



## NORTH SHORE NEIGHBORHOOD BOARD NO. 27

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### DRAFT REGULAR MEETING MINUTES TUESDAY, JULY 28, 2009 JOHN KALILI SURF CENTER

**CALL TO ORDER:** Chair Pro Tem Robert Leinau called the meeting to order at 7:00 p.m. with **twelve (12) members present**. Note – This 15-member Board requires eight (8) votes to establish a quorum and to take official Board action.

**MEMBERS PRESENT:** Jeffrey Alameida, Arlene Kawahakui, Robert Leinau, Michael Lyons, Reed Matsuura, Blake McElheny, Antya Miller, Jacob Ng, Kathleen Pahinui, Carol Phillips, Gil Riviere, Warren Scoville.

**MEMBERS ABSENT:** John Hirota.

**GUESTS:** Officer Gerald Scoville (Honolulu Police Department), Captain Andy Smith (Honolulu Fire Department), Alenka Remec (Mayor's Representative), Reed Matsuura (Councilmember Donovan Dela Cruz's Office), George Kuo (Board of Water Supply), Galen Yoshimoto (State Department of Defense; Governor's Representative), Brigadier General Gary Ishikawa (Deputy Adjutant General, Hawaii State Department of Defense; Governor's Representative), Larry Sagaysay (Representative Michael Magaoay's Office staff), Stew Ring (Mokuleia Community Association), Thomas Taniaco (State Department of Land and Natural Resources' Division of Conservation & Resources Enforcement [DLNR's DOCARE]), Robert Finley (Neighborhood Commission), Scott Wallace (Wallace Development), John Whalen (Plan Pacific), Noe Kalipi & Ren Wescot (First Wind), Todd White (Haleiwa Surf), Cathy Stanley (Sherman Realty), Kathy Yonamine (Hawaiian Electric Company [HECO]), Jacque Leinau, Manu West, Tom Stone, Lynell DaMate, Jay Oku, Carl Banks, Paul & Judith Nelson, Jay Oku, S. Joe Estores, Clint Wilkie, Bill Leif Anderson, Oliver Lunasco, Geraldine Amaru, Ali Jeffers-Fabero, Hugh Hazenfield, Janice Lee, Lisa Imata, Nicolas Cavratarre, Dixon Lau, Maxi Moto, Joshua Ritchey, Jennifer Hoday, Sam Kapu, Bonnie Kimmel, Diane Anderson, Mike Daley, Denise Foley, Laura Couch, Skill Johnson, Mark Robinson, Tracy Munoz, Marsha White, Sheryl Bieler, Bruce Bellows, Kalani Fronda, Bodo Van Der Leeden, Thomas Shirai, Willie & Didi Herron and Mary Chanel- Benjamin (Neighborhood Commission Office).

### BOARD ORGANIZATION

**ELECTION OF CHAIR:** Pahinui nominated Lyons for Chair. There being no other nominations, the nominations were closed. Lyons was elected Chair by a **UNANIMOUS VOTE of 12-0-0** (Aye: Alameida, Kawahakui, Leinau, Lyons, Matsuura, McElheny, Miller, Ng, Pahinui, Phillips, Riviere, Scoville).

**ELECTION OF VICE CHAIR:** Phillips nominated Pahinui for Vice Chair. There being no other nominations, the nominations were closed. Pahinui was elected Vice Chair by a **UNANIMOUS VOTE of 12-0-0** (Aye: Alameida, Kawahakui, Leinau, Lyons, Matsuura, McElheny, Miller, Ng, Pahinui, Phillips, Riviere, Scoville).

**ELECTION OF SECRETARY:** Pahinui nominated Ng for Secretary. Ng declined the nomination. Leinau nominated Riviere for Secretary. There being no other nominations, the nominations were closed. Riviere was elected Secretary by a **UNANIMOUS VOTE of 12-0-0** (Aye: Alameida, Kawahakui, Leinau, Lyons, Matsuura, McElheny, Miller, Ng, Pahinui, Phillips, Riviere, Scoville).

