



NORTH SHORE NEIGHBORHOOD BOARD NO. 27

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REGULAR MEETING MINUTES TUESDAY, FEBRUARY 28, 2006 JOHN KALILI SURF CENTER

CALL TO ORDER: Vice Chair Geraldine Meade called the meeting to order at 7 p.m.; a quorum was present with 11 members.

MEMBERS PRESENT: Jake Ng, Lloyd O' Sullivan, Dan Gora, Geraldine Meade, James Awai, Warren Scoville, Bob Leinau, Antya Miller, John Hirota, Alfredo Antonio, Ollie Lunasco, Carol Philips, Michael Lyons.

MEMBERS ABSENT: Kathleen Pahinui, Blake McElheny.

GUESTS: Robert Bailey (Olelo Videographer), Arlene Kawahakui, Stew Ring (Mokuleia Community Association), Wade Morisato and Rick Davis (Hawaii Skateboard Association), Lt. Mark Kawasaki (Honolulu Police Department), Capt. R. Sun (Honolulu Fire Department), Alenka Remec (Mayor's Representative), Mary Lou Gora, Kim Harmau, Brandon Sweet, George Cox, Steve Doyle, Jeff Alameida (Waialua Community Association), James Nakatani (Office of Congressman Ed Case), Jenny Vierra (Friends of Waialua Town), John Dowd (Turtle Bay Resort), Scott Ray, Thomas Shirai, John Cutting, Diane Anderson, Tim Barron, Gil Riviere (Traffic & Transportation Committee), Gergio Calderone, Eugene Lee (City's Department of Design and Construction), Edgar Akina (Ka Lahui Hawaii), George Kuo (Board of Water Supply), Rex Dubiel (NSOC/SBES), Judy Fomin (Representative Magaoay's Office staff), Gilbert Jacoby, Reed Matsuura (Councilmember Donovan Dela Cruz's Office staff), Brigadier General Gary Ishikawa (Governor's Representative), Maj. Gregory Baker (U.S. Army 25th Infantry Division), Rod Haraga (State Department of Transportation), Marie Richardson (Neighborhood Commission Office).

APPROVAL OF MINUTES FOR THE JANUARY 24, 2006 REGULAR MEETING: Corrections were as follows, and included other grammatical corrections not mentioned at the meeting:

- Page 7, under Mayor's representative, item 1cm should read, "Miller asked if Remec would be going over the budget handouts at the next meeting."
- Blake McElheny was present at the January 28, 2006 meeting.
- Page 2, item 2, third line, the word should be feels, not of fees; item 4, second line, the word should be care, not cared; same page, under HFD, first line, the word should be statistics, not statistic.
- Page 3, first paragraph should read, "...interested to come, this Thursday morning to a meeting...will be there to talk about (it or Drum Road)..."

Leinau moved, Hirota seconded to approve the Regular Meeting Minutes of January 24, 2006, as amended. The motion carried by unanimous consent.

TREASURER'S REPORT: Gora reported for January 2006: 1) Operating Account balance \$924.86. Current expenses totaled \$115.35; leaving a balance to-date of \$809.51. 2) There were no expenses reflecting in both the Publicity and Refreshment accounts, leaving the balances to-date: \$1,451.00 Publicity Account; and \$120.00 Refreshment. **Leinau moved, Miller seconded to accept the Treasurer's Report, subject to audit. The motion carried by unanimous consent.**

REPORTS FROM HONOLULU POLICE AND FIRE DEPARTMENTS:

Honolulu Police Department (HPD) – Lt. Mark Kawasaki reported for January: 1) 9 burglaries, 58 unauthorized entry to motor vehicles (UEMV), 23 thefts, and 16 auto thefts. 2) Other highlights: a) December 13, 2005 – Unauthorized Control of a Propelled Vehicle (UCPV)/ Dangerous Drugs 3 - two male suspects arrested after being located in a stolen vehicle at Mamo Street and Kamehameha Highway. Suspects attempted to flee on foot but were captured by Beach Task Force officers. One suspect had drugs on his person. b) January 7, 2006 -



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Dangerous Drugs 3 / Grand Jury Warrant – Crime Reduction Officers recognized a male in the area of Haleiwa Boat Harbor and arrests for Grand Jury Warrant. Suspect was searched and drugs were discovered in his possession.

