COMMITTEE ON PLANNING

24th Session

ORDER OF BUSINESS

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

April 19, 2016
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

ORDER OF RESOLUTIONS
**BILLS FOR ORDINANCES**

**Bill 150:** AMENDS CHAPTER 16, ARTICLE 3, SECTION 16-5 OF THE HAWAI‘I COUNTY CODE 1983 (2005 EDITION, AS AMENDED), RELATING TO COMMUNITY DEVELOPMENT PLAN ACTION COMMITTEE MEMBERSHIP AND TENURE

Vacancies would be filled before filling expired positions occupied by members willing to continue serving; and members whose initial term is for one year or less would be eligible for reappointment for up to two full terms.

Reference: Comm. 694
Intr. by: Ms. Wille
Postponed: March 1, 2016

(Note: There is a motion by Ms. Wille, seconded by Ms. Poindexter, to recommend passage of Bill 150 on first reading.)

; and

**Comm. 694.1:** From Council Member Margaret Wille, dated March 29, 2016, transmitting proposed amendments to Bill 150.

**Bill 151:** AMENDS CHAPTER 16, ARTICLE 3, SECTION 16-5 OF THE HAWAI‘I COUNTY CODE 1983 (2005 EDITION, AS AMENDED), RELATING TO APPOINTMENT OF COMMUNITY DEVELOPMENT PLAN (CDP) ACTION COMMITTEE MEMBERS

Vacancies of longer than three months may be filled via appointment by the Council Member representing the CDP area, subject to confirmation by the Council.

Reference: Comm. 695
Intr. by: Ms. Wille
Postponed: March 1, 2016

(Note: There is a motion by Ms. Wille, seconded by Ms. Poindexter, to recommend passage of Bill 151 on first reading.)

; and

**Comm. 695.1:** From Council Member Margaret Wille, dated March 30, 2016, transmitting proposed amendments to Bill 151.

**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 15, 2016. 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:
- County Council Room, Hawai‘i County Building, 25 Aupuni Street, First Floor, Room 1401; 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;
- Nāʻālehu State Office Building, 95-5669 Māmalahoa Highway, Nāʻālehu; and
- Pāhoa Neighborhood Facility, 15-2710 Kauhale Street.

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.

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.

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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:
Human Services and Social Services; Public Works and Parks and Recreation; Governmental Relations and Economic Development; Agriculture, Water and Energy Sustainability; Planning; and Finance Committee meetings - Thursdays, April 28 and May 5, 2016, at 7 a.m. and 6:30 p.m.; and Saturday, April 30, 2016, at 8 a.m. and 5 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/.)