



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, OCTOBER 28, 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:** September 23, 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. Two points to be submitted to Donovan Delacruz for the North Shore Board Area. To consider welfare and public safety for all residents to be included in their request. Presented by Chair Lyons.
 - B. First Wind – Wind farms in Kahuku. Presented by Lori Kalaki.
- XI. **CORRESPONDENCE AND CHAIR'S REPORT**
- XII. **ANNOUNCEMENTS:**
 - A. The next Board meeting will be on November 20, 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.

