



NORTH SHORE NEIGHBORHOOD BOARD NO. 27

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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DRAFT REGULAR MEETING MINUTES TUESDAY, JULY 23, 2013 HALEIWA ELEMENTARY SCHOOL CAFÉTERIA

CALL TO ORDER: Chair Pro-Tem Mike Lyons called the meeting to order at 7:02 p.m. **Quorum was established with 13 members present.** Note – This 15-member Board requires eight (8) members to establish quorum and to take official Board action.

Board Members Present – Leif Andersen, Dave Burlaw, John Hirota, Roberts “Bob” Leinau, Michael Lyons, Blake D. McElheny, Antya Miller, Jacob Ng, Kathleen Pahinui, Bello Palalay, Carol Philips, Warren Scoville, and Patrick Vega.

Board Members Absent – Moana Bjur and Thomas Shirai.

Vacancies – None.

Guests – Captain Daniel Johnson (8th Military Brigade); Cindy Vaillancourt and Danicole Ramos (Representative Lauren Matsumoto); Mark Yonamine (Mayor Kirk Caldwell's Representative); Reed Matsuura (Council Chair Ernie Martin's Representative); Thomas Young (Board of Water Supply); Firefighter Christopher Pate (Honolulu Fire Department); Lieutenant Mark Boyce (Honolulu Police Department); Carolyn Unser (First Wind); Faia Laloula (Kupuna Homes); Van Anana; Rebut and Flo Robinson; Jack and Tonya Reid; Arlene Kawahakui; Scott Wallace; William Quinlin; Karen Gallagher; Marsha Taylor; T.J. Cuaresma; and Adam LeFebvre (Neighborhood Commission Office staff).

PLEDGE OF AGLLEGIANCE: Lyons led those present in the Pledge of Allegiance.

ANNUAL BOARD BUSINESS:

Election of Officers to Serve from July 1, 2013 to June 30, 2014:

Chair – Vega nominated Michael Lyons, and Scoville nominated Kathleen Pahinui. As there were no further nominations, a roll call vote was conducted. **Kathleen Pahinui was ELECTED to serve as Chair 9-4-0 (PAHINUI:** Andersen, Burlaw, Hirota, Leinau, McElheny, Miller, Pahinui, Philips and Scoville; **LYONS:** Lyons, Ng, Palalay, and Vega). Michael Lyons relinquished the gavel to Kathleen Pahinui.

Vice Chair – Vega nominated Michael Lyons, but he declined. Philips nominated Blake McElheny, but he declined. Philips nominated John Hirota. As there were no further nominations, **John Hirota became Vice Chair by ACCLAMATION 13-0-0 (AYE:** Andersen, Burlaw, Hirota, Leinau, Lyons, McElheny, Miller, Ng, Pahinui, Palalay, Philips, Scoville, and Vega).

Secretary – Leinau nominated Blake D. McElheny. Philips moved and Hirota seconded to close nominations. The motion WAS ADOPTED by UNANIMOUS CONSENT 13-0-0 (AYE: Andersen, Burlaw, Hirota, Leinau, Lyons, McElheny, Miller, Ng, Pahinui, Palalay, Philips, Scoville, and Vega). As there were no other nominations, **Blake D. McElheny became Secretary by ACCLAMATION.**

Treasurer – Philips nominated Robert “Bob” Leinau. Philips moved and Andersen seconded to close nominations. The motion WAS ADOPTED by UNANIMOUS CONSENT 13-0-0 (AYE: Andersen, Burlaw, Hirota, Leinau, Lyons, McElheny, Miller, Ng, Pahinui, Palalay, Philips, Scoville, and Vega). As there were no other nominations, **Robert “Bob” Leinau became Treasurer by ACCLAMATION.**

Establishment of Meeting Date/Time/Location – Vega moved and Miller seconded to keep the same meeting date, time and location; the fourth Tuesday of the month at 7:00 p.m. at the Haleiwa Elementary School Cafeteria. The motion WAS ADOPTED by UNANIMOUS CONSENT 13-0-0 (AYE: Andersen, Burlaw, Hirota, Leinau, Lyons, McElheny, Miller, Ng, Pahinui, Palalay, Philips, Scoville, and Vega).



