



**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>

**REGULAR MEETING AGENDA  
TUESDAY, FEBRUARY 24, 2015  
WAIALUA ELEMENTARY SCHOOL CAFETERIA  
67-020 WAIALUA BEACH ROAD  
7:00 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.

- I. CALL TO ORDER: Chair Kathleen M. Pahinui
- II. CITY MONTHLY REPORTS (Limited to three (3) minutes each)
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
  - C. Mayor Kirk Caldwell's Representative
  - D. Board of Water Supply
  - E. Council Chair Ernie Martin
  - F. Treasurer's Report
- II. RESIDENTS'/COMMUNITY CONCERNS (Limited to two (2) minutes each)
- III. U.S. ARMY REPRESENTATIVE from the 8TH MILITARY POLICE BRIGADE and 25TH COMBAT AVIATION BRIGADE
- IV. STATE ELECTED OFFICIALS (Limited to three (3) minutes each)
  - A. State Senator Gil Riviere
  - B. State Representatives: Feki Pouha and Lauren Matsumoto
- V. BOARD BUSINESS (Limited to maximum of 10 minutes presentation)
  - A. Transportation Committee New Members: Frank Kimitich, Will Schoettle and Sharlyn Foo
  - B. Park Committee New Members: Tom Shirai and Antya Miller
  - C. Agriculture Committee New Member: Diane Parker
  - D. North Shore Triathlon – Chris Gardner
  - E. The Backyard Haleiwa LLC Presentation by SSFM International – April Coloretti, Jared Chang
  - F. Update on Kamehameha Schools North Shore Projects – Kalani Fronda
- VI. APPROVAL OF MINUTES
  - A. Tuesday, November 25, 2014 Regular Meeting Minutes
- VII. COMMITTEE UPDATES (As time permits - Limited to three (3) minutes each)
  - A. Agriculture Committee – Antya Miller, Chair, Wednesday, March 11, 2015
  - B. Parks Committee – Bello Palalay, Chair, Tuesday, March 10, 2015 7:00 p.m., Waialua Community Association
  - C. Transportation Committee – Carol Phillips, Chair, no meeting scheduled
  - D. Kaiaka Bay Watershed Committee – Jake Ng, Chair, no meeting scheduled

Please note that committee dates and times are subject to change. All committees will be subject to the Sunshine Law when setting meetings and agenda.

VIII. ANNOUNCEMENTS

- A. Chair's Correspondence
- B. Next Regular Meeting: Tuesday, March 24, 2015
- C. Board Member Announcements

IX. 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, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@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), 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](http://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.