Lt. Kawasaki was thanked for reporting the crime highlights.

Honolulu Fire Department (HFD) – Capt. R. Sun reported: 1) Waiialua Station – 1 structure, 2 brush, 5 rubbish, 3 vehicle fires; 28 medical, 6 search/rescue, and 5 miscellaneous and 9 auto accidents. 2) Sunset Station – 3 rubbish fires; 16 medical, 5 search/rescue and 2 miscellaneous calls. 3) Safety Tip: Every home should have a working smoke detector installed near each sleeping area and on every level of your home. Since cooking vapors and steam can set off a smoke detector, the detector should be located away from the kitchen or bathroom. Wall-mounted detectors should be positioned 4 to 12 inches below the ceiling and away from air vents. The following results are from a survey conducted of 80,000 elementary school students in which almost 48,000 responded: 87% of the homes had smoke detectors and 2% were not certain whether one existed. Of the 87%, 67% of the families tested their detector that month and only 71% of the smoke detectors were operational.

Questions, comments and concerns followed:

1. All beach fires or open burns are illegal and should be reported to 911. Even agricultural fires have limitations and standards enforced by that the Department of Health if it infringes on private domain. No rubbish fires are allowed.
2. HFD is the first responder to an emergency. And as first responder, HFD's role is to assist until EMS (emergency medical service) arrives on the scene. With regards to MAST (Military Assistance to Safety and Traffic), Capt. Sun last heard that City Council is looking at funding for other air emergency transport. Miller saw a bill put forth by Representative Magaoy to provide funding for emergency transport services.
3. Leinau said lifeguards from Waimea Beach Park responded to a diabetic shock call mauka of Kamehameha Highway and gave assistance. Capt. Sun was unaware of how the lifeguards were called upon to the scene. However, the lifeguards are stepping up their training capabilities and functions, and are doing a great job.

U.S. ARMY 25TH INFANTRY DIVISION: Maj. Greg Baker reported: 1) Army activities: a) a brigade in training at Pohakuloa will be returning to Schofield the first week of March; b) another brigade in Pohakuloa at the beginning of the month just returned last week; and c) training continues for the upcoming deployment for "Operation Iraqi Freedom", and many assorted units are still dispatched across Southeast Asia in both Afghanistan and Iraq. 2) Community issues: a) in response to an email regarding a leaking pipe on Kunia Road, has been is fixed; and b) Mokuleia Beach Park is part of the Army random patrol area out of Schofield. When the Military Police (MP) do random patrols and see violations such as unauthorized camp fires, dirt bikes, ATV's, alcohol, etc., their SOP (standard operating procedure) is to call HPD and together the Army will work together to clear the beach. Report any trespassing to 655-5555. Recently, the Army evicted 20 vehicles, two ATV's and six dirt bikes, and one dune buggy. 4) Maj. Baker requested that any concerns for the military be routed through Chair Pahinui.

Ng arrived during this portion of the meeting (12 members present).

RESIDENTS' CONCERNS:

1. Resident Steve Doyle raised concern that he doesn't understand why notes are left on vehicle windshields parked at Waiialua Community Association (WCA) warning of the possibility of being towed off the WCA premises.

There are concerns that WCA's parking lot is used for other than the City's Park & Ride program, such as the overflow from Pizza Hut, etc. WCA President, Jeff Alameida, explained that WCA is also having problems with overnight parking and dogs being left on the property; and are taking steps to address these problems. Although the Park & Ride is a City function, it is on private (WCA) property, therefore, WCA is liable if anything happens.

