

KAUA'I PLANNING COMMISSION
SUBDIVISION SESSION
Tuesday, October 25, 2022

The Subdivision meeting of the Planning Commission of the County of Kaua'i was called to order by Commissioner Gerald Ako at 8:30 a.m. Webcast Link: <https://www.kauai.gov/Webcast-Meetings>

The following Commissioners were present:

Mr. Gerald Ako
Mr. Francis DeGracia

The following staff members were present: Planning Department: Deputy Director Jodi Higuchi Sayegusa, Dale Cua, Kenneth Estes, Shelea Koga, Myles Hironaka, and Planning Commission Secretary Shanlee Jimenez; Office of the County Attorney – Deputy County Attorney Laura Barzilai; Office of Boards and Commissions – Support Clerk Lisa Oyama

Discussion of the meeting, in effect, ensued:

CALL TO ORDER

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

ROLL CALL

Chair Ako: Good Morning. Today is Tuesday October 25, 2022. It's about 8:30 a.m., and I'd like to call to order the meeting of the Subdivision Committee of the Planning Commission. With that, I call to order. Madam Clerk?

Deputy Planning Director Jodi Higuchi Sayegusa: Commissioner DeGracia?

Commissioner DeGracia: Here.

Ms. Higuchi Sayegusa: Commissioner Ako?

Chair Ako: Here.

Ms. Higuchi Sayegusa: You do have a quorum for Subdivision.

Chair Ako: As we move on to Item C.

APPROVAL OF AGENDA

Chair Ako: Do we have any recommendations for any amendments? If not, we can entertain a motion to approve.

Mr. DeGracia: Motion to approve the agenda.

Chair Ako: Second. If there's no other concerns. All those in favor say, aye? Aye. (Unanimous voice vote). Madam Clerk, I believe we have two ayes. Motion passes, 2:0.

Ms. Higuchi Sayegusa: Thank you.

Chair Ako: Go to Item D.

MINUTES of the meetings(s) of the Subdivision Committee

Chair Ako: Of the Subdivision Committee meeting of August 23, 2022.

Mr. DeGracia: Motion to approve the minutes of August 23, 2022.

Chair Ako: Second. Seeing no other questions or concerns. All those in favor say aye. Aye. (Unanimous voice vote). Motion carried 2:0. Madam Clerk, we have two ayes.

Ms. Higuchi Sayegusa: Got it.

RECEIPT OF ITEMS FOR THE RECORD - None

Ms. Higuchi Sayegusa: No other items to transmit at this time.

UNFINISHED BUSINESS – None

Ms. Higuchi Sayegusa: Onto Item G.

NEW BUSINESS (For Action)

Final Subdivision Map Approval

Subdivision Application No. S-2021-2

(Tower Kaua'i Lagoons 9C, LLC. / Tower Kaua'i Lagoons 9D, LLC.)

Proposed 2-lot Consolidation

TMK: (4) 3-5-001:218, 219

Kalapaki, Lihu'e, Kaua'i

Ms. Higuchi Sayegusa: Before we get into and recognize the planner, wanted to see if there's any public testifiers in the audience. I don't see anybody other than the representative themselves. I'm going to turn it over, just to see if there's any public testifiers joining the meeting by Zoom, who wish to testify, and their hand raised to testify. Shelea, are you back there?

Staff Planner Shelea Koga: No one with their virtual hand raised at this time.

Ms. Higuchi Sayegusa: Thank you very much. Just to clarify also, we're going to go through the Subdivision items at this point we do not anticipate there being a quorum for the regular Planning Commission, but we do have a quorum for the Subdivision Committee, so any approvals will most likely be continued to the next agenda, for the full Planning Commission to consider any recommendations.

Staff Planner Kenny Estes: I'll summarize the subdivision for the record.

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

Mr. Estes: Chair, we've received final recommendations from the Department of Public Works Engineering Division, the County Department of Water, and the State Department of Health. The Planning Department is recommending final subdivision approval.

Chair Ako: With that, Commissioner DeGracia, do you have any questions for the staff?

Mr. DeGracia: No questions for the department.

Chair Ako: Do we have a representative from the applicant that would like to add anything more?

