



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, NOVEMBER 24, 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. A two-thirds (2/3) vote ten (10) of this 15-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER: Chair Kathleen M. Pahinui
- II. DECLARATION OF ANY CONFLICTS BY BOARD MEMBERS: Board members to state if they hold any conflicts regarding any issue under board business, per Section 2-14-116 and Section 2-13-105 of the Neighborhood Plan that would require disclosure or recusal.
- III. CITY MONTHLY REPORTS (Limited to three (3) minutes each)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
- IV. U.S. ARMY 8TH MILITARY POLICE BRIGADE and 25TH COMBAT AVIATION BRIGADE
- V. BOARD BUSINESS (Limited to maximum 10 minute presentation)
 - A. Parks Committee
 - i. Recommendation to add Ken Capes to the committee.
 - B. Transportation Committee
 - i. Recommendation to support the Laniakea Wriggle Road plan
 - C. Agriculture Committee
 - i. Recommendation to support the following motion: Letter to State Legislators, Council Chair, Department of Agriculture Chair, Department of Environmental Services Director stating that the North Shore Neighborhood Board No. 27 supports funding and completion of the Wahiawa wastewater Treatment Plant upgrade (building retention pond) to allow classification of Lake Wilson as R1 for agricultural use in local food production on the North Shore
 - D. Three (3) Corners Intersection (Haleiwa Road and Kamehameha Highway) Letter to Department of Planning and Permitting, Department of Transportation Services, Department of Design and Construction, Council Chair, and the Mayor requesting Intersection be returned to its former configuration
 - E. Haleiwa Plantation Village Presentation – Scott Wallace
- VI. CITY MONTHLY REPORTS (Continued - Limited to three (3) minutes each)
 - A. Mayor Kirk Caldwell Representative
 - B. Board of Water Supply
 - C. Council Chair Ernie Martin
- VII. RESIDENTS'/COMMUNITY CONCERNS: (Limited to two (2) minutes each)
- VIII. STATE ELECTED OFFICIALS: (Limited to three (3) minutes each)

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

IX. APPROVAL OF MINUTES AND TREASURER'S REPORT:

- A. September 22, 2015 Regular Meeting Minutes
- B. October 27, 2015 Regular Meeting Minutes
- C. Treasurer's Report

X. BOARD MEMBER ATTENDANCE AT COMMUNITY MEETINGS

- A. Center For Food Safety Meeting held by Ashley Lukens attended by board members: McElheny, Bryan Phillips
- B. North Shore Water Shed Management Plan held by Group 70 and the Honolulu Board of Water Supply attended by board members: Reid, Bryan Phillips (came about 6:30 p.m.), Pahinui, Justice, Leinau (left about 6:20 p.m.), Carol Philips, Ng

XI. COMMITTEE REPORTS

- A. Parks Committee – Chair Blake McElheny
- B. Transportation Committee – Chair Carol Philips
- C. Agriculture Committee – Chair Leif Andersen
- D. Kaiaka Bay Watershed Committee – Chair Jacob Ng

XII. ANNOUNCEMENTS

- A. Chair's Correspondence
- B. Next Regularly Scheduled Meeting: Tuesday, January 26, 2016
- C. Board Member Announcements

XIII. 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.