

MINUTES

COMMUNITY ASSISTANCE/INTERGOVERNMENTAL RELATIONS COMMITTEE May 7, 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, May 7, 2008, at 9:46 a.m., after which the following members answered the call of the roll:

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

Minutes of the April 16, 2008 Community Assistance/Intergovernmental Relations Committee Meeting.

Upon motion duly made by Councilmember Bynum, seconded by Councilmember Rapozo, and unanimously carried, the Minutes of the April 16, 2008 Community Assistance/Intergovernmental Relations 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-CA/IGR 2008-9: on CA/IGR 2008-10 Communication (4/24/2008) from Councilmember Kouchi, providing written disclosure of a possible financial conflict of interest on agenda items related to the "Courtyards at Waipouli" rental housing project, because he is employed by the developer, KD Waipouli LLC.
[Received for the record.]

CR-CA/IGR 2008-10: on CA/IGR 2008-11 Communication (4/18/2008) from Committee Chair Iseri-Carvalho, requesting that the Housing Director provide a status report on the affordable housing projects currently being monitored and tracked by the Affordable Housing Task Force, including project description, number and type of affordable units to be constructed, and a timeline for completion.
[Received for the record.]

CR-CA/IGR 2008-11: on 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.

[Received for the record.]

CR-CA/IGR 2008-12: on CA/IGR 2008-12

Communication (4/18/2008) from Committee Chair Iseri-Carvalho, requesting that the Department of Water provide its "Kaua'i Lagoons Revised Water Study" and an updated assessment of the available water meter capacity for 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 objections, the Committee recessed at 12:32 p.m.

The meeting reconvened at 9:22 p.m., and proceeded as follows:
(Mr. Kouchi was noted excused from this meeting.)

CR-CA/IGR 2008-13: on CA/IGR 2008-9

Communication (4/17/2008) from Committee Chair Iseri-Carvalho, requesting that the Administration provide a Legislative Update on the status of proposed legislative measures and issues of interest and concern to the County.

[Received for the record.]

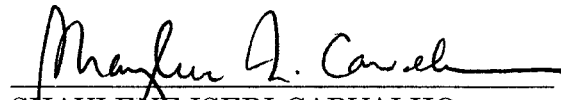
There being no further business, the meeting was adjourned at 9:44 p.m.

Respectfully submitted,



Wilma Akiona
Secretary

APPROVED at the Committee Meeting held on May 20, 2008:



SHAYLENE ISERI-CARVALHO

Chair, Community Assistance/Intergovernmental Relations Committee