

KAUA‘I PLANNING COMMISSION  
SUBDIVISION SESSION  
Tuesday, March 22, 2022

**Draft**

The regular meeting of the Planning Commission Subdivision Committee of the County of Kaua‘i was called to order at 8:46 a.m., Microsoft Teleconference. The following Commissioners were present:

Mr. Gerald Ako  
Mr. Francis DeGracia

Absent and Excused:  
Mr. Chiba

The following staff members were present: Planning Department Director Kaaina Hull-Planning Deputy Director Jodi Higuchi Sayegusa, Dale Cua, Kenneth Estes, and Planning Commission Secretary Shanlee Jiminez; Office of the County Attorney – Deputy County Attorney Laura Brazalia; Office of Boards and Commissions – Support Clerk Arleen Kuwamura

Discussion of the meeting, in effect, ensued:

**CALL TO ORDER**

Subdivision Committee Chair Ako: Called the meeting to order at 8:46 a.m.

**ROLL CALL**

Planning Director Kaaina Hull: Okay Chair, I apologize for that brief delay there, it is 8:46 a.m. and we have a believe quorum ready. So, whenever you’re ready to gavel the meeting, Chair.

Chair Ako: Good morning, everybody. As the Clerk says its 8:46 a.m., I’d like to call to order the March 22, 2022, meeting, of the Subdivision Committee of the Planning Commission which was re-scheduled from March 8, 2022. For members of the Public who wish to testify if you are not already on the zoom platform, please utilize the join by phone instructions on the agenda and you may testify by phone. So, with that, Mr. Clerk, if you could please call the roll.

Mr. Hull: Thank you, Chair. Commissioner DeGracia.

Mr. DeGracia: Here and by myself.

Mr. Hull: Chair Ako.

Chair Ako: Here and by myself.

Mr. Hull: Commissioner Chiba is excused. You have a quorum, Mr. Chair. Two Present.

## **APPROVAL OF AGENDA**

Mr. Hull: Next agenda item is the approval of the agenda. The Department does not have any proposed amendments to the agenda.

Mr. DeGracia: Motion to approve the agenda.

Chair Ako: Second, any questions. Hearing none. All those in Favor? Aye (Unanimous voice vote). Motion carried 2:0.

Mr. Hull: Motion passes, Mr. Chair.

## **MINUTES of the meetings(s) of the Subdivision Committee**

Mr. Hull: Moving on to Receipt of Items for the Record. I believe Mr. Estes transmitted to you as part of public testimony a memorandum No. 1, which obtained a correspondence from Alex Starred received March 06, 2022.

Chair Ako: Mr. Clerk? Mr. Clerk?

Mr. Hull: I apologize. I went past the minutes, my apologies. Next, would be the approval of for the October 26, 2021, Meeting Minutes.

Mr. DeGracia: Motion to approve October 26, 2021, Meeting Minutes.

Chair Ako: I will second that. If there are not any questions? Hearing none. All those in Favor? Aye (Unanimous voice vote). With that Mr. Clerk, I think you have two (2) Ayes. Motion carried 2:0.

## **RECEIPT OF ITEMS FOR THE RECORD**

Mr. Hull: Thank you, Mr. Chair, Next, we have Receipt of Items for the Record. We did receive, I'll read the actual written testimony on schedule (f) we did receive additional testimony for receipt of items which will be transmitted to you folks subsequent to this meeting from Roslyn Cummings dated Monday March 21, 2022. It listed preliminary subdivision map approval pursuant to Kauai County Code Chapter 9 requesting public testimony.

## **HEARINGS AND PUBLIC COMMENT**

Mr. Hull: Next, we move on to Hearings and Public Comment in which the Planning Commission and Subdivision Committee accepts written testimony for any agenda item here in written testimony indicating the person's name and applicable position and title of organization on any agenda item in which any member of the public is testifying on. As previous stated, the Department transmitted a memorandum containing correspondence from a Council Member Felicia Cowden and correspondence from Ashlyn Reid in opposition to the Subject: Subdivision Application No. S-2022-8. As well as correspondence from Alex Starred receive March 6, 2022,

also in opposition to Subject: Subdivision Application No. S-2022-8. Correspondence from Olivia Okinaka received March 6, 2022, also in opposition to Subject: Subdivision Application No. S-2022-8. Correspondence from Elizabeth Lindsey received March 7, 2022, also in opposition to Subject: Subdivision Application No. S-2022-8. Correspondence from Roslyn Cummings received March 7, 2022, also in opposition to Subject: Subdivision Application No. S-2022-8. With that will any members of the public that are participating in this meeting. Jodi will open up the attendee list if any of the members would like to testify on any other agenda items pursuant to the Chair's discretion. He is allowing three minutes of testimony for any public testimony on any agenda item. Jodi, see if the attendees would like to testify.

