

MINUTES

PUBLIC WORKS COMMITTEE

August 1, 2007

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, Līhu'e, Kaua'i, on Wednesday, August 1, 2007, at 11:29 a.m., after which the following members answered the call of the roll:

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

There being no objections, the Committee recessed at 11:29 a.m.

The meeting was called back to order at 6:49 p.m., and proceeded as follows:

Minutes of the June 13, 2007 Public Works Committee Meeting.

Minutes of the June 27, 2007 Public Works Committee Meeting.

Minutes of the July 9, 2007 Special Public Works Committee Meeting Workshop (Zero Waste Strategy).

Upon motion duly made by Councilmember Iseri-Carvalho, seconded by Councilmember Kouchi, and unanimously carried, Minutes of the June 13, 2007, June 27, 2007 and July 9, 2007 Public Works Committee Meetings were approved.

The Committee proceeded on its agenda items as shown in the following:

- PW 2007-3** Communication (2/15/2007) from Mel Rapozo, Public Works Committee Chair, requesting that the Administration be present to give an update and status report on the County's bicycle/pedestrian pathway project which encompasses various segments from Ahukini to Anahola.
[This item was deferred.]

MEL RAPOZO, PUBLIC WORKS COMMITTEE CHAIR: I am not surprised that they are not here. They have not been here all day for any of our items, so, again, frustration sets in, but it is what it is. I would like to ask for a motion to defer unless there is any discussion up front before we...

Upon motion duly made by Councilmember Yukimura, seconded by Councilmember Kouchi, and unanimously carried, PW 2007-3 was deferred.

PW 2007-8 Communication (6/21/2007) from Mel Rapozo, Public Works Committee Chair, requesting that the Administration be present to discuss the Seawall fronting the Pono Kai Condominium Project.
[This item was deferred.]

Mr. Rapozo: I can tell you that Oceanit was contracted and we did go out on a site visit with the Administration yesterday. The engineers were here, they did their analysis, they are going to go back and we expect a report from them in one week, so I would ask that we move to defer this as well.

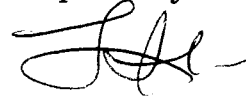
SHAYLENE ISERI-CARVALHO: Before that, I would just like to recognize on the efforts of the new Parks Director Bernard Carvalho in trying to obtain some kind of, I guess, consensus on how to proceed with respect to the issues of the seawall, the unpermitted seawall that currently exist that is currently causing a lot of erosion there. He did inform us that he was going to retain the services of Oceanit to do a study. He was able to obtain those services for \$6,000 and they found it within their budget to get them here almost immediately. As Councilmember Rapozo indicated, we went out there with the County Engineer as well as the Deputy Parks Director as well as a Dr. Diane and Dr. Booker to review that area. They were also willing to look at the Kapa'a Beach Park area as well as the 'Aliomanu area. And as indicated, we are hopeful that we will be getting a report shortly and then we will have an update. So thank you, again, to Bernard Carvalho for making that effort of communication and collaboration and working towards some kind of consensus on how to proceed.

Mr. Carvalho: Thank you and I would just like to say that in the short discussion that we had with the experts, it does not look good out there. In fact, one of the assessments is that undermining may actually be under that road that fronts baby beach (Fuji Beach), so we will get the final report in about a week and I don't think it will be a nice report. With that, can I have a motion to defer?

Upon motion duly made by Councilmember Iseri-Carvalho, seconded by Councilmember Yukimura, and unanimously carried, PW 2007-8 was deferred.

There being no further business, the meeting was adjourned at 6:52 p.m.

Respectfully submitted,



Lisa Ishibashi
Council Services Assistant

APPROVED at the Committee Meeting held on August 15, 2007:



MEL RAPOZO
Chair, Public Works Committee

