

MEETING OF THE  
KAUAI COUNTY HISTORIC PRESERVATION REVIEW COMMISSION  
**THURSDAY, FEBRUARY 20, 2020**  
**3:00 p.m. (or soon thereafter)**  
Līhu'e Civic Center, Moikeha Building  
**MEETING ROOM #2A/2B**  
4444 Rice Street, Līhu'e, Kaua'i

RECEIVED

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OFFICE OF  
THE COUNTY CLERK  
KOA, HONOLULU, HAWAII

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. SWEARING IN OF NEW COMMISSION MEMBER
- D. APPROVAL OF THE AGENDA
- E. APPROVAL OF THE JANUARY 16, 2020 MINUTES
- F. HEARINGS AND PUBLIC COMMENT - Individuals may orally testify on items on this agenda during the Public Comment Period. Please call the Planning Department prior to the meeting or notify Commission Staff at the meeting site. Testimony shall also be accepted when the agenda item is taken up by the Commission. However if an individual has already testified during this period, additional testimony at the agenda item testimony may be allowed at the discretion of the Chair. Testifiers shall limit their testimony to three (3) minutes, but may be extended longer at the discretion of the Chair. Written testimony is also accepted. An original and twelve (12) copies of written testimony can be hand delivered to the Planning Department or submitted to Commission Staff at the meeting site.
- G. GENERAL BUSINESS MATTERS
- H. COMMUNICATIONS

I. UNFINISHED BUSINESS

1. County of Kaua'i, Department of Public Works – Engineering Division  
Improvements to Collector Roads, Portions of Olohena Road, Kukui Street, and Ulu Street, Federal –Aid Project STP 0700(085)  
TMK: (4) 4-3-003:999, (4) 4-4-005:999, (4) 4-4-006:999, (4) 4-5-008:999, (4) 4-5-009:999, (4) 4-5-010:999, & (4) 4-5-015:003

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

J. NEW BUSINESS

1. Kaumakani School (Kamehameha Schools)  
Exterior and interior building renovations include in-kind replacement of existing materials that have been damaged either by wood rot or termite, removal of hazardous materials (i.e. Canec and lead paint), renovation of restrooms to meet ADA compliance, construction of new stairs and landing, construction of a new CMU wall structure, ADA ramp and parking stalls, and grading along with a concrete swale to mitigate for erosion.  
TMK: (4) 1-7-006:008
  - a. Director's Report pertaining to this matter.
2. Class IV Zoning Permit Z-IV-2020-9 to develop a mixed-use commercial/multi-family residential project containing spaces for retail, office, restaurant operations, 62 residential units and associated site improvements on a parcel situated within the Līhu'e Town Core area on the corner of Rice Street and Umi Street, further identified as 3016 Umi Street, Tax Map Key: 3-6-003:010, and containing a total area of 1.5313 acres = ***RBM UMI, LLC***.
  - a. Director's Report pertaining to this matter.
3. Discussion regarding a possible amendment to the Kaua'i Historic Preservation Review Commission Rules and Regulations regarding the minimum requirements for project presentations before the Kaua'i Historic Preservation Review Commission.
  - a. Director's Report pertaining to this matter.

- K. COMMISSION EDUCATION COMMITTEE
  
- L. KAUAI HISTORIC RESOURCE INVENTORY UPDATE COMMITTEE
  
- M. HISTORIC PRESERVATION PUBLICITY COMMITTEE
  
- N. ANNOUNCEMENTS
  - 1. West Kaua‘i Community Plan Update.
  
- O. SELECTION OF NEXT MEETING DATE AND AGENDA TOPICS (3/19/2020)
  
- P. ADJOURNMENT

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**EXECUTIVE SESSION:** The Commission may go into an executive session on an agenda item for one of the permitted purposes listed in Section 92-S(a) Hawaii Revised Statutes ("H.R.S."), without noticing the executive session on the agenda where the executive session was not anticipated in advance. HRS Section 92-7(a). The executive session may only be held, however, upon an affirmative vote of two-thirds of the members present, which must also be the majority of the members to which the board is entitled. HRS Section 92-4. The reason for holding the executive session shall be publicly announced.

**NOTE: 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 [ASEGRETI@KAUAI.GOV](mailto:ASEGRETI@KAUAI.GOV) 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.**