

KAUA‘I PLANNING COMMISSION
SUBDIVISION SESSION
September 14, 2021

The regular meeting of the Planning Commission Subdivision Committee of the County of Kaua‘i was called to order at 8:41 a.m., Microsoft Teleconference. The following Commissioners were present:

Mr. Francis DeGracia
Mr. Ako
Mr. Chiba

Absent and Excused:

The following staff members were present: Planning Department Director Kaaina Hull-Planning Deputy Director Jodi Higuchi Sayegusa, Dale Cua, Kenneth Estes, and Planning Commission Secretary Shanlee Jiminez; Office of the County Attorney – Deputy County Attorney Laura Brazilai; Office of Boards and Commissions – Support Clerk Arleen Kuwamura

Discussion of the meeting, in effect, ensued:

CALL TO ORDER

Subdivision Committee Chair DeGracia: Called the meeting to order at 8:41 a.m.

ROLL CALL

Planning Director Kaaina Hull: Chair it is 8:41 a.m. and we let the entire lobby in are you ready to commence the meeting.

Chair DeGracia: Yes, I’d like to call to order the Subdivision Committee Meeting for Tuesday September 14, 2021, roll call, please.

Mr. Hull: Roll call. Commissioner Ako

Mr. Ako: Here and by myself.

Mr. Hull: Commissioner Chiba

Mr. Chiba: Here

Mr. Hull: Chair DeGracia

Chair DeGracia: Here

Mr. Hull: You have a quorum Mr. Chair. Three Present.

APPROVAL OF AGENDA

Chair DeGracia: Motion to approve the agenda.

Mr. Ako: I move to approve the agenda for September 14, 2021, Subdivision Committee Meeting.

Mr. Chiba: Second.

Chair DeGracia: The motion is to approve the agenda as is. All in Favor signify by say? Aye. (Unanimous voice vote). Any opposed? Hearing None. Motion carried 3:0.

MINUTES of the meetings(s) of the Subdivision Committee

Mr. Hull: Next, we would be Item D. minutes for the November 10, 2020, and minutes for December 8, 2020, meeting.

Chair DeGracia: Could we have a motion to approve the minutes for November 10, 2020, and Subdivision Minutes for December 8, 2020.

Mr. Chiba: I moved to approve the Subdivision Minutes dated November 10, 2020, and Subdivision Minutes for December 8, 2020.

Mr. Ako: Second.

Chair DeGracia: Thank you. Motion on the floor is to a approve the Subdivision Committee Minutes for November 10, 2020, and Subdivision Minutes for December 8, 2020. All in Favor? Aye (Unanimous voice vote). Any discussion? Any Opposed? Hearing none. Motion carried 3:0.

RECEIPT OF ITEMS FOR THE RECORD

Mr. Hull: Thank you Chair, we have no additional receipt of items for the record.

HEARINGS AND PUBLIC COMMENT

Mr. Hull: We have no individuals signed up for Public Testimony.

GENERAL BUSINESS MATTERS (None)

UNFINISHED BUSINESS (For Action) (None)

NEW BUSINESS (For Action)

Extension Request to Complete Improvements.

Subdivision Application No. S-99-49 *Kulana Association of Apartment Owners* Kulana Subdivision 23-lot Subdivision *TMK: (4) 4-3-011:001 Kapa'a & Waipouli, Kawaihau, Kauai*

Mr. Hull: Item I. 1.a Subdivision Application No. S-99-49 Kulana Association of Apartment Owners, Kulana Subdivision 23-lot Subdivision TMK: (4) 4-3-011:001 Kapa'a, & Waipouli, Kawaihau, Kauai. We have a Subdivision Report, but before we go into that, there was a discrepancy caught in the Applicants mailing of notice to the surrounding property owners. It was absently placed given that we have a virtual meeting, it also listed the meeting at 9:00 a.m. Given that listing at 9:00 a.m. which is subsequent to actual 8:30 a.m. start time of the meeting. Despite the delays we had this morning, it actually would be a faulty of the property owners. Given that we ultimately need to defer this item to re-publish as well as the property owners. Asking for a deferral to October 26, 2021, and with that, Kenny is here along with the applicant should any of the Commissioners have any questions.

Chair DeGracia: Fellow Commissioners, do we have any questions for the planners or the applicant?

Mr. Ako: I don't have any questions.

Chair DeGracia: I don't have any questions? At this time could we have a motion to defer to October 26, 2021.

Mr. Chiba: I moved to defer this matter to the October 26, 2021, Subdivision Committee Meeting.

Deputy County Attorney Laura Barzilai: We need a second on the motion, please.

Mr. Ako: I'll Second.

Chair DeGracia: Motion to defer to the October 26, 2021, Subdivision Committee Meeting. Before we have a roll call vote, is there any discussion on this matter? If not, could we have a roll call vote, please.

Mr. Hull: Roll call, Chair. Commissioner Ako?

Mr. Ako: Aye.

Mr. Hull: Commissioner Chiba?

Mr. Chiba: Aye.

Mr. Hull: Chair DeGracia?

Chair DeGracia: Aye.

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

ADJOURNMENT

Mr. Hull: With that, we have no further business matters, Chair. We are ready for adjournment.

Chair DeGracia: Could we have a motion to adjourn?

Mr. Chiba: I motion to adjourn the meeting.

Mr. Ako: I Second.

Chair DeGracia: The motion is to adjourn the meeting. All in Favor signify by saying? Aye (Unanimous voice vote). Motion carried 3:0.

Subdivision Committee Chair DeGracia adjourned the meeting at 8:47 a.m.

Respectfully submitted by:

Arleen L. Kuwamura
Arleen Kuwamura,
Commission Support Clerk

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

(X) Approved as amended. See minutes of 01/11/2022 meeting.