Deputy Director Jodi Higuchi Sayegusa: First, I will go through the attendee list that has called in. So, the first number is area code 808-720-1091, if you are able to unmute you may begin to give your testimony.

Woman: Hi, aloha. Can you hear me?

Ms. Higuchi Sayegusa: Yes.

Woman: Aloha Everybody, I would like to give testimony in opposition of the Kukui'ula Development. First, I would like to state that this project was approved in 1989, it's completely outdated, and I think these new owners should know how much of the community is against this development. The Planning Commission needs to really realize that there have been hundreds of acres just this year alone. What are we leaving behind for the future generation? Honestly, I have to wonder if our testimonies even matters because tomorrow, you guys are going to be seeking to expect a bond. This area is now an opportunity zone so, these developers are getting tax breaks and the County is now basically helping them. Sound similar to that shady 3<sup>rd</sup> party agreement for the Kiahuna Project that you approved. How many agreements do you guys have in place with these developers? I think you guys need to realize that these developers are coming here they are extorting our natural resources and they are pushing out the local community. Kukui'ula is hands down the worst development that ever happened to the south side. Each and everyone of you have lost sight as to why you are here, and it's not here to fulfill agreements or making it easier for these developers. You guys really need to start thinking what you are leaving behind for the future generations. This land is culturally significant it's built on caves and lava tubes that stretch this entire property of thousands of acres. Burial caves, burial taverns, and multiple endangered species, including the Koloa cave spider and the Koloa cave amphipod that are found nowhere else in the world. Once again, BBCP has failed to conduct a Ka Pa'akai analysis none of our non-profit or any community members that I am aware of have been asked to give input or any community members have not been able to give their say. We need this Ka Pa'akai analysis SHPD, State Historic Preservation Division has made a requirement and a condition that you guys need to follow, and once again, we have Cultural Surveys Hawaii making these broad claims of "no cultural significance." This is happening on multiple properties; I just really ask that you guys really start thinking about the decisions that you guys are making. Because it is not really going to affect us, it's going to be our children, grandchildren, and great grandchildren, great-great and the future generations that are going to suffer. Mahalo for your time.

Mr. Hull: Thank you for your testimony. Jodi is there anyone else requesting to testify on any of the agenda items.

Ms. Higuchi Sayegusa: Yes, so I am going to go down the attendee list. Roslyn Cummings I am going to unplug your audio and video. Whenever you are ready you may unmute and give your testimony Ms. Cummings.

Ms. Roslyn Cummings: First, I'd like to ask before my testimony starts, is there a County Attorney in attendance?

Mr. Hull: There is.

Ms. Cummings: Okay. Aloha, Kakou, kou inoa. My name is Roslyn Nicole Manawai`akea Malama mare Cummings, I'm married to Cummings. Noho moku Kalaheo ahupua`a, I am currently sitting in the Kalaheo ahupua`a and I am coming up to speak on Section 8-1.0. Purpose of Chapter is to provide Regulations and Standards for land development and the construction of buildings and other structures within the County of Kauai. What is the legal term of the County of Kauai per Black's Law Dictionary? The name given to principal subdivisions of the Kingdom of England and of most of the States of America and union denoting that the State portion of Territory organized by itself for political and judicial purposes. Let me take you into judicial purposes. Hawai'i is known as an unlawfully military occupied nation, and it has been that way since the unlawful overthrow of our Kingdom. So, with that said. What is land? In the most general sense comprehend any grounds soil or earth whatsoever as metals, pasture, woods, moors, waters, marshes, (inaudible) and heaves. The word land not only includes the soil, but everything attached to it, whether attached by the course of nature: trees, herbage, water or by the hand of man as buildings and fences. Then it goes down to Matt vs. Palmer, Nestor vs. Naher. Land is a solid material of earth whatever may be the ingredients of which is composed whether of soil, rock, or other substance Civil codes of California. Now, let me continue, district. What are districts? One of the portions into which an entire State or Country may be divided for judicial, political and or administrative purposes. United States are divided into judicial districts in each of which is established in District Court they are also divided into election districts, collection districts etc. the circuit of Territory. I am continuing reading, what is delineate, what is description? A description or an account of a particular subject by the receipt of its characteristic's accidents and qualities. A written and numeration of items composing an estate or if it's conditions of titles or documents like an inventory. The respective types of permitted use development which can take place in those districts regulations and standards as prescribed from this Chapter are intended to promote development that is compatible with the islands scenic beauty environment to preclude an adequate. What is preclude? To make impossible, to prevent, exclude, to rule out. What is inadequate? Insufficient, disproportion, lacking ineffectiveness, or conformity to a prescribed standard or measure, harmful or disruptive conditions that may prove detrimental. Detriment? Any loss or harm suffered in person or property to the social. What is society? An association or company of persons of relating to or base of on the production and disruption of consumption of goods, services and economic growth or relating to an economy group of economic advisors or relating to economics in theories...