Approval of Board Expenditures for Facility Rental – Lyons reported that the rental fee is approximately \$100 and includes cleaning and custodial services as determined by the State Department of Education (DOE). **Miller moved and Vega seconded to approve Board expenditures for facility rental. The motion WAS ADOPTED by UNANIMOUS CONSENT 13-0-0 (AYE: Andersen, Burlaw, Hirota, Leinau, Lyons, McElheny, Miller, Ng, Pahinui, Palalay, Philips, Scoville, and Vega).**

Approval of Board Expenditures for Audio-Visual Recording Services – The service costs \$200 per meeting, which includes being broadcast on 'Olelo. **Hirota moved and Miller seconded to approve Board expenditures for audio-visual recording services. The motion WAS ADOPTED by UNANIMOUS CONSENT 13-0-0 (AYE: Andersen, Burlaw, Hirota, Leinau, Lyons, McElheny, Miller, Ng, Pahinui, Palalay, Philips, Scoville, and Vega).**

Determination of Board Recess Months – **Philips moved and Miller seconded that the North Shore Neighborhood Board No. 27 should recess in August and December, 2013, and April 2014. The motion WAS ADOPTED by UNANIMOUS CONSENT 13-0-0 (AYE: Andersen, Burlaw, Hirota, Leinau, Lyons, McElheny, Miller, Ng, Pahinui, Palalay, Philips, Scoville, and Vega).**

Review, Changes and Deletion of Committees – The North Shore Neighborhood Board No. 27 currently has three (3) committees; the Homeless Committee chaired by Pahinui, the Agriculture Committee chaired by Miller, and the Waterways Committee chaired by Ng.

Questions, comments and concerns followed: Transportation Committee – The Board had previously considered forming a Transportation Committee, but was unable to find a Chair for the committee. The Board had a representative attend the O'ahu Metropolitan Planning Organization (O'ahuMPO) meetings.

Philips moved and Hirota seconded that the North Shore Neighborhood Board No. 27 should retain the Homeless Committee as chaired by Kathleen Pahinui. The motion WAS ADOPTED by UNANIMOUS CONSENT 13-0-0 (AYE: Andersen, Burlaw, Hirota, Leinau, Lyons, McElheny, Miller, Ng, Pahinui, Palalay, Philips, Scoville, and Vega).

Lyons moved and Vega seconded that the North Shore Neighborhood Board No. 27 should retain the Waterway Committee as chaired by Jacob Ng. The motion WAS ADOPTED by UNANIMOUS CONSENT 13-0-0 (AYE: Andersen, Burlaw, Hirota, Leinau, Lyons, McElheny, Miller, Ng, Pahinui, Palalay, Philips, Scoville, and Vega).

Burlaw moved and Philips seconded that the North Shore Neighborhood Board No. 27 should form an Agriculture Committee as chaired by Antya Miller. Discussion of the motion followed:

1. Deletion of the Committee – Lyons suggested that the committee should be deleted as it had not met in the last 17 months.
2. Retention of the Committee – Philips argued that the committee should be retained as agriculture is an important part of the North Shore community, and she predicted that it would be used more often with Burlaw newly elected to the Board. Burlaw noted that agriculture will be a driving economic force in coming years.

The motion WAS ADOPTED 12-0-1 (AYE: Andersen, Burlaw, Hirota, Leinau, Lyons, McElheny, Miller, Ng, Pahinui, Palalay, Philips, Scoville, and Vega; ABSTAIN: Lyons).

McElheny moved and Philips seconded that the North Shore Neighborhood Board No. 27 should form a Transportation Committee as chaired by Carol Philips. Discussion of the motion followed:

1. Committee Participation – The committee must be chaired by a Board member, but any member of the community may participate in the committee.

The motion WAS ADOPTED 12-0-1 (AYE: Andersen, Burlaw, Hirota, Leinau, Lyons, McElheny, Miller, Ng, Pahinui, Palalay, Philips, Scoville, and Vega; ABSTAIN: Lyons).

McElheny moved and Philips seconded that the North Shore Neighborhood Board No. 27 should form a Parks Committee as chaired by Patrick Vega. Discussion of the motion followed:

1. City and State Parks – Leinau asked and Vega clarified that the Committee would focus mainly on City and County parks.

The motion WAS ADOPTED by UNANIMOUS CONSENT 13-0-0 (AYE: Andersen, Burlew, Hirota, Leinau, Lyons, McElheny, Miller, Ng, Pahinui, Palalay, Philips, Scoville, and Vega).

U.S. ARMY REPRESENTATIVE FOR THE EIGHTH MILITARY POLICE BRIGADE – Captain Daniel Johnson asked the Board and the community to keep service members in their thoughts and prayers.

