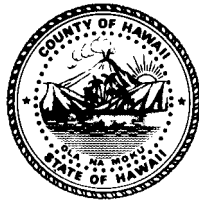


K. Angel Pilago
Chair

Pete Hoffmann
Vice 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

**HAWAII COUNTY COUNCIL
COMMITTEE ON PLANNING
21st Session**

DATE: January 19, 2006 (Thursday)
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 COMM. 628:

REFERRAL:

Comm. 628: APPOINTMENT OF ANNE I. YOUNG, ROGER P. DILTS, JR., JOANN FARNSWORTH, MARALYN (MARNI) HERKES, THOMAS HICKCOX, KATE JACOBSON, GRETCHEN LAWSON, LYDIA MAHI, STACIE MANDAGUIT, MICHAEL MATSUKAWA, KEN MELROSE, JANICE PALMA-GLENNIE, ED RAPOZA, J. CURTIS TYLER, III, AND CHRYSTAL YAMASAKI TO THE KONA COMMUNITY DEVELOPMENT PLAN STEERING COMMITTEE
From Mayor Harry Kim, dated January 3, 2006, requesting the Council's approval of the appointment of the above individuals to the Kona Community Development Plan Steering Committee for a 2-year term.

***Ms. Anne I. Young** is a 30-year resident of Kona and a lifelong resident of Hawai'i, who is presently retired.*

***Mr. Roger P. Dilts, Jr.** is a seven-year resident of Kona and is owner and operator of the Aloha Farms.*

***Ms. JoAnn Farnsworth** is a 25-year resident of Kona and is self-employed as a consultant for non-profit management focusing on children and family policy.*

***Ms. Maralyn (Marni) Herkes** is a 52-year resident of Kona and owns an Organizational and Community Development consulting business.*

(Note: Comm. 628 continues on the next page.)

Mr. Thomas Hickcox is a 30-year resident of Kona and is a retired Assistant Police Chief formerly with the County of Hawai'i Police Department.

Ms. Kate Jacobson is a four-year resident of Kona and is a self-employed professional ceramic artist and is currently contracted by Innovations Public Charter School as the Capital Campaign Director.

Ms. Gretchen Lawson is a 10-year resident of Kona and is presently the President/CEO of the Arc of Kona, formerly Kona Crafts.

Ms. Lydia Mahi is a 40-plus year resident of Kona and is presently West Hawai'i District Manager of Hawai'i County Economic Opportunity Council.

Ms. Stacie Mandaguit is a 13-year resident of Kona who is presently employed by the Family Support Services of West Hawai'i.

Mr. Michael Matsukawa is a 27-year resident of Kona and is self employed as an Attorney.

Mr. Ken Melrose is a four-year resident of Kona and is presently Project Manager of Paahana Enterprises, LLC, a land use project management firm.

Ms. Janice Palma-Glennie is a 22-year resident of Kona and is self-employed as a Horticulturalist/Landscape Designer.

Mr. Ed Rapoza is a life-long resident of Kona and is presently self-employed as a realtor and developer.

Mr. J. Curtis Tyler, III is a 59-year resident of Kona and is presently self-employed as a Cultural Resource Consultant and was a member and Vice Chair of the Hawai'i County Council.

Ms. Chrystal Yamasaki is a 26-year resident of Kona and is presently Chief Land Surveyor and President of West Thomas Associates.

Recommends confirmation of the appointment of the above named individuals.

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

Comm. 609: AN ORDINANCE AMENDING ORDINANCE NO. 93-8, RELATING TO
(Bill 197) EXCEPTIONAL TREES (by removing one mango tree from a group of 600 mango trees adjacent to Pohoiki Road in order to realign the roadway)
From Public Works Director Bruce McClure, dated December 19, 2005, transmitting the above bill. The project involves realigning about a half mile of the Kaimu-Kapoho Road in order to bypass an area that is sinking almost an inch per year. The grove was added to the list of "Exceptional Trees of the County of Hawai'i" pursuant to Ordinance 93-8, effective March 2, 1993, and is protected under Hawai'i County Code, Article 10, Section 14-65. This tree is directly on the centerline of the intersection, which cannot be shifted without severely compromising the sight distance and efficiency of the intersection for larger vehicles, such as boats hauling trailers.

Recommends passage of Bill 197 on first reading.

Comm. 615: AN ORDINANCE AMENDING SECTION 25-8-32 (SOUTH HILO DISTRICT ZONE
(Bill 198) MAP), ARTICLE 8, CHAPTER 25 (ZONING CODE) OF THE HAWAI'I COUNTY CODE 1983 (2005 EDITION), BY CHANGING THE DISTRICT CLASSIFICATION FROM UNZONED TO AGRICULTURAL (A-80a) AT KUKUAU 1ST, SOUTH HILO, HAWAI'I, COVERED BY TAX MAP KEY 2-4-8:33 (Applicant: The Newton Family Limited Partnership) (Area: Approximately 885.40 acres)
From Mayor Harry Kim, dated December 14, 2005, transmitting the above bill and the Planning Commission's letter and enclosures.

