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#### KAUA'I HISTORIC PRESERVATION REVIEW COMMISSION

GERALD IDA, CHAIR SUSAN REMOALDO, VICE CHAIR LEE GATELY, MEMBER
KATHLEEN KIKUCHI-SAMONTE, MEMBER
CAROLYN LARSON, MEMBER
STEPHEN LONG, MEMBER
SANDI QUINSAAT, MEMBER
AUBREY SUMMERS, MEMBER
VICTORIA WICHMAN, MEMBER

Pursuant to Hawai'i Revised Statutes Section 92-3.7, which codified Act 220, SLH 2021, the meetings of the County of Kaua'i Historic Preservation Review Commission will be conducted as follows:

• The meeting location that will be open to the public is:

23 NOV -7 P3:29

Līhu'e Civic Center, Moikeha Building Meeting Room 2A-2B 4444 Rice Street, Līhu'e, Kaua'i, Hawai'i

- Written testimony indicating your 1) name or pseudonym, 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 on any agenda item in writing to planningdepartment@kauai.gov or mailed to the County of Kaua'i Planning Department, 4444 Rice Street, Suite A473, Līhu'e, Hawai'i 96766. Written testimony received by the Planning Department at least 24 hours prior to the meeting will be posted as testimony to the Kaua'i Historic Preservation Review Commission's website prior to the meeting (<a href="https://www.kauai.gov/Government/Boards-and-Commissions/Historic-Preservation-Commission">https://www.kauai.gov/Government/Boards-and-Commissions/Historic-Preservation-Commission</a>). Any testimony received after this time will be retained as part of the record, but we cannot assure the Commission will receive it with sufficient time for review prior to the meeting.
- Oral testimony will be taken on specific agenda items, at the public meeting location indicated on the meeting agenda.
- 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 <u>ADAVIS@KAUAI.GOV</u> 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.

### KAUA'I HISTORIC PRESERVATION REVIEW COMMISSION MEETING NOTICE AND AGENDA

# Thursday, November 16, 2023 1:30 p.m. or shortly thereafter Līhu'e Civic Center, Moikeha Building Meeting Room 2A-2B 4444 Rice Street, Līhu'e, Kaua'i, Hawai'i

Mary Sann

- A. CALL TO ORDER BY CHAIR
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF THE MINUTES
  - 1. October 19, 2023
- E. GENERAL BUSINESS
- F. COMMUNICATIONS
- G. UNFINISHED BUSINESS
- H. NEW BUSINESS
  - 1. County of Kaua'i Housing Agency
    Uahi Ridge Affordable Rental Housing Project- Phase I

Tax Map Key: (4) 3-8-005:022:0002

Līhu'e, Hawai'i

National Historic Preservation Act, Section 106: Consultation with Native Hawaiian Organizations and Potential Consulting Parties.

- a. Director's Report pertaining to this matter.
- 2. Gay & Robinson, Inc.

Kaumakani Avenue

Proposed demolition and the proposed reconstruction of a single-family residence (House #411)

Tax Map Key: (4) 1-7-006:001

Kaumakani, Hawai'i

Consideration of a zoning permit for the proposed demolition and the proposed reconstruction of an existing single-family residence located within Kaumakani Avenue.

a. Director's Report pertaining to this matter.

#### 3. Alexander & Baldwin

#### Removal of McBryde Sugar Company Camp 9 (Numila Plantation Camp)

Tax Map Key: (4) 2-2-001:001

'Ele'ele, Hawai'i

Consideration of zoning permits for the proposed demolition and the proposed relocation of existing dwellings and existing accessory structures located within the former McBryde Sugar Company Camp 9 (Numila Camp).

#### 4. All Saints' Episcopal Church

#### **Proposed Lanai Addition to the Church Building**

Property Address: 4-1061 Kūhiō Highway

Tax Map Key: (4) 4-5-004:018

Kapa'a, Hawai'i

Consideration of a zoning permit to construct a proposed lanal addition to an existing historic church.

a. Director's Report pertaining to this matter.

#### I. EXECUTIVE SESSION:

Pursuant to Hawai'i Revised Statutes Sections 92-4 and 92-5(a)(4), the purpose of this executive session is to consult with the County's legal counsel on questions, issues, status and procedural matters. This consultation involves consideration of the powers, duties, privileges, immunities, and/or liabilities of the Commission and the County as they relate to the following matters:

#### 1. County of Kaua'i Housing Agency

#### **Uahi Ridge Affordable Rental Housing Project- Phase I**

Tax Map Key: (4) 3-8-005:022:0002

Līhu'e, Hawai'i

National Historic Preservation Act, Section 106: Consultation with Native Hawaiian Organizations and Potential Consulting Parties.

a. Director's Report pertaining to this matter.

#### 2. Gay & Robinson, Inc.

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a. Director's Report pertaining to this matter.

#### J. ANNOUNCEMENTS

Historic Hawai'i Foundation Virtual Training Seminar via Zoom

Topic: Historic Tax Credits Seminar Date: Tuesday, December 5, 2023

Time: 9:00am-Noon

#### K. SELECTION OF NEXT MEETING DATE AND AGENDA TOPICS (January 18, 2024)

#### L. ADJOURNMENT