



NORTH SHORE NEIGHBORHOOD BOARD NO. 27

C/o Neighborhood Commission Office, 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
TUESDAY, SEPTEMBER 23, 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 Mike Lyons
- II. **APPROVAL OF THE REGULAR MEETING MINUTES:** JULY 22, 2008
- III. **TREASURER'S REPORT:** Bob Leinau
- IV. **REPORTS FROM HONOLULU POLICE AND FIRE DEPARTMENTS**
- V. **U.S. ARMY 25TH INFANTRY DIVISION**
- VI. **COMMITTEE REPORTS:** Transportation Committee – Gill 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. University of Hawaii update of final report regarding water contaminants – Dr. Russell Yost
 - B. Castle & Cooke report and update regarding Crozier Drive Cottages – Dean Minakami
 - C. Quest extended medical program discussing Medicaid aged and disabled persons – Roxanne Waite
- XI. **CORRESPONDENCE AND CHAIR'S REPORT**
- XII. **ANNOUNCEMENTS:**
 - A. The next Board meeting will be on October 28, 2008 starting at 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.