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2. John Dowd thanked the North Shore community and all the volunteers for the successful run of the LPGA Golf Tournament at Turtle Bay.

Philips arrived at during this portion of the meeting (13 members present).

3. Wade Morisato, of the Hawaii Skateboard Association, said he spoke with PER, Inc. and was told that the project is coming along. Another soft spot was found in the ground, but completion is scheduled for September 2006.
4. Stew Ring, of Mokuleia Community Association, raised concern regarding SB 2687 - criminal trespassing, passed out to repeal Act 212 – gives HPD the authority to go on private property and ticket violators and calling it a petty misdemeanor. SB 2687 – gives HPD no authority and if it passes the Senate, it will go to the House.
5. Will Hoover wanted to alert the community of the possible 3,500-unit development at Kawela Bay (Turtle Bay). He implied that if this huge project goes forward, it would impact all of the North Shore. Also, it is difficult to get any specifics from Oak Tree Development regarding this proposed project.

Comments followed: Leinau commented there would be multiple effects – with the mauka side being purchased. The matter will come up said Miller, and people need to make their comments known at the Oahu Metropolitan Planning Organization (OMPO) meetings of the proposed growth and traffic impacts to the North Shore, and that this community will need some kind of relief.

6. Arlene Kawahakui stated that there are two park tables at Ali'i Beach Park that need to be fixed or replaced.
7. George Cox, resident of Pupukea and a 22-year employee of Turtle Bay Resort, shared his opinion that the development at Kawela Bay is not in the best interest of the North Shore community. Dowd, working for Oaktree Capital Management (OCM), commented that Oaktree is in the process of informing the community if invited.

Comments followed: a) Lyons' comment that the North Shore community's quality of life would be affected. Also, the Council and Neighborhood Board would have direct comments regarding the fire station. b) Philips invited Turtle Bay Resort to do a presentation at this Board's next meeting and inform this community of their plans and how they intend to address the traffic issues.

8. Ng expressed the following: a) thanks to John Dowd and The Friends of Hawaii Charity for the monies received for the Waiialua School Library; and b) what can be done about the perennial parking problem on Haleiwa Road where individuals are drinking, etc.

Comments followed: a) Leinau asked if parking on Haleiwa Road is illegal. b) Lyons noted it is an unimproved sidewalk, and a terrible health issue because there are no bathroom facilities and people are relieving themselves right there.

9. Miller would like to know what's going on with the fire station issues. Ng, whom sits on the Fire Commission, said the matter is ongoing, in the planning stages, and in the process of a site designation; \$250,000 has been budgeted. **Miller moved to add this matter to the agenda for HFD's input on a possible location.** Leinau entertained an amendment, but O'Sullivan proposed holding off until the Fire Commission is done; **the motion was withdrawn.**

TRANSPORTATION COMMITTEE UPDATE: Gil Riviere reported that the Oahu Regional Transportation Plan 2030 (ORTP - 25-year plan) was presented at a meeting held February 15 at the Hawaii Convention Center.

A brief overview of the ORTP 2030 plan was to address the issues and transportation needs of the community, and integrate the growth pattern for over the next 25 years. It is updated every five years and is based on current information and community priorities. This planning document is required by state and federal mandates and

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requirements by the U.S. Department of Transportation to verifying the eligibility for federal funds earmarked for surface transportation systems. Some of the challenges faced with are planning where allocation will be made. As part of the ORTP 2030 plan, new and expanded roadway projects are proposed; and essentially, part of this proposal include a mid-range plan - the allocation of \$115 million for construction and safety improvements along Kamehameha Highway, from Haleiwa to Kahaluu; and part of \$49 million out of \$151.2 million total in the first 10 years for TheBus Service expansion islandwide (increased Express bus service to the North Shore, Waianae and Windward Oahu areas).