Questions, comments and concerns followed: Army Scuba Divers – Leinau noted that army soldiers seen scuba diving near Shark's were well behaved and respectful.

CITY MONTHLY REPORTS:

Honolulu Fire Department (HFD) – Firefighter Christopher Pate reported the following:

- June 2013 Fire Statistics – Between Engines 11 and 14, there were a combined 14 wildland, 15 rubbish and 1 vehicle fires, 55 medical emergencies, 7 search and rescues, and 21 miscellaneous calls. There was one (1) major incident involving one (1) fire company.
- Fire Safety Tip – Residents were reminded that the fire code prohibits grilling with charcoal and propane within buildings or under eaves. Residents with propane grills were advised to check the hose and nozzle for leaks at least once per year.

Questions, comments and concerns followed: Brush Fire – Philips thanked HFD on behalf of the community for extinguishing the brush fire on Haleiwa Beach Road.

Honolulu Police Department (HPD) – Lieutenant Mark Boyce reported the following:

- June 2013 Crime Statistics – There were 4 auto thefts, 3 burglaries, 1 graffiti, 35 thefts, 5 auto theft recoveries and 21 unauthorized entries into motor vehicles (UEMV). Officers received 210 alarm calls, 235 argument calls, 150 dropped calls, 152 nuisance calls and 159 suspicious circumstances.

Questions, comments and concerns followed:

1. Argument Calls – Leinau asked for clarification about argument calls. Lieutenant Boyce replied that they could be domestic violence, an argument over a motor vehicle collision, or a loud disagreement. They are resolved on a case-by-case basis.
2. Thefts – Lieutenant Boyce clarified that the majority of thefts take place on or around public beaches.
3. Haleiwa Traffic Congestion – Ng noted that the recent art festival resulted in serious congestion in Haleiwa. Lieutenant Boyce responded that HPD can enforce parking, but can do little to address traffic. It was noted that overflow parking at City parks was not being used effectively. If residents see any illegal activity, they should call 911 and report it immediately. It was suggested that more shuttles be used to reduce traffic.
4. Laniakea Beach Concerns – Traffic is a continuing concern on the street near the beach, and it was requested that HPD issue citations for illegal parking and illegal drop-offs by commercial vehicles. HPD is complaint driven, and will investigate any problems upon request. Residents were encouraged to take note of the commercial vehicles making illegal drop-offs, and report them to HPD at their earliest convenience. It was requested that HPD assign an officer to direct traffic near the beach. Lieutenant Boyce will pass on the request to the Chief of Police, but noted that resources are limited.
5. All-Terrain Vehicles (ATV) – A community member applauded the use of ATVs to patrol the beaches during the art festival, and suggested that they be used more regularly. It was noted that the majority of everyday crime takes place in the parking lots and not on the beaches.
6. Board Motion to Address Laniakea Beach – **Lyons moved to send a letter to the Chief of Police or the Officer in charge to consider and address traffic concerns at Laniakea Beach.** As the item was not included for discussion on the agenda, no Board action could be taken. **Lyons withdrew the motion.** It was requested that the Chief of Police put pressure on the State Department of Transportation (DOT) to address these concerns.

Mayor Kirk Caldwell's Representative – Mark Yonamine was available to accept questions and concerns.

Questions, comments and concerns followed:

1. Laniakea Beach Concerns – It has been rumored that the City was not willing to accept liability for a parcel of land believed to be owned by the State. It was asked if the dispute can be resolved in the interest of public safety.
2. Haleiwa Beach Park – Ng reported that “Boom Boxes” have been excessively loud at the park.
3. Sunset Colony – The road to the Colony does not yet meet City Standards, and when it does it will be turned over to the City.
4. Surf Competition Permits – It was requested that a body surfing competition be added to the Waimea Bay surfing event, and female participation should be allowed in the Pipeline Surfing Competition.
5. Homelessness – After the City trimmed trees at Alii Beach Park, the homeless population has begun sleeping on benches and under tables. It was asked what the City is doing to combat homelessness.
6. Bus Stops – George Williams asked when the bus stop near the Haleiwa Post Office will be restored and if a shelter will be installed.
7. Beaches – A community member noted that public beaches are infested with drug paraphernalia and need to be cleaned up.

