



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, MARCH 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
- III. RESIDENTS'/COMMUNITY CONCERNS (Limited to two (2) minutes each):
- IV. BOARD BUSINESS (Limited to maximum 10 Minute Presentation):
 - A. Park Committee
 - i. Requesting the North Shore Neighborhood Board No. 27 to Write to the Department of Parks and Recreation Director Michele Nekota asking When North Shore Parks will be Fully Staffed and When Will the Restrooms at Kaiaka Bay Beach Park be Repaired
 - ii. Requesting North Shore Neighborhood Board No. 27 to Write a Letter to Mayor Kirk Caldwell and to the Department of Parks and Recreation Director Michele Nekota Requesting the City to Agree to Permit Sensible Adjustments to the Holding Period for the Menehune Surf Contest if Nature Intervenes.
 - B. Ho'ola Napua Presentation (Home for victims of Sex-Trafficking) – Jessica Munoz
 - C. Senate Bill 1037 Requires the Department of Agriculture to Establish a Mandatory Disclosure Program for Pesticide Use by All Persons or Entities Under Certain Circumstances – Senator Gil Riviere, Representative Lauren Matsumoto and Representative Feki Pouha
- V. APPROVAL OF MINUTES:
 - A. Tuesday, January 27, 2015 Regular Meeting Minutes
 - B. Tuesday, February 24, 2015 Regular Meeting Minutes
- VI. U.S. ARMY 8TH MILITARY POLICE BRIGADE and 25TH COMBAT AVIATION BRIGADE
- VII. STATE ELECTED OFFICIALS (Limited to three (3) Minutes Each):
 - A. State Senator Gil Riviere
 - B. State Representatives: Feki Pouha and Lauren Matsumoto
- VIII. COMMITTEE UPDATES (As time permits - Limited to three (3) Minutes Each):
 - A. Agriculture Committee – Antya Miller, Chair, Wednesday, April 15, 2015 at the North Shore Chamber of Commerce, 6:30 p.m.

- B. Parks Committee – Bello Palalay, Chair, Tuesday, April 14, 2015, 7:00 p.m., at the Waiialua 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.

IX. ANNOUNCEMENTS:

- A. Chair's Correspondence
- B. Next Meeting: Tuesday, May 26, 2015
- C. Board Member Announcements

X. 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"

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.