

KAUA'I PLANNING COMMISSION  
REGULAR MEETING  
October 25, 2022

The regular meeting of the Planning Commission of the County of Kaua'i was called to order by Vice Chair DeGracia at 9:00 a.m. - Webcast Link: <https://www.kauai.gov/Webcast-Meetings>

The following Commissioners were present:

Mr. Gerald Ako  
Mr. Francis DeGracia

Excused or Absent

Ms. Donna Apisa  
Ms. Helen Cox  
Mr. Jerry Ornellas  
Ms. Lori Otsuka

The following staff members were present: Planning Department – Deputy Director Jodi Higuchi Sayegusa, Staff Planner Myles Hironaka, Dale Cua, Kenny Estes, Romio Idica, Shelea Koga, and Planning Commission Secretary Shanlee Jimenez; Office of Boards and Commissions – Support Clerk Lisa Oyama.

Discussion of the meeting, in effect, ensued:

**CALL TO ORDER**

Vice Chair DeGracia: Called the meeting to order at 9:00 a.m.

**ROLL CALL**

Vice Chair DeGracia: Call to order the Planning Commission meeting for Tuesday, October 25, 2022. Roll call please?

Deputy Planning Director Jodi Higuchi Sayegusa: Commissioner Ako?

Commissioner Ako: Here.

Ms. Higuchi Sayegusa: Commissioner Apisa, not present. Commissioner DeGracia?

Vice Chair DeGracia: Here.

Ms. Higuchi Sayegusa: Commissioner Ornellas, not present. Commissioner Otsuka, not present, and Chair Cox, not present. No quorum today.

Vice Chair DeGracia: Okay. Seeing that there is no quorum, this body unable to take action. I believe the items will be deferred to the next available Planning Commission meeting. However, we are and will be taking testimony for any of these agenda items, any of the items on the agenda today.

Ms. Higuchi Sayegusa: First, I want to go through any public attendees to wish to testify on any agenda item at this point.

Male from audience: Does that allow me to testify now?

Ms. Higuchi Sayegusa: Sure. Again, there's no (inaudible) to take any action.

Male from audience: I understand. I just want to thank the department for getting to this and processing it as expeditiously as they have. It's pretty amazing the turn around time and that's convenient for me, the public. And if it gets continued, that's not a problem.

Ms. Higuchi Sayegusa: Thank you very much. Anyone else in the public wishing to testify on any of the agenda items? Seeing none, I'll turn it over to Shelea, are there any attendees joining us by Zoom with their hands raised wishing to testify at this time?

Staff Planner Shelea Koga: Yes, we have one person wishing to testify. Mauna Kea, I'm going to promote you a panelist, you'll have to click accept and enable your video and audio, and you'll have three minutes to testify.

Ms. Higuchi Sayegusa: You might have to stop the spotlight; we can see ourselves.

Ms. Koga: You can testify whenever you're ready.

Mr. Mauna Kea Trask: Okay, thank you, Chair and or Commission members. I just have a quick question, I represent, Mr. and Mrs. Bandmann, this is for Agenda Item, G.2.a.1. I just want to ask, given the lack of quorum today, currently, the Bandmanns are scheduled to be on, I think the November 15<sup>th</sup> agenda, and I just want to know if that's going to remain unaffected, and they can and should appear that day for hearing. Thank you.

Ms. Higuchi Sayegusa: We don't anticipate any other issues, as far as quorum, so, all these agenda items, as you know will be continued to the very next meeting, which is November 15<sup>th</sup>.

Mr. Trask: Thank you so much. Aloha.

Ms. Koga: There is no one else with their virtual hand raised at this time.

Ms. Higuchi Sayegusa: Thank you. With that, again, no quorum, no ability to get into the substance and matters of any of the agenda items, so I think we're done with the meeting. Thank you so much.

Vice Chair DeGracia: Thank you for attending.

Meeting was adjourned at 9:04 a.m.

Respectfully submitted by:

*Lisa Oyama*

Lisa Oyama,

Commission Support Clerk

Approved as circulated January 10, 2023 meeting.

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