

**SPECIAL PLANNING COMMITTEE MEETING
NOTICE AND AGENDA
WEDNESDAY, OCTOBER 25, 2017
8:30 A.M. OR SOON THEREAFTER
(FOLLOWING COMPLETION OF THE REGULAR COMMITTEE MEETINGS)
&
THURSDAY, OCTOBER 26, 2017
8:30 A.M. OR SOON THEREAFTER
&
FRIDAY, OCTOBER 27, 2017
8:30 A.M. OR SOON THEREAFTER
COUNCIL CHAMBERS
HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 201
LIHU‘E, KAUA‘I, HAWAI‘I 96766**

1. [Bill No. 2666](#) A BILL FOR AN ORDINANCE TO AMEND CHAPTER 7, ARTICLE 1, KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO THE UPDATE OF THE GENERAL PLAN FOR THE COUNTY OF KAUA‘I (ZA-2017-3) *(Deferred October 12, 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 testimony by the Planning Department and other resource persons as requested, with questions by the Committee, regarding [Kaua‘i Kākou - Kaua‘i County General Plan \(Planning Commission Draft \(June 2017\)\)](#) and [General Plan Appendices](#), regarding the following specific topics:
 - Plan Sectors: Housing/Critical Infrastructure
 - Plan Sector: Transportation
 - All public testimony will be accepted on the entire agenda item (Bill No. 2666, focusing on both Housing/Critical Infrastructure and Transportation) on one (1) occasion only during this multi-day meeting—on Thursday, October 26, 2017, at 8:30 a.m. or soon thereafter. Following public testimony, the Committee will return to Planning Department and resource person testimony, if not completed.
 - After each session of Planning Department testimony and Councilmember questions, the Planning Committee may engage in consideration of each topic, which may include Councilmember discussion and amendments.

IF THE COMMITTEE HAS COMPLETED CONSIDERATION OF THE AGENDA PRIOR TO FRIDAY, THE FRIDAY MEETING DATE WILL 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 Hawaii 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, LIHU'E, KAUAI, 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 10-18-2017)

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 10-18-2017)

WEDNESDAY, OCTOBER 18, 2017		
<ul style="list-style-type: none"> • Council Meeting <p><u>NO</u> Bill No. 2666 (GPU) meetings this week</p>		
WEDNESDAY, OCTOBER 25, 2017	THURSDAY, OCTOBER 26, 2017	FRIDAY, OCTOBER 27, 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 3 until completed ○ Followed by Topic 4 until completed ○ No public testimony yet ○ Recess meeting until tomorrow 	<ul style="list-style-type: none"> • 8:30 a.m. <u>Public Testimony</u> 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 	<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
WEDNESDAY, NOVEMBER 1, 2017		
<ul style="list-style-type: none"> • Council Meeting <p><u>NO</u> Bill No. 2666 (GPU) meetings this week</p>		
WEDNESDAY, NOVEMBER 8, 2017	THURSDAY, NOVEMBER 9, 2017	FRIDAY, NOVEMBER 10, 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 5 until completed ○ No public testimony yet ○ Recess meeting until tomorrow 	<ul style="list-style-type: none"> • 8:30 a.m. <u>Public Testimony</u> 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) 	NO MEETINGS—VETERANS DAY HOLIDAY
WEDNESDAY, NOVEMBER 15, 2017		
<ul style="list-style-type: none"> • Council Meeting <p><u>NO</u> Bill No. 2666 (GPU) meetings this week</p>		

TENTATIVE, SUBJECT-TO-CHANGE
 Bill No. 2666 (General Plan Update/GPU) Special Planning Committee Schedule (Draft as of 10-18-2017)

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 	<ul style="list-style-type: none"> • 8:30 a.m. <u>Public Testimony</u> 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 	<ul style="list-style-type: none"> • Reconvened Special Planning Committee Meeting re Bill No. 2666 (GPU) <ul style="list-style-type: none"> ○ Topic 7 ○ No further public testimony ○ Adjourn meeting
WEDNESDAY, DECEMBER 6, 2017		
<ul style="list-style-type: none"> • Council Meeting <p><u>NO</u> Bill No. 2666 (GPU) meetings this week</p>		
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) <ul style="list-style-type: none"> ○ <u>Public Testimony</u> ○ Finish Topic 7 if needed ○ Introduce Floor Amendments ○ Committee votes on Floor Amendments ○ Recess meeting until tomorrow, if needed 	<ul style="list-style-type: none"> • Reconvened Special Planning Committee Meeting re Bill No. 2666 (GPU) <ul style="list-style-type: none"> ○ Continue introducing/voting on Floor Amendments ○ No further public testimony ○ Recess meeting 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) <ul style="list-style-type: none"> ○ Continue introducing/voting on Floor Amendments ○ No further public testimony ○ Adjourn meeting; end for 2017
2018—To Be Announced		