

K. Angel Pilago
Chair

Dominic Yagong
Vice Chair



Brenda Ford, *Member*
Stacy K. Higa, *Member*
Pete Hoffmann, *Member*
Donald Ikeda, *Member*
Bob Jacobson, *Member*
Emily I. Naeole, *Member*
J Yoshimoto, *Member*

**HAWAI'I COUNTY COUNCIL
COMMITTEE ON PLANNING
3rd Session**

DATE: January 18, 2007 (Thursday)
PLACE: Councilroom
Ben Franklin Building
333 Kilauea Avenue, 2nd Floor
Hilo, Hawai'i
TIME: 10:00 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

UNFINISHED BUSINESS

Comm. 32: A RESOLUTION PROPOSING AN AMENDMENT TO CHAPTER 25, ZONING CODE,
(Res. 21-07) HAWAI'I COUNTY CODE 1983 (2005 EDITION, AS AMENDED), RELATING TO
RETAIL ESTABLISHMENTS (amends the definition for "Retail establishment" and adds
definitions for "Stockkeeping Unit or SKU" and "Superstore" to establish limits on permitted
retail uses in the Zoning Code)
From Councilmember Stacy Higa, dated December 19, 2006, transmitting the above
resolution.

Postponed: January 3, 2007

Recommends adoption of Res. 21-07.

Votes:

Ayes: Committee Members Higa, Hoffmann, Ikeda, Naeole, Yoshimoto and Chair Pilago

Noes: Committee Members Ford, Jacobson and Yagong

Absent & Excused: None.

Comm. 32.1: From Councilmember Stacy Higa, dated January 2, 2007;
Close File Note: Close File on Comm. 32.1 though Comm. 32.14

- Comm. 32.2: From Brian Halsey, Wal-Mart Hawai'i Market Manager, dated January 3, 2007;
Comm. 32.3: From Josephine Keliipio, dated January 3, 2007;
Comm. 32.4: From Kanani Aton, dated January 2, 2007;
Comm. 32.5: From Janice Palma-Glennie, dated January 2, 2007;
Comm. 32.6: From Connie Vohden, dated December 30, 2006;
Comm. 32.7: From Hart Phillips, dated December 30, 2006;
Comm. 32.8: From Marshall Blann, dated January 1, 2007;
Comm. 32.9: From Councilmember Dominic Yagong, dated January 2, 2007;
Comm. 32.10: From Planning Committee Chair Angel Pilago, dated January 2, 2007;
Comm. 32.11: From an unknown author, dated January 2, 2007;
Comm. 32.12: From an unknown author, received January 3, 2007;

Above Communications were Postponed: January 3, 2007

- Comm. 32.13: From Jake Jacobs, dated January 3, 2007; and
Comm. 32.14: From Bill Walter, dated January 3, 2007.

Note: Close File on Comm. 32.1 though Comm. 32.14

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 16, 2007**. Persons using TDDs may call 961-8521.

Copies of this agenda and items listed on the agenda are available at the County Clerk's Office, 333 Kilauea Ave., 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 seventeen (17) 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 25 Aupuni Street, Hilo, Hawai'i, 96720, (2) by facsimile to (808) 961-8912, or (3) by e-mail to counciltestimony@co.hawaii.hi.us. Please submit a separate testimony for each item. For testimonies submitted by e-mail or fax, 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, 333 Kilauea Ave., Hilo, Hawai'i 96720.

Viewing of Meetings on Government Access Television - Channel 52 Hilo/Kona: Planning and Finance Committee meetings - Tuesdays, January 30 and February 6, 2007, at 8:30 p.m.; and Public Safety & Parks and Recreation and Environmental Management Committee meetings - Thursdays, February 1 & 8, 2007 at 8:30 p.m.; and all four Committee meetings - Sun., February 11, 2007 at 10:30 a.m.

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