



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

RECEIVED

24 JAN -3 09:10

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

- 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, January 9, 2024
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

REVISED

RECEIVED

SWEARING IN OF NEW AND RETURNING PLANNING COMMISSIONERS

A. CALL TO ORDER

24 JAN -3 09:10

B. ROLL CALL

**C. SELECTION OF CHAIRPERSON AND VICE CHAIRPERSON
APPOINTMENT OF SUBDIVISION COMMITTEE CHAIRPERSON AND VICE CHAIRPERSON**

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

D. APPROVAL OF AGENDA

E. MINUTES OF THE MEETING(S) OF THE PLANNING COMMISSION

1. September 12, 2023.

F. RECEIPT OF ITEMS FOR THE RECORD

G. HEARINGS AND PUBLIC COMMENT

1. Continued Agency Hearing
 - a. None for this Meeting.
2. New Agency Hearing
 - a. None for this Meeting.
3. Continued Public Hearing
 - a. None for this Meeting.
4. New Public Hearing
 - a. None for this Meeting.

H. 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.

I. **GENERAL BUSINESS MATTERS**

- 1. Presentation on the General Plan Progress Report (2019-2023) by the Long Range Planning Division.

J. **COMMUNICATION**

- 1. None for this meeting.

K. **COMMITTEE REPORTS**

- 1. Subdivision Committee Report

L. **UNFINISHED BUSINESS (For Action)**

- 1. None for this Meeting.

M. **NEW BUSINESS (For Action)**

- 1. None for this meeting.

N. **EXECUTIVE SESSION**

- 1. Pursuant to Hawai'i Revised Statutes Section 92-5(a)(2 and 4), the purpose of this executive session is to discuss matters pertaining to the annual evaluation of the Planning Director. This session pertains to the evaluation of the Planning Director's work performance where consideration of matters affecting privacy will be involved. Further, to consult with legal counsel regarding powers, duties, privileges, and/or liabilities of the Planning Commission as it relates to the evaluation of the Planning Director.

O. **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 23, 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.

P. **ADJOURNMENT**

DEPARTMENT OF PLANNING

KA'ĀINA HULL, DIRECTOR

JODI A. HIGUCHI SAYEGUSA, DEPUTY DIRECTOR



DEREK S.K. KAWAKAMI, MAYOR
MICHAEL A. DAHLIG, MANAGING DIRECTOR

SPECIAL MANAGEMENT AREA (SMA) MINOR DETERMINATIONS

Date (Action)	SMA Minor Permit number	Location (TMK)	Activity/ structure
Approved (12.04.2023)	SMA(M)-2024-6	Princeville (5-2-010:012)	Construction/ Swimming pool/ spa and associated site improvements.