



NORTH SHORE NEIGHBORHOOD BOARD NO. 27

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII 96813
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REGULAR MEETING AGENDA TUESDAY, JULY 28, 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 Pro-Tem Kathleen M. Pahinui
- II. ELECTION OF OFFICERS TO SERVE FROM JULY 1, 2015 to JUNE 30, 2016 [NP 2-14-120(b)]. The officers to be elected are the Chair, one or more Vice Chairs, a Secretary, a Treasurer, and any other officer(s) determined to be needed to conduct the board's business
 - A. Election of Chair
 - B. Election of Vice Chair
 - C. Election of Treasurer
 - D. Election of Secretary
- III. FILLING OF VACANT BOARD SEAT: There is one (1) vacancy in Sub District 3 (Haleiwa). Residents interested in filling a vacant board seat must bring current proof of residency at the Board meeting. This is a two (2) year term commencing in July 2015 and ending on Friday, June 30, 2017
- IV. MEETING DETERMINATION-DATE/TIME/LOCATION (AUGUST 2015 to JUNE 2017)
 - A. North Shore Neighborhood Board No. 27 will meet at Waialua Elementary School, the 4th Tuesday of every month, with exceptions noted below, at 7:00 p.m.
- V. DETERMINATION OF BOARD RECESS SCHEDULE (AUGUST 2015 to JUNE 2017)
 - A. North Shore Neighborhood Board No. 27 will meet every month except for August 2015, December 2015, and April 2016
- VI. ADOPTION OF ORAL TESTIMONY RULES
 - A. Testimony and comments shall be no more than two (2)-minutes in length
- VII. REQUEST TO PARTICIPATE IN THE OLELO BROADCAST PROGRAM
 - A. North Shore Neighborhood Board No. 27 requests to participate in the Olelo Broadcast Program
- VIII. CITY MONTHLY REPORTS (Limited to three (3) minutes each)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
- IX. RESIDENTS'/COMMUNITY CONCERNS: (Limited to two (2) minutes each)
- X. BOARD BUSINESS (Limited to maximum 10 minute presentation)
 - A. Creation of board committees and confirmation of chairs and committee members
 - i. Parks Committee
 1. Confirmation of Committee Chair Blake McElheny
 2. Confirmation of Parks Committee Members
 - ii. Transportation Committee

1. Confirmation of Committee Chair Carol Phillips
2. Confirmation of Transportation Committee Members
- iii. Agriculture Committee
 1. Confirmation of Committee Chair Leif Andersen
 2. Confirmation of Agriculture Committee Members
- iv. Kaiaka Bay Watershed Committee
 1. Confirmation of Committee Chair Jacob Ng
 2. Confirmation of Kaika Bay Watershed Committee Members
- B. Waialua High and Intermediate School Homecoming Parade Permit – Lorri Sonan
- C. Determination of Date for Dillingham Ranch Presentation – Board to choose a date for a special meeting for the presentation
- D. North Shore Silent Meditation Garden: Conditional Use Permit minor application for meeting facility to be used as a non-denominational church for meditation at 59-318 Alapio Road by A Charitable Foundation - Dave Druz
- E. Haleiwa Gateway Project – Lucky Cole, Doug Cole
- F. Proposed Laniakea Beach Access Plan – Bill Quinlan and Bill Martin

XI. U.S. ARMY 8TH MILITARY POLICE BRIGADE AND 25TH COMBAT AVIATION BRIGADE

XII. BALANCE OF CITY MONTHLY REPORTS (Limited to three (3) minutes each)

- A. Mayor Kirk Caldwell Representative
- B. Board of Water Supply
- C. Council Chair Ernie Martin
- D. Treasurer's Report

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

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

XIV. APPROVAL OF MINUTES:

- A. May 26, 2015 Regular Meeting Minutes
- B. June 23, 2015 Regular Meeting Minutes

XV. ANNOUNCEMENTS

- A. Chair's Correspondence
- B. Special Board Meeting Tentatively Scheduled for Tuesday, August 25, 2015 – Place and time to be determined. Meeting will present information on the proposed offshore wind mill project
- C. Next Regularly Scheduled Meeting: Tuesday, September 22, 2015
- D. Board Member Announcements

XVI. 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.