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**HAWAI'I COUNTY COUNCIL
COMMITTEE ON PUBLIC WORKS &
INTERGOVERNMENTAL RELATIONS**
33rd Session

DATE: September 24, 2002 (Tuesday)
PLACE: Councilroom
TIME: 9:00 a.m.

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

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS:

Comm. 734: RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO EXECUTE
(Res. 240-02) A GRANT OF EASEMENT IN FAVOR OF THE STATE OF HAWAI'I FOR THE
IMPLEMENTATION OF THE LALAMILO DISTRIBUTION PIPELINE OF THE
DEPARTMENT OF AGRICULTURE'S WAIMEA IRRIGATION SYSTEM
From William Takaba, Director of Finance, dated August 30, 2002, transmitting the
above resolution. This certain parcel of land is identified by Tax Map Key
Nos. 3rd/6-6-05 and 3rd/6-7-03.

Comm. 737: APPOINTMENTS TO THE HAWAI'I COUNTY
BICYCLE/PEDESTRIAN SAFETY COMMITTEE (JAMES B. FRIDAY,
KELLY BURKE, RICHARD A. CHAMBERLIN, GERAIN HOLLINS,
JOHN M. LUCHAU, RONALD REILLY, MARY L. OSBORNE,
HERBERT SOLOWAY AND CAROLYN K. H. IRVINE)
From Mayor Harry Kim, dated September 11, 2002, informing he has
appointed the following individuals to the Hawai'i County
Bicycle/Pedestrian Safety Committee.

James B. Friday is a 12-year resident of Hawai'i and is a forester
with the University of Hawai'i. He is not affiliated with any political
party.

(Summary continued next page)

(Cont'd)
Comm. 737)

Kelly Burke is a 40-year resident of Hawai'i and holds a Ph.D in Management Information Systems. He is currently employed by the University of Hawai'i. He is not affiliated with any political party.

Richard A. Chamberlin is a six-year resident of Hawai'i and holds a Ph.D in physics. He is currently employed by the Caltech Submillimeter Observatory as the Technical Manager. He is not affiliated with any political party.

Gerain Hollins is a 27-year resident of Hawai'i and is the owner of Mid-Pacific Wheels. He is not affiliated with any political party.

John M. Luchau is a 20-year resident of Hawai'i and is a self-employed boat/home builder. He is a member of the Republican Party.

Ronald Reilly is a 31-year resident of Hawai'i and is currently employed as a Medical Technician with the Clinical Labs of Hawai'i. He is not affiliated with any political party.

Mary L. Osborne is a six-year resident of Hawai'i and is a Senior Accountant with Shell Management Hawai'i, Inc. She is not affiliated with any political party.

Herbert Soloway is an 11-year resident of Hawai'i and is currently retired. He is not affiliated with any political party.

Carolyn K. H. Irvine is a life-long resident of Hawai'i and is currently employed by the Hilo Bike Hub. She is not affiliated with any political party.

(Note: These appointments do not need Council confirmation)

Comm. 745: SIGN VARIANCE REQUEST – ST. JOSEPH HIGH SCHOOL
("HOME OF THE CARDINALS" SIGN TO BE AIRBRUSHED BY
GERARD CALLO)

From Le Roy Andrews, Principal, St. Joseph High School, informing they would like to place a sign on their school gym at the corner of Kapi'olani and Hualalai Streets, which would read "Home of the Cardinals". The Planning Department informed him that their school area is zoned R. D. 3.75 ("double family residential"), and upon checking Chapter 3 of the Hawai'i County Code, Division 3, Permissible Signs, Section 3-26, they find that the sign they would like to install is larger than the permissible size. Therefore, they are requesting a sign variance from the requirements of the Hawai'i County Code.

STATEMENTS FROM THE PUBLIC/ADJOURNMENT

The meeting place is accessible for persons with physical disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by *September 20, 2002*. Persons using TDDs may call 961-8521.

(Copies of this agenda and the communications are posted and filed at the County Clerk's Office, 25 Aupuni St., Hilo; the Office of the Mayor, 75-5706 Kuakini Highway, Suite 103, Kailua-Kona; and the Kona Councilmembers' Office, 77-6399 Nalani St., Suite 104, Kailua-Kona. For further information, please call 961-8245. Those wishing to testify, please register with the County Clerk's staff prior to the convening of the meeting. If possible, submit fifteen (15) written copies of testimony to staff prior to the convening of the meeting.)

VIEWING OF MEETINGS ON GOVERNMENT ACCESS TELEVISION – Channel 52 (Hilo/Kona)
Public Works & Intergovernmental Relations Committee and Finance Committee – Tuesdays, Oct. 1 and 8, 2002 – 8:30 p.m.; Parks & Environmental Management Committee, Planning Committee and Human Services & Economic Development Committee – Thursdays, Oct. 3 and 10, 2002 -- 8:30 p.m.
All five meetings – Sunday, Oct. 13, 2002 – 10:30 a.m.