**ELECTION OF TREASURER:** Pahinui nominated Leinau for Treasurer. There being no other nominations, the nominations were closed. Leinau was elected Treasurer by a **UNANIMOUS VOTE of 12-0-0** (Aye: Alameida, Kawahakui, Leinau, Lyons, Matsuura, McElheny, Miller, Ng, Pahinui, Phillips, Riviere, Scoville).

**SELECTION OF MEETING DAY, TIME AND PLACE:** Pahinui moved, Phillips seconded that the North Shore Neighborhood Board No. 27 holds its Regular Meetings on the 4<sup>th</sup> Tuesdays of the Month, 7:00 p.m., John Kalili Surf Center. The motion was **ADOPTED** by a **UNANIMOUS VOTE of 12-0-0** (Aye: Alameida, Kawahakui, Leinau, Lyons, Matsuura, McElheny, Miller, Ng, Pahinui, Phillips, Riviere, Scoville).



**RECESS MONTHS:** Leinau moved, Philips seconded that the North Shore Neighborhood Board No. 27 recess in August and December 2009. The motion was ADOPTED by a UNANIMOUS VOTE of 12-0-0 (Aye: Alameida, Kawahakui, Leinau, Lyons, Matsuura, McElheny, Miller, Ng, Pahinui, Philips, Riviere, Scoville).

**APPROVAL OF VIDEO TELECASTING:** Leinau commented that community residents see and comment on Board meetings, it thereby justifies the expense of videotaping Board meetings. Leinau moved, Philips seconded that the North Shore Neighborhood Board support video telecasting of its Regular Meetings for Broadcast on Olelo. The motion was ADOPTED by a UNANIMOUS VOTE of 12-0-0 (Aye: Alameida, Kawahakui, Leinau, Lyons, Matsuura, McElheny, Miller, Ng, Pahinui, Philips, Riviere, Scoville).

**CITY MONTHLY REPORTS:**

**HONOLULU FIRE DEPARTMENT (HFD):** Captain Andy Smith highlighted the following: (1) Statistics for July 2009: Fires – 4 wildland, 5 rubbish and 1 vehicle; Emergencies – 33 medical and 5 search/rescue. (2) HFD responded to a brush fire at Kaena Point that took two days to extinguish. (3) Fire Safety Tip: With our island keiki on summer break, this is an opportune time to review your home surroundings for potentially dangerous situations. Take the time to childproof your home. Check for situations that may cause electrical shock, accidental falls, and/or poisoning from unsecured medications, cleaning products, and/or houseplants. Ensure swimming pools are properly fenced and gated. An alarm on the door from the house to the pool can help prevent unattended keiki from drowning. Keep matches/lighters in a safe, secured place away from children.

Questions, comments and concerns followed:

- Concern was expressed regarding a resident who died while swimming off Sharks Cove despite the fact he was safety conscious and that two of his teenage friends located but could not bring him up to the coastline. Captain Smith replied that he might have died due to shallow water blackout

**HONOLULU POLICE DEPARTMENT (HPD):** Officer Gerald Scoville highlighted the following: (1) Statistics for July 2009: 62 break ins, 12 burglaries, 43 motor vehicle thefts and 5 auto thefts. (2) HPD has added 9 new officers and 9 new bile patrol officers.

Questions, comments and concerns followed:

- A resident stated that several tourists have reported crimes in the area however there are some crimes that go unreported.
- It was suggested that HPD cite vehicles parking illegally at the No Parking Spots in the Pupukea area.
- Concern was expressed regarding bonfires occurring four times on July 25<sup>th</sup> and July 26<sup>th</sup> and called 911 where there have been no responses. Officer Scoville replied that fires done in containers are not illegal as long as no debris is left behind. For further inquiry, call HPD's Wahiawa Station at 621-8842.
- It was pointed out that the more calls to HPD means the need for more HPD officers in the community.
- It was suggested that HPD should cite vehicles parking illegally for days in the No Parking Zone in the Alakai area. Officer Scoville replied that call 911 and make a report to HPD.
- Concern was expressed that public drinking near the Recreation Center in Pupukea Road has resulted in fighting taking place there. It is noted that it is illegal to drink in public facilities. Officer Scoville replied if anyone witnesses activity, call 911.
- It was commented that hundreds of household burglaries go unreported.
- Concern was raised concerning restrictions to beach access.
- A resident has informed the community that he has formed Friends of Haleiwa Beach to keep tabs at the beach as a neighborhood community watch to keep crime down.
- Concern was raised regarding home front block parking with cones, rocks and how to remove it on Kikai Street.
- Concern was expressed regarding speeding 50 to 65 miles per hour on the highway that would jeopardize kids' safety, a 35 miles per hour zone. It was suggested that traffic calming devices be installed to make drivers aware.
- Noting time constraints, Chair Lyons suggested that community residents whom have concerns exchange phone numbers with the police. A resident further suggested that he can call the television stations to get the word out.