Board of Water Supply (BWS) – Thomas Young reported the following:

- Rainfall – One-third (1/3) of rainfall (2 billion gallons each year) replenishes the aquifers, 1/3 irrigates the mountains, and 1/3 returns to the ocean.
- Population Changes – BWS monitors population growth and water usage depending on the area, whether it is an arid or wet environment, the number of houses, fire hydrants, estimated water use and zoning permit area to ensure BWS delegates an appropriate amount of water to each area.
- June 2013 Main Break Report – There were no main breaks in the area in June 2013.
- BWS Announcements – Effective July 1, 2013, the water rate will increase by 9.65 percent (%) as part of the five (5) year rate schedule implemented in 2012. The average household may experience an increase of \$5 per month.
- BWS Events – The 25th annual Halawa Xeriscape Garden Open House and Unthirsty Plant Sale will be held on Saturday, August 3, 2013 from 9:00 a.m. to 3:00 p.m. There will be a workshop by botanical experts, free mulch and more. Residents can learn about how to save water with water-efficient landscaping. The class is free, and more information is available at www.boardofwatersupply.com.

Questions, comments and concerns followed: Monthly Billing Charge – BWS now bills its customers monthly instead of bi-monthly. The billing fee is applied every time a bill is sent, resulting in twice the number of billing fees. Young noted that customers prefer to receive their utility bills monthly, and the billing fee is comparable to other utilities. Revenue from the billing fee will be used to update BWS's antiquated computer system. Residents were advised to check the BWS website for more information. A resident noted that he would prefer to receive his bill half as often and pay half as much. It was suggested only sending meter readers every other month, and assess the bill retroactively to reduce the cost of meter reading.

Council Chair Ernie Martin's Representative – Reed Matsuura reported the following:

- Road Maintenance – \$100 million has been appropriated for road repair, though setbacks in the repaving schedule have occurred, including in Wahiawa where an additional six (6) months of work has been conducted due to a shallow water line.
- Laniakea Beach – Matsuura reported that the City is unwilling to accept the liability for the State-owned road barriers. The safety issues cannot be addressed until the dispute is resolved.
- Real Property Tax Amendments – City Council will be considering the amendments which were requested by Mayor Caldwell. Matsuura invited all residents to contact his office with their opinion on the matter.
- Smoking Ban – City Council is hearing amendments to restrict smoking at City bus stops and parks.
- Bus Stops – Council Chair Martin is awaiting response from the Department of Transportation Services (DTS) on the replacement of the bus shelter at the stop near the Sunset Fire Station, and on the additional bus shelter across from Haleiwa Joe's on Kamehameha Highway.
- Waiialua Beach Road – New driveways are crossing the bike path, and Council Chair Martin is awaiting response as to whether these are legal or if drainage pipes under Waiialua Beach Road are being blocked.
- Paalaa Road – Kamehameha School's legal team is evaluating the ownership of the sidewalks.
- Lifeguards – The Waiialua District Park is looking for lifeguards for their pool. Interested applicants were invited to call 637-9721.

- 59-051 Pupukea Road – This property was auctioned off previously but never consummated, so the Court re-ordered another auction to confirm the sale and transfer of the property to the new owner. Despite the efforts of the owners, the auction was held and consummated as of July 18, 2013.
- 59-059 Pupukea Road – The auction for this property was scheduled to be held on July 16, 2013 but the commissioner in charge of this sale agreed to a continuance for 60 days (September 18, 2013).
- Haleiwa Road Drainage Improvements – The Department of Design and Construction (DDC) is working on drainage improvements, as proposed and funded by Council Chair Martin.
- Circle Island Bus Route – DTS has no plans to restore the route, though Director Michael Formby will accept community input at 768-8303.
- City Park Closures – Department of Parks and Recreation (DPR) Area Supervisor Miles Hazama noted that entire parks will need to be closed, not just the comfort stations. Residents were advised that traversing through parks to get to the beach is still legal at any time of day. HPD and Department of Facility Maintenance (DFM) personnel will make periodic checks of homeless activity.

