COMMITTEE ON PLANNING

4th Session

ORDER OF BUSINESS

Hawai‘i County Building
25 Aupuni Street
Hilo, Hawai‘i

March 3, 2015
9:00 a.m.

(Note: Please turn cell phones, pagers, and other mobile communication devices on silent mode.)

CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS

Comm. 139: NOMINATION OF DONN K. DELA CRUZ TO THE WINDWARD PLANNING COMMISSION
From Mayor William P. Kenoi, dated February 11, 2015, submitting for the Council’s review and confirmation the above nomination.
Comm. 142: NOMINATION OF OLIVER S. SHIMAOKA TO THE LEEWARD PLANNING COMMISSION
From Mayor William P. Kenoi, dated February 11, 2015, submitting for the Council’s review and confirmation the above nomination.

Comm. 145: NOMINATION OF BRYANT K. BALOG TO THE WATER BOARD
From Mayor William P. Kenoi, dated February 11, 2015, submitting for the Council’s review and confirmation the above nomination.

Comm. 146: NOMINATION OF SCOTT E. CHURCH TO THE LEEWARD PLANNING COMMISSION
From Mayor William P. Kenoi, dated February 11, 2015, submitting for the Council’s review and confirmation the above nomination.

ORDER OF RESOLUTIONS

BILLS FOR ORDINANCES

The Leeward Planning Commission forwards its favorable recommendation for this change of zone, which would allow the applicants to create a parcel that would be given to their daughter to build a residence.

Reference: Comm. 123
Intr. by: Mr. Ilagan

ADJOURNMENT

Note: B/R, when listed next to the name of an Introducer, signifies that the Council Member has agreed to introduce legislation “By Request” on behalf of the requesting party. It does not necessarily signify support of or opposition to the proposal.
The meeting places are accessible for persons with disabilities. Persons who need special accommodations for this meeting should call 961-8245 by **February 27, 2015**. Relay users please call 711(961-8245) to contact our office.

**Notice is hereby given** that pursuant to Hawai‘i Revised Statutes (hereinafter “HRS”) §92-3.5, the Hawai‘i County Council will be conducting this Committee meeting via videoconference. If audio stream between Kona and Hilo is lost for more than a short period of time, the meeting will be terminated. Council Members will be present at the following location:

- **Kona Council Office, West Hawai‘i Civic Center, 74-5044 Ane Keohokālole Highway, Building A.**
  (Pursuant to HRS §92-7 and Council Rule No. 2, Council Members Maile David and Karen Eoff will be participating from the Kona Council Office.)

Public attendance via videoconference will be available at the Kona location.

Public attendance via videoconference is also available at the following location until 4:30 p.m. or later in the event public testimony has not been completed:

- **Waimea Council Office, Holomua Center, 64-1067 Māmalahoa Highway, Suite 5.**

Public attendance via videoconference is also available at the following locations until public testimony has been completed:

- **County Facility (former Bank of Hawai‘i Building), 54-3888 Akoni Pule Highway, Kohala;**
- **Hawaiian Ocean View Estates Community Center, 92-8924 Leilani Circle; and**
- **Pāhoa Neighborhood Facility, 15-2710 Kauhale Street.**

**Live stream of County Council Committee Meetings:** Meetings are available for live viewing. Click on Council Meetings on the County’s homepage at [http://www.hawaiicounty.gov](http://www.hawaiicounty.gov).

Copies of this agenda and items listed on the agenda are available on the County Council-Clerk web page at [http://www.hawaiicounty.gov/lb-council-committee/](http://www.hawaiicounty.gov/lb-council-committee/). For further information, please call 961-8245.

**Submitting Written Testimony:** Those submitting written testimony at the meeting should bring **fourteen (14)** copies for distribution. Public testimony may also be submitted before **12:00 noon on the business day prior to the meeting:** (1) by mail to the County Clerk’s Office in Hilo at 25 Aupuni Street, Hilo, Hawai‘i 96720; (2) by facsimile to (808) 961-8912; or (3) by e-mail to counciltestimony@hawaiicounty.gov. **Please submit separate testimony for each item.**

**Submitting Video Testimony:** Those submitting video testimony may email a complete web address (url) to videotestimony@hawaiicounty.gov before **12:00 noon on the business day prior to the meeting.** The email shall indicate the appropriate Committee or Council meeting, the meeting date, agenda item (communication, bill, resolution, or report number), and number of testifiers on the video submittal. **Each video submittal shall be limited to a single agenda item.** Video submittals may contain up to three individual testifiers and shall each be up to three minutes in length. Video testimony will not be played during the meeting; however, it will be distributed to Council Members.
prior to the meeting. The Office of the County Clerk reserves the right to refuse testimony containing inappropriate content or that is not in compliance with Council Rule 13 (Public Statements and Testimony).

**Viewing of Meetings on Government Access Television - Channel 55:**
Planning; Finance; Agriculture, Water and Energy Sustainability; and Environmental Management Committee meetings - Tuesdays, March 10 and 17 at 7:00 a.m. and 6:30 p.m.; and Saturday, March 14 at 8:00 a.m. and 5:00 p.m. (These airtimes are subject to preemption by broadcasts from the State Legislature, and are subject to change by Na Leo ‘O Hawai‘i. Please check the current legislative broadcast schedule on the Na Leo ‘O Hawai‘i website at [http://www.naleo.tv/tv-schedules/channel-55/](http://www.naleo.tv/tv-schedules/channel-55/).)