

**North Shore Chamber of Commerce**  
General Membership Meeting, Thursday, October 26, 2006  
Haleiwa Joe's Seafood Bar and Grill

**Program Agenda**

- I. Sign-in/ Networking (8:00am to 8:30am)
- II. Opening (8:45am)
  - A. Welcome and call to order by Josh Heimowitz. Vice President.
  - B. Introductions: The Board of Directors and staff, who were present, introduced themselves.
  - C. Financial Statement: It was moved , seconded , and the motion passed to approve the financial statement
- III. Committee Reports
  - A. Executive Committee: Bylaws Change: A hand out was attached to the agenda stating the changes to the Bylaws. 1. Change the annual meeting and elections from January to April. 2. Update Robert's Rules of Order throughout the Bylaws. 3. Reflect there is staff to assist the secretary and treasurer. It was moved, seconded, and the motion passed to accept these changes.
  - B. Christmas Party: Chet Naylor reported that the date is Dec. 1, 2006. We are honoring Randy Rarick as Kama'aina of the Year and the Life Guards for their service to the community. We will be honoring the mayor for his assistance in saving Waimea Valley. There will be a silent auction. Our usual attendance is approximately 300.
  - C. OMPO Representative: Gil Riviere reported that the re-alignment of the road by Laniakea Beach, after much discussion with state DOT, DLNR and elective officials, is being considered as a definite project. It was suggested that the NSCC officially support the project. It was moved and seconded that the NSCC support the realignment or bypass of Kam. Hwy. by Laniakea Beach. The motion passed. Gil was commended for his work with OMPO, his dedication, and consistent presence at meetings. Gil included a handout entitled Overall Work Program—Fiscal Year 2008 (re: realignment)
  - D. Haleiwa Main Street Infrastructure Committee: Johnnie Moore reported that the Anahulu Bridge Project is completed and the water pipe on the side will be removed and relocated. Graffiti is a concern. Tropical Rush and Haleiwa Joes will monitor. Antya reported that Drum Road repair vehicles might go through Haleiwa Town. It was stated that the bypass road cannot hold nine-ton trucks. The question is that how can the bridges in Haleiwa Town hold this tonnage if the new bypass road cannot? Howard Green strongly suggested that these trucks should not come through the town. The NSCC should write a letter stating this. It was moved, seconded and the motion carried that the nine-ton trucks, servicing the Drum Road repair, should not come through Haleiwa Town. The motion carried.
  - E. Agriculture Committee: Marianne Abrigo reported that some members of the board went on a tour of the Siphon Project. Gary Paracuelles of Dole showed the members where the repairs were completed and what was left to be done. The farmers now have water for their crops from the Helemano Siphon. It was observed that water management is a health and safety matter for the community. If the equipment is not working properly, flooding could possibly occur.
  - F. Executive Director's Report: Antya reported that we have moved to Haleiwa Gym/WCA. Ace Hardware has donated the house behind Ace Hardware to the NSCC. Plans are in progress to obtain permits for moving and placement at WCA. Bob Fox, architect is assisting.

#### IV Speakers

A. Officer Andrew Bonifacio reported for Sergeant Joe Whittaker on Community Policing. The police need our help. Business Security Watch is one way to assist in reporting crimes. You may call Officer Bonifacio at 621-0785 #270. He will set up a presentation that will include recommendations to prevent shoplifting, employee theft, etc. The officers will also do residential security inspections at your home. They will check your home if you report that you are on vacation. An engraver can be borrowed from the police department to mark your belongings so they can be identified if stolen. The best thing we can do is call 911 to report crime. The more calls, the more police officers will be assigned to our district. 911 will prioritize calls, so do not be afraid to call to report even if it is not an emergency. Officer, Johnnie Agoos was born and raised here. He gave a hand out—Crime Analysis and Targeting. Look on the Web: [www.honoluluupd.org](http://www.honoluluupd.org) to see what is going on in your neighborhood.

#### V. Elected Officials:

- A. Reed Matsuura for Donovan Dela Cruz thanked Antya for her assistance. Donovan's office will write a letter re: the Striker Brigade and bridge situation.
- B. Judy Fomin for Michael Magaoay's office: Their office works closely with Reed. Do not hesitate to email Mike's office, or preferred, send a hard copy letter.
- C. Senator Robert Bunda's Office: No Report

#### VI. Announcements

- A. Next Membership Meeting, Jan. 25, 2007, 8:00 am at Haleiwa Joe's. Paul Brewbaker will be the speaker.
- B. PGA advertising opportunity—Turtle Bay Resort. Jan. 22 to Jan. 28, 2007 are the dates of the PGA Tour. Please advertise. Call Carol Souza or Sherry St. Germain for more info.
- C. WCA Events: Jeff Alameida reported that Auggie T. will appear and Surf Rider will have a film Nov. 9, 2006
- D. Ron Valenciana reported that Operation Aloha is held every Thanksgiving morning. This year they need 30 Turkeys. Members of the NSCC agreed to donate and the request was fulfilled on the spot. Ron, also, reminded members of Operation Toy Box as the Christmas Project. Look in the North Shore news for the age categories. Bring presents to North Shore News.
- E. Bob Spears, AYSO Soccer Commissioner reported that they had 500 kids playing and 60 teams. Thank you to the businesses for their donations
- F. Antya reminded everyone that the Christmas Parade will be Dec. 8, 2006
- G. Randy Rarick said that the Triple Crown Beach Clean-ups would pay \$100.00 to organizations participating. It is a good fund raising opportunity

#### VII. Adjournment: 10:45 am