Questions, comments and concerns followed:

1. Bus Stops – More consideration for handicapped riders was requested when installing new bus shelters.
2. New Building – A new building in Haleiwa is not in compliance with the color code. The address will be provided to Matsuura following the meeting.
3. Paalaa Road – The City has provided their determination on the road's ownership, and awaits Kamehameha Schools' determination. The sidewalk was noted to be a safety hazard, and it was requested that pressure be applied to speed up the determination. It was suggested that the City should no longer provide maintenance on the road until it is under City ownership.
4. Summer Fun – A Board member congratulated Miles Hazama on an excellent family event.
5. Laniakea Beach – It was asked if Council Chair Martin could help the City to come to a reasonable compromise so that additional safety measures can be installed near the beach. This item will be added to a future agenda. Updates were requested on this issue.
6. Real Property Taxes – A resident was opposed to tax increases for charities and historic properties.
7. Tree Removal – A large tree was removed next to the McDonald's parking lot in Haleiwa. The tree was likely located on private property, and the City has little control over the matter.
8. Sunset Beach – It was requested that the asphalt be repaired near Shark's Cove.
9. Sustainable Communities Plan (SCP) – A resident thanked Council Chair Martin for his efforts with the development of the Ko'olauloa SCP, and hoped that the community's input will be strongly considered.

Treasurer's Report – Leinau reported that \$3,638.70 had been spent in July 2013, which included the entire cost of the facility rental and the video recording contract for fiscal year (FY) 2013. The report was filed.

RESIDENTS'/COMMUNITY CONCERNS: Chair Pahinui requested that all community members clearly state if they are in favor or opposed to the issue they are discussing. Residents may introduce themselves if they wish their name to appear on the public record, or may remain anonymous.

Lost Tourists – Karen Gallagher noted an increasing number of tourists getting lost looking for Ka'ena Point, noting that there should be a sign near Schofield Air Force Base directing them to turn left.

Recognition – Principal Randi Ann Porras-Tang was recognized by the House of Representatives for her service to the community. A framed resolution was presented to her, detailing her accomplishments.

Questions, comments and concerns followed: Waialua Foundation – Porras-Tang was recognized for her service to the foundation and to the State of Hawaii.

Transient Vacation Rentals (TVU) – Mike Dixon reported that TVU's are the biggest business on the North Shore and employ hundreds of people. TVU's benefit Restaurants state-wide and generate an estimated \$3 million in taxes annually. The vacation rentals by owner (VRBO) website lists over 300 units generating nearly \$70 million.

Questions, comments and concerns followed: Economic Impact – A Board member thanked Dixon for preparing the data and requested that copies be made available for the Board. The Board member asked if data could be provided assuming the same properties were used to house families, as opposed to TVU's. It was noted that a significant portion of the revenue generated by TVU's may be "under the table" and does not generate tax revenue.

Child Sex Trafficking – Terri Christiansen reported that she will be holding a fundraiser on Sunday, September 8, 2013 at 4:00 p.m. at Sunset Ranch to raise money to build a home in Hawaii to house children rescued from sex trafficking.

Homelessness – Tonya Reid reported that after recent Stored Property Ordinance enforcement and park maintenance, homeless individuals have relocated to picnic benches, and more property is piling up. It was asked that the City more strictly enforce its Stored Property Ordinance.

Oahu Metropolitan Planning Organization (OahuMPO) – A community member noted that the recently approved Oahu Regional Transit Plan promotes an unsustainable transit and land use cycle. All residents were encouraged to get involved in the next phase of the Ko'olauloa Sustainable Communities Plan (KSCP), which advocates for more development in the North Shore area.

Conditional Use Permit (CUP) Application – Scot Wallace purchased a property across from the Haleiwa Fishing Supply and desires to restore the property back to its original plantation style, but the property is confined to a Special Design District restriction. Wallace is applying for a CUP to allow him to rebuild the property, and asked any residents interested in having a retail spot to contact him.

Questions, comments and concerns followed: Parking – The planned parking will have stalls for 15 cars, but there is no absolute parking requirement.

Sub-Dividing Agriculture – Susan Smith is opposed to the sub-dividing of the agricultural property that is adjacent to her property. The Department of Planning and Permitting (DPP) has never approved a similar subdivision before, and Smith believes that this could set a dangerous precedent.

Questions, comments and concerns followed:

1. Board Action – The North Shore Neighborhood Board No. 27 had previously taken Board action against the subdivision of this property, which consists of cattle ranches behind Waialua School.
2. Sub-Division – The property is 50 acres, and would need to be used for feasible agriculture.
3. Agriculture Land – The land on the property is grade 3 or 4 soil on a 35-37 percent (%) slope. Agriculture typically requires a maximum 30% slope or less.
4. Future Board Action – It was noted to be useful to have both the applicant and DPP present on this issue. The Board would need to know more about the issue before taking additional Board action.

