

HAWAI'I COUNTY PUBLIC ACCESS, OPEN SPACE AND NATURAL
RESOURCES PRESERVATION COMMISSION

MINUTES-SPECIAL SESSION

December 27, 2006

Department of the Corporation Counsel Conference Room
101 Aupuni Street, Ste. 325
Hilo, Hawai'i 96720

Present: Chair Kenneth Kaneshiro
Vice-Chair Hannah Springer
Commissioner Paul Campbell (arrived at 8:43 a.m.)
Commissioner E. Kalani Flores
Commissioner Ruth Walker
Commissioner Bill Gilmartin

Absent: Commissioner Laura Schuster
Commissioner Jocelyn Garovoy
Commissioner Benedict Yung

Others Present:

Amy Self, Deputy Corporation Counsel
Stacie Waltjen, Secretary
Sharese Macomber, Clerk III, Finance Department
Harry Yada, Property Manager, Finance Department (arrived at 8:55 a.m.)
(left at 11:25 a.m.)

CALL TO ORDER

The meeting was called to order by Chair Kenneth Kaneshiro at 8:39 a.m.

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

None

APPROVAL OF MINUTES

None

WRITTEN COMMUNICATION

None

DEPARTMENT OF FINANCE REPORT

None

OFFICE OF THE CORPORATION COUNSEL'S REPORT

None

CHAIRPERSON'S REPORT

Mr. Kaneshiro thanked the Commissioner's who came in to help with finishing up the list of properties and those of Commissioner's who showed up at today's meeting.

OLD BUSINESS

- Discuss how report will be completed, including drafting letter to accompany updated list.

The Commissioners continued to work on the reports until they were done.

Mr. Campbell moved to adopt the 2006 Annual Report to the Mayor as amended. Seconded by Ms. Springer. Mr. Kaneshiro called for a vote on the Motion, all members voted aye by voice vote, motion carried.

Mr. Flores moved to accept the Prioritized list-Lands and/or Entitlements for Acquisition dated December 27, 2006. Seconded by Mr. Gilmartin. Mr. Kaneshiro called for a vote on the Motion, all members voted aye by voice vote, motion carried.

Ms. Self stated the meeting regarding the 2% has been scheduled for January 26, 2007 at 9:00 a.m. Ms. Self stated upon her discussion with Mr. Ashida and Mr. Takaba, they both would welcome the Chair and Vice-Chair to attend the meeting. If the Commissioner's would like, they can email their suggestions to Ms. Waltjen.

Mr. Kaneshiro stated he was looking for a Motion to accept the Comprehensive List that was revised on December 27, 2006. Moved by Ms. Walker. Seconded by Mr. Campbell. Mr. Kaneshiro called for a vote on the Motion, all members voted aye by voice vote, motion carried.

ANNOUNCEMENTS

The next meeting is scheduled for Monday, January 8, 2007 in Kona at the Department of Liquor Control Conference Room at 10: 00 a.m.

Mr. Kaneshiro stated he would like the Commissioner's to come to the next meeting prepared to discuss the time line for 2007. Mr. Kaneshiro stated he would like to finish the 2007 report by the end of November.

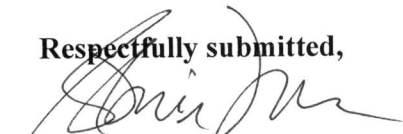
Mr. Kaneshiro also wanted to discuss the format for the next report, do they want to follow the same format. Mr. Kaneshiro stated if they do site visits, they may want to add photos to the report.

Mr. Kaneshiro emphasized to the Commissioners the need for constant improvement.

ADJOURNMENT

The meeting adjourned at 2:36 p.m.

Respectfully submitted,



Stacie Waltjen, Secretary