



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, JULY 26, 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 Pro Tem Kathleen M. Pahinui
- II. ELECTION OF OFFICERS TO SERVE FROM JULY 1, 2016 to JUNE 30, 2017 [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. CITY MONTHLY REPORTS (Limited to three (3) minutes each)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Ocean Safety
- IV. MEETING DETERMINATION-DATE/TIME/LOCATION (AUGUST 2016 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 2016 to JUNE 2017)
 - A. North Shore Neighborhood Board No. 27 will meet every month except for August 2016, December 2016 and April 2017
- 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 Broadcasting Program
- VIII. CONFIRMATION OF COMMITTEE CHAIRS
 - A. Parks Committee – Blake McElheny
 - B. Transportation Committee – Carol Phillips
 - C. Agriculture Committee – Leif Andersen
 - D. Kaiaka Bay Watershed Committee – Jacob Ng
- IX. 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

- X. 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

- XI. APPROVAL OF MINUTES AND TREASURER'S REPORT:
 - A. Wednesday, April 6, 2016 Special Meeting Minutes
 - B. Thursday, June 2, 2016 Special Meeting Minutes
 - C. Tuesday, June 28, 2016 Regular Meeting Minutes
 - D. Treasurer's Report

- XII. U.S. ARMY 8TH MILITARY POLICE BRIGADE and 25TH COMBAT AVIATION BRIGADE

- XIII. RESIDENTS'/COMMUNITY CONCERNS: (Limited to two (2) minutes each)

- XIV. 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

- XV. UNFINISHED BOARD BUSINESS – CONTINUED FROM TUESDAY, JUNE 28, 2016 NORTH SHORE NEIGHBORHOOD BOARD No. 27 MEETING (Limited to maximum 10 minute presentation)
 - A. Agriculture Committee – Leif Andersen
 - i. Support for committee guidelines

- XVI. BOARD BUSINESS (Limited to maximum 10 minute presentation)
 - A. Improvements on Farm Property owned by Eric Bello – Eric Bello

- XVII. BOARD MEMBER ATTENDANCE AT COMMUNITY MEETINGS / PUBLIC HEARINGS
 - A. Bureau of Ocean Energy Management Thursday, June 23, 2016: Pahinui, Shirai, Foo, Reid, Leinau, Justice, McElheny

- XVIII. 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

- XIX. ANNOUNCEMENTS
 - A. Chair's Correspondence
 - B. Next Regularly Scheduled Meeting: Pending Board's approval, Tuesday, September 27, 2016
 - C. Board Member Announcements

XX. 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.