

COUNTY OF KAUAI
PUBLIC ACCESS, OPEN SPACE, & NATURAL RESOURCES
PRESERVATION FUND COMMISSION

Thursday, September 8, 2016
1:00 p.m. – 4:30 p.m.
Lihue Civic Center, Moikeha Building
Meeting Room 2A-2B
4444 Rice Street, Lihue, Kauai, Hawai'i

RECEIVED

AGENDA

'16 SEP -2 P4 :01

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. MINUTES of the meeting(s) of the Open Space Commission

1. Meeting of August 11, 2016

E. RECEIPT OF ITEMS FOR THE RECORD (None)

F. HEARINGS AND PUBLIC COMMENT Individuals may orally testify on items on this agenda during the public comment period. Please call the Planning Department prior to the meeting or notify Commission staff at the meeting site. Testimony shall also be accepted when the agenda item is taken up by the Commission. However if an individual has already testified during this period, additional testimony at the agenda item testimony may be allowed at the discretion of the Chair. Testifiers shall limit their testimony to three (3) minutes, but may be extended longer at the discretion of the Chair. Written testimony is also accepted. An original and twelve (12) copies of written testimony can be hand delivered to the Planning Department or submitted to Commission staff at the meeting site.

1. All remaining public testimony pursuant to HRS 92 (Sunshine Law)

G. COMMUNICATION (For Action) (None)

H. UNFINISHED BUSINESS (For Action) (None)

I. NEW BUSINESS (For Action)

1. Update on 1.175 acre parcel located approximately 380 feet east of the Po'ipū Road and Hoone Road intersection, further identified as Tax Map Key (TMK) (4) 2-8-017:016.

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

2. Update on condemnation resolution for a portion of a 0.2842 acre parcel located approximately 1400 feet west of Kukui‘ula Harbor on Lāwa‘i Beach Road, further identified as Tax Map Key (TMK) (4) 2-6-003:017 to obtain a pedestrian public beach access easement to Kukui‘ula Bay.
3. Update on lands mauka of Salt Pond Beach Park for open space preservation to create a buffer.
4. Update on access to Lawai Kai Beach.
5. Review and discussion of ocean front parcel located approximately 480 feet west of the Kekaha Road and Kaunuali‘i Highway intersection, further identified as Tax Map Key (TMK) (4) 1-2-013:041.
 - a. Preliminary Report pertaining to this matter

I. ANNOUNCEMENTS

J. NEXT MEETING DATE AND AGENDA TOPICS FOR DISCUSSION

K. ADJOURNMENT

EXECUTIVE SESSION: The Commission may go into executive session on an agenda item for one of the permitted purposes listed in Section 92-5(a) Hawai‘i Revised Statutes (“HRS”), without noticing the executive session on the agenda where the executive session was not anticipated in advance. HRS Section 92-7(a). The executive session may only be held, however, upon an affirmative vote of two-thirds of the members present, which must also be the majority of the members to which the board is entitled. HRS Section 92-4. The reason for holding the executive session shall be publicly announced.

NOTE: Special accommodations and sign language interpreters are available upon request five (5) days prior to the meeting date to the County Planning Department, 4444 Rice Street, Suite A473, Lihue, Hawaii 96766, telephone (808) 241-4050.