



NORTH SHORE NEIGHBORHOOD BOARD NO. 27

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII 96813
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DRAFT REGULAR MEETING MINUTES TUESDAY, NOVEMBER 24, 2009 JOHN KALILI SURF CENTER

CALL TO ORDER: Chair Mike Lyons called the meeting to order at 7:00 p.m. **with a quorum of 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 – Bruce Bellows, John Hirota, Arlene Kawahakui, Jacqueline Leinau, Robert Leinau, Michael Lyons, Reed Matsuura, Blake McElheny, Antya Miller (arrived at 7:48 p.m.), Jacob Ng, Kathleen Pahinui (departed at 8:45), Carol Philips, Gil Riviere.

Members Absent – Jeffrey Alameida and Warren Scoville.

GUESTS: Officer Wendy Atabay and Bart Huber (Honolulu Police Department); Captain B. Emmons (Honolulu Fire Department); Alenka Remec (Mayor Mufi Hannemann's Office); Stew Ring (Mokuleia Community Association); Reed Maturra (Councilmember Donovan Dela Cruz's Office); Representative Michael Magaoay; Judy Fomin (Representative Michael Magaoay's Office); Maxi Moto (NS Boat "O" Club); George Kuo (Board of Water Supply); Kalani Fronda (KS); Kayla Overton (U.S. Ganison); Leslie Zimmerman (Sunset Homes LLS); Jack Kronen (URS); Michael Yamasaki and Stan Katsura (Department of Design and Construction); Noe Kalipi (First Wind); Joanne Martin and Ursula Gehrman (Anahulu Center); Thomas Shirai; Bill Anderson; Woody Adams; Ron Menor; Joanne Martin; Keith Avery; Beau S.; and Theona Kapoi (Neighborhood Commission Office).

Honolulu Fire Department (HFD) – Captain B. Emmons reported the following:

- **October 2009 Statistics** – 1 wild fire, 2 rubbish fires, 1 vehicle fire, 48 medical, 14 search/rescue and 12 miscellaneous emergencies.
- **Christmas Trees** – Consider a fire-resistant, artificial Christmas tree. If purchasing a natural tree, choose one as fresh as possible, keep it hydrated, and keep it away from heat sources in the house. Use noncombustible materials for decorations. Choose only Underwriter's Laboratory-approved electrical decorations and follow manufacturer's instructions. Do not overload extension cords.
- **Food Preparation** – Holiday family gatherings often include extensive food preparation. As a significant portion of home fires originate in the kitchen, do not leave cooking unattended. Have an ABC-rated fire extinguisher available near the kitchen and learn to use it. Turn off the heat if you must leave the stove, even if only for a few minutes. Never wear long, loose-sleeved clothing while cooking. Turn the handles on pots and pans inward to prevent accidents. Keep children away from the kitchen. If housing overnight guests, share the home escape plan with them, including your designated meeting place outside the home.

Honolulu Police Department (HPD): Officer Wendy Atabay reported the following:

- **October 2009 Statistics** – 9 Burglaries, 11 motor vehicle thefts, 33 general thefts, and 39 unauthorized entries into motor vehicles.

Mayor Mufi Hannemann's Representative – Alenka Remec reported the following:

- **Women's Pipeline Surf Competition Permit** – Banzai Production has been approved for a one day contest in April 2010.
- **Old Meadow Gold Farm** – The City does not have any authority of grave yards or burial sites. Please refer the issue to Charen Ching of the Governor's Office at the Hawaii State Capitol on 415 South Beretania Street, Honolulu, HI 96813. Charen Ching may be contacted at 808-586-0034 or charen.ching@hawaii.gov.



