MINUTES

PLANNING COMMITTEE

October 25, 2023

A meeting of the Planning Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Bernard P. Carvalho, Jr., Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, October 25, 2023, at 8:30 a.m., after which the following Members answered the call of the roll:

Honorable Addison Bulosan Honorable Bill DeCosta Honorable Ross Kagawa Honorable KipuKai Kuali'i Honorable Bernard P. Carvalho, Jr. Honorable Felicia Cowden, Ex-Officio Member Honorable Mel Rapozo, Ex-Officio Member

There being no objections, the Committee recessed at 8:30 a.m., to convene in the Public Safety & Human Services Committee Meeting.

The Committee reconvened at 12:52 p.m., and proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

CR-PL 2023-03 on: PL 2023-01

Communication (10/19/2023) from Committee Chair Carvalho, requesting the presence of the Planning Director, to provide an update on the 2023 Status Report regarding Class IV Zoning Permit Z-IV-2015-8, Project Development Use Permit PDU-2015-7, Variance Permit V-2015-1, and Special Management Area Use permit SMA(U)-2015-6 at Tax Map Key (TMK) 4-1-003:004(por.), 005, 007, 011, and 017 and 4-1-005:014 and 017 (the "permits"), with approval conditions as set forth in letter dated December 31, 2018 from the Planning Commission of the County of Kaua'i (the "Conditions") with Coco Palms Hui LLC, as Applicant ("Applicant). (Received for the Record.)

(Note: Councilmember Kagawa was noted as present at 12:55 p.m.)

(Note: Councilmember Kagawa was noted as not present from 12:55 p.m. to 4:10 p.m., during discussion on PL 2023-01.)

(Note: Councilmember Kuali'i was noted as not present from 2:16 p.m. to 2:20 p.m., during discussion on PL 2023-01.)

(Note: Councilmember DeCosta was noted as not present from 2:16 p.m. to 2:19 p.m., during discussion on PL 2023-01.)

(Note: Councilmember Bulosan was noted as not present from 2:36 p.m. to 2:39 p.m., during discussion on PL 2023-01.)

(Note: The Committee recessed from 2:57 p.m. to 3:08 p.m. for a caption break.)

There being no further business, the meeting was adjourned at 4:10 p.m.

Respectfully submitted,

DonnaLee Brinkerhoff Council Services Assistant I

APPROVED at the Committee Meeting held on November 8, 2023:

BERNARD P. CARVALHO, JR.

Chair, PL Committee