



PLANNING COMMISSION

KAAINA S. HULL, CLERK OF COMMISSION

FRANCIS DEGRACIA, CHAIR
DONNA APISA, VICE CHAIR
GERALD AKO, MEMBER
HELEN COX, MEMBER
GLENDA NOGAMI STREUFERT, MEMBER
JERRY ORNELLAS, MEMBER
LORI OTSUKA, MEMBER

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'23 DEC -6 P2:47

- The Planning Commission Meeting will be at:

Līhu'e Civic Center, Moikeha Building
Meeting Room 2A-2B
4444 Rice Street, Līhu'e, Kaua'i, Hawai'i

- Oral testimony will be taken on specific agenda items, at the public meeting location indicated on the meeting agenda.
- Written testimony indicating your 1) name or pseudonym, 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 on any agenda item 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 at least **24 hours prior** to the meeting will be posted as testimony to the Planning Commission's website prior to the meeting (<https://www.kauai.gov/Government/Boards-and-Commissions/Planning-Commission>). Any testimony received after this time will be retained as part of the record, but we cannot assure the Commission will receive it with sufficient time for review prior to the meeting.

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 ADAVIS@KAUAI.GOV 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.

PLANNING COMMISSION MEETING NOTICE AND AGENDA

Tuesday, December 12, 2023

9:00 a.m. or shortly thereafter

Līhu'e Civic Center, Moikeha Building

Meeting Room 2A-2B

4444 Rice Street, Līhu'e, Kaua'i, Hawai'i

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. MINUTES of the meeting(s) of the Planning Commission

1. None for this Meeting.

E. RECEIPT OF ITEMS FOR THE RECORD

F. HEARINGS AND PUBLIC COMMENT

1. **Continued Agency Hearing**

- a. None for this Meeting.

2. **New Agency Hearing**

- a. CLASS IV ZONING PERMIT (Z-IV-2024-2), USE PERMIT (U-2024-2), and SPECIAL PERMIT (SP-2024-1) to allow operation of a charter school facility on a parcel located on the makai side of Kuhio Highway in Kilauea Town, immediately east of the 'Ahuimanu Shopping Center, situated approximately 800 feet north of the Kilauea Road/Ala Namahana Parkway intersection, further identified as 8563 Elepaio Road, Tax Map Key: (4) 5-2-005:053, and containing a total area of 11.327 acres = **Namahana Education Foundation**. [Director's Report Received 11/28/2023].

1. Transmittal of Agency Comments to Planning Commission.
2. Transmittal of Public Testimony to Planning Commission.
3. Director's Report pertaining to this matter.

3. **Continued Public Hearing**

- a. None for this Meeting.

4. **New Public Hearing**

- a. None for this Meeting.

G. CONSENT CALENDAR

1. **Status Reports**

a. None for this meeting.

2. **Director's Report for Project(s) Scheduled for Agency Hearing**

a. None for this meeting.

3. **Class III Zoning Permits**

a. None for this meeting.

H. GENERAL BUSINESS MATTERS

1. Consideration of Master Drainage Plan for lands mauka of Poipu Road that was rezoned through the Moana Corporation Ordinance No. PM-31-79, relative to Condition No. 26 of Class IV Zoning Permit (Z-IV-2006-27), Use Permit (U-2006-26), and Project Development Use Permit (PDU-2006-25), affecting a parcel identified as Tax Map Key: 2-8-014:032, Poipu, Kauai, and containing a total area of 27.886 acres = **Meridian Pacific (formerly Kiahuna Poipu Golf Resort, LLC.)**

- a. Transmittal of Agency Comments to Planning Commission.
- b. Director's Report Pertaining to this matter.

I. COMMUNICATION

1. None for this meeting.

J. COMMITTEE REPORTS

1. **Subdivision Committee Report**

a. None for this meeting.

K. UNFINISHED BUSINESS (For Action)

1. None for this Meeting.

L. NEW BUSINESS (For Action)

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- a. Transmittal of Agency Comments to Planning Commission.
- b. Transmittal of Public Testimony to Planning Commission.
- c. Director's Report pertaining to this matter.

M. EXECUTIVE SESSION

1. CLASS IV ZONING PERMIT (Z-IV-2024-2), USE PERMIT (U-2024-2), and SPECIAL PERMIT (SP-2024-1) to allow operation of a charter school facility on a parcel located on the makai side of Kuhio Highway in Kilauea Town, immediately east of the 'Ahuimanu Shopping Center, situated approximately 800 feet north of the Kilauea Road/Ala Namahana Parkway intersection, further identified as 8563 Elepaio Road, Tax Map Key: (4) 5-2-005:053, and containing a total area of 11.327 acres = **Namahana Education Foundation**. [Director's Report Received 11/28/2023].
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N. ANNOUNCEMENTS

1. Topics for Future Meetings.

The following regularly scheduled Planning Commission meeting will be held at 9:00 a.m., or shortly thereafter, on January 9, 2024. The Planning Commission anticipates this meeting to be held in-person at the Lihue Civic Center, Moikeha Building, Meeting Room 2A-2B, 4444 Rice Street, Lihue, Kauai, Hawaii. The Commission will announce its intended meeting method via an agenda electronically posted at least six days prior to the meeting date.