

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
24th Session**

DATE: January 8, 2008 (Tuesday)
PLACE: Councilroom
Ben Franklin Building
333 Kīlauea Avenue, 2nd Floor
Hilo, 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. 864:](#) NOMINATIONS FOR THE APPOINTMENT OF FRITZ HARRIS-GLADE, ANN KERN, GREGORY OGIN, PAUL BLECK AND CINDY COATS TO THE COUNTY OF HAWAI'I KAILUA VILLAGE DESIGN COMMISSION

From Mayor Harry Kim, dated December 7, 2007, requesting confirmation of the above nominations.

Recommends confirmation of the appointment of Fritz Harris-Glade, Ann Kern, Gregory Ogin, Paul Bleck and Cindy Coats to the County of Hawai'i Kailua Village Design Commission.

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

Noes: None.

Absent: Committee Members Higa, Ikeda and Yagong.

[Comm. 869:](#) NOMINATION OF LANI L. BOWMAN AND THE RE-NOMINATION OF SHELLY H. A. OGATA FOR APPOINTMENT TO THE COUNTY OF HAWAI'I PLANNING COMMISSION

From Mayor Harry Kim, dated December 10, 2007, requesting confirmation of the above nominations.

Recommends confirmation of the appointment of Lani Bowman and re-appointment of Shelly Ogata to the County of Hawai'i Planning Commission.

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

Noes: None.

Absent: Committee Members Higa and Ikeda.

UNFINISHED BUSINESS

- Comm. 299:** AN ORDINANCE AMENDING SECTION 25-8-33 (CITY OF HILO ZONE MAP), ARTICLE 8, CHAPTER 25 (ZONING CODE) OF THE HAWAI'I COUNTY CODE, BY CHANGING THE DISTRICT CLASSIFICATION FROM SINGLE FAMILY RESIDENTIAL (RS-15) TO SINGLE FAMILY RESIDENTIAL (RS-10) AT WAIAKEA, SOUTH HILO, HAWAI'I, COVERED BY TAX MAP KEY 2-4-14:42
(Bill 89)
(2000-2002)
(Applicant: Okutau, LLC) (Area: Approximately 26,640 sq. ft.)
From Mayor Harry Kim, dated August 7, 2001, transmitting the above bill and the Planning Commission's letter and enclosures; and
Postpones Bill 89 and all related communications to the Planning Committee meeting scheduled for February 20, 2008.
Ayes: Committee Members Ford, Hoffmann, Naeole, Jacobson, Yagong, and Chair Pilago.
Noes: None.
Absent: Committee Members Higa, Ikeda and Yoshimoto.
- Comm. 299.1:** From Planning Committee Chair Bobby Jean Leithead-Todd, dated August 27, 2001, transmitting for favorable consideration a proposed Bill 89, Draft 2.
- Comm. 856:** From Reef L. Tauati, Okutau LLC, dated November 30, 2007.

ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations for this meeting should call 961-8245 by **January 3, 2008**. Persons using TDDs may call 961-8521.

Copies of this agenda and items listed on the agenda are available on the County Council-Clerk web page at http://co.hawaii.hi.us/council/agendas_and_actions.htm, the County Clerk's Office, 333 Kīlauea Avenue, Hilo; the Office of the Mayor, 75-5706 Kuakini Highway, Suite 103, Kailua-Kona; the Kona Council Office, Kailua Trade Center, 75-5706 Hanama Place, Suite 109, Kailua-Kona; and the Waimea Council Office at the Holomua Center, 64-1067 Māmalahoa Highway, Suite 5, Waimea. 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.

Videoconferencing from the Pāhoa Neighborhood Facility will not be available. 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 submitting written testimony at the meeting should bring **fifteen (15)** copies 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.

VIEWING OF MEETINGS ON GOVERNMENT ACCESS TELEVISION - Channel 52 (Hilo/Kona) - Finance and Public Works & Intergovernmental Relations Committee meetings - Tuesdays, January 15 & 22, 2008, at 8:30 p.m.; and Planning, Environmental Management and Human Services & Economic Development Committee meetings - Thursdays, January 17 & 24, 2008 at 8:30 p.m.; and all five Committee meetings - Sunday, January 27, 2008 at 10:30 a.m.