COMMITTEE ON PLANNING

19th Session

ORDER OF BUSINESS

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

January 5, 2016
9:30 a.m.

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

CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS

Comm. 609: NOMINATION OF ANN KERN TO THE KAILUA VILLAGE DESIGN COMMISSION
From Mayor William P. Kenoi, dated December 15, 2015, submitting for the Council’s review and confirmation the above nomination.

Comm. 610: NOMINATION OF PAULINE KE‘ALA LEE LOY AND THERESA K. DONHAM TO THE CULTURAL RESOURCES COMMISSION
From Mayor William P. Kenoi, dated December 15, 2015, submitting for the Council’s review and confirmation the above nomination.

Serving the Interests of the People of Our Island
Hawai‘i County is an Equal Opportunity Provider and Employer.
Comm. 611:  NOMINATION OF JOHN (JACK) HOYT TO THE NORTH KOHALA COMMUNITY DEVELOPMENT PLAN ACTION COMMITTEE

From Mayor William P. Kenoi, dated December 15, 2015, submitting for the Council’s review and confirmation the above nomination.

ORDER OF RESOLUTIONS

BILLS FOR ORDINANCES


The bill would amend Sections 25-1-5(b), Definitions; 25-2-71(g), Applicability; and 25-2-75, Plan approval application requirements; as they pertain to Agricultural Tourism. Also would amend Section 25-4-15, Agricultural Tourism, to add and amend definitions and types of use for “major” and “minor” agricultural tourism activities; and sets forth specific regulations for each.

Reference:  Comm. 554
Intr. by:  Ms. Wille
Postponed:  November 17 and December 1, 2015

; and

Comm. 554.4:  From Council Member Margaret Wille, dated November 30, 2015, transmitting proposed amendments to Bill 116.

(Note: There is a motion by Ms. Wille seconded by Mr. Paleka to refer Bill 116 to the Planning Director and Planning Commissions, pursuant to Section 25-2-43(b), Hawai‘i County Code; and a motion by Ms. Wille seconded by Mr. Kanuha to amend Bill 116 with the contents of Comm. 554.4.)

The amendments would: 1) Allow a Council Member to appoint members to fill vacant positions if the CDPAC serves within that Council Member’s Council District and the position has been vacant for at least three months, subject to confirmation by the Council; 2) Allow a CDPAC member to serve up to three terms; and 3) Require that vacancies be filled before replacing a CDPAC member whose term has expired, if that member is willing to continue to serve until the vacancies are filled.

Reference: Comm. 601
Intr. by: Ms. Wille

Bill 127: AMENDS THE STATE LAND USE BOUNDARIES MAPS FOR THE COUNTY OF HAWAI‘I, BY CHANGING THE DISTRICT CLASSIFICATION FROM THE AGRICULTURAL DISTRICT TO THE URBAN DISTRICT AT PANA‘EWA HOUSE LOTS, 2ND SERIES, SOUTH HILO, HAWAI‘I, COVERED BY TAX MAP KEY: 2-2-056:002
(Applicants: Minoru, Jr., and Katherine Takehiro) (Area: 2.666 acres)

; and

(Applicants: Minoru, Jr., and Katherine Takehiro) (Area: 2.666 acres)

The Windward Planning Commission forwards its favorable recommendation for this change of zone, which would allow the applicants to subdivide the property into four lots that the applicants state would be conveyed to their children.

Reference: Comm. 612
Intr. by: Mr. Ilagan (B/R)

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 December 31, 2015. Relay users please call 711(961-8245) to contact our office.

Public attendance via courtesy site is available at the following locations until 4:30 p.m. or later in the event public testimony has not been completed:
- Kona Council Office, West Hawai‘i Center, 74-5044 Ane Keohokālole Highway, Building A; and
- Waimea Council Office, Holomua Center, 64-1067 Māmalahoa Highway, Suite 5.

Public attendance via courtesy site is also available at the following locations until public testimony has been completed:
- Conference Room adjacent to Hisaoka Gymnasium, Kamehameha Park Complex, 54-382 Kamehameha Park Road, Kapa‘au;
- Nā‘ālehu State Office Building, 95-5669 Māmalahoa Highway, Nā‘ālehu; and
- Pāhoa Neighborhood Facility, 15-2710 Kauhale Street.

If for technical or other unanticipated circumstances the video and/or audio connection cannot be made or 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.

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/. 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:
Public Safety and Mass Transit, Planning, Public Works and Parks and Recreation, Governmental Relations and Economic Development, and Finance Committee meetings - Tuesdays, January 12 and 19 at 7:00 a.m. and 6:30 p.m.; and Saturday, January 16 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/.)