



## 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, OCTOBER 25, 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
- 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. FILLING OF VACANT BOARD SEAT: There is one (1) vacancy in Sub District 1 (Mokuleia). Residents interested in filling a vacant board seat must bring current proof of residency and present themselves to the Neighborhood Assistant **BEFORE** the Board meeting starting at 7:00 p.m. Term commencing Tuesday, October 25, 2016 and ending Friday, June 30, 2017. Proof of residency will consist of a current Drivers License, State ID with a current address, or a utility bill in resident's name with current address.
- IV. CITY MONTHLY REPORTS: (Limited to three (3) minutes each)
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
  - C. Ocean Safety
- V. RESIDENTS'/COMMUNITY CONCERNS: (Limited to two (2) minutes each)
- VI. UNFINISHED BOARD BUSINESS – CONTINUED FROM TUESDAY, SEPTEMBER 27, 2016 NORTH SHORE NEIGHBORHOOD BOARD MEETING: (Limited to maximum 10 minute presentation)
  - A. Parks Committee – Bob Leinau
    - i. Recommendation to add Erica Lehmkuhi to the committee
- VII. BOARD BUSINESS: (Limited to maximum 10 minute presentation)
  - A. Adult Day Care Center for North Shore – Roseanne Sakamoto
  - B. Haleiwa Plantation Village Presentation – Scott Wallace, 2 items for consideration:
    - i. Zoning Change from Ag-2 to R-5
    - ii. State Land Use Boundary Change from Agriculture to Urban
- VIII. 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
- IX. U.S. ARMY 8TH MILITARY POLICE BRIGADE and 25TH COMBAT AVIATION BRIGADE

- X. 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
  
- XI. APPROVAL OF MINUTES AND TREASURER’S REPORT:
  - A. July 26, 2016 Regular Meeting Minutes
  - B. September 27, 2016 Regular Meeting Minutes
  - C. Treasurer’s Report
  
- XII. COMMITTEE REPORTS:
  - A. Parks Committee – Chair Bob Leinau
  - B. Transportation Committee – Chair Carol Phillips
  - C. Agriculture Committee – Chair Leif Andersen
  - D. Kaiaka Bay Watershed Committee – Chair Jacob Ng
  
- XIII. BOARD MEMBER ATTENDANCE AT COMMUNITY MEETINGS / PUBLIC HEARINGS
  
- XIV. ANNOUNCEMENTS:
  - A. Chair’s Correspondence
  - B. Next Regularly Scheduled Meeting: Tuesday, November 22, 2016
  - C. Board Member Announcements
  
- XV. ADJOURNMENT

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) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Stephen Saito at (808) 768-3712 or e-mail [ssaito1@honolulu.gov](mailto:ssaito1@honolulu.gov). 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.

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).