**MAYOR'S REPRESENTATIVE:** Alenka Remec, from the Mayor's Office highlighted the following: (1) Advocates for the creation of a dog park were instructed by the City Department of Parks and Recreation (DPR) to get residents input and to make a presentation to this Board before DPR would make a decision to their proposal. After receiving

letters of support from this Board, a petition and numerous letters in support of the dog park, DPR is now discussing in more detail with the dog park advocates their proposal. (2) The second floor of the John Kalili Surf Center is currently a roof with a façade that was built to facilitate filming of the former Baywatch TV series. In terms of making it accessible to those with disabilities based on the Americans with Disabilities Act (ADA) and bringing it up to building code standards, DPR will defer to the City Department of Design and Construction (DDC). The cost for this proposed project is \$2 million. (3) Crozier Drive is a privately-owned roadway. However, under Private Street Ordinance, it qualifies for maintenance because there are six or more individually-owned parcels and is open to the public. This matter was referred to the City Department of Facility Maintenance (DFM) which stated that the City does not construct speed bumps or humps on privately owned roadways. It only authorizes the City to maintain the pavement area of privately owned roadways by patching or repaving these roadways. (4) Installation of night lights at Haleiwa Elementary School is under the jurisdiction of the State Department of Education (DOE). (5) Regarding a concern expressed that a plaque honoring Donald Kiihau on the bathroom wall at Hale'iwa Ali'i Park as a disgrace and the family honored with this plaque being very upset with the City. District 4 Manager Wilfred Ho has spoken with Donald Kiihau's daughter April Cuesta to work on a permanent plaque and finalize the wording. A permanent plaque will be ordered by the end of July 2009 with delivery in 4-6 weeks. A dedication ceremony will be planned by the family and District 4 as soon as a date can be fixed.

Questions, comments and concerns followed:

- Concern was expressed that no notice regarding residents in opposition to the dog park.
- A Board member held a meeting with DPR Director Lester Chang to inquire to why there are no rules governing surf contests despite the fact that the surf committee has submitted rules with the City has not responded in four years. Chair Lyons replied that it is in litigation.
- There is no speed bump on Crozier Loop despite the fact that speeding takes place there. Remec will follow up.
- It was mentioned that there was an event that occurred last week Saturday where more than 200 people attended at Chun's Reef Park. It was inquired to who issued the permit and that No Trespass Sign was posted.
- It was reported that the telephone lines are not functioning at the new Sunset Beach Recreation Center.
- It was suggested that the \$6,000 spent on a plaque should instead be allocated to install speed bumps or put Haleiwa on the map for surfing. Reed Matsuura, from Councilmember Dela Cruz' office pointed out that the funding comes from bonds, not cash. He further mentioned that the renovating Sunset Beach Recreation Center should be completed by the first week of August 2009.
- It was mentioned that more than 300 people participated in a recent surf event. It was suggested that a three-year permit be issued to give organizers time to plan surfing events in the North Shore including event sponsorship, issuing visas for participants from overseas and needing time to plan.

BOARD OF WATER SUPPLY (BWS): BWS Representative George Kuo distributed flyers and highlighted the following: (1) There was one water main break on June 16, 2009 at Kauhonua Street. (2) BWS's Annual Halawa Xeriscape Gardens Open House & Unthirsty Plant Sale takes place on Saturday, August 1, 2009, 9:00 a.m. to 3:00 p.m., Halawa Xeriscape Garden, 99-1268 Iwaena Street. (3) On June 25, 2009, BWS removed sand stuck in the faucet on Piikai Street that resulted in water being flushed out on the valves.

