



NORTH SHORE NEIGHBORHOOD BOARD NO. 27

C/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII 96813
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET <http://www1.honolulu.gov/nco>

REGULAR MEETING AGENDA

Tuesday, March 26, 2013
Haleiwa Elementary Cafeteria
66-505 Hale'iwa Road
7:00 p.m.

NEW LOCATION

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 3 minutes, and those giving reports are urged to keep their reports less than 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.

- I. CALL TO ORDER: Chair Michael Lyons
- II. CITY MONTHLY REPORTS: (Limited to 3 minutes each)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Mayor Kirk Caldwell's Representative
 - D. Board of Water Supply
 - E. City Council Chair Ernie Martin
 - F. Treasurer's Report – Bob Leinau
- III. U.S. Army Representative 8th Military Police Brigade
- IV. APPROVAL OF MINUTES: January 22, 2013
- V. AGENDA REQUESTS: (Per Section 2-14-111 of the Neighborhood Plan)
 - A. Voiding Action Taken on the Windmill Resolution of February 26, 2013 Because of Possible Sunshine Law Violation – Jacob Ng
- VI. BOARD BUSINESS: (**LIMITED TO 10 MINUTES presentation**)
Board Business to conclude at 9:15 PM
 - A. Banzai Bowl Restaurant Improvement – JKK Designs
 - i. Kamehameha Highway, Haleiwa, HI.
 - B. Illicit Behavior Mokuleia Beach – Siri Materson
 - C. Kamehameha Schools Redevelopment Update – Kalani Fronda, Asset Manager
 - D. Kaena Point Satellite Tracking Station Dillingham Waterline Upgrade – Lance Hayashi/Emily Smith
- VII. RESIDENTS'/COMMUNITY CONCERNS: (Limited to 2 minutes each)
- VIII. ELECTED OFFICIALS:
 - A. Congresswoman Tulsi Gabbard
 - B. Governor Neil Abercrombie's Representative
 - C. State Senator Clayton Hee
 - D. State Representative's: Richard Fale & Lauren Cheape
- IX. ANNOUNCEMENTS:
 - A. Chairs Correspondence available for perusal.
 - B. Next Meeting: **The Board will RECESS in April 2013.** The next meeting is scheduled for May 28, 2013, at 7:00 p.m., at the Haleiwa Elementary School Cafeteria, 66-505 Hale'iwa Road.
 - C. Board Member Announcements



X. 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), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711. Agendas and minutes are also available on the internet at www1.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.