Ms. Rebecca Candilasa: Good morning, Commissioners.

Chair Ako: Morning.

Ms. Candilasa: My name is, Rebecca Candilasa, from Wilson Okamoto Corporation, I'm here as the authorized agent, we're the preparer of the submittal. With me, of course is Mr. Gary Siracusa, here as a representative of the applicant. This is a final subdivision approval, again for the consolidation of 2-lots. This is just a boundary amendment for a development that was approved under previous permit approvals, and right now we're just looking for, just approval.

Mr. Gary Siracusa: And we're here to answer any questions that you may have.

Ms. Candilasa: Yes. Thank you.

Mr. DeGracia: I have no questions for the applicant.

Chair Ako: Okay. I have no questions too.

Mr. Siracusa: Thank you very much.

Mr. Ako: Does the staff have a recommendation?

Mr. Estes: The department is recommending final approval.

Chair Ako: Okay, with that, I'd be willing to entertain a motion.

Mr. DeGracia: Motion to approve Final Subdivision Map Approval for Subdivision Application No. S-2021-2.

Chair Ako: Second. Any other questions, concerns?

Mr. DeGracia: None.

Chair Ako: If not, Madam Clerk, can we have a roll call vote please?

Ms. Higuchi Sayegusa: Sure. Commissioner DeGracia?

Mr. DeGracia: Aye.

Ms. Higuchi Sayegusa: Commissioner Ako?

Chair Ako: Aye.

Ms. Higuchi Sayegusa: Motion passes. 2:0. We're on G.1.b.

Subdivision Application No. S-2021-4

(Tower Kaua'i Lagoons 8, LLC.)

Proposed 2-lot Subdivision

TMK: (4) 3-5-001:171

Kalapaki, Lihu'e, Kaua'i

Mr. Estes: I'll summarize the subdivision for the record.

Ms. Higuchi Sayegusa: Sorry Kenny, I just want to make sure there's no other public testifiers that may have joined online. There's no public testifiers in the room to physically testify. Shelea, is there anybody who joined with their hands raised at this point, wanting to testify on this agenda item?

Ms. Koga: No one with their virtual hand raised at this time.

Ms. Higuchi Sayegusa: Okay. Thank you. Sorry. Take it away Kenny.

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

Mr. Estes: Chair, we have received final recommendations from the County Department of Public Works Engineering Division, the County Department of Water, and the State Department of Health. The Planning Department is recommending final subdivision approval.

Chair Ako: Commissioner DeGracia, any questions for staff?

Mr. DeGracia: No, no questions.

Chair Ako: Anything you'd like to add?

Mr. Siracusa: Once again, we're here to answer any questions that you may have.

Mr. DeGracia: I have none.

Chair Ako: Okay, and we have a staff recommendation.

Mr. Estes: The department is recommending final approval.

Chair Ako: Sorry. I'd be willing to entertain a motion.

Mr. DeGracia: Motion to approve Final Subdivision Map Approval for Subdivision Application No. S-2021-4.

Chair Ako: Second. Any other questions, concerns?

Mr. DeGracia: None.

Chair Ako: If not, Madam Clerk, can we have a roll call please?

Ms. Higuchi Sayegusa: Sure. Commissioner DeGracia?

Mr. DeGracia: Aye.

Ms. Higuchi Sayegusa: Commissioner Ako?

Chair Ako: Aye.

Ms. Higuchi Sayegusa: Motion passes. 2:0. Thank you.

Ms. Candilasa: Thank you.

Mr. Siracusa: Thank you very much. Aloha.

EXECUTIVE SESSION

Ms. Higuchi Sayegusa: Okay. H. Don't anticipate the need for executive session. Item I.

ADJOURNMENT

Mr. DeGracia: Motion to adjourn.

Chair Ako: Second. All those in favor say aye? Aye. (Unanimous voice vote). Motion passes. 2:0.

Chair Ako adjourned meeting at 8:40 a.m.

Respectfully submitted by:

Lisa Oyama
Lisa Oyama,
Commission Support Clerk

Approved as circulated (Meeting of January 24, 2023)

Approved as amended. See minutes of _____ meeting.