- Sunset Beach Recreation Center Purpose – The recreation center is open 9:00 a.m. to 5:00 p.m., Monday to Friday. However, if no classes are scheduled and no permits for use have been issued the facility will be closed when the fulltime staff must attend mandatory meetings and/or workshops. The center is also open in the evenings for scheduled classes or permitted activities. The purpose of the center is to provide a variety of recreational opportunities for children, youth, adults and Senior Citizens in the community. Programs are in their infancy, but are expected to grow in the coming months and years. For information about the center please contact Tiffany Kaleikini at 808-638-7213.
- Tourist Walking on Kamehameha Highway – Officer Chad Aoki of the Wahiawa Station's Community Policing Team contacted some tour companies and advised them of the Neighborhood Board's concerns. Officer Aoki made checks of Haleiwa Town on several occasions, but did not see any violations. Officers will continue to make checks of the area and take the necessary enforcement action. If there are any questions, please call Captain Moana Heu at 808-621-3725.
- Dog Park Proposal at Kaiaka Bay Beach Park – The Department of Parks and Recreation (DPR) looks forward to receiving additional cultural information. We will then consult with State's historic Preservation Division for verification of the input before making a final decision to allow the proposed dog park at Kaiaka Bay Beach Park to begin construction. DPR defers to the dog park proponents to research and propose an alternate location if that is their desire. DPR will only consider a location if it is recommended by the North Shore Neighborhood Board.
- Bulk Item Pickup – Property owners will be fined \$500 a day for bulk items left in front of their homes prior to the scheduled pickup day under a bill introduced by Mayor Mufi Hannemann. Newly hired inspectors will watch for bulky items placed on the curb far in advance of pick up days. Every city on Oahu has a schedule that bulky items will be picked up in the area.

Questions, comments and concerns:

1. Old Medal Gold Farm – It was commented that Medal is supposed to be Meadow.
2. Dog Park Proposal – It was reiterated to have dog park proponents research more appropriate locations for a dog park.
3. Agricultural Development – There is concern with the development happening near Kaukahona Road as motorists head down to Schofield. Kaukahona Road is an already dangerous road, is the City responsible for giving the permits to allow the development?
4. Mulch – Is it possible for the City to have a sub station for mulch out in the North Shore area?
5. Cease and Desist Notice – Corporation Council will have to respond to the Board regarding the Notice sent to the Board at the last meeting regarding the proposal of the Kaiaka Bay Dog Park.
6. Bulk Item Pickup – Investigators will thoroughly review and assess the trash left out on curbs before fines are given.

Board of Water Supply (BWS) – George Kuo reported no major water main breaks for the month October.

- BWS Fire Hydrants – Fire hydrants play an important part in the effort to provide safe and dependable water service. Hydrants serve as an active fire protection measure as well as providing a source of water for contractors working on construction projects, street sanitation, and other uses.

BWS is responsible for the installation and maintenance of more than 20,000 fire hydrants on the island of Oahu, which are maintained every 18 months. BWS also makes certain that water from each hydrant flows at sufficient water pressure to ensure efficient and reliable water service in case of a fire.

Only authorized personnel are allowed to use fire hydrants. Further information may be found on the BWS website, www.boardofwatersupply.com. Report a malfunctioning fire hydrant to 748-5000.

- Halawa Xeriscape Garden Workshop Schedule – The workshops feature xeriscape (unthirsty) plants and gardening techniques that will help residents save water outdoors. Visit the BWS website to check out exciting classes being offered at the Halawa Xeriscape Garden.

- Water Saving Tip – Help to save water by turning of automatic sprinklers during the rainy winter season.
- Kamehameha Highway Waterline Project Follow-up – The temporary rough patch through Haleiwa town has been acknowledged. Kuo thanked Chair Lyons for personally meeting with the contractors who hope to have the temporary work done by December 18, 2009.

Questions, comments and concerns:

- Kamehameha Highway Waterline Project – The temporary patchwork is not of satisfactory work. An inspector does not have the authority to site the construction company for the patchwork. Residents feel the workmanship is poorly done and it is the worst reflection of BWS in a long time. It has been suggested to have the police shut down the job. However, this will result in an even longer delay in the project completion. It has been suggested for the board to write a letter to the City about this issue. It has also been suggested projects in the North Shore area not be scheduled during surf season, or have the projects completed quicker.

Councilmember Donovan Dela Cruz – Circulated a report and highlighted the following:

- Bill 51 – This bill creates a new classification differentiating homeowners and renters. This will make a big difference in closing the State deficit.
- Bill 61 CD2 – This bill will allow people to have meeting facilities in industrial districts.
- Bill 7 – Passed second reading. Councilmember Dela Cruz is voting against the expansion of Bed and Breakfast homes because it will directly impact the North Shore community.
- Protection Against Floods – Chair Lyons met with Kirk Cadwell, the City's Managing Director, to discuss protection against flooding. Councilmember Dela Cruz will send the notes to the Board as every section of the district requires different solutions and protection.
- New Chief of Police – Louis M. Kealoha will be sworn in on Wednesday, November 25, 2009.
- Sidewalk Improvement – The North Shore Chamber of Commerce drafted a resolution for the process of sidewalk improvements specifically in Haleiwa Town from the first bridge to Twin Bridge.
- Surf Rules Committee – If the committee does not meet in December, they will meet in January 2010.
- Haleiwa Beach Park Showers – The showers have been fixed.
- Sharks Cove – The City is losing its portion of Sharks Cove as it is being returned to the Department of Land and Natural Resources (DLNR).

