

RECEIVED

**COMMITTEE MEETING NOTICE AND AGENDA**

'12 JUL 12 P3:14 **WEDNESDAY, JULY 18, 2012**  
**10:30 A.M. OR SOON THEREAFTER**

OFFICE OF  
THE COUNTY CLERK  
COUNTY OF KAUAI

COUNCIL CHAMBERS  
4396 RICE STREET, SUITE 201  
LĪHUʻE, KAUAʻI, HAWAII 96766

**A. PLANNING COMMITTEE**

1. PL 2012-01 Communication (06/29/2012) from Committee Chair Nakamura, requesting the presence of the Planning Director to provide an overview on the Planning Department's FY 2009-10 to 2014-2015 Capital Improvement Program Report (6-year CIP), including, but not limited to, the process for implementation and management of the Planning Department's CIP Projects.

**B. HOUSING/TRANSPORTATION/  
ENERGY CONSERVATION & EFFICIENCY COMMITTEE**

1. HTE 2012-11 Communication (05/23/2012) from Committee Chair Yukimura, requesting agenda time to discuss the Hawai'i State Legislature's approval of Senate Bill 3025, its effect on the Counties, and its implementation.
2. HTE 2012-12 Communication (06/26/2012) from Committee Chair Yukimura, requesting agenda time to provide a presentation from the 11<sup>th</sup> Annual New Partners for Smart Growth Conference, held on February 2-4, 2012 in San Diego, California, regarding progressive trends in State transportation policy.

**C. PUBLIC SAFETY & ENVIRONMENTAL SERVICES COMMITTEE**

1. PSE 2012-04 Communication (05/25/2012) from Committee Chair Rapozo, requesting the presence of the Civil Defense Manager to provide a further update on the County's response to the recent storm and flooding on Kaua'i and the federal declaration of April 18, 2012.

2. Bill No. 2435 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 22, KAUAI COUNTY CODE 1987, AS AMENDED, BY ESTABLISHING A NEW ARTICLE RELATING TO ALARM SYSTEMS (*Deferred 07/05/2012*)

**D. COMMITTEE OF THE WHOLE**

1. Bill No. 2438 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 3 OF THE KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE REPRESENTATION OF CLIENTS WITH CONFLICTING INTERESTS BY THE OFFICE OF THE COUNTY ATTORNEY (*Public Hearing held 07/11/2012*)

**E. EXECUTIVE SESSION:** Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Council may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)

**F. NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LIHU'E, KAUAI. TELEPHONE NO. 241-4188.**