First Wind – Caroline Unser announced the establishment of a community fund through the Hawaii Community Foundation, which serves non-profit organizations adjacent to the property. Applications are being accepted through August 14, 2013. Unser also announced that an internship position is open, and she encouraged residents who are recent college graduates to apply.

Questions, comments and concerns followed: Internship – The duties of the internship are to initiate a partnership with Kamehameha Schools to build a learning center, to organize tours of the site, and to learn about clean agriculture and energy.

Stop Sign – A community member requested a new stop sign near Alii Beach fronting the comfort station.

Questions, comments and concerns followed: Board Action – The Board had submitted a request for a stop sign at that location in June, 2013.

Kupuna Home – Faia Laloula, the resident manager at Kupuna Home, announced that he has been very active in dealing with the illegal trespassing and drug problem at the home, and has been making himself a visual presence.

Questions, comments and concerns followed:

1. Resident Manager – Laloula lives on sight and is in charge of maintenance in addition to his other duties. He is the managing agent for Hawaii Public Housing, and can be contacted at (808) 699-3857. He is currently working on installing a new sign fronting the home. All non-tenants seen on the premises after 10:00 p.m. will be removed.
2. Available Units – Two (2) units are undergoing maintenance, and will be available for rental soon.

Turtle Bay – A community member urged the Board and residents to resist further development at the European-owned Turtle Bay Resort.

APPROVAL OF REGULAR MEETING MINUTES – **Philips moved and Miller seconded to approve the regular meeting minutes of June 25, 2013 as circulated. The motion WAS ADOPTED by UNANIMOUS CONSENT. 13-0-0 (AYE: Andersen, Burlaw, Hirota, Leinau, Lyons, McElheny, Miller, Ng, Pahinui, Palalay, Philips, Scoville, and Vega).** The Board expressed their gratitude for the excellent service of Neighborhood Assistant Kazuaki McArthur.

AGENDA REQUESTS – The following items will be considered for inclusion in a future agenda:

- Discussion/action pertaining to safety concerns on the stretch of highway fronting Laniakea Beach.
- Discussion/action pertaining to the possible sub-division of agricultural property behind Waialua School.
- Discussion/action pertaining to TheBus Route 52.

ELECTED OFFICIALS:

Representative Lauren Matsumoto – Cindy Vaillancourt reported the following:

- Honolulu Police Community Foundation Scholarship – In July 2013 the foundation awarded 10 scholarships totaling \$32,000 to Honolulu college applicants.
- Waialua Elementary School – The school is dedicating a display area in the school to highlight the accomplishments of their successful alumni, and the school is collecting college pennants to display in the cafeteria. Alumni interested in participating may contact Principal Scott Moore at (808) 637-8228.
- 2014 Legislative Session – Residents were encouraged to contact Representative Matsumoto with thoughts or ideas pertaining to possible legislation for the upcoming session.
- Department of Land and Natural Resources (DLNR) Division of Conservation and Resource Enforcement (DOCARE) – DOCARE has noted a decrease in the number of turtles on the north shore and is dealing with a homelessness pandemic. The division is short staffed, and residents were advised to call 911 any time they witness illegal activity. Residents may also contact DOCARE at (808) 587-0077.
- Capital Improvement Projects (CIP) – The new Weinberg facility at Waialua School will not be ready by August 5, 2013 as a more permanent solution is sought. The Hawaiian Electric Company (HECO) is attempting to acquire the permitting to replace a transformer.

Questions, comments and concerns followed: Waialua School – The State Department of Education (DOE) wrote the contract for the facility, which is now three (3) years overdue.

ANNOUNCEMENTS:

1. North Shore Food Summit – The deadline for the summit is Friday, July 26, 2013. Residents were encouraged to visit www.northshoreland.org for more information.
2. Next Meeting: The North Shore Neighborhood Board will **RECESS in August 2013**. The next regular Board meeting is scheduled for September 24, 2013, at 7:00 p.m., at Haleiwa Elementary School Cafeteria.
3. Waimea Valley Summer Concert Series: Tickets are available for the Waimea Valley Summer Concert Series on July 27, 2013, from 11:00 a.m. to 4:00 p.m.

ADJOURNMENT: The meeting adjourned at 9:21 p.m.

Submitted by: Adam LeFebvre, Neighborhood Assistant

Reviewed by: Kazuaki McArthur, Neighborhood Commission Office staff; Kathleen Pahinui, Chair.