Questions, comments and concerns followed:

- It was noted that there was a vehicular accident that occurred on Sunday, July 26, 2009 that caused the water hydrant line to get hit fronting Haleiwa Park Monument.

COUNCILMEMBER DONOVAN DELA CRUZ: Reed Matsuura distributed Councilmember Dela Cruz's written report and highlighted the following: (1) In the wake of recent property tax hikes along with numerous tax and fee hikes, the real property tax exemptions residents may qualify for is based on the following formula: property value minus exemption equals net taxable value; net taxable value multiplied by tax rate (per \$1,000 of value) equals tax; and tax minus tax credit (for qualified homeowners) equals tax billing. The home exemption amount for those under age 65 years of age is \$80,000. For those older than 65 the amount increases to \$120,000. (2) Waiialua Community Association recently celebrated its 75<sup>th</sup> Anniversary. (3) The illegal food stand at Sunset Beach has been removed. (4) State Department of Transportation (SDOT) are installing traffic lights and restriping the crosswalk. (5) City Department of Parks and Recreation (DPR) is repairing the shower stalls near the comfort station at Pupukea Recreation Center. (6) The City is constructing the four-mile Ke Ala Ke Pupukea Bike Path. (7) The City is renovating the Hawaii Loa Green Waste Facility. (8) Councilmember Dela Cruz is meeting with DPR District 4 Manager Wilbert Ho along with family members to finalize the plaque honoring Donald Kiihau. (9) United States Congresswoman has allocated \$4 million to construct bike paths in the Waiialua – Haleiwa areas including the

intersection of Waiialua Home Road and Goodale Avenue. (10) The City is funding construction of the North Shore Wastewater Treatment Plant that should be completed in 2010. Once completed, residents will need to be hooked up in order for this plant to treat wastewater.

Questions, comments and concerns followed:

- Concern was stated that residents have not decided on alternative of wastewater treatment.
- It was suggested that the City fund data collection on testing shoreline water quality along the North Shore Coastline.
- Concern was expressed regarding cesspool where it was noted that there are five residences that live below street levels and how they would be impacted with construction of the proposed North Shore Wastewater Treatment Plant. Matsuura replied that the gravity systems level may not make possible for those five residences to hook up to the new wastewater treatment plant. That will be determined by the City Department of Environmental Services (ENV).
- It was suggested that the primary focus to treat wastewater should be done by modern/green technology.

#### RESIDENTS/COMMUNITY CONCERNS

CITY DENIES DATE FOR COMMUNITY EVENT: Concern was stated that the City is denying setting aside dates for the North Shore Menehune Surfing Event on the 2<sup>nd</sup> and 3<sup>rd</sup> weekends of each month. It was noted that for the past 36 years, there has been a surfing event at Hale'iwa Ali'i Beach Park where all proceeds from this annual event goes to the John Kalili Surf Center.

TRASH PROBLEM IN NORTH SHORE: It was reported that from March to May 2009 that more than 200 volunteers have picked up trash along the North Shore coastline including more than 53,000 cigarettes along with more than 9,000 nails in burned pallets on Chun's Reef Beach. Bottom line, smoking must be banned on all beaches.

TURTLE PROBLEM REMOVING SEAWEED: Willie Herren informed the community that turtles have successfully infiltrated the North Shore coastline where they have successfully wiped out the seaweeds that devastate fish and crabs who consume seaweed. The State Department of Land & Natural Resources (DLNR) has done nothing to stop the turtles for consuming the seaweed.

THEFTS BECOMING A COMMUNITY PROBLEM: It was reported that thefts of items such as full screen television sets, jewelry, etc. has become such a major problem in the community that children have nightmares where no arrests have been made. It was suggested that HPD issue citations to raise awareness regarding proliferation of thefts.

ANNOUNCEMENT FROM NEIGHBORHOOD COMMISSION ANOUNCING MEETINGS ADRESSING FILLING BOARD SEAT VACANCIES: Neighborhood Commission Member Robert Finley congratulated all Board Members elected to the 2009-2011 Term. Finley stated that the Revised Neighborhood Plan does not allow filling of vacancies, thereby this provision needs to be changed. Finley announced that there would be two meetings to address this issue: Friday, August 14, 2009 – Honolulu Hale and Saturday, August 15, 2009 – Kapolei Hale. Once this issue is addressed, Mayor Mufi Hannemann is expected to sign this new change in September 2009.

