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**HAWAI'I COUNTY COUNCIL  
COMMITTEE ON PLANNING  
4<sup>th</sup> Session**

**DATE:** February 6, 2007 (Tuesday)  
**PLACE:** Sheraton Keauhou Bay Resort and Spa  
78-128 Ehukai Street  
Kailua-Kona, 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 COMMS. 97 AND 107**

- Comm. 97: NOMINATION OF ROSS WILSON, JR. TO THE COUNTY OF HAWAI'I WATER BOARD  
From Mayor Harry Kim, dated January 11, 2007, requesting the confirmation of the above appointment. Mr. Wilson, of Council District 8, is a 48-year resident of Hawai'i. Currently employed in public relations, he serves as the President of Current Events. Mr. Wilson states he is a Democrat, and, if confirmed, his term will expire on December 31, 2011. He replaces Mr. George A. Wilkins, whose term expired on December 31, 2006.
- Comm. 107: NOMINATION OF TAKASHI DOMINGO AND RELL M. WOODWARD TO THE COUNTY OF HAWAI'I PLANNING COMMISSION  
From Mayor Harry Kim, dated January 17, 2007, requesting the Council's approval of the above appointments. Mr. Domingo, of Council District 1, is a 67-year resident of Hawai'i. Currently retired, he previously was employed as a Special Assistant for Hawai'i County from 1997 to 2002 and prior to that, served as a Hawai'i County Councilmember for 20 years. Mr. Domingo states he is a Democrat, and if confirmed, his term will expire on December 31, 2011. He replaces Mr. Fred Galdones, whose term expired on December 31, 2006. Mr. Rell Woodward, of Council District 6, is a one and half year resident of Hawai'i. He was previously employed as a physician at OB-GYN Association in Houston, Texas from 1980 to 2002. Mr. Woodward states he is not affiliated with any political party, and if confirmed, his term will expire on December 31, 2011. He replaces Mr. Jeffrey W. McCall, whose term expired on December 31, 2006.

**STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA**

**REFERRALS**

- Comm. 87:  
(Bill 26) AN ORDINANCE AMENDING SECTION 25-8-33 (CITY OF HILO ZONE MAP), ARTICLE 8, CHAPTER 25 (ZONING CODE) OF THE HAWAI'I COUNTY CODE 1983 (2005 EDITION), BY CHANGING THE DISTRICT CLASSIFICATION FROM OPEN (O) TO MULTIPLE FAMILY RESIDENTIAL - 1,000 SQUARE FEET (RM-1) AT WAIAKEA, SOUTH HILO, HAWAI'I, COVERED BY TAX MAP KEY 2-4-057:029, POR. 030 & POR. 031 (FORMERLY 2-4-057:001)  
(Applicant: Hawai'i Island Veteran's Memorial Inc.) (Area: Approximately 4.888 acres)  
From Mayor Harry Kim, dated January 8, 2007, transmitting the above bill and Planning Commission's letter and enclosures.
- Comm. 88:  
(Bill 27) AN ORDINANCE AMENDING SECTION 25-8-33 (CITY OF HILO ZONE MAP), ARTICLE 8, CHAPTER 25 (ZONING CODE) OF THE HAWAI'I COUNTY CODE 1983 (2005 EDITION), BY CHANGING THE DISTRICT CLASSIFICATION FROM SINGLE FAMILY RESIDENTIAL - 10,000 SQUARE FEET (RS-10) TO LIMITED INDUSTRIAL - 20,000 SQUARE FEET (ML-20) AT WAIAKEA, SOUTH HILO, HAWAI'I, COVERED BY TAX MAP KEY 2-2-35:58  
(Applicant: Bruce A. Hansen) (Area: Approximately 21,050 square feet)  
From Mayor Harry Kim, dated January 8, 2007, transmitting the above bill and Planning Commission's letter and enclosures.
- Comm. 89:  
(Bill 28) AN ORDINANCE AMENDING SECTION 25-8-2 (NORTH AND SOUTH KONA DISTRICT ZONE MAP), ARTICLE 8, CHAPTER 25 (ZONING CODE) OF THE HAWAI'I COUNTY CODE 1983 (2005 EDITION), BY CHANGING THE DISTRICT CLASSIFICATION FROM AGRICULTURAL - 20 ACRE (A-20a) TO AGRICULTURAL - 10 ACRE (A-10a) AT KALOKO, NORTH KONA, HAWAI'I, COVERED BY TAX MAP KEY 7-3-026:017  
(Applicant: Scott Olin) (Area: Approximately 20,913 acres)  
From Mayor Harry Kim, dated January 8, 2007, transmitting the above bill and Planning Commission's letter and enclosures.
- Comm. 90:  
(Bill 29) AN ORDINANCE AMENDING CHAPTER 25 (ZONING CODE), HAWAI'I COUNTY CODE 1983 (2005 EDITION, AS AMENDED), RELATING TO PLAN APPROVAL (Planning Director Initiated) (Adds the consideration of noise impacts in reviewing plan approval applications)  
From Mayor Harry Kim, dated January 8, 2007, transmitting the above bill and Planning Commission's letter and enclosures.

Comm. 112: RESOLUTION TO TEMPORARILY DELAY COUNCIL ACTION ON REZONING  
(Res. 44-07) APPLICATIONS IN THE DISTRICT OF NORTH KOHALA WHICH PERMIT  
TRANSIENT LODGING ACCOMMODATIONS OR WHICH RE-DESIGNATE  
AGRICULTURAL LAND INTO ZONING DISTRICTS WITH A MINIMUM LAND  
AREA LESS THAN TWENTY (20) ACRES IN SIZE, UNTIL THE NORTH KOHALA  
COMMUNITY DEVELOPMENT PLAN IS ADOPTED BY ORDINANCE, OR UNTIL  
FEBRUARY 22, 2008, WHICHEVER SHALL OCCUR FIRST  
From County Council Chair Pete Hoffmann, dated January 19, 2007, transmitting the above  
resolution.

## ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations to attend these meetings should call 961-8245 by **February 1, 2007**. Persons using TDDs may call 961-8521.

Copies of these agendas and items listed on the agendas may be viewed at the at the County Clerk's Office, 333 Kilauea Avenue, 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 will not be available for these meetings.

Submitting Testimony: Those wishing to testify in person must register with the County Clerk's staff. Those testifying in person and submitting written testimony at the meetings should bring **fifteen (15)** copies of the testimony for distribution. Testimony may also be submitted (1) by mail to the County Clerk's Office in Hilo at 25 Aupuni St., Hilo, Hawai'i, 96720, (2) by facsimile to (808) 961-8912, or (3) by e-mail to [counciltestimony@co.hawaii.hi.us](mailto:counciltestimony@co.hawaii.hi.us). **Please submit a separate testimony for each item.** Copies will be distributed at the meeting when transmitted in a timely manner. All 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 - Public Works & Intergovernmental Relations and Planning Committee meetings - Tuesdays, February 13 & 20, 2007, at 8:30 p.m.; Finance and Human Services & Economic Development Committee meetings- Thursdays, February 15 & 22, 2007, at 8:30 p.m.; and all four Committee meetings - Sunday, February 25, 2007, at 10:30 a.m.