



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, JUNE 28, 2016
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 (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
 - A. Action to Declare Board Member Kanani Oury's Seat Vacant Due to Three (3) Absences in accordance with 2-14-105 of the Neighborhood Plan.
- 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
 - C. Ocean Safety
- IV. 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
- V. APPROVAL OF MINUTES AND TREASURER'S REPORT:
 - A. January 26, 2016 Regular Meeting Minutes
 - B. February 23, 2016 Regular Meeting Minutes
 - C. March 22, 2016 Regular Meeting Minutes
 - D. May 24, 2016 Regular Meeting Minutes
 - E. Treasurer's Report
- VI. U.S. ARMY 8TH MILITARY POLICE BRIGADE and 25TH COMBAT AVIATION BRIGADE
- VII. RESIDENTS'/COMMUNITY CONCERNS: (Limited to two (2) minutes each)
- VIII. STATE ELECTED OFFICIALS: (Limited to three (3) minutes each)
 - A. Todd Nacapuy – Governor's Representative
 - B. State Senator Gil Riviere
 - C. State Representatives: Feki Pouha and Lauren Matsumoto
- IX. BOARD BUSINESS (Limited to maximum 10 Minute Presentation)
 - A. Parks Committee – Chair Blake McElheny
 - i. Removal of Frank Shamrock from the Parks Committee
 - ii. Adding Sean Quinlan to the Parks Committee

- iii. Support for recycling bins at City beach parks
- iv. Support for new lights and more staffing at Waialua District Park
- B. Transportation Committee – Carol Phillips
 - i. Support for letter to Attorney General response: Infrastructure issues specifically erosion at Laniakea Beach and Waimea Rockfall mitigation
- C. Agriculture Committee – Leif Andersen
 - i. Support for committee guidelines

X. BOARD MEMBER ATTENDANCE AT COMMUNITY MEETINGS / PUBLIC HEARINGS

- A. Council Chair Ernest Martin Talk Story, Wednesday, May 18, 2016: Pahinui, Shirai, Foo, Andersen
- B. Liquor Commission Hearing on Haleiwa Beach House, Thursday, June 2, 2016: B. Justice, Reid, McElheny

XI. COMMITTEE REPORTS

- A. Parks Committee – Chair Blake McElheny
- B. Transportation Committee – Chair Carol Phillips
- 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, July 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.