DISASTER PREPARDNESS PRESENTATION ANNOUNCEMENT: Jay Oku announced that both the North Shore Chamber of Commerce and Waiialua Community Association will be sponsoring a North Shore Disaster Preparedness Meeting on Saturday, August 1, 2009, 9:00 a.m., Cottage 2 Haleiwa Gym. Presentation to be delivered by State Civil Defense to help the community prepare for hurricanes, tsunamis, floods, food shortages and fires.

ILLEGAL PARKING ON GRASS: It was raised that vehicles are parking illegally on grass at Waimea Bay Beach Park.

LOCKED GATES PREVENTING BEACH ACCESS: It was raised that next to the sheep farm that there are locked gates blocking access to the beach. It was inquired to what the status is concerning this locked gate. Matsuura replied that the land in questions is owned by the State Department of Agriculture but that only the beach is under City jurisdiction.

CONSTRUCTION ON HILLSIDE: McElheny reported that he has witnessed construction on the hillsides located on property that has been condemned. He inquired if there were permits issued by either the City Department of Planning and Permitting (DPP) or the State Department of Land and Natural Resources (DLNR). Mayor's Representative Alenka Remec will follow up.

APPROVAL OF JUNE 23, 2009 MINUTES: The following corrections were made:

- Replace "Phillips" with "Philips" throughout the meeting minutes.
- Page 2, under Board of Water Supply, Questions, Comments and Concerns section, item 1, should read: "It was mentioned that **EPA (Environmental Protection Agency) and SDOH (State Department of Health) listed** contaminants **that are detected** in the area water **are included** in the Annual Water Quality Report. **But not all contaminants are tested for (those that are not on the EPA/SDOH list).**

**Leinau moved, Pahinui seconded, to approve June 23, 2009 Minutes as amended. The motion was ADOPTED UNANIMOUSLY, 12-0-0** (AYE: Alameida, Kawahakui, Leinau, Lyons, Matsuura, McElheny, Miller, Ng, Pahinui, Philips, Riviere, Scoville).

APPROVAL OF APRIL 28, 2009 MINUTES: Item deferred.

### BOARD BUSINESS

FIRST WIND REPRESENTATIVE: Noe Kalipi representing First Wind gave the following presentation: First Wind is taking a grassroots approach to get community input/support to install a microwave system to help facilitate the communications system for the first wind farm on Oahu to be located in Kahuku near Charlie Road. This wind farm will generate alternative source of energy with 30 megawatts generating electricity to approximately 10,000 area homes while in compliance with the North Shore Sustainable Communities Plan. First Wind is working with Hawaiian Electric Company (HECO) to help get permits to make it a reality. First Wind apologizes for prematurely sending a letter stating that the tower would be installed in Mokuleia.

Questions, comments and concerns followed:

- It was appreciated that First Wind is complying with the North Shore Sustainable Communities Plan.
- It was suggested that First Wind do further consultation with residents and area community associations for further input.
- Time frame for installing the new sites and permits is approximately two months. It was noted that in the 2<sup>nd</sup> Quarter of 2010, HECO will file with the State Public Utilities Commission (PUC) on behalf of First Wind to get a permit.
- It was suggested that First Wind use the existing towers instead of installing new towers.
- First Wind is finding a site in Mokuleia to install a tower to provide alternative energy to service the 10,000 residences.

PEACOCK FLATS ACCESS: Brigadier General Gary Ishikawa, Deputy State Adjutant General at the State Department of Defense, gave the following presentation based on community meetings he attended: Following the suggestion by two members of the North Shore Neighborhood Board at their April 2009 Meeting, to open Peacock Flats Road to pig hunters' vehicles. Attended a meeting of the Mokuleia Community Association (MCA) where its officers stated their strong opposition to opening the road to those vehicles. Then in early June 2009, they asked for input from the MCA members and residents. As of July 24, 2009, the MCA had received responses from 86 MCA members and residents: all of whom oppose opening the road to pig hunters' vehicles; and let the record show that no one supports opening the road.

