



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, JANUARY 22, 2008
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. **FILLING OF VACANCY SUB DISTRICT 3 (HALEIWA)** – One (1) vacancy
- III. **RECOGNITION OF JIMMY AWAI**
- IV. **APPROVAL OF THE REGULAR MEETING MINUTES OF OCTOBER 23, 2007 AND NOVEMBER 27, 2007**
- V. **TREASURER'S REPORT**
- VI. **REPORTS FROM HONOLULU POLICE AND FIRE DEPARTMENTS**
- VII. **U.S. ARMY 25TH INFANTRY DIVISION**
- VIII. **TRANSPORTATION COMMITTEE** (Gil Riviere)
- IX. **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
- X. **UNFINISHED BUSINESS:** None
- XI. **NEW BUSINESS / PRESENTATION / ACTION:**
 - A. Creating a separation of High Schools and Middle Schools for the North Shore Area – Jim Frisbee and Lea Albert (For Action)
 - B. National Association of Counties Drug Discount Card Program (For Information) – Council member Donovan Dela Cruz
- XII. **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**
- XIII. **CORRESPONDENCE AND CHAIR'S REPORT**



XIV. **ANNOUNCEMENTS**

- A. The next meeting is **Tuesday, February 26, 2008**, 7:00 p.m. at the John Kalili Surf Center.
- B. Olelo Broadcast airs Saturdays, Channel 49, 9:00 p.m.

XV. **ADJOURNMENT**

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, HI 96813; call 768-3710; or fax 768-3711 to be added to the mailing list or visit www.honolulu.gov/nco/index1.htm.

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 Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.