

KAUA'I PLANNING COMMISSION
REGULAR MEETING
September 09, 2025
NO QUORUM

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

The following Commissioners were present:

Mr. Francis DeGracia

Excused or Absent

Mr. Gerald Ako

Ms. Helen Cox

Ms. Glenda Nogami Streufert

Mr. Jerry Ornellas

Ms. Lori Otsuka

The following staff members were present: Planning Department - Director Ka'aina Hull; Planning Secretary Shanlee Jimenez; Office of the County Attorney - Deputy County Attorney Chris Donahoe, Office of Boards and Commissions - Support Clerk Lisa Oyama.

Discussion of the meeting, in effect, ensued:

CALL TO ORDER

Chair Francis DeGracia: Good morning. The time is 9 o'clock, I'd like to call to order the Planning Commission meeting for Tuesday, September 9, 2025. Roll call, Mr. Clerk.

ROLL CALL

Planning Department Director Ka'aina Hull: Roll call, Mr. Chair. Commissioner Ako is excused. Commissioner Cox is excused. Commissioner Ornellas is excused. Commissioner Otsuka is excused. Commissioner Streufert is excused. Chair DeGracia?

Chair DeGracia: Here.

Mr. Hull: Chair, you do not have a quorum. For members of the public, we're aware that at least three other Commissioners would not be able to make this meeting, so the other Commissioners didn't...there's no point in them showing up, but Chair is here for any public testimony because this is a published agenda so, the Chair came to make sure that public testimony could be provided, but without quorum you're unable to have any discussions or take any actions. Having said that, looking at the list of signups for all agenda items, we don't have anybody signed up to

testify in any agenda item. Is there any member of the public here that would like to testify on any agenda item? If so, please approach the microphone. Seeing none, no action can be taken on any agenda items, all agenda items will be moved to the subsequent Planning Commission meeting on September 23, 2025, and with that.

Chair DeGracia: Do I need a motion to adjourn or should I just adjourn?

Mr. Hull: You can't even take the vote to adjourn.

Chair DeGracia: Okay. Meeting adjourned.

Chair DeGracia adjourned the meeting at 9:02 a.m.

Respectfully submitted by:

Lisa Oyama

Lisa Oyama,
Commission Support Clerk

(X) Approved as circulated (November 10, 2025, meeting).

() Approved as amended. See minutes of _____ meeting.