Questions, comments and concerns followed:

- It was noted that Mokuleia residents and users of Peacock Flats Road oppose opening this road to pig hunters' and public vehicles citing safety concerns.
- It was commented that taxpayers pay for the use and maintenance of Peacock Flats Road. It was further noted that pig and bird hunters will access this road for only three months out of the year for camping and hunting. Further, this road needs to be used in emergencies for residents who have to travel through the Waianae side to access this road are very dangerous where the Waianae side of the road is unpaved.
- It was pointed out that this road is a public recreation area for year long use. Added that the area is fenced to protect endangered species.
- This road is permitted for hiking, biking, camping and hunting. However, being a wilderness area, it restricts vehicular access.

- A resident stated that rain water settles into a water pool thus a source of clean water for Mokuleia residents. Therefore hunting or camping should be prohibited activity.
- Support was expressed to access the road for hunting where if a 200 pound pig is successfully hunted, it would be impossible to lift and walk a 200 pound pig. Therefore, a vehicle is needed to perform this task.
- Concern was expressed that there is no justice to previous generations who have resided in this land.
- It was suggested that the State Department of Land and Natural Resources' Division of Forestry and Wildlife (DLNR's DOFAW) be invited to attend a future Board meeting to address this issue. In a related matter, concern was stated if pig hunters' vehicles along with other like the boys scouts, tourists and the general public were given vehicular access, what would DLNR's DOFAW enforcement capacity be and how would they be able to enforce it.
- It was commented that without hunting, pigs would reproduce in such big numbers that they put their feces in the river, go on the streets and dig up dirt that results in erosion in nearby river banks and streams. Therefore, a compromise is suggested to reconcile the differences.
- It was suggested that pig hunters utilize this road once or twice a week to hunt and camp in the area. One possible solution to solve this problem is for DLNR's DOFAW set up pig traps in this area as a compromise solution.

**Ng moved, Leinau seconded, that the North Shore Neighborhood Board No. 27 support that this issue be deferred for continued discussion at future Board meetings. Pahinui proposed to amend the motion by requesting a representative from DLNR's DOFAW to attend future Board meetings to address this issue. Ng accepted, Leinau seconded, accepting the friendly amendment. The motion was ADOPTED by a UNANIMOUS vote of 12-0-0 (AYE: Alameida, Kawahakui, Leinau, Lyons, Matsuura, McElheny, Miller, Ng, Pahinui, Philips, Riviere, Scoville).**

SCOTT WALLACE PROPERTIES LOCATED AT AND AROUND 66-235 KAMEHAMEHA HIGHWAY: Scott Wallace of Wallace Development gave the following presentation: This is his third presentation to the Board on this project. In response to concerns that were raised at the two previous Board meetings where there will be no Macy or Longs Drugs Store in his property along with no movie theaters bearing his family name Wallace Theaters. The initial plan presented in 2007 was to construct two retail buildings which after community concerns were raised were dropped. The new plan presented in 2008 consists of four live work units in a single building that would be consistent with B1 Business Zoning. This project is consistent with the North Shore Sustainable Communities Plan and the Haleiwa Special District. Wallace showed a 1984 area map that includes Waiialua Courthouse and 31 other buildings as historically important buildings. The proposed four live work units have support of nearby residents. Further, the proposed project addresses traffic and drainage issues and includes sidewalks.

Questions, comments and concerns followed:

- It was pointed out that the area where the proposed project is taking place is zoned R-5 Residential that allows small town quaintness and qualities to area buildings.
- Concern was raised that the proposal to change zoning from R-5 to B-1 might not allow resident to reside in the area.
- Concern was expressed that changing the zoning to B1 is not consistent with the North Shore Sustainable Communities Plan and Haleiwa Special District.

