



**NORTH SHORE NEIGHBORHOOD BOARD NO. 27**

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C/o Neighborhood Commission Office, Honolulu Hale  
530 South King Street, Room 406, Honolulu, Hawaii 96813  
Phone (808) 768-3710 • Fax (808) 768-3711 • Internet: <http://www.honolulu.gov>

**REGULAR MEETING AGENDA for TUESDAY, JULY 22, 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:** June 24, 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) "Sunshine Law" states concerns can be discussed by the Board; however, no motions and discussions leading to a vote 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 Yoshimoto)
  - E. State Senator Robert Bunda
  - F. State Representative Michael Magaoay
  - G. Congresswoman Mazie Hirono
- IX. **UNFINISHED BUSINESS**
- X. **NEW BUSINESS:**
  - A. Surf Committee recommendation for Surf Contest Rules – Gil Riviere
  - B. Organic Farming and Marketing presentation – Al Santos
  - C. Renew of Board video contract with Robert Bailey
  - D. Vote on Board recess months for 2008-09 Year
  - E. Renew contract for John Kalili Surf Center Board meeting facility
  - F. Homeless Community formation of committee
- XI. **CORRESPONDENCE AND CHAIR'S REPORT**
- XII. **ANNOUNCEMENTS:**
  - A. The Board will vote on a possible recess for the August 26, 2008 meeting
  - 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](http://www.honolulu.gov/nco/index1.htm). For information pertaining to accessibility for handicapped persons, please call the Neighborhood Commission Office at 768-3710.

