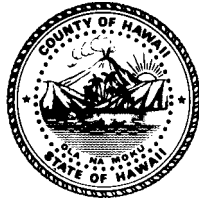


Leningrad Elarionoff
Chairman



J. Curtis Tyler, III
Vice Chair

James Y. Arakaki, *Member*
Aaron S.Y. Chung, *Member*
Fred C. Holschuh, M.D., *Member*
Bob Jacobson, *Member*
Joe Reynolds, *Member*
Gary Safarik, *Member*
Michael Tulang, *Member*

**HAWAII COUNTY COUNCIL
COMMITTEE ON PLANNING
18th Session**

DATE: November 4, 2003 (Tuesday)
PLACE: Councilroom
TIME: 2:00 p.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. 370: AN ORDINANCE AMENDING THE STATE LAND USE BOUNDARIES
(Bill 159) MAP, H-66 FOR THE COUNTY OF HAWAII, BY CHANGING THE
DISTRICT CLASSIFICATION FROM THE AGRICULTURAL TO THE
URBAN DISTRICT AT KEAAU, PUNA, HAWAII, COVERED BY TAX MAP
KEY 1-6-3:POR. 99 (Area: 14.901 acres); and

Recommends passage of Bill 159 on first reading.

(Bill 160) AN ORDINANCE AMENDING SECTION 25-8-22 (PUNA DISTRICT ZONE
MAP), ARTICLE 8, CHAPTER 25 (ZONING CODE) OF THE HAWAII
COUNTY CODE, BY CHANGING THE DISTRICT CLASSIFICATION
FROM AGRICULTURAL (A-20a) TO LIMITED INDUSTRIAL (ML-20) AND
AGRICULTURAL (A-5a) AT KEA'AU, PUNA, HAWAII, COVERED BY
TAX MAP KEY 1-6-3:99 (Applicant: Puna Sugar Mill, LLC)
(Area: Parcel "A" – 14.901 acres, and Parcel "B" – 8.724 acres)
From Mayor Harry Kim, dated October 3, 2003, transmitting a letter and the
above bills from Planning Commission Chairman Fred Galdones.

Recommends passage of Bill 160 on first reading.

Comm. 374:
(Bill 164) AN ORDINANCE AMENDING ORDINANCE NO. 91-91, WHICH CHANGED THE DISTRICT CLASSIFICATION FROM AGRICULTURAL (A-1a) TO VILLAGE COMMERCIAL (CV-1a) AT HOLUALOA 1ST AND 2ND, NORTH KONA, HAWAI'I, COVERED BY TAX MAP KEY 7-6-8:PORTION OF 5 (FORMERLY TAX MAP KEY 7-6-8:PORTION OF 10) (Applicant: Pua'anui Partnership) (Area: 1.000 acre)
From Mayor Harry Kim, dated September 24, 2003, transmitting a letter and the above bill from Planning Commission Chairman Fred Galdones.

Recommends passage of Bill 164, as amended, on first reading.

Comm. 375:
(Bill 165) AN ORDINANCE AMENDING SECTION 25-8-3 (NORTH KONA ZONE MAP), ARTICLE 8, CHAPTER 25 (ZONING CODE) OF THE HAWAI'I COUNTY CODE, BY CHANGING THE DISTRICT CLASSIFICATION FROM AGRICULTURAL (A-5a) TO FAMILY AGRICULTURAL (FA-2a) AT O'OMA 1ST, NORTH KONA, HAWAI'I, COVERED BY TAX MAP KEY 7-3-7:40 AND 41 (Applicant: James & Mihoko Malian) (Area: 42.793 acres)
From Mayor Harry Kim, dated September 24, 2003, transmitting a letter and the above bill from Planning Commission Chairman Fred Galdones.

Recommends passage of Bill 165 on first reading.

Comm. 391:
(Bill 173) AN ORDINANCE AMENDING ORDINANCE NO. 97-49, WHICH RECLASSIFIED LANDS FROM OPEN (O) TO RESORT – HOTEL (V-2a) AT ANAEHOOMALU, SOUTH KOHALA, HAWAI'I, COVERED BY TAX MAP KEY 6-9-7:15 (Time Extension to Condition B [time to Secure Plan Approval]) (Applicant: The Bay Club Ownership, Inc.) (Area: Approximately 9.643 acres)
From Mayor Harry Kim, dated October 20, 2003, transmitting a letter and the above bill from Planning Commission Chairman Fred Galdones.

Recommends passage of Bill 173, as amended, on first reading.

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 Friday, October 31, 2003. 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 the 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 meetings - Tuesdays, November 11 and 18, 2003, at 8:30 p.m.; Parks & Environmental Management Committee, Planning Committee, and Human Services & Economic Development Committee meetings - Thursdays, November 13 and 20, 2003, at 8:30 p.m.; and all five Committee meetings - Sunday, November 23, 2003, at 10:30 a.m.