

MINUTES

PLANNING COMMITTEE

November 21, 2018

A meeting of the Planning Committee of the County of Kaua'i, State of Hawai'i, was called to order by Mason K. Chock, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Wednesday, November 21, 2018, at 10:33 a.m., after which the following Members answered the call of the roll:

Honorable Arthur Brun
Honorable Derek S.K. Kawakami
Honorable JoAnn A. Yukimura
Honorable Mason K. Chock
Honorable Arryl Kaneshiro, Ex-Officio Member
Honorable Mel Rapozo, Ex-Officio Member

Excused: Honorable Ross Kagawa

Minutes of the October 17, 2018 Planning Committee Meeting.

Upon motion duly made by Councilmember Brun, seconded by Councilmember Yukimura, and carried by a vote of 4:0:1 (*Councilmember Kagawa was excused*), the Minutes of the October 17, 2018 Planning Committee Meeting was approved.

There being no objections, the Committee recessed at 10:34 a.m. to convene in the Economic Development & Intergovernmental Relations Committee.

The meeting was called back to order at 1:31 p.m., and proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

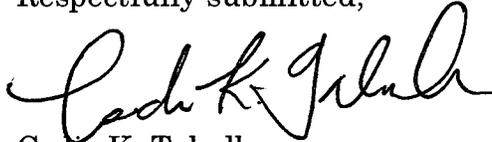
CR-PL 2018-11: on PL 2018-05

Communication (11/05/2018) from Committee Vice Chair Yukimura, requesting the presence of the Planning Director, to participate in a briefing on Important Agricultural Lands (IAL) that will provide the Planning Committee with an enhanced understanding of the intention behind, and process of, identifying IAL as mandated by the Hawai'i State Constitution, Article 11, Section 3, given by the following panelists:

- Kathy K. Sokugawa, Acting Planning Director, City and County of Honolulu (or designee);
- Leo Asuncion, Director of the State Office of Planning (or designee);
- Scott Enright, Chair of the Department of Agriculture, State of Hawai'i (or designee); and
- Daniel Orodener, Executive Director of the State Land Use Commission (or designee). **(Received for the Record.)**

There being no further business, the meeting was adjourned at 2:53 p.m.

Respectfully submitted,



Codie K. Tabalba
Council Services Assistant I

APPROVED at the Committee Meeting held on December 12, 2018:



MASON K. CHOCK
Chair, PL Committee