



KAUAI HISTORIC PRESERVATION REVIEW COMMISSION

GERALD IDA, CHAIR
SUSAN REMOALDO, VICE CHAIR

JAMES GUERBER, MEMBER
CAROLYN LARSON, MEMBER
STEPHEN LONG, MEMBER
AUBREY SUMMERS, MEMBER

REVISED

REGULAR TELECONFERENCE MEETING NOTICE AND AGENDA

Thursday, August 19, 2021
1:30 p.m. or shortly thereafter

Microsoft Teams Audio: **+ 1 469-848-0234, Conference ID: 865 315 201#**

This meeting will be held via Microsoft Teams conferencing only. Members of the public are invited to join this meeting by calling the number above with the conference ID information or by clicking on the following URL:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmQ4ZmRiOTAtNmNmOS00ZjRmLWFIMDAtODUxMWY0MjFjMDg2%40tbread.v2/0?context=%7b%22tid%22%3a%2282057022-1cb1-40a6-ada9-2fd512d13e37%22%2c%22oid%22%3a%22ae8b71af-4959-499c-b300-2ff716814d2b%22%7d

You may testify during the video conference or submit written testimony in advance of the meeting via e-mail or mail. To avoid excessive noise/feedback, please mute your microphone except to testify.

- A. CALL TO ORDER BY CHAIR
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF THE MINUTES
 - 1. February 18, 2021
 - 2. March 18, 2021
 - 3. April 15, 2021
- E. COMMUNICATIONS
- F. PUBLIC COMMENT. Individuals may orally testify on items on the agenda during the Public Comment period. The Kaua'i Historic Preservation Review Commission will accept written testimony for any agenda item. Written testimony indicating your 1) name, and if applicable, your position/title and organization you are representing, and 2) the agenda item that you are providing comment on, may be submitted in writing to planningdepartment@kauai.gov or mailed to the County of Kaua'i Planning Department, 4444 Rice Street, Suite 473, Lihu'e, Hawai'i 96766. All written testimony must be received 24 hours prior to the meeting by the Planning Department on behalf of the Commission.

G. GENERAL BUSINESS MATTERS

H. UNFINISHED BUSINESS

1. Discussion Regarding Minimum Requirements for Project Presentations Before the Kaua'i Historic Review Preservation Commission.

a. Director's Report pertaining to this matter.

2. Certified Local Government (CLG) Update.

I. NEW BUSINESS

**1. County of Kaua'i, Housing Agency
Lima Ola Workforce Housing Project**

Tax Map Key: (4) 2-1-001:054, 'Ele'ele, Kaua'i

National Historic Preservation Act, Section 106: Initial Consultation with Native Hawaiian Organizations and Potential Consulting Parties. Chapter 343, Hawai'i

Revised Statutes Consultation for the Re-evaluation of the Environmental Assessment (EA)

a. Director's Report pertaining to this matter.

J. ANNOUNCEMENTS

K. SELECTION OF NEXT MEETING DATE AND AGENDA TOPICS (October 21, 2021)

L. ADJOURNMENT

EXECUTIVE SESSION: The Commission may go into executive session on an agenda item for one of the permitted purposes listed in Section 92-5(a) Hawai'i Revised Statutes ("H.R.S."), without noticing the executive session on the agenda where the executive session was not anticipated in advance. HRS Section 92-7(a). The executive session may only held, however, upon an affirmative vote of two-thirds of the members present, which must also be the majority of the members to which the board is entitled. HRS Section 92-4. The reason for holding the executive session shall be publicly announced.

NOTE: IF YOU NEED AN AUXILIARY AID/SERVICE, OTHER ACCOMMODATION DUE TO A DISABILITY, OR AN INTERPRETER FOR NON-ENGLISH SPEAKING PERSONS, PLEASE CONTACT THE OFFICE OF BOARDS & COMMISSIONS AT (808) 241-4917 OR ASEGRETI@KAUAI.GOV AS SOON AS POSSIBLE. REQUESTS MADE AS EARLY AS POSSIBLE WILL ALLOW ADEQUATE TIME TO FULFILL YOUR REQUEST.

UPON REQUEST, THIS NOTICE IS AVAILABLE IN ALTERNATE FORMATS SUCH AS LARGE PRINT, BRAILLE, OR ELECTRONIC COPY.