Questions, comments and concerns:

1. Bed and Breakfast Homes – Councilmember Dela Cruz was commended for voting against more Bed and Breakfast Homes.
2. Kaena Point Project (Predator Fence) – Councilmember Dela Cruz was commended for his support for the resolution regarding the Kaena Point Project.

RESIDENTS'/COMMUNITY CONCERNS:

- Community Values – A resident addressed the community, questioning the values of the North Shore community. The specific question asked was 'what can the community do to help with the quality of life within the community?' Community members need to protect the value and quality of life in the community.
- Olelo Broadcasts – Residents are concerned with the lack of current broadcastings, currently two months behind, of the North Shore Neighborhood Board No. 27 meetings on the Olelo television station.

- Kaena Point Project (Predator Fence) – A Mokuleia Community Association member expressed appreciation to the community for the support of the Predator Fence.
- North Shore Sustainable Community Plan – The Department of Planning and Permitting printed a draft of the plan. There will be a community meeting to accept the draft at 7:00 p.m. on Monday, December 14, 2009 at the John Kalili Surf Center.

Miller arrived at 7:48 p.m. Thirteen (13) members present.

- Dogs in Public Places – An article was published in the North Shore News, titled 'Dog park planned for sacred Hawaiian site. A resident addressed the community through a letter in agreement with the article. The resident hopes the public will be educated by a community group such as Malama Kaia'aina 'O Haleiwa, the North Shore Woof Pack, North Shore Neighborhood Board, Hawaiian Humane Society, HPD, and responsible dog owners in general. Dogs are allowed at the following beaches in the North Shore area with a leash of eight feet or less: Haleiwa Alii Beach Park, Haleiwa Beach Park and Kaiaka Bay Beach Park. Dogs are NOT allowed the following beaches in the North Shore area: Banzai Beach, Banzai Rock Beach Park, Ehukai Beach, Ehukai Beach Park, Pupukea Beach, Pupukea Beach Park, Sunset Beach, Sunset Beach Park and Sunset Point Beach Park.
- Talk Story 2 – Will be held at Kahuku High School on Tuesday, December 08, 2009 from 6:30 p.m. to 9:00 p.m. This Talk Story 2 session is the second series regarding the future of Turtle Bay.
- Agenda Addition – Board member Ng requested the nomination letter for Dr. Aly I. Ely-Kadi for the 2010 Robert W. Clopton Award for Distinguished Community Services be added to the agenda as item 'e' under BOARD BUSINESS. **Ng moved, Pahinui seconded the letter of nomination for Dr. Ely-Kadi be added to the agenda. The motion was ADOPTED UNANIMOUSLY, 13-0-0 (AYE: Bellows, Hirota, Kawahakui, J. Leinau, R. Leinau, Lyons, Matsuura, McElheny, Miller, Ng, Pahinui, Philips, Riviere).**
- Protect the Trees – Residents are advised to discard hot coals in designated concrete containers. Dumping hot coals on a tree's roots damages the tree forever.
- Memorabilia of Kapukapukea (Taputaputea) – Pictures taken in the 1920's and 1930's of the North Shore Kapukapukea area were circulated.
- Velseyland Beach Access – There is community concern for access to Velseyland Beach. The gate to get to the beach is closed and prevents access to the public beach.

APPROVAL OF MINUTES:

The October 27, 2009 regular meeting minutes were UNANIMOUSLY APPROVED AS CORRECTED AND SUBMITTED, 13-0-0 (AYE: Bellows, Hirota, Kawahakui, J. Leinau, R. Leinau, Lyons, Matsuura, McElheny, Miller, Ng, Pahinui, Philips, Riviere).

Announced Corrections:

- Page 3 – Under RESIDENTS'/COMMUNITY CONCERNS, North Shore Turtles, should reflect there is an over abundance of turtles on the North Shore. This is a personal theory as to why the situation may exist.

