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J Yoshimoto, *Member*

**HAWAI‘I COUNTY COUNCIL
COMMITTEE ON PLANNING
7th Session**

DATE: March 20, 2007 (Tuesday)
PLACE: Councilroom
Ben Franklin Building
333 Kilauea Avenue, 2nd Floor
Hilo, Hawai‘i
TIME: 11:00 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 COMMS. 238 AND 239

REFERRALS

Comm. 238: APPOINTMENTS OF WILLIAM GRAHAM, CAROLYN LANCASTER, FERN WHITE, CRYSTAL WEST, ROBERT MARTIN, TED MATSUDA, HENRY DULAN, ALVIN KAWAMOTO, STEPHEN SHEFFIELD NORRIS, DAVID FUERTES AND MICHAEL GOMES TO THE COUNTY OF HAWAI‘I NORTH KOHALA COMMUNITY DEVELOPMENT PLAN STEERING COMMITTEE (CDPSC)
From Mayor Harry Kim, dated March 9, 2007, requesting the confirmation of the above appointments. The North Kohala CDPSC will consist of 11 members who live and/or work in North Kohala. These terms are for a two-year period and would be extended if necessary to run parallel with the CDP process.

***William Graham** is a 35-year resident currently employed as a computer programmer with Voter Contact Services. Having extensive knowledge of planning issues, he feels he has the time and experience to devote to the CDP process.*

***Carolyn Lancaster** is a five-year resident currently employed with Elements Jewelry and Crafts. In anticipation of the CDP, she is helping to collect data and educate community members.*

(Note: Comm. 238 continues on the next page.)

Fern White is a 25-year resident currently employed as an English teacher with the Department of Education. As an educator, she feels she will be able to maintain and create new links at the high school level to promote student participation in the CDP process.

Crystal West is a 14-year resident currently employed with Sage Farms. She feels her view represents a younger generation living and working in North Kohala.

Robert Martin is a 20-year resident currently self-employed as a restaurateur in Hawi. His interest is in helping the community of North Kohala develop the capacity to be a constructive, intelligent, well-organized and proactive partner with government

Ted Matsuda is a lifelong resident currently employed as a nurseryman with the Kohala Nursery. Ted has seen North Kohala grow from plantation camp to the community it is today. He feels that planning can help keep Kohala a special place for future generations to live and work.

Henry Dulan is a lifelong resident retired since 1991 and has seen North Kohala change over the years, especially the transition from "plantation days" to its present social and economic state. He feels he can contribute with his perspective of time and what has happened over the years.

Alvin Kawamoto grew up in North Kohala and is employed as a teacher with the Department of Education. Experienced as a union representative and school level policy board committee member, he has developed communication and team building skills which complement serving his community.

Stephen Sheffield Norris is a five year resident self-employed as a marketing agent. A passionate advocate of Kohala, he wants to improve the quality of life living here.

David Fuyertes is a 35-year resident currently employed as a teacher with the Department of Education. Having experience in community capacity building and economic development, he brings a broad community network to the Steering Committee.

Michael Gomes is a lifelong resident currently employed as a land manager with the Surety Kohala Corporation. He brings a broad level of knowledge of Kohala's history, geography and infrastructure to the Steering Committee.

Comm. 239: APPOINTMENTS OF MARVIN KAWANO, ROBERT HUNTER, MARGARET WILLE, WILLIAM BERGIN, JOEL LILLY, MERLEENE KIRKLAND, RUTH SMITH, JACQUI HOOVER, GEORGE ROBERTSON, RILEY SMITH AND THOMAS KELLY TO THE SOUTH KOHALA COMMUNITY DEVELOPMENT PLAN STEERING COMMITTEE (CDPSC)

From Mayor Harry Kim, dated March 9, 2007, requesting the confirmation of the above appointments. The South Kohala CDPSC will consist of members who live and/or work in South Kohala. These terms are for a two-year period and would be extended if necessary to run parallel with the CDP process.

***Marvin Kawano** was born and raised in Waimea and is employed in his family's farming business. He cares about the future of South Kohala and would like to improve the quality of life for its residents while maintaining its unique characteristics.*

***Robert Hunter** is a 10-year resident who is self-employed as a web patent agent. He feels Hawai'i Island is at a critical point in its history and strongly supports the CDP process.*

***Margaret Wille** is a four-year resident who is self employed as a practicing attorney. She believes that everyone in the community can participate in the planning process and the job of the steering committee will be to provide realistic opportunities.*

***William Bergin** is a long time resident who has lived in Waimea since 1957 and is employed as a Veterinary Officer with the State Department of Agriculture. He has come to learn much about what people value about South Kohala and would like to bring that knowledge into the CDP process.*

***Joel Lilly** is a three-year resident currently employed as a school administrator with Kanu O Ka 'Aina. She is a caring community person and is committed to hearing all of the voices of the community.*

***Merleene Kirkland** is a 12-year resident currently employed as a Hawaiian Studies teacher with the Department of Education. An excellent communicator and a kama'aina or "child of this land," she is encouraged to think and speak from that perspective.*

***Ruth Smith** is a 22-year resident currently employed as Vice Principal with the Department of Education at Waikoloa Elementary School. She has a strong, energetic work ethic and her long-term commitment is to the community of Waikoloa.*

***Jacqui Hoover** is a 20-year resident currently employed as President of the Hawai'i Leeward Planning Conference. She is committed to doing all she can to ensure the children of Hawai'i are able to live a healthy and sustainable lifestyle.*

(Note: Comm. 239 continues on the next page.)

George Robertson is a 31-year resident currently employed by the Estate of Neil Young. He is committed to preserving and protecting the Hawai'i Island lifestyle and environment.

Riley Smith is a nine-year resident currently employed as a Vice-President of Parker Ranch. His excellent communication skills and a thorough knowledge of County government and the South Kohala area make him a valuable member to the steering committee.

Thomas Kelly is a two-year resident currently employed at the Natural Energy Lab Hawai'i Authority as the Operations Supervisor. He has an extensive background in urban and regional planning and adds this experience to the steering committee.

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

UNFINISHED BUSINESS

Comm. 199: AN ORDINANCE AMENDING SECTION 25-8-30 (NAALEHU ZONE MAP), (Bill 62) ARTICLE 8, CHAPTER 25 (ZONING CODE) OF THE HAWAI'I COUNTY CODE 1983 (2005 EDITION), BY CHANGING THE DISTRICT CLASSIFICATION FROM SINGLE FAMILY RESIDENTIAL - 7,500 SQUARE FEET (RS-7.5) TO VILLAGE COMMERCIAL - 7,500 SQUARE FEET (CV - 7.5) AT POUPOUWELA AND KOWALA, KA'U, HAWAI'I, COVERED BY TAX MAP KEY 9-5-024:008
(Applicant: Big Island Ventures, LLC) (Area: 17,382 square feet)
 From Mayor Harry Kim, dated February 16, 2007, transmitting the above bill and the Planning Commission's letter and enclosures.

Postponed

March 8, 2007

ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by **March 15, 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 fifteen (15) 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 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: Public Works & Intergovernmental Relations and Planning Committee meetings - Tuesday, March 27 & April 3, 2007, at 8:30 p.m.; Finance and Human Services & Economic Development Committee meetings - Thursdays, March 29 & April 5, 2007, at 8:30 p.m.; and all four Committee meetings - Sunday, April 8, 2007, at 10:30 a.m.