

**SPECIAL PLANNING COMMITTEE MEETING
NOTICE AND AGENDA**

**WEDNESDAY, DECEMBER 13, 2017
8:30 A.M. OR SOON THEREAFTER**

(FOLLOWING COMPLETION OF THE REGULAR COMMITTEE MEETINGS)

&

**THURSDAY, DECEMBER 14, 2017
8:30 A.M. OR SOON THEREAFTER**

&

CANCELED

**FRIDAY, DECEMBER 15, 2017
8:30 A.M. OR SOON THEREAFTER**

CANCELED

COUNCIL CHAMBERS

HISTORIC COUNTY BUILDING

4396 RICE STREET, SUITE 201

LĪHUʻE, KAUAʻI, HAWAII 96766

1. [Bill No. 2666](#) A BILL FOR AN ORDINANCE TO AMEND CHAPTER 7, ARTICLE 1, KAUAʻI COUNTY CODE 1987, AS AMENDED, RELATING TO THE UPDATE OF THE GENERAL PLAN FOR THE COUNTY OF KAUAʻI (ZA-2017-3) (**Public hearing held on October 4, 2017**) (*Copies of the Draft Ordinance for Zoning Amendment (ZA-2017-3) including the Commission's Draft of the General Plan and Accompanying Appendices, on file in the Office of the County Clerk.*)
 - The meeting will begin with public testimony (see attached tentative, subject-to-change schedule for additional details). Any person may offer verbal public testimony one (1) time only during this multi-day meeting, either:
 - Wednesday, December 13, 2017, following the regular Committee Meetings (see separately-posted agenda); or
 - After amendments have been introduced and prior to Councilmember voting (which could occur at any time on Wednesday, Thursday, or Friday).
 - Following the initial opportunity for public testimony, Councilmembers may proceed to introduce and discuss amendments to [Kauaʻi Kākou - Kauaʻi County General Plan \(Planning Commission Draft \(June 2017\)\)](#) and [Appendices](#).
 - Following the second opportunity for public testimony (available only for those who did NOT speak at the beginning of the meeting), Councilmembers will vote on the amendments and may introduce new or additional amendments.

WHEN THE COMMITTEE HAS COMPLETED CONSIDERATION OF THE AGENDA, ANY REMAINING MEETING DATE(S) (I.E., THURSDAY AND/OR FRIDAY) MAY BE CANCELED.

FUTURE MEETINGS RELATING TO BILL NO. 2666 (GENERAL PLAN UPDATE) WILL BE POSTED IN COMPLIANCE WITH HAWAII REVISED STATUTES CHAPTER 92. AS A COURTESY TO THE PUBLIC, A TENTATIVE, SUBJECT-TO-CHANGE SCHEDULE IS ATTACHED TO THIS AGENDA. THIS TENTATIVE SCHEDULE IS OFFERED ONLY AS A GENERAL GUIDE. TOPICS, SEQUENCE, AND MEETING DATES AND TIMES MAY CHANGE. RELY ONLY ON OFFICIALLY POSTED NOTICES AND AGENDAS.

*TO ACCESS GENERAL PLAN UPDATE MATERIALS, PLEASE VISIT: WWW.KAUAI.GOV/COUNCIL/GENERALPLANUPDATE.

A. 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 at the Office of the County Attorney and/or the Office of the County Clerk. Discussions held in Executive Session are closed to the public.)*

B. 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, LĪHUʻE, KAUAʻI, HAWAII 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.

*TO VIEW MEETINGS OR MEETING ARCHIVES, PLEASE VISIT: WWW.KAUAI.GOV/WEBCASTMEETINGS.

TENTATIVE, SUBJECT-TO-CHANGE
 Bill No. 2666 (General Plan Update/GPU) Special Planning Committee Schedule (Draft as of 12-06-2017)

ALL MEETINGS RELATING TO BILL NO. 2666 (GENERAL PLAN UPDATE) WILL BE POSTED IN COMPLIANCE WITH HAWAI'I REVISED STATUTES CHAPTER 92. AS A COURTESY TO THE PUBLIC, THIS TENTATIVE, SUBJECT-TO-CHANGE SCHEDULE IS PROVIDED. THIS TENTATIVE SCHEDULE IS OFFERED ONLY AS A GENERAL GUIDE. TOPICS, SEQUENCE, AND MEETING DATES AND TIMES MAY CHANGE. RELY ONLY ON OFFICIALLY POSTED NOTICES AND AGENDAS.