**Philips moved, Pahinui seconded, that the North Shore Neighborhood Board No. 27 oppose the zoning change to B-1 on Scott Wallace Properties located in and around 66-325 Kamehameha Highway.**

Discussion followed:

- A resident commented that cottages located in the parcel are real community treasures therefore must be preserved for future generations.
- Support for the motion was expressed to oppose the zoning change by pointing out that there are wetlands located behind the property units where even in moderate-heavy rains that the drainage system is inadequate thereby be adversely impacted by flooding.
- A sentiment was stated to Mr. Wallace to leave the North Shore Country alone and go back to where he came from. Chair Lyons ruled that Board member out of order.
- A resident pointed out that the last time a new building was constructed in the North Shore community was five to ten years earlier.

**The motion was ADOPTED by a vote of 8-3-1 (Aye: Kawahakui, Leinau, McElheny, Miller, Ng, Pahinui, Philips, Scoville. Nay: Alameida, Lyons, Matsuura. Abstain: Riviere.**

## REPORTS

**TREASURER'S REPORT:** Leinau reported for June 2009: Previous operating account balance was \$1,363.52, current expenses were \$319.51, and current account balance to date is \$1,044.01. **Pahinui moved, Matsuura seconded, to approve June 2009 Treasurer's Report for filing. The motion was ADOPTED UNANIMOUSLY, 12-0-0** (AYE: Alameida, Kawahakui, Leinau, Lyons, Matsuura, McElheny, Miller, Ng, Pahinui, Philips, Riviere, Scoville). The report was filed.

## COMMITTEES

**TRANSPORTATION:** Committee Chair Riviere reported the following: (1) \$1.7 million has been requested for area highway funds, while another \$1.2 million is in general funds from the City Department of Transportation Services (DTS). (2) DTS will be reviewing the justification of installing traffic lights in the three corners including the intersections of Kamehameha Highway on Haleiwa Road and Waiialua Beach Road on Goodale Avenue.

Questions, comments and concerns followed:

- It was suggested that federal stimulus funds be used to fund area highway projects. Committee Chair Riviere replied that the federal stimulus funds will only be used on projects deemed shovel ready.

**FLOOD/EMERGENCY/WATERWAY:** **Committee Chair Ng moved, Matsuura seconded, that the North Shore Neighborhood Board No. 27 accept the conclusions and recommendations of the Special Committee on Kaiaka Bay Watershed, Flood Control, and Disaster Planning specifically on Flood Warning and Control, Reduced Water Quality and Habitat Loss and Reducing Pollutive Behavior through Public Education. The motion was ADOPTED UNANIMOUSLY, 12-0-0** (AYE: Alameida, Kawahakui, Leinau, Lyons, Matsuura, McElheny, Miller, Ng, Pahinui, Philips, Riviere, Scoville).

## ELECTED OFFICIALS

**GOVERNOR'S REPRESENTATIVE:** Issue concerning Peacock Flats Road was discussed earlier in the meeting.

**SENATOR ROBERT BUNDA:** No representative was present.

**REPRESENTATIVE MICHAEL MAGAOAY:** Larry Sagaysay distributed Representative Magaoay's written report and highlighted the following: (1) Representative Magaoay attended a ceremony honoring Filipino Veterans who served in World War II. (2) The State Legislature met in a one day session on Wednesday, July 15, 2009 where they overrode 34 of the Governor's 53 vetoes.

**UNITED STATES REPRESENTATIVE MAZIE HIRONO:** No representative was present.

## ANNOUNCEMENTS

**NEXT BOARD MEETING:** Chair Lyons announced that the next North Shore Neighborhood Board No. 27 Meeting will be on Tuesday, September 22, 2009.

## BOARD MEMBER ANNOUNCEMENTS

**FLYER CONCERNING PICKING FRUIT ON METAL POLES LOCATED NEAR POWER LINES:** In the wake of recent tragic deaths involving people using metal poles to pick fruit near power lines, Philips announced that Hawaiian Electric Company (HECO) has an informational flyer containing safety tips/precautions concerning picking fruit and doing other work near power lines.

**HAWAIIAN TARO SEMINAR:** Leinau announced that there will be a free seminar on Hawaiian Taro taking place on Saturday, August 1, 2009, 1:00 p.m. at the Lilioukalani Church.

**ADJOURNMENT:** The meeting adjourned at 9:48 p.m.

Submitted by,

Mary Chanel-Benjamin, Neighborhood Assistant