



NORTH SHORE NEIGHBORHOOD BOARD NO. 27

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD SUITE 160 • HONOLULU, HAWAII 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www1.honolulu.gov>

**REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 22, 2020
ZOOM MEETING
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.

Virtual Participation via Zoom: This board meeting will be held via Zoom due to the COVID-19 pandemic. You may participate by using the link below on a computer or other mobile device; or you may call in at the numbers provided below.

Register for this meeting at:

<https://us02web.zoom.us/meeting/register/tZludu2rrjMpH9CA2pSfU9UrzlOsl1xofHSj>

Or Call in at iPhone one-tap: US: +12532158782,,86314308354# or +13462487799, 86314308354#

Or by telephone, dial (for higher quality, dial a number based on your current location) the following:

US: +1 253 215 8782

+1 346 248 7799

+1 669 900 6833

+1 301 715 8592

+1 312 626 6799

+1 646 876 9923

Meeting ID: 863 1430 8354

Passcode: 641887

International numbers available: <https://us02web.zoom.us/j/86314308354>

- I. CALL TO ORDER: Chair Kathleen M. Pahinui
 - A. Overview of how meeting will be run
 - B. Introduction of Vice Chair Casson-Fisher as moderator
- 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. RESIDENTS'/COMMUNITY CONCERNS: Limited to two (2) Minutes Each
- VI. CITY MONTHLY REPORTS: Continued - Limited to three (3) Minutes Each
 - A. Mayor Kirk Caldwell Representative – Wes Fryzstacki
 - B. Board of Water Supply – Thomas Young
 - C. Council Member Heidi Tsuneyoshi

- VII. STATE ELECTED OFFICIALS: Limited to three (3) Minutes Each
- A. Governor's Representative – Derek Chow
 - B. State Senator Gil Riviere
 - C. State Representative Sean Quinlan
 - D. State Representative Lauren Matsumoto
- VIII. BOARD BUSINESS: Limited to maximum 10 Minute Presentation
- A. Setting up Health and Emergency Preparedness Committee – Maka Casson Fisher
 - B. LED Solar Lights at Banzai Skateboard Park – Elgin Onaga
- IX. APPROVAL OF MINUTES AND TREASURER'S REPORT:
- A. Tuesday, July 28, 2020 Regular Meeting Minutes
 - B. Treasurer's Report
- X. COMMITTEE REPORTS
- A. Parks Committee – Chair Tehani Louis-Perkins
 - B. Transportation Committee – Chair Carol Phillips
 - C. Agriculture Committee - Chair Leif Andersen
- XI. BOARD MEMBER ATTENDANCE AT COMMUNITY MEETINGS / PUBLIC HEARINGS
- XII. ANNOUNCEMENTS
- A. Chair's Correspondence – correspondence is emailed to board members.
 - B. Next Regularly Scheduled Meeting: Tuesday, October 27, 2020
 - C. Board Member Announcements
- XIII. 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 Kapalama Hale, 925 Dillingham Boulevard, Suite 160 Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Casey Ishitani at (808) 768-3707 or e-mail casey.ishitani@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

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, 925 Dillingham Boulevard, Suite 160 Honolulu, Hawaii 96817. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact the NCO at (808) 768-3710 or email your request to nco@honolulu.gov at least three (3) business days prior to the meeting.