Submitted Corrections:

- Page 3 – Councilmember Donovan Dela Cruz, Questions, comments and concerns bullet one title should read *Update on Ka'ena Point Predator Fence*.
- Page 5 – Waiialua High and Intermediate School Update should include the following comment: A request to the school's Hawaiian Studies program be aware and participate in cultural concerns within Waiialua Moku. The Kaena Point NARS Fence Project is an example. Students from Waianae High School took the time to be at the public hearing for this project which was held Monday, October 5th at Waiialua Recreation Center (10:30 a.m.).
- Page 5 – Western Pacific Regional Fishery Management Council (WESPAC), the first bullet title under Questions, comments and concerns Ahapua'a should read *Ahupua'a*.
- Page 5 – WESPAC should include the following comment: Efforts to establishing similarity for offshore bottom fish restricted fishing area (BRFA) abeam the Kaena Natural Area Reserve (NARS) for the near shore reef fishery and shoreline.

It was commented that Donald Kihau's name in the April 28, 2009 minutes was misspelled and should be spelled Keao where necessary.

BOARD BUSINESS:

Pupukea Rock Fall Mitigation – Michael Yamasaki and John Kronen reported the following:

- Pupukea Road – There have been numerous rock falls on Pupukea Road. The proposed project is to mitigate rock falls. In March or April 2010 the project should receive all the necessary permits and work should begin early fall of 2010. Yamasaki and Kronen requested questions be submitted in writing.
- Sequence of Construction – 1) Place traffic control (a single lane monitored work area); 2) Clear the grub; 3) Scaling and shaping (will require short term road closures); 4) Install the fence/drapery; 5) Clean up and move; 6) Repeat. The construction will be done in 200 foot sections at time.

Questions, comments and concerns:

1. Second Phase – A second phase of the project occur. The project is beginning in an easier section, where it is a learning experience to know what works for more difficult sections.
2. Native Hawaiian Plants – A concern was expressed for clearing the grub in the sequence of construction. It was asked to give special attention to the Native Hawaiian Plants that may be in the area of construction.
3. City Liability – The City can only address the problem on City property and cannot work on or advise private property owners about what to do with their property.
4. Inform Other Associations – It was suggested to inform other community associations about the project.

Transportation Organization Development (TOD) – Councilmember Dela Cruz reported the following:

- Purpose of TOD – It is not only to get people from one destination to another, it should also be an effective tool to a city's development where growth is not only projected, but desired or directed by a community. Councilmember Dela Cruz believes TOD is the most effective method of integrating the development of a new transportation system into people's daily lives.
- Good TOD – Encourages mixed-used development, supports commercial and residential use, creates pedestrian-friendly neighborhoods, supports an "age in place" concept for seniors, and provides ridership for the mass transit system. A good TOD project will mean there is less chance for development in rural areas, "keeping the country, country."
- Focus of TOD – Varies between cities. The focus of development will have more concentrated growth in urban cores, which results in less infrastructure costs. TOD's can reduce the number of vehicle miles traveled, even reduce the number of cars per household.
- TOD Opportunity for Honolulu – Iwilei to Ala Moana poses as one of the best opportunities for a TOD. Some may see the distance between the two is far, however, with a TOD, the walk be pedestrian friendly (things to see). Other opportunities include East Kapolei, Waipahu, Aiea/Pearl City, Kalihi and Downtown.
- Green Buildings for TOD – Developments are green if they make efficient use of land, are close to transit, reduce natural resource use, decrease pollution and run-off, and integrate both pedestrian and bicycle friendly design. The purpose of green buildings is to minimize resource consumption, maximize resource use and energy efficiency, and create a healthy, non-toxic environment for people.
- Ordinance 09-04 – City Council adopted Ordinance 09-04 which amended the Land Use Ordinance to provide guidance on how to determine zoning regulations for areas around each transit station. The Department of Planning and Permitting (DPP) is required to work with the community to develop a neighborhood TOD plan and must include at minimum: 1) General objectives that summarize the community's vision for it's neighborhood; 2) Open space requirements; 3) Form-based zoning may be considered; 4) Preservations of existing affordable housing and potential opportunities for affordable housing; and 5) avoid gentrification of the community.

Questions, comments and concerns:

1. Important Development – A comment was made stating the importance of promoting development in the areas where it is needed. It keeps the country, country and more so, keeps development out of the North Shore area.
2. Rail System – Councilmember Dela Cruz feels that an integrated system (whether the rail station is elevated or at ground level) will work for the community. A suggestion was made to have the development of the project be visually appealing encouraging a Hawaiian sense of Place. There are 75 historic buildings in place of the existing plans that will have to be reevaluated or plans may need to change.
3. Cost – Billions of dollars have been placed into the Rail System. The City will ultimately have the final say as to what the stations and development looks like. Full development near the properties for the maximum potential, 95,000 people will have to live along the proposed 14 stations for the City to break even.
4. Timeline – It was suggested to have a timeline of the project and when thing should be done.