Certainly, this is the time for the community to weigh in by participating, commenting and making recommendations affecting the North Shore area. Included in the handout was a pink sheet to be used for written comments and should be submitted to OMPO by Wednesday, March 15.

There are two traffic signal proposals recommended for installation near Haleiwa Joe's, and at Waialua Beach Road and Goodale Avenue. When Riviere checked, he found out that it was not due to safety concerns but rather the volume of cars that pass through those areas. The Committee has made a recommendation that this issue be on the Board's next meeting agenda. The next Traffic & Transportation meeting will be held on Wednesday, March 8, 7:00 p.m. at the Waialua Community Association cottage (behind of Haleiwa Gym).

Questions, comments and concerns followed:

1. Philips urged community members to send in the pink comment sheet form with written comments. Miller echoed Philips' sentiments and said it makes a big difference; the statistics of 1.7% of traffic on Oahu is based on the total amount of circulation.
2. Diane Anderson commented and stressed that the calculations do not include the seven (7) million visitors to the North Shore or the projections based on the 300 condos and 1100 more hotel units; and that the population will only increase by 12,000 people from North Shore to Kahaluu.
3. Riviere clarified that the ORTP is updated every five years.

ELECTED OFFICIALS:

The agenda was taken out of order to hear from Rod Haraga, State Department of Transportation.

State Department of Transportation – Rod Haraga reported on: 1) the Madagascar tree plantings along Farrington Highway fronting the Dillingham Airfield will be full grown in three years; and maximum height of 25-feet. The Madagascar trees will be replacing the ironwood trees; once the Madagascar trees reach a good height, the ironwood trees will be removed. 2) Laniakea realignment proposal – could possibly be done with State funds, however, it would be very costly because the State does not own the right-of-way (owned by either Kamehameha Schools or Bishop Estate); in addition, they would need to do an Environmental Impact Report, a long and laborious process. 3) Turtle Bay – two weeks ago, DOT found out that in 1986, the developer was to make the traffic improvements, which is currently being done by the State. DOT is investigating further and if that is the case, then there may be some recourse for the developer to help pay for that \$8 million improvement.

Questions, comments and concerns followed:

1. Leinau shared concern regarding Waimea Valley and likelihood of a rockfall happening. Haraga indicated that Nakatani of Congressman Case's office has asked to include projects that the State has no monies for, and one of the projects include the rock fall mitigation project.
2. Philips asked to keep an open mind of the Laniakea realignment project. Haraga would need to look at the project again; also, that the process is long and the expectation of it being done in five years is not likely, but he would continue to work on the issue.
3. Miller reiterated that the North Shore Traffic & Transportation Committee voted that the Laniakea situation is the most pressing traffic issue; secondly, she hopes that the State will work and initiate a plan with the military to use Drum Road for public access in case of an emergency.

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4. Antonio referred to a crosswalk issue at Waialua High School, which was denied. Haraga would have to look at the issue, but indicated that the program calls for crosswalks at middle and grade schools levels within a two-mile radius; and that he was not certain of a high school level, but would have to speak with the safety officer at the high school.
5. Relating to graffiti, Leinau suggested making paints available to communities; Haraga said to call him if you need paint for community graffiti paint outs.

Congressman Ed Case – Jimmy Nakatani distributed the Quadrennial Defense Report highlight and an informational sheet of Congressman's office and services. Email Nakatani of any community concerns.

Mayor's Representative – Alenka Remec announced in March, the City plans to roll out expanded programs for: 1) Automated curbside green waste recycling begins in neighborhoods with the blue bins (Mililani, North Shore, and Windward Oahu); and 2) the islandwide no-call, regularly scheduled bulky item pickup (previously, only offered between Hawaii and Foster Village; last year expanded to the Waianae Coast, North Shore and Windward Oahu).

