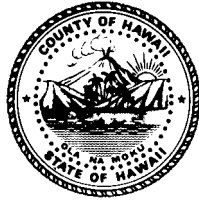


Pete Hoffmann
Co-Chair



James Y. Arakaki, *Member*
Stacy K. Higa, *Member*
Fred C. Holschuh, M.D., *Member*
Donald Ikeda, *Member*
Virginia Isbell, *Member*
Bob Jacobson, *Member*
Gary Safarik, *Member*

K. Angel Pilago
Co-Chair

**HAWAI'I COUNTY COUNCIL
COMMITTEE ON PLANNING
9th Session**

DATE: April 19, 2005 (Tuesday)
PLACE: Councilroom
TIME: 1:30 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. 211:
(Bill 80) AN ORDINANCE AMENDING CHAPTER 23, ARTICLE 3, DIVISION 1, SECTION 23-23 HAWAI'I COUNTY CODE 1983 (1995 EDITION) RELATING TO SUBDIVISION OF LAND (adds the County of Hawai'i Department of Environmental Management to list of departments with requirements and standards for subdivisions; and applies restrictions to subdivisions on land classified as agricultural by the State Land Use Commission, or zoned Family Agricultural, Agricultural or Intensive Agricultural by the County)

From Councilmember Bob Jacobson, dated April 5, 2005, transmitting the above bill.

UNFINISHED BUSINESS

Comm. 189:
(Res. 68-05) RESOLUTION REQUESTING THE PREPARATION OF AN ENVIRONMENTAL IMPACT STATEMENT FOR THE PROPOSED STATEWIDE HAWAI'I SUPERFERRY PROJECT

From Planning Committee Co-Chair Peter Hoffmann, dated March 18, 2005, transmitting the above resolution.

Postponed: April 5, 2005

Note: There is a motion pending to approve Res. 68-05, as amended (see Comm. 189.18 below).

Comm. 189.1: From Maui County Clerk Roy T. Hiraga, dated March 16, 2005, transmitting a copy of Maui County Council's Resolution 05-46, adopted on March 11, 2005, requesting the State Department of Transportation, Harbors Division, prepare a joint Federal/State Environmental Impact Statement prior to commencement of the Superferry operation.

(Note: Comm. 189.2 continues on the next page.)

- Comm. 189.2: From Jacqueline M. Miller, dated April 4, 2005, in support of Res. 68-05.
 Comm. 189.3: From Mary Vandamme, dated April 4, 2005, in support of Res. 68-05.
 Comm. 189.4: From John Sherman, dated April 4, 2005, in support of Res. 68-05.
 Comm. 189.5: From George Fry, dated April 4, 2005, in support of Res. 68-05.
 Comm. 189.6: From Jeff Sacher, dated April 3, 2005, in support of Res. 68-05.
 Comm. 189.7: From Jeff Sacher, dated April 3, 2005, in support of Res. 68-05.
 Comm. 189.8: From Bernice McBryde Henderson, dated April 3, 2005, in support of Res. 68-05.
 Comm. 189.9: From James Heacock, dated April 4, 2005, in support of Res. 68-05.
 Comm. 189.10: From Carol Master, dated April 4, 2005, in support of Res. 68-05.
 Comm. 189.11: From Ann M. Tunney, dated April 4, 2005, in support of Res. 68-05.
 Comm. 189.12: From Jojo Tanimoto, dated April 4, 2005, in support of Res. 68-05.
 Comm. 189.13: From Linda Dela Cruz, dated April 5, 2005, in support of Res. 68-05.
 Comm. 189.14: From Paul Schleifer, dated April 4, 2005, in support of Res. 68-05.
 Comm. 189.15: From Renee Absey Johnson, dated April 5, 2005, in support of Res. 68-05.
 Comm. 189.16: From Sherman Warner, dated April 5, 2005, in support of Res. 68-05.
 Comm. 189.17: From Phyllis and Al Knauf, dated April 4, 2005, in support of Res. 68-05.
- Comm. 189.18: From Councilmember Stacy Higa, dated April 5, 2005, transmitting Res. 68-05, Draft 2, (Res. 68-05) which deletes the 6th, 11th, 15th and 17th WHEREAS clauses, and includes the Hawai'i (Draft 2) Delegation to the State Legislature to receive copies of the resolution.

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 **April 15, 2005**. Persons using TDDs may call 961-8521.

Note: Videoconferencing from the Kona Mayor's Office is not available for this meeting.

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 Safety and Parks and Recreation Committee, Finance Committee, and Public Works and Intergovernmental Relations Committee meetings - Tuesdays, April 26 and May 3, 2005, at 8:30 p.m.; Planning Committee, Environmental Management Committee, and Human Services and Economic Development Committee meetings - Thursdays, April 28 and May 5, 2005, at 8:30 p.m.; and all six Committee meetings - Sunday, May 8, 2005, at 10:30 a.m.

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