CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS
ORDER OF RESOLUTIONS

Res. 357-16: ACCEPTS THE DEDICATION OF ROAD LOTS A-1 AND B-1, BEING A PORTION OF TAX MAP KEY: 7-3-054:044, SITUATED AT KEAHOLE HEIGHTS, PHASE II, AT KALAOA 4TH, DISTRICT OF NORTH KONA, ISLAND AND COUNTY OF HAWAI‘I, STATE OF HAWAI‘I, FROM KEAHOLE GARDENS LIMITED PARTNERSHIP, A HAWAI‘I LIMITED PARTNERSHIP. The lots contain areas of 9,018 square feet and 1.193 acres, respectively, and would be used for roadway and drainage purposes.

Reference: Comm. 589
Intr. by: Ms. Poindexter

Res. 358-16: ACCEPTS THE DEDICATION OF LOT B, BEING A PORTION OF GRANT 3148, APANA 4 TO W. P. LELEIOHOKU, TAX MAP KEY: 7-5-007:009 (POR.), SITUATED AT HONUAULA 1ST, DISTRICT OF NORTH KONA, ISLAND OF HAWAI‘I, FROM KONA HOSPITALITY, LLC, A HAWAI‘I LIMITED LIABILITY COMPANY. The lot contains an area of approximately 1,670 square feet and would be used for roadway purposes.

Reference: Comm. 590
Intr. by: Ms. Poindexter

Res. 366-16: ACCEPTS THE DEDICATION OF ROAD LOT A ‘GARNER SUBDIVISION,’ SUBDIVISION OF PARCEL “C” BEING A PORTION OF LOT 6, GRANT 5,014 TO H. KAHALOA INTO LOTS ‘C-1’ TO ‘C-4’ INCLUSIVE AND ROAD LOT A OPIHIKAO, DISTRICT OF PUNA, ISLAND OF HAWAI‘I, STATE OF HAWAI‘I, FROM GLORY M. GARNER, TRUSTEE OF THE BERNARD AND GLORY GARNER FAMILY TRUST. The lot contains an area of approximately 0.115 acre and would be used for roadway purposes.

Reference: Comm. 606
Intr. by: Ms. Poindexter
**Res. 367-16:**
ACCEPTS THE GRANT OF EASEMENT FOR SLOPE AND DRAINAGE PURPOSES AND ELECTRICAL PURPOSES FOR SCD-TSA KALOKO MAKAI LLC, SITUATED AT KALOKO, DISTRICT OF NORTH KONA, ISLAND AND COUNTY OF HAWAI‘I, STATE OF HAWAI‘I, TAX MAP KEYS: 7-3-009:028 (POR) AND 7-3-009:063 (POR), FROM SCD-TSA KALOKO MAKAI LLC

Authorizes five easements described and depicted in Exhibits A and B.

Reference: **Comm. 607**  
Intr. by: Ms. Poindexter

**Res. 368-16:**
ACCEPTS THE DEDICATION OF ROADWAY LOT B-1-C IDENTIFIED AS TAX MAP KEY: 7-3-009:064, SITUATED AT KALOKO, DISTRICT OF NORTH KONA, ISLAND AND COUNTY OF HAWAI‘I, STATE OF HAWAI‘I, FROM SCD-TSA KALOKO MAKAI LLC

The lot contains an area of approximately 3.126 acres and would be used for roadway purposes.

Reference: **Comm. 613**  
Intr. by: Ms. Poindexter

**BILLS FOR ORDINANCES**

**Bill 119:**
AMENDS CHAPTER 24 OF THE HAWAI‘I COUNTY CODE 1983 (2005 EDITION), RELATING TO VEHICLES AND TRAFFIC

Adding portions of the West Hawai‘i Civic Center’s public parking area to Article 10, Division 5, Section 24-284 (Two hour parking areas), Subsection (f), Kona.

Reference: **Comm. 588**  
Intr. by: Ms. Poindexter

**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](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:
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/.)