



## PLANNING COMMISSION

GLEND A NOGAMI STREUFERT, CHAIR

DONNA APISA, VICE CHAIR

MELVIN CHIBA, MEMBER

HELEN COX, MEMBER

FRANCIS DEGRACIA, MEMBER

ROY HO, MEMBER

LORI OTSUKA, MEMBER

### REGULAR TELECONFERENCE MEETING NOTICE AND AGENDA

Tuesday, January 12, 2021  
9:00 a.m. or shortly thereafter

RECEIVED

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Microsoft Teams Audio: + 1 469-848-0234, Conference ID: 680 192 715#

This meeting will be held via Microsoft Teams conferencing only. Members of the public are invited to join this meeting by calling the number above with the conference ID information. You may testify during the video conference or submit written testimony in advance of the meeting via e-mail, fax, or mail. To avoid excessive noise/feedback, please mute your microphone except to testify.

**A. CALL TO ORDER BY CHAIR PRO TEM**

**B. ROLL CALL**

**C. SELECTION OF CHAIRPERSON AND VICE CHAIRPERSON  
APPOINTMENT OF SUBDIVISION COMMITTEE CHAIRPERSON, VICE CHAIRPERSON**

**D. APPROVAL OF AGENDA**

**E. MINUTES of the meeting(s) of the Planning Commission**

**F. RECEIPT OF ITEMS FOR THE RECORD**

**G. HEARINGS AND PUBLIC COMMENT** The Planning Commission will accept written testimony for any agenda item herein. Written testimony indicating your 1) name, and if applicable, your position/title and organization you are representing, and 2) the agenda item that you are providing comment on, may be submitted in writing to [planningdepartment@kauai.gov](mailto:planningdepartment@kauai.gov) or mailed to the County of Kaua'i Planning Department, 4444 Rice Street, Suite 473, Lihu'e, Hawai'i 96766. Written testimony received by the Planning Department before 9:00 a.m. on Monday, January 11, 2021, will be distributed to all Planning Commissioners prior to the meeting. Written testimony received after 9:00 a.m. on Monday, January 11, 2021, will be summarized by the Clerk of the Commission during the meeting and added to the record thereafter.

**1. Continued Agency Hearing**

**2. New Agency Hearing**

**G. HEARINGS AND PUBLIC COMMENT (Cont'd)**

**3. Continued Public Hearing**

- a. Zoning Amendment ZA-2021-1: A bill for an ordinance amending Chapter 8, Kaua'i County Code 1987, as amended, relating to Comprehensive Zoning Ordinance (CZO). The proposal amends Sections 8-1.5 and 8-2.4 of the CZO to Definitions and Tables of Users, respectively = *Kaua'i County Council*. [Director's Report received, hearing continued 12/8/20.]

1. Supplement 1 to Director's Report pertaining to this matter.

**4. New Public Hearing**

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

**H. CONSENT CALENDAR**

**1. Status Reports**

**2. Director's Report for Project Scheduled for Agency Hearing**

**I. EXECUTIVE SESSION**

1. Pursuant to Hawai'i Revised Statutes Section 92-5(a)(2 and 4), the purpose of this executive session is to discuss matters pertaining to the annual evaluation of the Planning Director. This session pertains to the evaluation of the Planning Director's work performance where consideration of matters affecting privacy will be involved. Further, to consult with legal counsel regarding powers, duties, privileges, and/or liabilities of the Planning Commission as it relates to the evaluation of the Planning Director.

**J. GENERAL BUSINESS MATTERS**

**K. COMMUNICATION**

**L. COMMITTEE REPORTS**

1. Subdivision Subdivision Action matters listed in the Subdivision Committee Agenda (attached)

**M. UNFINISHED BUSINESS (For Action)**

**N. NEW BUSINESS**

**1. For Action – See Agenda G for Project Descriptions**

**O. ANNOUNCEMENTS**

1. Topics for Future Meetings
2. The following regularly scheduled Planning Commission meeting will be held at 9:00 a.m., or shortly thereafter, on February 9, 2021. The Planning Commission anticipates meeting via teleconference, but will announce its intended meeting method via an agenda electronically posted at least six days prior to the meeting date.

**P. 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 ("H.R.S."), 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 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: IF YOU NEED AN AUXILIARY AID/SERVICE, OTHER ACCOMMODATION DUE TO A DISABILITY, OR AN INTERPRETER FOR NON-ENGLISH SPEAKING PERSONS, PLEASE CONTACT THE OFFICE OF BOARDS & COMMISSIONS AT (808) 241-4917 OR [ASEGRETI@KAUAI.GOV](mailto:ASEGRETI@KAUAI.GOV) AS SOON AS POSSIBLE. REQUESTS MADE AS EARLY AS POSSIBLE WILL ALLOW ADEQUATE TIME TO FULFILL YOUR REQUEST.**

**UPON REQUEST, THIS NOTICE IS AVAILABLE IN ALTERNATE FORMATS SUCH AS LARGE PRINT, BRAILLE, OR ELECTRONIC COPY.**





## PLANNING COMMISSION

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ROY HO, CHAIR

FRANCIS DEGRACIA, MEMBER

DONNA APISA, VICE CHAIR

### **SUBDIVISION COMMITTEE TELECONFERENCE MEETING NOTICE AND AGENDA**

**Tuesday, January 12, 2021**

**8:30 a.m. or shortly thereafter**

**Microsoft Teams Audio: + 1 469-848-0234, Conference ID: 618 526 353#**

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**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF AGENDA**

**D. MINUTES of the meeting(s) of the Subdivision Committee**

**E. RECEIPT OF ITEMS FOR THE RECORD**

**F. HEARINGS AND PUBLIC COMMENT** The Planning Commission will accept written testimony for any agenda item herein. Written testimony indicating your 1) name, and if applicable, your position/title and organization you are representing, and 2) the agenda item that you are providing comment on, may be submitted in writing to [planningdepartment@kauai.gov](mailto:planningdepartment@kauai.gov) or mailed to the County of Kaua'i Planning Department, 4444 Rice Street, Suite 473, Līhu'e, Hawai'i 96766. Written testimony received by the Planning Department before 8:30 a.m. on Monday, January 11, 2021, will be distributed to all Planning Commissioners prior to the meeting. Written testimony received after 8:30 a.m. on Monday, January 11, 2021, will be summarized by the Clerk of the Commission during the meeting and added to the record thereafter.

**G. GENERAL BUSINESS MATTERS**

**H. UNFINISHED BUSINESS**

**I. NEW BUSINESS (For Action)**

**1. Tentative Subdivision Extension Request**

- a. Subdivision Application No. S-2019-18  
(**Salvatore F. & Jo-Ann Dileonardo, Trust**)  
2-lot Boundary Adjustment  
TMK: (4) 4-9-013: 013 & 014  
Moloa'a, Kawaihau, Kaua'i

- 1)** Subdivision Report pertaining to this matter.

**J. ADJOURNMENT**

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