MINUTES

PLANNING COMMITTEE

November 12, 2020

A meeting of the Planning Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Mason K. Chock, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Thursday, November 12, 2020, at 8:32 a.m., after which the following Members answered the call of the roll:

Honorable Felicia Cowden Honorable Luke A. Evslin (via remote technology) Honorable Ross Kagawa Honorable KipuKai Kuali'i Honorable Mason K. Chock Honorable Arryl Kaneshiro, Ex-Officio Member

Excused: Honorable Arthur Brun*, Ex-Officio Member

Minutes of the October 21, 2020 Planning Committee Meeting.

Upon motion duly made by Councilmember Kuali'i, seconded by Councilmember Cowden and unanimously carried, the Minutes of the October 21, 2020 Planning Committee Meeting was approved.

The Committee proceeded on its agenda items, as shown in the following Committee Reports, which are incorporated herein by reference:

CR-PL 2020-09: on Bill No. 2797

ORDINANCE FOR ANBILL ESTABLISHING REGULATIONS. PROCEDURES, ZONING, DEVELOPMENT PLANS, AND FUTURE GROWTH AREAS HANAPĒPĒ-'ELE'ELE FOR THE **PLANNING** DISTRICT **AND** WAIMEA-KEKAHA PLANNING DISTRICT CHAPTER **KAUA'I** COUNTY IN 10, AMENDED. CODE 1987, AS **ESTABLISHING** EXCEPTIONS. MODIFICATIONS, AND ADDITIONS TO CHAPTER 8 AND CHAPTER 9, KAUA'I COUNTY CODE 1987, AS AMENDED, AND MAPS AMENDING ZONING ZM-K100 (KEKAHA), ZM-W100 (WAIMEA), AND ZM-H200 (HANAPĒPĒ) (WEST KAUA'I COMMUNITY (ZA-2020-07)PLAN) (Approved with amendments made to the West Kaua'i Community Plan booklet entitled "Planning Commission Draft" dated May 26, 2020 including all May referenced Appendices. as No. 2797.)

(Note: The Committee received testimony via remote technology and thereafter recessed at 8:40 a.m. (See Committee Report CR-PL 2020-09 for testimony on this agenda item.))

(Note: The Committee was called back to order at 9:47 a.m., and recessed from 10:42 a.m. to 10:55 a.m., for a caption break.)

CR-PL 2020-10: on Bill No. 2798

A BILL FOR AN ORDINANCE AMENDING "KAUA'I KĀKOU – KAUA'I COUNTY GENERAL PLAN" (2018) LAND USE MAPS AND OTHER PROVISIONS RELATING TO THE WEST KAUA'I COMMUNITY PLAN (ZA-2020-08) (Approved.)

CR-PL 2020-11: on Bill No. 2799

A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUA'I COUNTY CODE 1987, AS AMENDED, BY ESTABLISHING A NEW SPECIAL TREATMENT COASTAL EDGE (ST-CE) DISTRICT AND AMENDING ZONING MAPS ZM-K100 (KEKAHA), ZM-W100 (WAIMEA), ZM-200, AND ZM-H200 (HANAPĒPĒ) (ZA-2020-09) (Approved.)

CR-PL 2020-12: on Bill No. 2800, Draft 1

A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUA'I COUNTY CODE 1987, AS AMENDED, BY ESTABLISHING A NEW PLANTATION CAMP (PC) DISTRICT AND AMENDING ZONING MAP ZM-200 (ZA-2020-10) (Approved.)

CR-PL 2020-13: on Bill No. 2801

A BILL FOR AN ORDINANCE TO OVERLAY THE SPECIAL TREATMENT PUBLIC FACILITIES DISTRICT (ST-P) ON A PORTION OF ZONING MAP ZM-H200 (HANAPĒPĒ) (ZA-2020-11) (Approved.)

CR-PL 2020-14: on Bill No. 2802

A BILL FOR AN ORDINANCE AMENDING ZONING MAP ZM-200 (ZA-2020-12) (Approved.)

There being no further business, the meeting was adjourned at 10:59 a.m.

Respectfully submitted,

Jeseica Young

Council Services Assistant 1

APPROVED at the Committee Meeting held on November 25, 2020:

MASON K. CHOCK

Chair, PL Committee

^{*}Beginning with the March 11, 2020 Council Meeting and until further notice, Councilmember Arthur Brun will not be present due to <u>U.S. v. Arthur Brun et al.</u>, Cr. No. 20-00024-DKW (United States District Court), and therefore will be noted as excused (i.e., not present).