PLANNING COMMISSION



KAAINA S. HULL, CLERK OF COMMISSION

RECEIVED

GERALD AKO, CHAIR MELVIN CHIBA, VICE CHAIR FRANCIS DEGRACIA, MEMBER

22 MAY -3 P1:31

OFFICE OF THE COUNTY CLERK

Pursuant to Hawai'i Revised Statutes Section 92-3.7, which codified Act 220, SLH 2021, the meetings of the County of Kaua'i Planning Commission will be conducted as follows:

- The meeting location that will be open to the public with audiovisual connection is:
 - Līhu'e Civic Center, Moikeha Building
 - Meeting Room 2A-2B
 - o 4444 Rice Street, Līhu'e, Kaua'i, Hawai'i
- In addition to attendance in-person, the public may also attend the meeting by phone using the "join by phone" telephone number provided on the agenda.
- The public may also attend the meeting through Zoom using link provided on the agenda.
- Also, the meeting will be live streamed and available as an archived meeting after completion at www.kauai.gov/Webcast-Meetings. Please note that the livestream broadcast does not allow interaction between the viewer and Planning Commission. Also, video production services or enhancements of the recorded video will not be available.
- 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 public comment portions of the meeting in-person at the
 public meeting location, by using the 'join by phone' number, or via Zoom link as an additional
 accommodation listed on the agenda.
 - o 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, per agenda item.
 - o 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 the remote telephone connection is lost and cannot be restored within 30 minutes during the meetings, the Planning Commission will continue all matters and reconvene at the next scheduled Planning Commission Meeting.

SUBDIVISION COMMITTEE TELECONFERENCE MEETING NOTICE AND AGENDA

Tuesday, May 10, 2022 8:30 a.m. or shortly thereafter

To Join by Phone:

US: +1 253 215 8782 or +1 346 248 7799 or +1 720 707 2699 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

Webinar ID: 898 7197 1718
Participant ID: #

To Join by ZOOM Link:

https://us06web.zoom.us/j/89871971718

Webcast Link: https://www.kauai.gov/Webcast-Meetings

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. MINUTES of the meeting(s) of the Subdivision Committee
- E. RECEIPT OF ITEMS FOR THE RECORD
- F. HEARINGS AND PUBLIC COMMENT The Planning Commission will accept written testimony for any agenda item herein. 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 9:00 a.m. on Monday, May 9, 2022, will be distributed to all Planning Commissioners prior to the meeting. Written testimony received after 9:00 a.m. on Monday, May 9, 2022, 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. Once you register for the meeting, you will receive the meeting link that is unique to each registrant that cannot be shared. It shall be the responsibility of the testifier to register for the Zoom meeting and ensure that the Zoom software is downloaded prior to the meeting. After oral testimony has been taken, members of the public should continue watching the meeting via the live stream link found at www.kauai.gov/webcastmeetings.

- G. GENERAL BUSINESS MATTERS
- H. UNFINISHED BUSINESS

NEW BUSINESS (For Action)

1. Preliminary Subdivision Map Approval

- a. Subdivision Application No. S-2022-9
 (Tower Kaua'i Lagoons Sub 1, LLC.)
 Hōkūala Resort Subdivision 1
 Proposed 10-lot consolidation
 TMK: (4) 3-5-004: 100 109
 Kalapakī, Līhu'e, Kaua'i
 - 1) Subdivision Report pertaining to this matter.
- Subdivision Application No. S-2022-10
 (2014 Tower Kaua'i Lagoons Golf, LLC., Tower Kaua'i Lagoons Land, LLC., and Tower Kaua'i Lagoons Sub 7, LLC.)
 Hōkūala Resort Subdivision 1A
 Proposed 2-lot consolidation and resubdivision into 3-lots
 TMK: (4) 3-5-001: 027 & 168
 Kalapakī, Līhu'e, Kaua'i
 - 1) Subdivision Report pertaining to this matter.
- c. Subdivision Application No. S-2022-11 (Kaua'i Habitat for Humanity, Inc.)
 Proposed 6-lot consolidation
 TMK: (4) 4-3-009: 051 & 071
 Waipouli, Kawaihau, Kaua'i
 - 1) Subdivision Report pertaining to this matter.

J. EXECUTIVE SESSION

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 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.

K. ADJOURNMENT

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 <u>ASEGRETI@KAUAI.GOV</u> 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.