

## MINUTES

### **PUBLIC WORKS COMMITTEE**

**April 16, 2008**

A meeting of the Public Works Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Mel Rapozo, Chair, at the Historic County Building, Room 201, Lihu'e, Kaua'i, on Wednesday, April 16, 2008, at 11:59 a.m., after which the following members answered the call of the roll:

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

Minutes of the March 19, 2008 and April 2, 2008 Public Works Committee Meetings.

Upon motion duly made by Councilmember Bynum, seconded by Councilmember Iseri-Carvalho, and unanimously carried, the Minutes of the March 19, 2008 and April 2, 2008 Public Works Committee Meetings were approved.

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

**PW 2008-2**      Communication (4/7/2008) from Committee Chair Rapozo, requesting that the County Engineer provide for discussion purposes an action plan, timeline, and cost proposal for the repair, removal, and/or maintenance of the seawall fronting the Pono Kai Resort in Kapa'a.  
**[This item was deferred.]**

**MEL RAPOZO, PUBLIC WORKS CHAIR:** Thank you. I will be deferring this item. There are some legal issues pertaining to that existing wall out there, so we are going to be posting an Executive Session at the next Council Meeting to discuss the legal issues, but I will take any testimony from the public if there are any? And then hearing none, thank you. I would entertain a motion to defer.

Upon motion duly made by Councilmember Iseri-Carvalho, seconded by Councilmember Bynum, and unanimously carried, PW-2008-2 was deferred.

**CR-PW 2008-10:** on PW 2008-3

Communication (4/7/2008) from Committee Chair Rapozo, requesting that the Director of Parks and Recreation be present to discuss a maintenance plan for the area surrounding Kapa'a Beach Park.

**[Received for the record.]**

There being no further business, the meeting was adjourned at 12:08 p.m.

Respectfully submitted,

*Wilma Akiona*

Wilma Akiona  
Secretary

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



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MEL RAPOZO  
Chair, Public Works Committee