



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, MAY 26, 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. Action to Declare Board Member Isabelo Palalay's Seat Vacant Due to Three (3) Absences: In accordance with 2-14-105 of the Neighborhood Plan action to declare Board member Isabelo Palalay's seat vacant due to three (3) absences in accordance with 2-14-105 of the Neighborhood Plan
- III. 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
- IV. RESIDENTS'/COMMUNITY CONCERNS (Limited to two (2) minutes each):
- V. U.S. ARMY 8TH MILITARY POLICE BRIGADE and 25TH COMBAT AVIATION BRIGADE
- VI. BOARD BUSINESS (Limited to maximum 10 minute presentation)
 - A. Parks Committee
 - i. Recommendation to add Makani Ortogoro-Clarke to the Park Committee
 - ii. Recommendation to have North Shore Neighborhood No. 27 to write to Chair Martin's office and the Department of Parks and Recreation Director, Michele Nekota: Asking that a representative from each office attend every North Shore Neighborhood Board No. 27 Parks Committee meeting
 - iii. Blake McElheny has been appointed Committee Chair of the Parks Committee
 - B. Transportation Committee
 - i. Letter to the Department of Transportation: That the consultants managing the Laniakea Realignment Project provide North Shore Neighborhood Board No. 27 with specific future meeting dates, a timeline for the completion of the Environmental Impact Statement and copies of the actual executed contracts with the consultants, including all schedules, addendum, attachments, etc
 - ii. Letter to the Department of Planning and Permitting: Walkways along Kamehameha Highway fronting the Haleiwa Store Lots should be wheel chair and stroller accessible for the length of the project.
 - C. Waialua Courthouse – Richard Pezzulo, Waimea Valley
 - D. Dillingham Ranch Development – PLEASE NOTE: Previously agreed upon presentation by Kennedy Wilson has been cancelled at their request. Item is on the agenda to allow board members who have toured the property to give a report.

VII. APPROVAL OF MINUTES:

- A. Tuesday, January 27, 2015 Regular Meeting Minutes
- B. Tuesday, February 24, 2015 Regular Meeting Minutes
- C. Tuesday, March 24, 2015 Regular Meeting Minutes

VIII. STATE ELECTED OFFICIALS (Limited to three (3) minutes each):

- A. State Senator Gil Riviere
- B. State Representatives: Feki Pouha and Lauren Matsumoto

IX. COMMITTEE UPDATES (As time permits - Limited to three (3) minutes each)

- A. Agriculture Committee – Antya Miller, Chair, Wednesday, June 10, 2015
- B. Parks Committee – Blake McElheny, Chair, Tuesday, June 9, 2015 7:00 p.m., Waialua Community Association
- C. Transportation Committee – Carol Phillips, Chair, Monday, June 1, 2015 6:30 p.m., Waialua Community Association
- 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.

X. ANNOUNCEMENTS

- A. Chair's Correspondence
- B. Next Regular Meeting: Tuesday, June 23, 2015
- C. Board Member Announcements

XI. 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.