On August 5, 2021, Governor David Y. Ige issued an Emergency Proclamation, which continued the suspension of Hawai’i Revised Statutes (HRS) Chapter 92, relating to Public Agency Meetings and Records (also known as the Sunshine Law) as it pertained to the COVID-19 Response. HRS Chapter 92 was suspended to the extent necessary to enable boards to conduct business in-person or through remote technology without any board members or members of the public physically present in the same location.

The meetings of the Kaua‘i Historic Preservation Commission will be conducted as follows until further notice:

- Meetings will be publicly noticed pursuant to HRS Chapter 92.
- In-person meetings will be closed to the public to be consistent with social distancing practices.
- Kaua‘i Historic Preservation Commissioners, Planning Department Staff, parties to agenda items, and resource individuals may appear via the ZOOM remote technology.
- **Written testimony** may be submitted on any agenda item and submitted to planningdepartment@kauai.gov or mailed to the Kauai County Planning Department 4444 Rice Street., Ste A473, Lihue, Hawaii 96766. Written testimony received by the Planning Department at least **24 hours prior** to the meeting will be distributed to all Planning Commissioners prior to the meeting. Any testimony received after this time and up to the start of the meeting will be summarized by the Clerk of the Commission during the meeting and added to the record thereafter.
- **Oral testimony** will be taken during the meeting via Zoom remote technology platform. Anyone interested in providing oral testimony must register for the meeting and indicate the item you wish to testify on at least **24 hours prior** to the meeting. Requests to testify will not be allowed after that time.
  - Each meeting link that is unique to each registrant that cannot be shared.
  - It shall be the responsibility of the testifier to join the meeting through the Zoom link provided via E-mail to provide their oral testimony. In addition, it shall be the responsibility of the testifier to ensure that the Zoom software is downloaded and operational prior to the meeting.
  - All testifier audio and video will be disabled until it is your turn to testify.
  - Per the Planning Commission’s and Chairs practice, there is three-minute time limit per testifier.
  - If there are temporary technical glitches during your turn to testify, we may have to move on to the next person due to time constraints; we appreciate your understanding.
- If any major and insurmountable technical difficulties are encountered during the meetings, the Planning Commission will continue all matters and reconvene at the next scheduled Planning Commission Meeting.
- Minutes of meetings will be completed pursuant to HRS Chapter 92 and posted to the Planning Commission’s website upon completion and approval.
A. CALL TO ORDER BY CHAIR

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF THE MINUTES

E. COMMUNICATIONS

F. PUBLIC COMMENT. The Kaua‘i Historic Preservation Review Commission will accept written testimony for any agenda item. Written testimony indicating your 1) name, and if applicable, your position/title and organization you are representing, and 2) the agenda item that you are providing comment on, may be submitted in writing to planningdepartment@kauai.gov or mailed to the County of Kaua‘i Planning Department, 4444 Rice Street, Suite 473, Līhu‘e, Hawai‘i 96766. Written testimony received by the Planning Department before 1:30 p.m. on Wednesday, November 17, 2021, will be distributed to all Planning Commissioners prior to the meeting. Written testimony received after 1:30 p.m. on Wednesday, November 17, 2021, will be summarized by the Clerk of the Commission during the meeting and added to the record thereafter.

Oral testimony will be taken at the beginning of the meeting on any agenda item via the Zoom remote technology platform and it shall be the responsibility of the testifier to ensure that the Zoom software is downloaded prior to the meeting. Requests to provide oral testimony must be made at least 24 hours prior to the meeting by registering for the Zoom meeting and specifying the agenda item(s) that you will be testifying on. Requests will not be allowed after that time.

G. CONSENT CALENDAR
H. UNFINISHED BUSINESS

1. St. Catherine Church Parish Center
   Kamehameha Schools (Applicant/ Lessee)
   Tax Map Key: (4) 4-6-015:058
   Property Address: 5021A Kawaihau Road
   Kapa`a, Hawai`i

   Conversion of the former nunnery building into a preschool building. Renovations include the demolition and reconfiguration of the interior layout along with repairs to the roof, windows, and doors. Additional improvements include a new covered walkway, fenced in play yard, on-site access improvements, and a new septic system.

   a. Director’s Report pertaining to this matter.

2. Hawai`i Department of Transportation and Federal Highways Administration
   Programmatic Agreement for Minor Hawai`i Historic Bridge Projects Statewide

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

   a. Hawaii Historic Bridges Programmatic Agreement.
   c. Summary of the Activities and Tier Levels “Appendix Tier Matrix Ch. 1-6”.
   d. Sample Chapter for the Best practices Manual- Appendix Chapter 3 Roadway Sample.
   e. Comment Sheet.
   f. Supplemental #1 to the Director’s Report pertaining to this matter.

I. NEW BUSINESS

1. Hawaii Department of Transportation and Federal Highways Administration
   Kuhio Highway Emergency Shoreline Mitigation, Vicinity of Wailua Beach
   Tax Map Key:   (4) 3-9-006:012;
                     (4) 4-1-004:001, 020, and 999;
                     (4) 4-1-005:004, 014, 017, and 999
   Wailua, Hawaii

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

   a. Director’s Report pertaining to this matter.
J. GENERAL BUSINESS MATTERS

K. ANNOUNCEMENTS

L. SELECTION OF NEXT MEETING DATE AND AGENDA TOPICS (January 20, 2022)

M. ADJOURNMENT

EXECUTIVE SESSION: The Commission may go into executive session on an agenda item for one of the permitted purposes listed in Section 92-5(a) Hawai‘i 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 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 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.