

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
17th Session**

DATE: September 18, 2007 (Tuesday)
PLACE: Sheraton Keauhou Bay Resort and Spa
78-128 Ehukai Street
Kailua-Kona, Hawai'i
TIME: 1:00 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. 662:](#) AN ORDINANCE TO INITIATE A CHARTER AMENDMENT TO ARTICLE VI,
[\(Bill 175\)](#) CHAPTER 4, OF THE HAWAII COUNTY CHARTER (2000), ESTABLISHING
WINDWARD AND LEEWARD PLANNING COMMISSIONS
From Planning Committee Chair Angel Pilago, dated September 7, 2007, transmitting the
above bill.
Recommends passage of Bill 175, as amended to Draft 2, on first reading.

Vote:

Ayes: Committee Members Ford, Higa, Hoffmann, Ikeda, Jacobson, Naeole, Yagong
and Chair Pilago.

Noes: Committee Member Yoshimoto.

Absent: None.

[Comm. 666:](#) AN ORDINANCE AMENDING CHAPTER 2 OF THE HAWAI'I COUNTY CODE (2005
[\(Bill 176\)](#) EDITION, AS AMENDED), ESTABLISHING A NEW ARTICLE RELATING TO A
HAWAI'I COUNTY CULTURAL RESOURCES COMMISSION (to provide for the
protection and preservation of historic properties and artifacts in the County)
From Councilmember Emily Naeole, dated September 6, 2007, transmitting the above bill.
Recommends passage of Bill 176 on first reading.

Vote:

Ayes: Committee Members Ford, Higa, Hoffmann, Ikeda, Jacobson, Naeole, Yagong,
Yoshimoto and Chair Pilago.

Noes: None.

Absent: None.

ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations for this meeting should call 961-8245 by **September 13, 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 Kīlauea 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 is available at the following locations:

- Hilo Council Room at the Ben Franklin Building, Second Floor; and
- Waimea Council Office at the Holomua Center.

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

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 meeting 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. **Please submit separate testimony for each item.** For testimony received via e-mail or fax, 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, §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, §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 Kīlauea Avenue, Hilo.

Viewing of Meeting on Government Access Television - Channel 52:

Human Services & Economic Development, Public Safety & Parks and Recreation and Finance Committee meetings - Tuesdays, September 25 & October 2, 2007, at 8:30 p.m.; Planning and Public Works & Intergovernmental Relations Committee meetings - Thursdays, September 27 & October 4, 2007, at 8:30 p.m.; and all five Committee meetings - Sunday, October 7, 2007, at 10:30 a.m.