NEIGHBORHOOD CONCERNS: (Limited to two (2) minutes each)
 - A. Community concerns and comments for Board consideration and future action
- V. PRESENTATIONS:
 1. Ala Wai "Ala Pono" Bridge Project –Department of Transportation Services (Limited to fifteen (15) minutes) <https://www.hbl.org/connectalawai/>

<https://www.hawaiinewsnow.com/2019/04/02/citys-proposed-bridge-over-ala-wai-waters-might-look-like-one-these/>

2. Kinohi Mana Nui –Community Support Services (limited to ten (10) minutes)

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

- A. Biki Storage Station Infrastructure Relocation from Diamond Head Shoreline Scenic Area
 1. Updates
 2. Resolution for Board Action
- B. Kaimana Beach Showers
 1. Updates
 2. Resolution for Board Action
- C. Diamond Head Road Crime Corridor

VII. CONGRESSIONAL DELEGATION REPORTS: (Limited to three (3) minutes each)

- A. United State Senator Brian Schatz
- B. Congressman Ed Case

VIII. STATE LEGISLATIVE REPORTS

- A. Senator Stanley Chang
- B. Senator Les Ihara, Jr.
- C. Representative Bert Kobayashi
- D. Representative Scott Nishimoto
- E. Representative and House Speaker Emeritus Calvin Say

IX. CITY COUNCIL REPORTS

- A. Council Chair Ann Kobayashi
- B. Council Vice Chair Tommy Waters

X. BOARD BUSINESS

- A. Officers' Reports
 1. Chairman's Report—Keolu Peralto
 2. Vice Chairman's Report—Winston Welch
 3. Treasurer's Report—Linda Wong
 4. Secretary's Report—Michelle Matson
 - a. July and October 2019 Draft Meeting Minutes
- B. Approval of Meeting Minutes
 1. Correction(s) to July 9, 2020 Minutes
- C. Three (3) Absences Notice—Board Member Bert Narita
- D. Social Media—Creation and Management of an Official Facebook Page, etc.

XI. STANDING COMMITTEES

- A. Appointment of Chairperson(s) and Members
 1. Planning and Zoning Committee
 2. Parks, Recreation and Environment Committee
 3. Traffic and Transportation Committee
 4. Diamond Head/Kapahulu Improvement District Committee
- B. Committee Reports and Updates

XII. PERMITTED INTERACTION GROUPS

- A. Appointment of Chairperson(s) and Members
 1. Tour Helicopter Safety and Noise Inter-Action Group
 2. Ala Wai Canal and Golf Course Inter-Action Group
- B. Interaction Group Reports and Updates

XIII. SUBDISTRICT REPORTS

- A. Subdistrict 1 Saint Louis Heights –Julia Allen
- B. Subdistrict 2 Kapahulu –TBD
- C. Subdistrict 3 Diamond Head—Linda Wong

XIV. BOARD MEMBER ATTENDANCE AT COMMUNITY MEETINGS/PUBLIC HEARINGS

- A. O'ahu Metropolitan Planning Organization
- B. Neighborhood Boards
- C. Ala Moana Park Historic Complex Protection
- D. Community Forums for Mayoral Candidates

XV. ANNOUNCEMENTS

- A. Chair's Correspondence
 - 1. Correspondence Emailed to Board Members
 - 2. New Correspondence
- B. Next Regularly Scheduled Meeting: Thursday, November 12, 2020 at 6:00p.m. (Virtual WebEx Board Meeting)

XVI. 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/Kapahulu/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.