West Wind Update – Keith Avery reported the following:

Project Description – 1)Who: West Wind Works, LLC and their development partners will fund and develop all aspects of the project; teamed with Chevron Energy Solutions providing a unique Teaming Agreement. 2) What: Ten 2.5MW Clipper wind turbines on 80m tube towers with 96m diameter rotors. 3) Why: Energy and price security. Oahu has little renewable energy and severely lags in supporting the state's Energy Plan and RPS requirement.

Project Goal – Oahu Wind Power Partners, LLC is committed to a long term Net Benefit to the effected environmental impacts by providing sufficient funds from the wind farms production over the life of the Project to support a \$100,000 per year Kahuku Community Endowment and the mitigated HCP results.

Environmental Assessment – Is in favor of the Project and will have a safe distance of 1,000 feet. This greatly benefits Oahu because it is an alternative to fossil fuels.

Next Milestone Steps – 1) Submittal of Drug Enforcement Administration (DEA) to the Department of Land and Natural Resources (DLNR). 2) Receive Habitat Conservation Plans (HCP) conditional Finding of No Significant Impact (FONSI) from the Board of Land and Natural Resources (BLNR). 3) Apply for a Condition Use Permit (CUP) with the County. 4) Mitigate the Environmental Assessment (EA) and HCP. 5) Complete IRS and Pension Protection Act (PPA) with the Hawaiian Electric Company (HECO). 6) Receive HCP conditioned CUP approval. 7) Obtain Necessary "Take Permits and Licenses". 8) Receive all County, State and Federal Approvals. 9) Final engineering and design. 10) Receive project finance. 11) Construct, commission, operate and maintain.

Hawaiian Electric Company (HECO) – HECO is not interested in using wind power. Using wind power allows for electricity prices charged to the State to be fixed for 20 years.

Questions, comments and concerns:

1. Location of Proposed Project – The location will be near the First Wind turbines.
2. Assisting Other Communities – It was suggested for the Project to assist other neighboring communities. There were three (3) other potential sites for the turbines, however there was no specific data. The North Shore residents will be able to apply for jobs created by this project because it is in their neighboring community. This will create tax benefits, jobs and income to the State, leasing the property for \$10 million.
3. Audio and Visual Impact – There will be no audio impact as the turbine turns at 17 rotations per minute. A majority of the people will not be able to see through the Iron Wood trees on the mountain side of Kahuku.
4. Other Impacts – There will be no other anticipated impacts. Motorists may want to stop and look at the turbines. This Project is creating renewable money as resident should pay the same amount for this energy for 20 years.
5. Energy Use – HECO is supposed to buy the energy, however they have not agreed to do so even though First Wind energy is charging a higher rate. If HECO does not buy the energy, the State may be able to receive all the advantages of the energy.

Pahinui departs 8:45p.m. Twelve (12) members present.

Anahulu Center – Ursula Germann and Joanne Martin reported the following:

Special District Permit and Special Management Area (SMA) Permit – The presentation is a repeat for Board approval for the Special District permit and SMA permit (Permits). Time had lapsed before the next step of the project which requires approval to receive the Permits.

Center Design – The design of the building will add to the existing building, duplicating the look of the building, using more expensive 'green' material. The design will also include a retaining wall that will keep run off from going into Anahulu Bay. When the heavy rains occurred, the property was dry. The new building will have a maximum height of 30 feet, the same height as it's sister building the Bishop Bank Building.

Questions, comments and concerns:

1. Overall Project – The representatives were commended for keeping the community openly aware of the project. A resident commented that he does not like that the project is in his back yard, but has to commend the representatives for a through job.
2. Traffic Impact – A traffic study was completed and will affect less than one percent of the current traffic situation. Parking stalls are required for the building which will include nine stalls.

Ng moved, Miller seconded to support the SMA and Special District Permit for Anahulu Center. The motion was UNIMOUSLY APPROVED, 12-0-0 (AYE: Bellows, Hirota, Kawahakui, J. Leinau, R. Leinau, Lyons, Matsuura, McElheny, Miller, Ng, Philips, Riviere.)

Dr. Aly I. El-Kadi Nomination Letter – Ng circulated a draft letter to the Board members for the nomination of Dr. Aly I. El-Kadi.

