

KAUA'I PLANNING COMMISSION  
SUBDIVISION COMMITTEE MEETING  
January 22, 2019

The regular meeting of the Planning Commission Subdivision Committee of the County of Kaua'i was called to order at 8:30 a.m., at the Lihu'e Civic Center, Mo'ikeha Building, in meeting room 2A-2B. The following Commissioners were present:

Mr. Roy Ho  
Ms. Donna Apisa  
Ms. Kanoe Ahuna - Absent

The following staff members were present: Planning Department – Chance Bukoski and Dale Cua; Office of the County Attorney – Deputy County Attorney Nicholas Courson; Office of Boards and Commissions – Commission Support Clerk Arleen Kuwamura

**CALL TO ORDER**

Subdivision Committee Chair Ho called the meeting to order at 8:30 a.m.

**ROLL CALL**

Chair Ho: Mr. Bukoski, would you start us off?

Staff Planner Chance Bukoski: Thank You Chair. Chair Ho

Chair Ho: Here.

Mr. Bukoski: Commissioner Apisa.

Mr. Apisa: Here.

Mr. Bukoski: Commissioner Ahuna.

Mr. Bukoski: We have two present at this time.

**APPROVAL OF AGENDA**

Mr. Bukoski: Moving on to Item C, Approval of the Agenda.

Ms. Apisa: Move to approve the agenda.

Chair Ho: Second.

Chair Ho: The motion on the floor is to approve the agenda as stated. All in favor? (Unanimous voice vote) Motion carries 2:0.

Mr. Bukoski: Thank you, Chair.

**MINUTES of the meeting(s) of the Subdivision Committee**

**Meeting of December 11, 2018**

Mr. Bukoski: Moving on to Item D, Minutes of the Meeting of the Subdivision Committee, Meeting of December 11, 2018.

Ms. Apisa: Move to approve the minutes of the meeting of December 11, 2018

Chair Ho: Second. The motion on the floor is to approve the meeting of December 11<sup>th</sup>. All in favor? (Unanimous voice vote) Motion carries 2:0.

Mr. Bukoski: Thank you, Chair.

**RECEIPT OF ITEMS FOR THE RECORD (None)**

Mr. Bukoski: Moving on to Item E, Receipt of Items for the Record. Seeing none.

**HEARINGS AND PUBLIC COMMENT**

Mr. Bukoski: Moving on to Item F, Hearings and Public Comment. Is there anyone in the audience that wants to testify on any items on the agenda? Seeing none.

**GENERAL BUSINESS MATTERS (None)**

Mr. Bukoski: Moving on to Item G, General Business Matters. Seeing none.

**UNFINISHED BUSINESS (None)**

**NEW BUSINESS (For Action)**

**Tentative Subdivision Map Approval**

**Subdivision Application No. S-2019-8; Stephanie Fernandes; Proposed 5-lot Subdivision; TMK: (4) 4-2-005:044; Kapa'a, Kaua'i**

Mr. Bukoski: Moving on to Item I, New Business For Action. Tentative subdivision map approval; Subdivision Application No. S-2019-8; Stephanie Fernandes; proposed 5-lot subdivision; TMK: (4) 4-2-005-:044; Kapa'a, Kaua'i.

Mr. Bukoski read the Subdivision Report for the record (on file with the Planning Department).

Mr. Bukoski: Commission Chair and Commissioners, we have received all various government agencies' comments and we are recommending tentative approval.

Chair Ho: Is there anyone in the audience representing Stephanie Fernandes estate please?

Clyde Kodani: Good morning Chair and Commission Apisa. For the record, Clyde Kodani, I'm the authorized agent for the applicant.

Chair Ho: Welcome Mr. Kodani. Commissioner do you have any questions for Mr. Kodani.

Ms. Apisa: No. Can you fill us in with briefing?

Mr. Kodani: No. I don't have any questions and I don't have any objections to staffs report. This is pretty much a straight forward 5-lot subdivision. Nothing much more to add to it.

Chair Ho: Good. Clyde could you call to the attention of Stephanie and Kimo that there is an Item in the conditions regarding an eight foot reserve for future road winding. Also, DPW Ingress/Egress plan. Could you just call it to their attention, that's something from (inaudible?) that's not from Planning side.

Mr. Kodani: We'll do, we will work with the clients on that.

Chair Ho: That will be for your final map.

Mr. Kodani: Yes.

Chair Ho: Mr. Bukoski any recommendations from you?

Mr. Bukoski: Recommendation Chair, was for tentative approval.

Chair Ho: Discussions.

Ms. Apisa: I will make a motion that we go along with the Planning Departments recommendation for approval for subdivision application No. S-2019-8 for Stephanie Fernandes.

Mr. Chair Ho: Seconded.

Mr. Chair Ho: The motion that's before us is tentative subdivision map approval. Stephanie Fernandes. All in favor? (Unanimous voice vote) Motion carries 2:0.

## **ADJOURNMENT**

Mr. Bukoski: Thank You Chair Item. J, Adjournment.

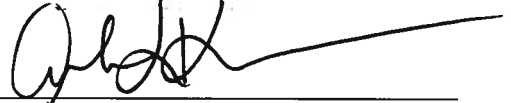
Ms. Apisa: I move to adjourn.

Mr. Mahoney: Seconded.

Chair Ho: Motion on the floor is to Adjourn. All in favor? (Unanimous voice vote) Motion carries 2:0. We are Adjourned.

Subdivision Committee Chair Ho adjourned the meeting at 8:35 a.m.

Respectfully submitted by:



Arleen Kuwamura  
Commission Support Clerk

( ) Approved as circulated (add date of meeting approval).

( ) Approved as amended. See minutes of \_\_\_\_\_ meeting