Remec followed up on January's Concerns:

- Illegal Camping at Mokuleia Beach Park – Department of Parks and Recreation (DPR) informed the illegal campers of the violation and reported it to HPD. DPR and HPD are waiting exact dates to collaborate and remove private properties and individuals that do not heed notices posted. DPR does not have the enforcement powers to cite and remove unauthorized campers from the park. In regards to the health concern about fleas and mites in the park, DPR will be ground treating the entire lawn area. DPR Chemical Treatment Crew is scheduling the initial treatment and reapplication.
- Banzai Rock Skateboard Park – the project is not stalled. During grading operations a deposit of poor soil was found at the back portion of the site. To avoid the added cost to remove the poor soil and replace with structural fill, the contractor will be moving the facility closer to the front of the site. The contractor will be resuming site work in the next few weeks while they revise their plans to reflect this change. The change will not impact the future master planned improvements for this park.
- Trees at Kaiaka Bay Park – a consulting arborist hired by the city recently performed a health assessment of the ironwood trees at Kaiaka Bay Park. These trees were found to be in healthy and stable condition, not warranting removal at this time. However, they do require pruning. Tree maintenance work is scheduled to begin the week of February 6. The Division of Urban Forestry will continue to monitor their health.
- Support Beam at Waialua Recreational Center - DPR has sent a request to the City's Department of Design and Construction (DDC) for an engineer to inspect the support beam to determine if it is structurally sound.
- Crane at Long Bridge – DDC requests the need to be provided more information concerning the location of what is termed as "Long Bridge."
- Bathroom fixtures and bent signs - repairs and replacement of bathroom fixtures and bent signs at the Ali'i Beach Park comfort stations - should be completed by February 11.
- Traffic signals at Haleiwa Road, Kamehameha Highway, and Waialua Beach Road and Goodale Avenue – a letter dated January 10, was sent to notify the NSNB that traffic signals would be programmed for installation at the intersection of Haleiwa Road, Kamehameha Highway; and at Waialua Beach Road and Goodale Avenue, pending availability of funds. Contact Sara Toyama at 523-4833 if you have any questions.
- 3,500 Resort Units at Kawela Bay – a draft Environmental Assessment has been submitted to DPP. The project requires a Special Management Application (SMA) and Special Design District (SDD) approvals. Local 5 has filed a suit on this project. Inquiries need to go to Corporation Counsel.
- Anahulu Center, seven (7) feet over the allotted height limit – a Special Management Permit (Major) was approved by the City Council. DPP has approved the SDD request subject to a height reduction to allow a 42-inch roof parapet to screen rooftop mechanical equipment.
- Housing Development in Waialua - regarding the housing development in Waialua on agricultural land can be researched further with the provision of a Tax Map Key.
- Vending on the barrier of Waialua Bike path – Sgt. Philips made checks of the area, but could not locate any person along the length. Officers were instructed to make periodic checks of the area. Should any person be observed obstructing the bike path, necessary enforcement action will be taken.

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- Potholes on the easement of Haleiwa Town – areas along Kamehameha Highway through Haleiwa Town are riddled with potholes. These areas are the responsibilities of the property owners and as such, responsible for their repair and maintenance. Please send this to DPP for their inspectors to issue citations if warranted.
- Consideration of traffic lights at Helemano Plantation and Waimea Valley/Beach - should be referred to the State Department of Transportation (SDOT), since those entrances is off a State highway and therefore under the jurisdiction of the SDOT.