Recommends passage of Bill 198 on first reading

Comm. 616: AN ORDINANCE AMENDING SECTION 25-8-33 (CITY OF HILO ZONE MAP),
(Bill 199) ARTICLE 8, CHAPTER 25 (ZONING CODE) OF THE HAWAI'I COUNTY CODE 1983 (2005 EDITION), BY CHANGING THE DISTRICT CLASSIFICATION FROM AGRICULTURAL (A-1a) TO NEIGHBORHOOD COMMERCIAL (CN-20) AT PONAHAHAWAI, SOUTH HILO, HAWAI'I, COVERED BY TAX MAP KEY 2-3-36:18 (Applicant: Matsuno Enterprises, Ltd.) (Area: Approximately 8 acres)
From Mayor Harry Kim, dated December 14, 2005, transmitting the above bill and the Planning Commission's letter and enclosures.

Recommends passage of Bill 199 on first reading

Comm. 617: AN ORDINANCE AMENDING SECTION 25-8-34 (PAPAIKOU-ONOMEA ZONE
(Bill 200) MAP), ARTICLE 8, CHAPTER 25 (ZONING CODE) OF THE HAWAI'I COUNTY
CODE 1983 (2005 EDITION), BY CHANGING THE DISTRICT CLASSIFICATION
FROM AGRICULTURAL (A-20a) AND SINGLE FAMILY RESIDENTIAL (RS-15) TO
FAMILY AGRICULTURAL (FA-5a) AT WAINAKU, SOUTH HILO, HAWAI'I,
COVERED BY TAX MAP KEY 2-6-032:004 & 005 (Applicant: Kulana Kea, LLC)
(Area: Approximately 26.122 acres)
From Mayor Harry Kim, dated December 14, 2005, transmitting the above bill and the
Planning Commission's letter and enclosures.

Recommends passage of Bill 200 on first reading

ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by **January 17, 2006**. Persons using TDDs may call 961-8521.

Copies of this agenda and items listed on the agenda 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; the Kona Councilmembers' Office, Kailua Trade Center, 75-5706 Hanama Place, Suite 109, Kailua-Kona; and at the Waimea Council Members' Office at the Holomua Center, 64-1067 Māmalahoa Highway, Suite 5, Waimea, Hawai'i. For further information, please call 961-8245.

Videoconferencing is available at the following locations:

- Kona Council Office at the Kailua Trade Center; and
- Waimea Council Office at the Holomua Center.

If for technical reasons the video connection cannot be made and/or is disrupted, the scheduled meeting will continue.

Submitting Testimony: Those persons wishing to testify in person or by videoconference must register with the County Clerk's staff. Those testifying in person and submitting written testimony at the meeting in Hilo should bring sixteen (16) copies of the testimony for distribution at the meeting. Those testifying by videoconference from the Kona or Waimea Council Offices, should bring one copy of the testimony. Those persons unable to testify in person or by videoconference may submit testimony (1) by mail to the County Clerk's Office in Hilo at the above address, (2) by facsimile to (808) 961-8912, or (3) by e-mail to counciltestimony@co.hawaii.hi.us. Copies will be made and distributed at the meeting when transmitted in a timely manner. In any case, both oral and written testimony will be made a part of the public record.

Notice to Lobbyists: If you are a lobbyist, you must register with the Hawai'i County Clerk within five days of becoming a lobbyist {Article 15, Section 2-91.3(b), Hawai'i County Code}. A lobbyist means "any individual engaged for pay or other consideration who spends more than five hours in any month or \$275 in any six-month period for the purpose of attempting to influence legislative or administrative action by communicating or urging others to communicate with public officials." {Article 15, Section 2-91.3(a)(6), Hawai'i County Code} Registration forms and expenditure report documents are available at the Office of the County Clerk-Council, 25 Aupuni Street, Hilo, Hawai'i 96720.

VIEWING OF MEETINGS ON GOVERNMENT ACCESS TELEVISION - Channel 52 (Hilo/Kona) - Finance, Environmental Management and Human Services & Economic Development Committee meetings - Wednesdays, January 25 and February 1, 2006, at 8:30 p.m.; Planning and Public Safety & Parks and Recreation Committee meetings - Fridays, January 27 and February 3, 2006, at 8:30 p.m.; and all five Committee meetings - Sunday, February 4, 2006, at 10:30 a.m.

Published: Hawai'i Tribune Herald and West Hawai'i Today - January 15, 2006.