

# MINUTES

## **PLANNING COMMITTEE November 14, 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, November 14, 2007, at 9:49 a.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 (recused himself from Bill No. 2226, Draft 1)  
Honorable Mel Rapozo  
Honorable Bill "Kaipo" Asing, Ex-Officio Member  
Honorable Tim Bynum, Ex-Officio Member

Minutes of the October 10, 2007 and October 24, 2007 Planning Committee Meeting.

Upon motion duly made by Councilmember Iseri-Carvalho, seconded by Councilmember Rapozo, and unanimously carried, Minutes of the October 10, 2007 and October 24, 2007 Planning Committee Meetings were approved.

The Committee proceeded on its agenda items as shown out of order in the following Committee Report which is incorporated herein by reference.

**CR-PL 2007-8:** on Bill No. 2226, Draft 2      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)  
**[Approved as amended.]**

The meeting was called back to order at 6:37 p.m. and proceeded as follows:

**Bill No. 2204**      A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8 OF

THE KAUAI COUNTY CODE 1987, AS AMENDED,  
RELATING TO THE COMPREHENSIVE ZONING  
ORDINANCE (Transient Vacation Rental and Bed and  
Breakfast operations)  
**[This item was deferred and there was no discussion on  
this item.]**

Upon motion duly made by Councilmember Kouchi, seconded by Councilmember Iseri-Carvalho, and unanimously carried, Bill No. 2204 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 and there was no discussion.]**

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

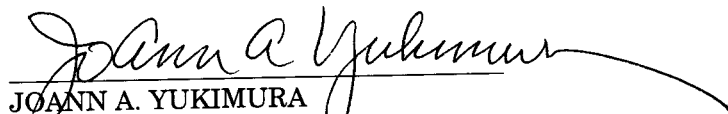
There being no further business, the meeting was adjourned at 6:38 p.m.

Respectfully submitted,



Lisa Ishibashi  
Council Services Assistant

APPROVED at the Committee Meeting held on November 28, 2007:



JOANN A. YUKIMURA  
Chair, Planning Committee Chair