Questions, comments and concerns followed:

1. Leinau would like to know when the City's asset review report would be made public. North Shore residents would be interested in seeing what City owned property is in their neighborhood.
2. Miller strongly encouraged support of Bill 12, and hoped that the Mayor would not veto it. She also supports the bill to create a new homeowner's classification.
3. Lyons has concerns about the increase in property taxes this year. The bottom line is that very little if anything of the projected budget is for North Shore projects. He noted that a large part of the City's budget is for sewage work that does not affect the North Shore. He suggested charging the higher property taxes on properties bought on speculation and charge the tax on the appraised value when the property is sold. Homeowners who have lived in the same house for decades should not be charged based on current high appraisals.
4. Rex Dubiel said lots of City monies are going elsewhere, i.e. flowerpots, beautification, and Sunset on the Beach, etc. in Waikiki; and he is concerned that one person's suggestion for the need of a traffic light moved the project forward even without the support from the community. Remec reported that installation of the lights (Goodale/Waiialua Road, and Kamehameha Highway and Haleiwa Road) is pending availability of funds, and gave the residents a name and number to call. Dubiel would also like to know how much money was already spent on the research and planning phases of this traffic light project.

Board of Water Supply (BWS) – George Kuo reported: 1) from March 5 – 11 is Detect-A-Leak Week on Oahu. Check for leaks in your home and at work; flyers and leak detection dye tablets for toilets are available at BWS – Beretania Street, various hardware stores and all satellite city halls. Fill out the entry forms for a free water audit. 2) Water Saving Tip: Turning off your water as you brush your teeth can use as much as four gallons each time. 3) The water line replacement project on Achiu Lane will begin in March. Nighttime work is scheduled from 8 p.m. to 4 a.m.; Andy Keliikoa is the nighttime inspector.

Councilmember Donovan Dela Cruz – Reed Matsuura distributed Council Chair's monthly report and highlighted:

- Affordable housing solutions: a) Resolution 06-031 – urging the City Administration to identify city lands and properties available and suitable for the development of low-income rental housing or transitional shelters for the homeless. b) To allow current housing such as plantation camps to remain as affordable housing – also introduced Resolution 06-032 and 06-033
- Windward Coastline Flooding – Council Chair was able to commit \$250,000 to clear a portion of the Waikane Stream. A resolution was introduced asking the City and State to identify the owners and to inform them of their obligations regarding maintenance of their portions of the stream.
- Illegal Camping at Mokuleia Beach Park – a RISR (request for investigation and service report) sent to the DPR requesting enforcement of the no camping rule, but received no response. A sweep will be coordinated; also, 50-60 feral chickens were noted.
- Banzai Rock Skateboard Facility – reported at the last meeting, the project had been cut back by 20% because of the contractor. This was incorrect. Matsuura brought a copy of a letter from DDC, dated February 24, 2006, which indicates that the contractor was told to proceed with the facility as contracted.
- Kaiaka Bay Beach Park – ironwood trees trimming and removal – Clark Leavitt met with Lyons to assist the residents and their concerns regarding tree trimming and removal.
- Lanai beam at Waiialua District Park - is cracked and twisting, and will be inspected by engineers to determine if it is safe; no response at this time.
- Crane at Long Bridge - the City is clearing the area beneath the Paukawila Bridge and 30 feet on either side of large debris.

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- Maui Loa Price – there are plans to force the sale of both properties on May 2006. Price thinks the City will compromise, but the DPP will not compromise unless he agrees to desist from current operations and pays off all fines. Taxes, penalties and interest for the properties are in excess of \$663,000 at this time. The properties are located at the corner of Pupukea Road and Kamehameha Highway and the Statue and restaurant lot on Kamehameha Highway.
- Anahulu Bridge – work was temporarily delayed. The contractor is having problems doing the underside of the bridge with the high surf. They plan to resume work in March and will complete by the end of June 2006. Any additional work has been planned, designed and funded.

Questions, comments and concerns followed:

1. Ng referred to a problem in Haleiwa between Paalaa Road and Long Bridge where the owner, Richard Stermann, built a bridge on the vacant lot. Matsuura indicated pictures were taken and a complaint already made. Matsuura indicated that the owner intends to build another bridge; and Matsuura also, submitted a RISR regarding the no parking fronting Haleiwa Road, which people are, parked right up against the fence.
2. Leinau said the beautification project at Ehukai Beach Park looks to have been abandoned. Matsuura knows of the situation. Most of the concrete pilings have been removed and thought it to be in the hands of the DDC.

