



NORTH SHORE NEIGHBORHOOD BOARD NO. 27

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

REGULAR MEETING AGENDA
TUESDAY, JULY 23, 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 Pro Tem Michael Lyons
- II. ANNUAL BOARD BUSINESS:
 - A. Election of Officers to Serve From July 1, 2013 to June 30, 2014 [NP SS2-14-120 (b)]. The officers to be elected are the Chair, one Vice Chair, A Secretary, and a Treasurer to conduct the Board's business
 - B. Meeting Determination Date/Time/Location (August 2013 To June 2014)
 - C. Approval of Expenditure of Board Funding for Facility Use Rental Fee
 - D. Approval of Expenditure of Board Funding for Audio Visual Recording Services
 - E. Determination Of Board Recess Months
 - F. Review, Changes And Deletion Of Committees
- III. U.S. ARMY REPRESENTATIVE 8TH MILITARY POLICE BRIGADE
- IV. CITY MONTHLY REPORTS: (Limited to 3 Minutes Each)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Mayor Kirk Caldwell Representative
 - D. Board of Water Supply
 - E. Council Chair Ernie Martin
 - F. Treasurer's Report
- V. RESIDENTS'/COMMUNITY CONCERNS: (Limited to 2 Minutes Each)
- VI. APPROVAL OF MINUTES:
 - A. June 25, 2013 Regular Meeting Minutes
- VII. AGENDA REQUESTS: (Per Section 2-14-111 of the Neighborhood Plan)
- VIII. BOARD BUSINESS (Limited to 10 Minute Presentation/Board Business to Conclude by 9:15 P.M.)
- IX. COMMITTEES (Limited to 3 Minutes Each)
- X. ELECTED OFFICIALS:
 - A. Congresswoman Tulsi Gabbard
 - B. Governor Abercrombie's Representative
 - C. State Senator Clayton Hee
 - D. State Representative's: Richard Fale & Lauren Cheape



XI. ANNOUNCEMENTS

- A. Chair's Correspondence available for perusal
- B. Next Meeting: TO BE ANNOUNCED PENDING BOARD DECISION
- C. Board Member Announcements

XII. 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 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.