TO ACCESS GENERAL PLAN UPDATE MATERIALS, PLEASE VISIT: WWW.KAUAI.GOV/COUNCIL/GENERALPLANUPDATE.

***Topics:**

1. Statistics, Growth Management, and Framework
2. Future Land Use Maps
3. Plan Sectors: Housing/Critical Infrastructure
4. Plan Sector: Transportation
5. Plan Sectors: The Economy/Shared Spaces/Heritage Resources
6. Plan Sectors: The Watershed/Energy Sustainability/Public Safety and Hazards Resiliency/Opportunity and Health for All
7. Implementation/Reporting and Monitoring
8. Other topics to be announced, if needed.

WEDNESDAY, OCTOBER 11, 2017	THURSDAY, OCTOBER 12, 2017	FRIDAY, OCTOBER 13, 2017
<ul style="list-style-type: none"> ● Regular Committee Meetings ● Special Planning Committee Meeting re Bill No. 2666 (General Plan Update) <ul style="list-style-type: none"> ○ Topic* 1 until completed ○ Followed by Topic 2 until completed ○ No public testimony yet ○ Recess meeting until tomorrow <p style="text-align: center;">COMPLETED</p>	<ul style="list-style-type: none"> ● 8:30 a.m. Public Testimony re GPU (on the entire agenda item—Bill No. 2666, focusing on both Topics 1 & 2) ● Reconvened Special Planning Committee Meeting re Bill No. 2666 (GPU) <ul style="list-style-type: none"> ○ Topic 1 until completed ○ Followed by Topic 2 until completed ○ Recess meeting until tomorrow, if needed OR adjourn meeting <p style="text-align: center;">COMPLETED</p>	<ul style="list-style-type: none"> ● Reconvened Special Planning Committee Meeting re Bill No. 2666 (GPU) <ul style="list-style-type: none"> ○ Finish Topic 2 ○ No further public testimony ○ Adjourn meeting <p style="text-align: center;">CANCELED</p>

TENTATIVE, SUBJECT-TO-CHANGE

Bill No. 2666 (General Plan Update/GPU) Special Planning Committee Schedule (Draft as of 12-06-2017)

<p>WEDNESDAY, OCTOBER 18, 2017</p> <ul style="list-style-type: none"> ● Council Meeting <p>NO Bill No. 2666 (GPU) meetings this week</p>		
<p>WEDNESDAY, OCTOBER 25, 2017</p> <ul style="list-style-type: none"> ● Regular Committee Meetings ● Special Planning Committee Meeting re Bill No. 2666 (General Plan Update) <ul style="list-style-type: none"> ○ Topic 3 until completed ○ Followed by Topic 4 until completed ○ No public testimony yet ○ Recess meeting until tomorrow <p>COMPLETED</p>	<p>THURSDAY, OCTOBER 26, 2017</p> <ul style="list-style-type: none"> ● 8:30 a.m. Public Testimony re GPU (on the entire agenda item—Bill No. 2666, focusing on both Topics 3 & 4) ● Reconvened Special Planning Committee Meeting re Bill No. 2666 (GPU) <ul style="list-style-type: none"> ○ Topic 3 until completed ○ Followed by Topic 4 until completed ○ Recess meeting until tomorrow, if needed OR adjourn meeting <p>COMPLETED</p>	<p>FRIDAY, OCTOBER 27, 2017</p> <ul style="list-style-type: none"> ● Reconvened Special Planning Committee Meeting re Bill No. 2666 (GPU) <ul style="list-style-type: none"> ○ Finish Topic 4 ○ No further public testimony ○ Adjourn meeting <p>CANCELED</p>
<p>WEDNESDAY, NOVEMBER 1, 2017</p> <ul style="list-style-type: none"> ● Council Meeting <p>NO Bill No. 2666 (GPU) meetings this week</p>		
<p>WEDNESDAY, NOVEMBER 8, 2017</p> <ul style="list-style-type: none"> ● Regular Committee Meetings ● Special Planning Committee Meeting re Bill No. 2666 (General Plan Update) <ul style="list-style-type: none"> ○ Topic 5 until completed ○ No public testimony yet ○ Recess meeting until tomorrow <p>COMPLETED</p>	<p>THURSDAY, NOVEMBER 9, 2017</p> <ul style="list-style-type: none"> ● 8:30 a.m. Public Testimony re GPU (on the entire agenda item—Bill No. 2666, focusing on Topic 5) ● Reconvened Special Planning Committee Meeting re Bill No. 2666 (GPU) <ul style="list-style-type: none"> ○ Topic 5 until completed ○ Adjourn meeting (irregular schedule due to holiday tomorrow) <p>COMPLETED</p>	<p>FRIDAY, NOVEMBER 10, 2017</p> <p>NO MEETINGS—VETERANS DAY HOLIDAY</p>

