

**MINUTES**

**COMMUNITY ASSISTANCE/INTERGOVERNMENTAL  
RELATIONS COMMITTEE  
April 16, 2008**

A meeting of the Community Assistance/Intergovernmental Relations Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Shaylene Iseri-Carvalho, Chair, at the Historic County Building, Room 201, Lihu'e, Kaua'i, on Wednesday, April 16, 2008, at 2:41 p.m., after which the following members answered the call of the roll:

Honorable Shaylene Iseri-Carvalho  
Honorable JoAnn A. Yukimura  
Honorable Tim Bynum  
Honorable Mel Rapozo  
Honorable Bill "Kaipo" Asing, Ex-Officio Member  
Honorable Jay Furfaro, Ex-Officio Member

**EXCUSED:** Honorable Ron Kouchi

Minutes of the March 19, 2008 and April 2, 2008 Community Assistance/Intergovernmental Relations Committee Meetings.

Upon motion duly made by Councilmember Rapozo, seconded by Councilmember Bynum, and unanimously carried, the Minutes of the March 19, 2008 and April 2, 2008 Community Assistance/Intergovernmental Relations Committee Meetings were approved.

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

**CR-CA/IGR 2008-7:** on CA/IGR 2008-6 Communication (4/4/2008) from Committee Chair Iseri-Carvalho, requesting that the Administration provide a Legislative Update on the status of proposed measures and issues of interest and concern to the County.  
**[Received for the record.]**

**CA/IGR 2008-7** Communication (4/2/2008) from Committee Chair Iseri-Carvalho, requesting that the Housing Director provide a status report regarding development of State and County lands for workforce housing projects on:

- Progress in working with Department of Land and Natural Resources—Kaua'i Land Division;
- Overview of the Ceded Lands issue and restrictions

contained in the Memorandum of Understanding with the Office of Hawaiian Affairs dated November 13, 2007;

- Status report on County-owned properties, i.e., Pa‘anau Village Phase II, Po‘ipū Co-op Housing site, and the old Kapa‘a baseyard;

- The Administration’s plan to fund a feasibility study for all State and County lands being considered for the development of affordable housing, including cost for infrastructure, identification and availability of water, proximity of development to roads, wastewater, schools, etc., including a projected timeline for development of each parcel and a breakdown of costs per unit, and

- Input and initial assessment by the Department of Water regarding necessary water resources for the developments being considered, including anticipated project completion dates.

**[This item was deferred.]**

SHAYLENE ISERI-CARVALHO, COMMUNITY ASSISTANCE/INTERGOVERNMENTAL RELATIONS COMMITTEE CHAIR: We have received, no wonder, a letter from the Director of Housing requesting a deferral on this item. They’re working to provide all of the information. So, what I will do now is suspend the rules if there is anyone who wishes to speak. If not, I call the meeting back to order. Is there any discussion? Yes.

Mr. Furfaro: Madam Chair, will you be anticipating someone from the Department of Water to be present with Housing?

Ms. Iseri-Carvalho: Yes, and in fact, we will be sending over another communication with respect to that.

Mr. Furfaro: Thank you.

Ms. Iseri-Carvalho: Any others? And I will also be requesting what is missing, despite all of these bullet points, is a status report on all the developments that were on the list of expediting the permitting and review. And so we’ll have an update on that as well, and that’s the monthly meetings that we have on Mondays, so the committee can be informed of all affordable housings including the State ones and the County-owned properties. Okay, motion to defer?

Upon motion duly made by Councilmember Rapozo, seconded by Councilmember Yukimura, and unanimously carried, CA/IGR 2008-7 was deferred.

**CR-CA/IGR 2008-8:** on CA/IGR 2008-8 Communication (4/9/2008) from Committee Chair Iseri-Carvalho, requesting that the Department of Water provide a status report and written

responses to questions regarding the  
Kaua'i Lagoons LLC Kapule Workforce  
Housing project on Haoa Way, consisting  
of 31 workforce leasehold units.  
**[Received for the record.]**

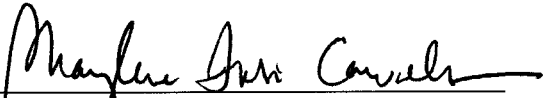
There being no further business, the meeting was adjourned at 3:29 p.m.

Respectfully submitted,

*Wilma Akiona*

Wilma Akiona  
Secretary

APPROVED at the Committee Meeting held on May 7, 2008:



SHAYLENE ISERI-CARVALHO

Chair, Community Assistance/Intergovernmental Relations Committee