Governor's Representative – Brig. Gen. Gary Ishikawa distributed the Governor's Update, thanked Director Haraga for addressing the transportation issues, and was open to any other community concerns.

Shirai requested an explanation and a written letter of apology regarding the illegal removal of the sand and the disturbance of ancient burial sites at Dillingham Airfield. He felt something needs to be done and is requesting that the Governor look into this matter.

State Senator Robert Bunda – Jake Ng distributed Senator Bunda's report and referred to the back page of the report for information that the Senate Committee on Judiciary & Hawaiian Affairs approve the repeal of Act 212 – relating to criminal trespassing on public parks and recreational grounds.

State Representative Michael Magaoay – Judy Fomin reported all bills will be decked and ready for crossover. Of interest is the Governor's bill HB 2400 – relating to the preservation of Waimea Valley. Representative Magaoay had a bill HB 2188 – relating to appropriation, which he stopped pushing forward because of the Governor's bill.

UNFINISHED BUSINESS:

Sunset Beach Recreation Center Update – Eugene Lee, of the City's Department of Design and Construction, gave an update that through the efforts of Councilmember Dela Cruz, funding has been included in the FY 2007 budget for \$3.12 million for the construction of the Sunset Beach Recreation Center. The major components will be the recreation center, leech field for the restrooms, a lit 44-stall parking lot and landscaping; and depending on the bids, the possibility of perimeter fencing, a security gate for the parking lot and additional landscaping. They would be expected to widen Kahae Road, along the recreation center, as a requirement of SDOT and DPP to provide access to the recreation center; and the relocation the bus stop along Kamehameha. The construction will begin one year from the funding availability. The big delay would be reacquiring the permits.

Questions, comments and concerns followed:

1. When Hirota first heard of the project, Kahae Road was privately owned. There were also a number of owners with undivided interest. Lee indicated two to three lots were to provide for the widening; and these property owner's are to be compensated at fair market value.
2. There is no relation between the community center at Pupukea and the Sunset Community Recreation Center.
3. In response to Dubiel's inquiry whether the designer of the structure is the same, Lee's reply was yes.

NEW BUSINESS:

Act 40 – Bob Leinau indicated that Act 40 changed somewhere in federal law. Act 185 – relating to highways, stipulates community concerns and reads that the director shall establish a process to allow flexible highway design to be considered when designing improvements. Number 6 of the list of highways include Koolau Loa coastal highway from Kaaawa to Waimea on Oahu. He would like to recommend that the North Shore Neighborhood Board take the opportunity be a player in this matter.

Scoville said the definition identifies that section along Kamehameha Highway fronting Koolauloa. Leinau said that Malama Ohana asked to be included in the bill that should be preserved and believes it is in keeping with the environmental theme. The difference is to bring this to the table for information.

PRESENTATIONS:

Waialua Community Kitchen – John Hirota presented Waialua Community Kitchen, a project introduced and sponsored by the Friends of Waialua Town about five years ago. This certified community kitchen project was first introduced with the idea and purpose that people in the community wanting to do food-related businesses in community had the opportunity to do so even if they didn't have a restaurant or certified kitchen to produce their products. Community individuals instrumental in the fruition of this project included: Jenny Vierra, Kathleen Pahinui, George Williams and John Hirota.

CORRESPONDENCE AND CHAIR'S REPORT: A listing of the Board's correspondence was available at the sign-in table. As always, anyone requesting a copy of any of the correspondence should contact Neighborhood Assistant Richardson at 527-5788.

ANNOUNCEMENTS:

1. The next Board meeting will be held on Tuesday, March 28, 2006, 7:00 p.m. at John Kalili Surf Center.

ADJOURNMENT: Being there no other Board business, the meeting adjourned at 9:11 p.m.

Submitted by

Marie Richardson,
Neighborhood Assistant