

KAUA‘I PLANNING COMMISSION
SUBDIVISION COMMITTEE MEETING
November 9, 2021
Draft

The regular meeting of the Planning Commission Subdivision Committee of the County of Kaua‘i was called to order by Chair Francis DeGracia at 8:33 a.m., Webcast Link: <https://www.kauai.gov/Webcast-Meetings>. The following Commissioners were present:

Mr. Francis DeGracia
Mr. Gerald Ako
Mr. Mel Chiba

The following staff members were present: Planning Department –Dale Cua, and Planning Commission Secretary; Office of the County Attorney – Deputy County Attorney Laura Barzilai; Office of Boards and Commissions – Administrator Ellen Ching, Administrative Specialist Anela Segreti

CALL TO ORDER

Subdivision Committee Chair DeGracia called the meeting to order at 8:33 a.m.

ROLL CALL

Planning Director Ka’aimana Hull: Roll call Mr. Chair. Commissioner Ako

Mr. Ako: Here and by myself.

Mr. Hull: Commissioner Chiba.

Mr. Chiba: I’m here, by myself

Mr. Hull: Chair DeGracia.

Chair DeGracia: Here, by myself.

Mr. Hull: Commissioner Chiba we have to ask you to turn on your video pursuant to the sunshine rules.

Mr. Chiba: Yes, okay can you hear me, see me?

Mr. Hull: Awesome, thank you Commissioner Chiba. Mr. Chair we have a quorum. Three Present.

APPROVAL OF AGENDA

Mr. Hull: Next on the agenda we don't have any proposed amendments to the approval of the agenda so the next will be the approval of the agenda

Chair DeGracia: Motion to approve the agenda.

Mr. Ako: So, move to approve the agenda of the Subdivision Committee meeting, Thursday, November ninth, 2021.

Mr. Chiba: I second.

Chair DeGracia: The motion on the floor is to approve the agenda. All in favor say aye. (Unanimous voice vote) Motion passes 3:0.

MINUTES of the meeting(s) of the Subdivision Committee

Mr. Hull: Thank you Chair. Next should be the Minutes of the Meeting of the Subdivision Committee of May 11, 2021.

Chair DeGracia: Thank you, could we have a motion to accept the Minutes for May 11, 2021

Mr. Chiba: I move to approve the minutes of the Subdivision Committee, May 11, 2021.

Mr. Ako: I'll second.

Chair DeGracia: The motion on the floor is to receive the minutes for Meeting of May 11, 2021. All in favor say, aye? (Unanimous voice vote) Motion passes 3:0.

RECEIPT OF ITEMS FOR THE RECORD (None)

Mr. Hull: Thank you chair. Next, there are no receipt of items for the records, following that will be hearings and public comment. We have no advance request for public testimony looking at the attendee list we have no attendees in attendance. Call for testimony.

HEARINGS AND PUBLIC COMMENT (None)

Mr. Hull: We have no advance request for public testimony looking at the attendee list we have no attendees in attendance. Call for testimony

GENERAL BUSINESS MATTERS (None)

Mr. Hull: So at this point we can move on to, there's no General Businesses

UNFINISHED BUSINESS (None)

Mr. Hull: No Unfinished Business.

NEW BUSINESS (For Action)

Tentative Subdivision Map Approval

Subdivision Application No. S-2022-3 (Whiptail Wallaby, LLC.) Proposed 2-lot Consolidation TMK: (4) 2-6-018:025 & 027 Kōloa, Kona, Kaua'i

Mr. Hull: Going directly into New Business for Action. I.1, tentative subdivision map approval subdivision application number ss 2022-3 Whiptail Wallaby, LLC is the applicant, it is a proposed 2-lot consolidation tax map key 2-6-018:025 and parcel 027 is located in Kōloa, Kaua'i. Kenny's on holiday so I'll turn it over to his supervisor Mr. Cua, who is pinch hitting for Kenny today, Dale.

Mr. Cua read the Subdivision Report for the record (on file with the Planning Department).

Mr. Cua: At this point, we have no objections to recommending tentative subdivision approval for this application.

Chair DeGracia: Thank you, commissioners, we have any questions for the planner, Planning Department?

Mr. Chiba: None for me

Mr. Ako: None for myself, Chair.

Chair DeGracia: Do we have a representative for the applicant, or the applicant themselves? Hearing no one. Commissioners, with no questions, no comments I'll entertain a motion.

Mr. Chiba: I move to approve subdivision application number S-2022-3, proposed 2-lot consolidation.

Mr. Ako: I'll second.

Chair DeGracia: Motion on the floor is to approve. Actually, before we do the motion of the voting do have any discussion. Hearing none, motion on the floor is to approve tentative subdivision application number S-2022-3. Can we have a roll call vote, vote please.

Ms. Barzilai: Excuse me Clerk Hull.

Mr. Hull: I apologize I was on mute. Motion is to approve subdivision application, for tentative approval, S-2022-3. Roll Call. Commissioner Ako.

Mr. Ako: Aye

Mr. Hull: Commissioner Chiba.

Mr. Chiba: Aye

Mr. Hull: Chair DeGracia.

Chair DeGracia: Aye

Mr. Hull: Motion passes, 3:0, Mr. Chair.

Chair DeGracia: Thank you.

Mr. Hull: With that we have no further agenda items for this week.

ADJOURNMENT

Mr. Hull: Ready for adjournment at your discretion, Chair.

Chair DeGracia: Can we get a motion to adjourn.

Mr. Chiba: I move to adjourn the meeting.

Mr. Ako: I'll second that.

Chair DeGracia: Motion is to adjourn. All those in favor say, Aye? (Unanimous voice vote)
Motion passes 3:0.

Subdivision Committee Chair DeGracia adjourned the meeting at 8:39 a.m.

Respectfully submitted by:

Anela Segreti

Anela Segreti
Administrative Specialist 1

- () Approved as circulated (add date of meeting approval).
- () Approved as amended. See minutes of _____ meeting