

KAUA'I PLANNING COMMISSION
SUBDIVISION COMMITTEE MEETING
June 9, 2020

The regular meeting of the Planning Commission Subdivision Committee of the County of Kaua'i was called to order at 8:30 a.m., Microsoft Teleconference. The following Commissioners were present:

Mr. Roy Ho
Ms. Donna Apisa
Mr. Francis DeGracia

Absent and Excused:

The following staff members were present: Planning Department Director Kaaina Hull – Planning Deputy Director Jodi Higuchi Sayegusa, Dale Cua, and Planning Commission Secretary Leslie Takasaki; Office of the County Attorney – Deputy County Attorney Matthew Bracken; Office of Boards and Commissions – Commission Support Clerk Arleen Kuwamura.

Discussion of the meeting, in effect, ensued:

CALL TO ORDER

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

ROLL CALL

Chair Ho: Mr. Hull will you start us off with our roll, please.

Planning Director Mr. Kaaina Hull: Good morning members of the Subdivision Committee. First order of business is Roll call. Commissioner Apisa.

Ms. Apisa: Here.

Mr. Hull: Commissioner DeGarcia.

Mr. DeGracia: Here

Mr. Hull: Chair Ho.

Chair Ho: Here

Mr. Hull: Chair Ho, you have a quorum. 3 Present.

APPROVAL OF AGENDA

Mr. Hull: The next order of business is the Approval of the Agenda. The Department does not have any recommended changes to the agenda at this time.

Chair Ho: I need a motion please.

Mr. DeGracia: I move to approve the agenda.

Ms. Apisa: Seconded.

Chair Ho: The motion before us is to approval the agenda. All in favor? Aye (Unanimous voice vote) Motion approved. Motion carries 3:0.

MINUTES of the meeting(s) of the Subdivision Committee

Mr. Hull: Next agenda Item, we have no Minutes.

RECEIPT OF ITEMS FOR THE RECORD (None)

Mr. Hull: There is no Receipt of Items for the Record.

HEARINGS AND PUBLIC COMMENT

Mr. Hull: Hearings and Public Comments. We did not receive any written testimony and looking at the participants, nobody has called in to participate in this meeting. Sorry, I should say, no members of the public have called in to participate in this meeting. So, we can move on to—

Chair Ho: Kaaina. One more thing, as we proceed in this; it used to be if one of the Commission members would want speak with either you, the attorney or someone on the Commission, they would ask for a recess and then have their discussion. How would we do this in this format now? If I wanted to speak to the attorney privately, yourself, or one of the Commission members? Do you want to think about it?

Mr. Hull: Really, I am going to be careful because our County Attorney may jump in here. I would say, Chair Ho, that if you have any thing you would like to discuss with us ahead of time. It is probably best to have that side bar discussion with us ahead of time. Technically, once we are in the meeting to preserve the record and in the interest of the Sunshine Law, although, it has been waived. It is best to keep everything on the record and in the meeting. If you want to have a side bar discussion about issues and preparing for it, definitely giving us a call or we can call you ahead of the meeting to talk things through.

Ms. Apisa: Sounds reasonable.

Chair Ho: Thank you.

GENERAL BUSINESS MATTERS

Mr. Hull: Moving on. We have no G, General Business Matters.

UNFINISHED BUSINESS (For Action)

Mr. Hull: We have no H, Unfinished Business.

NEW BUSINESS (For Action)

Tentative Subdivision Map Approval.

Subdivision Application No. S-2020-07 State of Hawaii,
DLNR – Forestry Division Proposed 2-lot Subdivision
TMK: (4) 1-8-008: 020 (Por.) Hanapepe, Kauai

Mr. Hull: Moving on to New Business Item I., tentative Subdivision Map Approval - Subdivision Application No. S-2020-07 State of Hawaii, DLNR – Forestry Division Proposed 2-lot Subdivision TMK: (4) 1-8-008: 020 (Por.) Hanapepe, Kauai and I will turn it over to Dale for the Subdivision Report.

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

Staff Planner Mr. Dale Cua: Commissioners, the Department has received all the agency requirements and we have incorporated them into the subdivision report. As a result, we are recommending tentative subdivision approval of this application.

Chair Ho: Are there any questions for Mr. Cua, Commissioners?

Ms. Apisa: I have no questions.

Chair Ho: If there will be no questions, I entertain a motion, please.

Ms. Apisa: I move to approve Subdivision Application No. S-2020-07, State of Hawaii, DLNR-Forestry Division.

Mr. DeGracia: I second.

Chair Ho: The motion before us is to approve Application No. S-2020-07, for State of Hawaii, DLNR-Forestry Division. All in favor? Aye (Unanimous voice vote) Motion carries 3:0.

Ms. Apisa: Aye.

Chair Ho: Any one opposed?

Mr. DeGracia: Aye.

Ms. Apisa: Opposed?

Chair Ho: Mr. Hull can I call upon you to take the roll call vote, please?

Mr. Hull: Sure, Chair. The motion is to approve tentative subdivision application N0. S-2020-07. Commissioner Apisa.

Ms. Apisa: Aye.

Mr. Hull: Commissioner DeGracia.

Mr. DeGracia: Aye.

Chair Ho: Aye.

Mr. Hull: Motion passes, Chair. Motion Passes 3:0.

ADJOURNMENT

Mr. Hull: And with that, we have no further subdivision items. That was a long one folks.

Chair Ho: We are approaching records here. I will ask for a motion to adjourn.

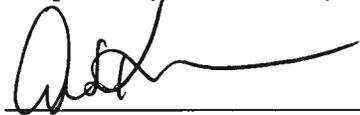
Ms. Apisa: I move to adjourn.

Mr. DeGracia: Seconded.

Chair Ho: Motion before us is to Adjourn. All in favor? Aye. (Unanimous voice vote) Motion carries 3:0. We are adjourned.

Subdivision Committee Chair Ho: adjourned the meeting at 8:37 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