Ng moved, Philips seconded that the Board nominate Dr. Aly I. El-Kadi for the 2010 Robert W. Clopton Award for Distinguished Community Services. Discussion followed:

- It was questioned as to why Dr. El-Kadi's work was more valuable than others who worked on the project for community service.
- Dr. El-Kadi has done a lot of work and was an essential part to all the effects of the watershed project.

The motion was UNIMOUSLY APPROVED, 12-0-0 (AYE: Bellows, Hirota, Kawahakui, J. Leinau, R. Leinau, Lyons, Matsuura, McElheny, Miller, Ng, Philips, Riviere.)

REPORTS:

Treasurer's Report – R. Leianu reported for the month of September 2009 the balance was \$3743.53. R. Leianu noted the Board was not charged for videotaping the board meeting during the September 2009 meeting. The October 2009 meeting reflected two filming sessions, with the printing and postage, the Board's current expenses were \$640.06, leaving a total balance of \$3103.47. The Board accepted the treasurer's report and it has been filed.

Committees:

Transportation – Gil Riviere had nothing new to report.

Flood/Emergency/Waterway – Jacob Ng reported the following:

Ed Texteria – Had a major role with the Kaiaka Bay Watershed project. Texteria received the necessary funds to implement the proposal made by the watershed project. Texteria has gone above and beyond to ensure proper implementation of the watershed project. Copies of the Final report will be made available at the public library.

Questions, comments and concerns:

Letter to the State – It was suggested to have a letter sent to the State to repair the zones along rivers and streams, Kaiaka Bay is brown. The letter should address the need for maintenance of the streams and rivers, as well as identifying property owners near stream and river banks.

25th Infantry Report – Kayla Garison had nothing new to report. Garison followed up on the following concerns:

- Explosives on Army Vehicles – Army vehicles should not be transporting explosives.
- Concerns – Garison is available to take concerns at 808-656-3159.

Questions, comments and concerns:

- Oversized Trucks Impacting Roads – Garison will follow up on Army vehicles impact of road conditions.

ELECTED OFFICIALS:

Congresswoman Mazie Hirono – No representative present or report to circulate.

State Senator Robert Bunda – No representative present or report to circulate.

State Representative Michael Magaoay – Circulated a report and highlighted the following:

- Bill Proposals – Community and Board members are able to propose bills that may affect the community. If there are ideas or thoughts residents would like drafted contact the office at 808-586-6380.
- Laniakea Project – Representative Magaoay is proposing a bill that would change the project to an 'e-strategy' designation which would still fund the \$1.2 million for the project, however, from a different fund.
- Operation Aloha – Representative Magaoay would like to wish residents a Happy Thanksgiving. Operation Aloha will take place on Thanksgiving Day at the Waiialua Gym.

Questions, comments and concerns:

1. No Special Session – There will be no special session regarding Furlough Fridays.
2. Laniakea Project – The State Department of Transportation would have to look into how feasible a temporary fix would reduce traffic jams that would be a winning situation for all residents. Representative Magaoay was commended for his efforts with this project.
3. Keep Hawaii Healthy – With Representative Magaoay's report about keeping Hawaii healthy, it was suggested to also keep Hawaii healthy with the island's farms and foods.

ANNOUNCEMENTS:

Next Board Meeting – The next North Shore Neighborhood Board meeting will be on Tuesday, January 26, 2010 at the John Kalili Surf Center.

Special Committee Meeting – There will be a special committee meeting of the Kaiaka Bay Watershed, Flood Control and Disaster Planning at 6:30 p.m. on Thursday, December 17, 2009 at the Haleiwa Shingon Mission.

Haleiwa Christmas Parade – Will begin at 6:00 p.m. on Friday, December 11, 2009 and will close the road for the duration of the Parade. Santa will be available for pictures at the North Shore Market Place between 4:00 p.m. and 5:30 p.m. and immediately following the parade until 8:30 p.m. Photos with Santa by Del's Photo Lab will be available for purchase.

A point of order was called as board members began to address the issue of the proposed dog park. It was suggested to Chair Lyons to have a section on the agenda addressing old business and new business. Chair Lyons would not like to discuss the issue of the proposed dog park until he receives an understanding of the NOTICE to cease and desist that was given to the Board regarding the issue.

ADJOURNMENT: The meeting adjourned at 9:33 p.m.

Submitted by: Theona Kapoi, Neighborhood Assistant

Reviewed by: Mike Lyons, Chair