TENTATIVE, SUBJECT-TO-CHANGE
 Bill No. 2666 (General Plan Update/GPU) Special Planning Committee Schedule (Draft as of 12-06-2017)

WEDNESDAY, NOVEMBER 15, 2017		
<ul style="list-style-type: none"> ● Council Meeting <u>NO</u> Bill No. 2666 (GPU) meetings this week 		
WEDNESDAY, NOVEMBER 22, 2017	THURSDAY, NOVEMBER 23, 2017	
NO MEETINGS	NO MEETINGS—THANKSGIVING DAY HOLIDAY	
WEDNESDAY, NOVEMBER 29, 2017	THURSDAY, NOVEMBER 30, 2017	FRIDAY, DECEMBER 1, 2017
<ul style="list-style-type: none"> ● Regular Committee Meetings ● Special Planning Committee Meeting re Bill No. 2666 (General Plan Update) <ul style="list-style-type: none"> ○ Topic 6 until completed ○ Followed by Topic 7 until completed ○ No public testimony yet ○ Recess meeting until tomorrow <p style="text-align: center;">COMPLETED</p>	<ul style="list-style-type: none"> ● 8:30 a.m. Public Testimony re GPU (on the entire agenda item—Bill No. 2666, focusing on both Topics 6 & 7) ● Reconvened Special Planning Committee Meeting re Bill No. 2666 (GPU) <ul style="list-style-type: none"> ○ Topic 6 until completed ○ Followed by Topic 7 until completed ○ Recess meeting until tomorrow, if needed OR adjourn meeting <p style="text-align: center;">COMPLETED</p>	<ul style="list-style-type: none"> ● Reconvened Special Planning Committee Meeting re Bill No. 2666 (GPU) <ul style="list-style-type: none"> ○ Finish Topic 7 ○ No further public testimony ○ Adjourn meeting <p style="text-align: center;">CANCELED</p>
WEDNESDAY, DECEMBER 6, 2017		
<ul style="list-style-type: none"> ● Council Meeting <u>NO</u> Bill No. 2666 (GPU) meetings this week 		

TENTATIVE, SUBJECT-TO-CHANGE

Bill No. 2666 (General Plan Update/GPU) Special Planning Committee Schedule (Draft as of 12-06-2017)

WEDNESDAY, DECEMBER 13, 2017	THURSDAY, DECEMBER 14, 2017	FRIDAY, DECEMBER 15, 2017
<ul style="list-style-type: none"> • Regular Committee Meetings • Special Planning Committee Meeting re Bill No. 2666 (General Plan Update) PART 1: <ul style="list-style-type: none"> ○ <u>Public Testimony (available for anyone who would like to speak at the beginning of the meeting before any amendments are introduced, OR wait until later)</u> PART 2: <ul style="list-style-type: none"> ○ Introduce amendments <ul style="list-style-type: none"> ▪ Committee discussion ▪ No votes taken yet PART 3 (*could occur at any time today, tomorrow, or Friday*): <ul style="list-style-type: none"> ○ <u>Public Testimony (available ONLY for those who did NOT speak at the beginning of the meeting)</u> PART 4 (*could occur at any time today, tomorrow, or Friday*): <ul style="list-style-type: none"> ○ Committee votes on amendments and may introduce new/additional amendments PART 5 (*could occur at any time today, tomorrow, or Friday*): <ul style="list-style-type: none"> ○ Recess until tomorrow, if needed OR adjourn meeting; end for 2017 	<ul style="list-style-type: none"> • Reconvened Special Planning Committee Meeting re Bill No. 2666 (GPU), if needed/not canceled <ul style="list-style-type: none"> ○ Continue with PART 2, if not already done ○ PART 3, if not already done ○ PART 4, if not already done ○ PART 5, if not already done 	<ul style="list-style-type: none"> • Reconvened Special Planning Committee Meeting re Bill No. 2666 (GPU), if needed/not canceled <ul style="list-style-type: none"> ○ Continue with PART 2, if not already done ○ PART 3, if not already done ○ PART 4, if not already done ○ PART 5, if not already done
<p>2018—To Be Announced</p>		