



NORTH SHORE NEIGHBORHOOD BOARD NO. 27

P.O. BOX 577 • HALEIWA, HAWAII, 96712
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

**REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 27, 2007
HALE'IWA ALI'I BEACH PARK
JOHN KALILI SURF CENTER
66-167 HALE'IWA ROAD
7:00 P.M.**

**ATTN: MEETING TO START ON TIME AT 7:00 P.M.
ADJOURNMENT AT 9:30 P.M.**

- I. **CALL TO ORDER BY CHAIR**
- II. **APPROVAL OF THE REGULAR MEETING MINUTES OF OCTOBER 23, 2007**
- III. **TREASURER'S REPORT**
- IV. **REPORTS FROM HONOLULU POLICE AND FIRE DEPARTMENTS**
- V. **U.S. ARMY 25TH INFANTRY DIVISION**
- VI. **TRANSPORTATION COMMITTEE (Gil Riviere)**
- VII. **RESIDENTS' CONCERNS** (Three-Minute Time Limit) – Due to the "Sunshine Law," issues and concerns not listed elsewhere on the Board's agenda may be presented, but no Board discussion or action can be taken
- VIII. **UNFINISHED BUSINESS:** None
- IX. **NEW BUSINESS / PRESENTATION / ACTION:**
 - A. Waialua Fires Informational Presentation – Richard Kacir, District Conservationist for USDA – NRCS
 - B. 66-235 & 66-239 Kamehameha Hwy., Haleiwa Zone Change from R-5 to B-2 Zoning – John Whalen, Plan Pacific Group (For Action)
 - C. Request for a letter of support for the Pu'u Honua Homeless Shelter on the North Shore (Waialele) (For Action)
 - D. Voting on Capital Improvement Projects for Advance Budget Request – deadline for submittal is December 1 (For Action)
- X. **ELECTED OFFICIALS** (Three-Minute Time Limit)
 - A. Mayor's Representative (Alenka Remec)
 - B. Board of Water Supply (George Kuo)
 - C. City Council Member Donovan Dela Cruz (Reed Matsuura)
 - D. Governor's Representative (Brig. Gen. Gary Ishikawa/Galen Yoshimura)
 - E. State Senator Robert Bunda
 - F. State Representative Michael Magaoay
 - G. **Congresswoman Mazie Hirono**
- XI. **CORRESPONDENCE AND CHAIR'S REPORT**



XII. **ANNOUNCEMENTS**

- A. The Board will be **recessing in December**; the next meeting is **Tuesday, January 22, 2008**, 7:00 p.m. at the John Kalili Surf Center.
- B. Olelo Broadcast Saturdays, Channel 49, 9:00 p.m.

XIII. **ADJOURNMENT**

If you would like to receive Neighborhood Board agendas and minutes, please contact the Neighborhood Commission Office at 768-3710; or fax 768-3711 to be added to the mailing list or visit www.honolulu.gov/nco/index1.htm.

For information pertaining to accessibility for handicapped persons, please call the Neighborhood Commission Office at 768-3710.