



**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://www.honolulu.gov>

**REGULAR MEETING AGENDA  
TUESDAY, JUNE 23, 2015  
WAIALUA ELEMENTARY 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. FILLING OF VACANT BOARD SEAT: There is one (1) vacancy in Subdistrict 2 (Waialua). Residents interested in filling a vacant board seat must bring current proof of residency at the regular meeting. Please note that the term will end on Tuesday, June 30, 2015. Anyone voted in will only sit for the Tuesday, June 23, 2015 regular meeting
- 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. BOARD BUSINESS (Limited to maximum 10 minute presentation)
  - A. SunEdison Solar Farm Update – Wren Wescoatt, Carolyn Unser, Crystal Kua
  - B. Verizon Wireless Cell Tower at 61-470 Kamehameha Highway – Mike Beason
  - C. Honolulu Board of Water Supply: North Shore Water Quality – Erwin Kawata
- 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. APPROVAL OF MINUTES:
  - A. May 26, 2015 Regular Meeting Minutes
- IX. COMMITTEE UPDATES (As time permits - Limited to three (3) minutes each)
  - A. Agriculture Committee – To be determined
  - B. Parks Committee – To be determined
  - C. Transportation Committee – To be determined
  - D. Kaiaka Bay Watershed Committee – To be determined

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 Meeting: Tuesday, July 28, 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](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.