

MINUTES

PLANNING COMMITTEE

October 10, 2007

A meeting of the Planning Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember JoAnn A. Yukimura, Chair, at the Historic County Building, Room 201, Līhu'e, Kaua'i, on Wednesday, October 10, 2007, at 6:50 p.m., after which the following members answered the call of the roll:

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

Minutes of the September 12, 2007 Planning Committee Meeting.

Upon motion duly made by Councilmember Furfaro, seconded by Councilmember Iseri-Carvalho, and unanimously carried, Minutes of the September 12, 2007 Planning Committee Meeting was approved.

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

Bill No. 2204 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8 OF THE KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO THE COMPREHENSIVE ZONING ORDINANCE (Transient Vacation Rental and Bed and Breakfast operations)
[This item was deferred.]

Councilmember Furfaro moved to defer Bill No. 2204, seconded by Councilmember Iseri-Carvalho.

JOANN A. YUKIMURA, PLANNING COMMITTEE CHAIR: I just want to say something.

Councilmember Iseri-Carvalho moved to withdraw her motion, followed by Councilmember Furfaro.

Ms. Yukimura: Thank you. I just want to say that we still haven't received any response from the County Attorney's Office to all the questions that we sent over almost two (2) months I think now. So, you know, we still need to get that, so a motion to defer is in order now.

JAY FURFARO: May I ask that the Chairwoman suggested we transmit them if it has been that long?

Ms. Yukimura: We can do that, certainly.

Mr. Furfaro: Thank you.

Ms. Yukimura: We have been making inquiries, but a written follow up would be fine and we will do that. Can I have a motion to send a follow up request to the County Attorney and defer.

Upon motion duly made by Councilmember Furfaro, seconded by Councilmember Iseri-Carvalho, and unanimously carried, Bill No. 2204 was deferred.

Bill No. 2226, Draft 1 A BILL FOR AN ORDINANCE ESTABLISHING A NEW ARTICLE 27, CHAPTER 8, KAUAI COUNTY CODE 1987, RELATING TO SHORELINE SETBACK AND COASTAL PROTECTION (Planning Commission recommendation)
[This item was deferred.]

Ms. Yukimura: We actually have also an outstanding request sent over a month or two (2) ago to the County Attorney and haven't gotten that back. Actually, if I don't get that back at the next meeting, I am going to recommend that we take action anyway. So what is in order is a motion to defer.

Ms. Iseri-Carvalho: And I would assume, Madam Chair, that there is no one to speak. We didn't ask if there was any public testimony.

Ms. Yukimura: Thank you. Is there anyone who wishes to speak?

Upon motion duly made by Councilmember Iseri-Carvalho, seconded by Councilmember Furfaro, and unanimously carried, Bill No. 2226, Draft 1 was deferred.

PL 2007-2 Communication (8/3/2007) from JoAnn A. Yukimura, Planning Committee Chair, requesting that the Administration be present to give a status report on the Planning Department's progress in developing a plan to implement the identification of important agricultural lands pursuant to Act 183.
[This item was deferred.]

Ms. Yukimura: As was circulated to all members, we sent a follow up memo to Mr. Costa with some follow up questions, therefore, I will be asking for this matter to be deferred to the next meeting. If any members have questions,

please let Mr. Itamura know by the end of this week, so that we can send any additional questions also to the Planning Director.

Mr. Furfaro: Madam Chair, I may forward some questions to you as I understand that this was on the Planning Commission's agenda yesterday (inaudible).

Ms. Yukimura: Please do. Actually, I am reminded that Representative Tokioka just told me today that the Water and Lands Committee of the House is coming next week to Kaua'i and will be having a meeting at 9:00 a.m. next Tuesday.

Ms. Iseri-Carvalho: Where at?

Mr. Furfaro: At the Department of Land Building in the State building and that is from 9 to 11 a.m. and I am anticipating attending as a follow up to our engineering study on water for the Ko'olau farmers.

Ms. Yukimura: The subject of the Committee inquiry at that 9:00 a.m. meeting will be the IAL lands and the Kaloko reservoir issue. So by way of letting the public know, I wanted to make that announcement. This morning, Councilmember Furfaro, Representative Tokioka mentioned that he had originally thought of the State Office building, but either it was too small or not available, so the place is yet to be determined.

Mr. Furfaro: I just want to let you know that I did plan to attend. I do have it in my schedule and I have asked the Clerk to give me copies of the documents that we moved on for the water engineering study.

Ms. Yukimura: And I would ask those who are interested in attending the meeting probably should call Representative Tokioka's Office to get the place.

Ms. Iseri-Carvalho: Did they send us a flyer before?

Ms. Yukimura: No, I don't think so. I think... well, they may have said they were coming to the island, but this specific meeting had not been set up I think until late last night or early this morning.

Mr. Furfaro: I found out about it earlier this morning. I have talked to Representative Tokioka and I came across the initial potential of the meeting when visiting Mr. Agor on the water resolution for the Ko'olau farmers.

Ms. Yukimura: So, anyway, next Tuesday at 9:00 a.m. at a place to be determined (the Water and Lands Committee from the House of Representatives).

Ms. Iseri-Carvalho: Today is the 10th, so the October 16, is that it?

Ms. Yukimura: Yes, that is correct. Thank you, Tuesday, October 16 at 9 a.m. So if there is no further discussion on this matter, the Chair would entertain a motion to defer.

Upon motion duly made by Councilmember Iseri-Carvalho, seconded by Councilmember Furfaro, and unanimously carried, PL 2007-2 was deferred.

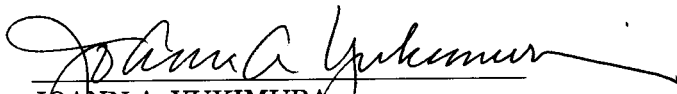
There being no further business, the meeting was adjourned at 6:57 p.m.

Respectfully submitted,



Lisa Ishibashi
Council Services Assistant

APPROVED at the Committee Meeting held on November 14, 2007:



JOANN A. YUKIMURA
Chair, Planning Committee Chair