COMMITTEE ON PLANNING

ORDER OF BUSINESS

West Hawai‘i Civic Center
74-5044 Ane Keohokālole Highway, Building A
Kailua-Kona, Hawai‘i

April 24, 2018
1:00 p.m.

(Note: Please turn all communication devices to silent mode.)

CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS

Comm. 878: NOMINATION OF KATHARINE T. CANNON-EGER TO THE BANYAN DRIVE HAWAI‘I REDEVELOPMENT AGENCY
From Mayor Harry Kim, dated April 6, 2018, submitting for the Council’s review and confirmation the above nomination.
 Comm. 883: NOMINATION OF JORDAN CALPITO TO THE HAWAIʻI COUNTY CULTURAL RESOURCES COMMISSION
From Mayor Harry Kim, dated April 6, 2018, submitting for the Council’s review and confirmation the above nomination.

 Comm. 884: NOMINATION OF GERALDINE BELL TO THE HAWAIʻI COUNTY CULTURAL RESOURCES COMMISSION
From Mayor Harry Kim, dated April 6, 2018, submitting for the Council’s review and confirmation the above nomination.

 Comm. 885: NOMINATION OF DAVID DE LUZ, JR., TO THE WATER BOARD
From Mayor Harry Kim, dated April 6, 2018, submitting for the Council’s review and confirmation the above nomination.

 Requires Council Confirmation by: May 20, 2018 (Section 13-4(I), Hawaiʻi County Charter)

 Comm. 892: REQUESTS DISCUSSION REGARDING THE FORMATION OF A SHORT-TERM VACATION RENTALS AD HOC COMMITTEE
From Council Member Eileen O’Hara, dated February 15, 2018. The purpose of the ad hoc would be to conduct research and discuss zoning district impacts, permitting, taxation, on-site management and enforcement; and to gather further input from the public.

ORDER OF RESOLUTIONS

BILLS FOR ORDINANCES

 Bill 108: AMENDS CHAPTER 25, ARTICLE 1, ARTICLE 2, ARTICLE 4, AND ARTICLE 5, OF THE HAWAIʻI COUNTY CODE 1983 (2016 EDITION, AS AMENDED), RELATING TO SHORT-TERM VACATION RENTALS
Defines where short-term vacation rentals would be allowed, establishes regulations for their use, and provides a way for an owner or operator to obtain a nonconforming use certificate that would allow them to operate in a non-permitted district.

 Reference: Comm. 739
 Intr. by: Ms. Eoff and Mr. Kanuha

; and
Comm. 739.2: From Council Members Karen Eoff and Dru Mamo Kanuha, dated April 17, 2018, transmitting proposed amendments.

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 April 20, 2018. 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 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:

- Hilo Council Chambers, Hawai‘i County Building, 25 Aupuni Street, First Floor, Room 1401.
  (Pursuant to HRS §92-7 and Council Rule No. 2, Council Member Susan L. K. Lee Loy will be participating from the Hilo Council Chambers.)

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

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

- Pāhoa Council Office, 15-2879 Pāhoa Village Road; and

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

- Nā‘ālehu State Office Building, 95-5669 Māmalahoa Highway; and
- Old Kohala Courthouse, 54-3900 Akoni Pule Highway, Kapa‘au.

If, due to unanticipated circumstances, the courtesy site is unavailable and/or participation is disrupted, the scheduled meeting will continue.

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 is Available on Public, Education, and Government Television.** Please call Na Leo TV at (808) 935-8874 for Channel 55 schedule of Council and Committee meetings.