

**COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, MAY 15, 2013
9:30 A.M. OR SOON THEREAFTER
COUNCIL CHAMBERS
HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 201
LĪHUʻE, KAUAʻI, HAWAII 96766**

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OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAʻI

A. HOUSING & TRANSPORTATION COMMITTEE

1. Summary Minutes of the January 31, 2013 Poʻipū Parking Workshop.
2. Minutes of the May 1, 2013 Housing & Transportation Committee.

B. ENVIRONMENTAL SERVICES / PUBLIC SAFETY / COMMUNITY ASSISTANCE COMMITTEE

1. Minutes of the December 13, 2011 Special Public Safety & Environmental Services Committee Meeting.
2. Minutes of the May 1, 2013 Environmental Services / Public Safety / Community Assistance Committee.
3. EPC 2013-05 Communication (05/09/2013) from Committee Chair Rapozo, requesting the presence of the Administration to provide a briefing and an update on the Host Community Benefit Program for the Kekaha community, to include, but not limited to, the amount of funding available, the proposed use of the funds (e.g., consultant fees, proposed projects, etc.), a list of the Citizens Advisory Committee members, and the appropriate County Department that is responsible for managing this project.

C. PUBLIC WORKS / PARKS & RECREATION COMMITTEE

1. Minutes of the April 17, 2013 Public Works / Parks & Recreation Committee Meeting.

2. Minutes of the May 1, 2013 Public Works / Parks & Recreation Committee Meeting.
3. PWPR 2013-11 Communication (04/04/2013) from Committee Chair Kagawa and Council Chair Furfaro, requesting the presence of the Director of Parks and Recreation to provide an update on the repair and maintenance of the swimming pool facilities located in Kapa'a and Waimea, along with the status of the plans to relocate the Kapa'a Swimming Pool to a new location. *(Deferred 05/01/2013)*
4. Resolution No. 2013-54 – RESOLUTION ESTABLISHING STOP SIGNS AND STOP LINES ON OLOHENA ROAD AT ITS INTERSECTION WITH KA'APUNI ROAD, KAWAIHAU DISTRICT, COUNTY OF KAUAI *(Referred 05/08/2013)*

D. ECONOMIC DEVELOPMENT (SUSTAINABILITY / AGRICULTURE / FOOD / ENERGY) & INTERGOVERNMENTAL RELATIONS COMMITTEE

1. Minutes of the May 1, 2013 Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee.
2. EDR 2013-01 Communication (04/03/2013) from Council Chair Furfaro, requesting the presence of the Administration to discuss the process for tracking legislative measures at the State Legislature. *(Deferred 05/01/2013)*

E. FINANCE & ECONOMIC DEVELOPMENT (TOURISM / VISITOR INDUSTRY / SMALL BUSINESS DEVELOPMENT / SPORTS & RECREATION DEVELOPMENT / OTHER ECONOMIC DEVELOPMENT AREAS) COMMITTEE

1. Minutes of the May 1, 2013 Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee Meeting.

F. COMMITTEE OF THE WHOLE

1. Minutes of the May 1, 2013 Committee of the Whole Meeting.

G. EXECUTIVE SESSION: *Pursuant to Hawai'i Revised Statutes (HRS) §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 HRS §92-4 and shall be limited to those items described in HRS §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.)*

H. 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, LĪHU'E, KAUA'I, HAWAI'I, 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.