



## NORTH SHORE NEIGHBORHOOD BOARD NO. 27

c/o NEIGHBORHOOD COMMISSION • 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, November 24, 2009

John Kaili Surf Center – Hale'iwa Ali'i Beach Park

66-167 Hale'iwa Road

7:00 p.m.

**Rules of Speaking:** Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under 3 minutes, and those giving reports are urged to keep their reports under 3 minutes. Please silence all electronic devices.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

- I. CALL TO ORDER – Chair Mike Lyons
- II. CITY MONTHLY REPORTS (Limited to 3 minutes each)
  - a. Honolulu Fire Department
  - b. Honolulu Police Department
  - c. Mayor Mufi Hannemann's Representative – Alenka Remec
  - d. Board of Water Supply
  - e. Councilmember Donovan Dela Cruz
- III. RESIDENTS'/COMMUNITY CONCERNS (Limited to 3 minutes each)
- IV. APPROVAL OF MINUTES:
  - a. October 27, 2009
- V. BOARD BUSINESS (list items with sufficient details)
  - a. Pupukea Rock Fall Mitigation by Michael Yamasaki, Dept. of Design & Construction & John Cronen, URS
  - b. Transportation Organization Development by Councilmember Donovan Dela Cruz
  - c. West Wind Update by Company Representative
  - d. Anahulu Center 66-030 Kamehameha Hwy by South Pacific Design Group: Ursula Gehrman
- VI. REPORTS (Limited to 3 minutes each)
  - a. Treasurer's Report
  - b. Committees:
    - i. Transportation – Gil Riviere
    - ii. Flood/Emergency/Waterway – Jacob Ng
  - c. 25<sup>th</sup> Infantry Report
  - d. Elected Officials:
    - i. Congresswoman Mazie Hirono
    - ii. State Senator Robert Bunda
    - iii. State Representative Michael Magaoay
- VII. ANNOUNCEMENTS
  - a. The Board will recess for the month of December
  - b. Next Meeting – January 26, 2010
  - c. Board Member Announcements



#### VIII. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711. Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.