



NORTH SHORE NEIGHBORHOOD BOARD NO. 27

P.O. BOX 577 • HALEIWA, HAWAII, 96712
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**REGULAR MEETING AGENDA
TUESDAY, MAY 27, 2008
HALE'IWA ALI'I BEACH PARK - JOHN KALILI SURF CENTER
66-167 HALE'IWA ROAD**

ATTENTION: MEETING STARTS ON TIME AT 7:00 P.M. and ADJOURNMENT AT 9:30 P.M.

- I. **CALL TO ORDER:** Chair Lyons
- II. **APPROVAL OF THE REGULAR MEETING MINUTES:** April 22, 2008
- III. **TREASURER'S REPORT:** B. Leinau
- IV. **REPORTS FROM HONOLULU POLICE AND FIRE DEPARTMENTS**
- V. **U.S. ARMY 25TH INFANTRY DIVISION**
- VI. **COMMITTEE REPORTS:** Transportation Committee – G. Riviere
- VII. **RESIDENTS' CONCERNS:** (Three-Minute Time Limit)
Note: "Sunshine Law" states no issues, concerns or action can be discussed by the Board unless it is on the agenda.
- VIII. **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
- IX. **UNFINISHED BUSINESS**
- X. **NEW BUSINESS / PRESENTATION / ACTION:**
 - A. Pan Pacific – Lisa Imata; zoning change on Kamehameha Highway at the Wallace property near the Ogenesis property
 - B. 66-165 Kamehameha Highway – Will Schoette; rehab and improvements to business property
- XI. **CORRESPONDENCE AND CHAIR'S REPORT**
- XII. **ANNOUNCEMENTS:**
 - A. The next Board meeting will be held on Tuesday, June 24, 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.