Ms. Higuchi Sayegusa: Three- minutes. Chair.

Ms. Cummings: ...for residents. For the purpose of this Chapter, the County of Kauai shall include the districts of Waimea, Koloa, Lihue, Kawaihau, and Hanalei. So, this is in your own laws. So, what I stated here is that every Public Officer including Kukui'ula Development as an LLC Corporation, is binded to the United States Constitution Article IV, Section II Law of the Land. The Hawaiian Kingdom and the United States of America as a nation has an agreement under Treaty of French Commerce and navigation. So, with that being said, I am going to come back on to testify against the development of Kukui'ula and I will give my reasons. Mahalo for this three minute of your time.

Ms. Higuchi Sayegusa: Thank you. At this point, we do have a couple more attendees. We have Jerry Ornellas, I am going to promote you and allow you your audio and video to be operational. Mr. Ornellas?

Mr. Jerry Ornellas: Yes, I am here.

Ms. Higuchi Sayegusa: I just wanted to make sure that I am recognizing you and you wanted to give testimony on this Subdivision Agenda.

Mr. Jerry Ornellas: Yes, I do want to testify.

Ms. Higuchi Sayegusa: You may begin.

Mr. Jerry Ornellas: On Steelgrass Farms.

Mr. Hull: Mr. Ornellas we are in the Subdivision Committee meeting right now. Steelgrass is on the regular Planning Commission Meeting. So as soon as we are done with Subdivision, the Subdivision Committee will move into the Planning Commission. So that should be shortly.

Mr. Ornellas: Okay.

Mr. Hull: We will come back to Public Testimony again.

Mr. Ornellas: Thank you, Kaaina I will join them.

Ms. Higuchi Sayegusa: Duke Nakamatsu, I just wanted to make sure we are going through everyone on the list. Duke, do you have anything to testify on this Subdivision Agenda? Calling once, calling twice.

Mr. Hull: Mr. Nakamatsu is one of our staff and using the portal just to tune in.

Ms. Higuchi Sayegusa: Yes, just wanted to make sure we are going through the list. Is there anyone else on the call that wishes to testify? Please raise your virtual hand. Last call, anybody else in the meeting wishes to testify. We have a call on Roslyn Cummings.

Mr. Hull: I think Mrs. Cummings was pertaining to the overall agenda, she stated she wanted to testify more specifically another three minutes on the Kukui'ula Subdivision application.

Ms. Higuchi Sayegusa: Ms. Cummings whenever you are ready.

Ms. Cummings: Aloha and Mahalo again, for your time first and foremost this very hard for all of you. I am a wahine ma'oli, a cultural practitioner, and I have a gift to na iwi kupuna and the veil for communication for 'ike kupuna. I did come out publicly and spoke to all of you including the developer, Hutchinson and I believe Rivera, Chris Rivera. I heard them on their testimony, so I wanted to reply a little bit to their testimony. So, I was just on the Burial Council Meeting because they had found bones on the Lawai Ahupua'a, but because it was on the shoreline prior to the river. The way we divide first and foremost that is in the Kona (Moku) District of the Mokupuni of Kaua'i, it's still considered the Koloa Ahupua', which is deeded to Moses Kekuaiwa, which I actually claimed back that land as a Kindred Lineal Descendant Heir to Moses Kekuaiwa through my mokuahau. With that being said, you can look it up in the Bureau of Conveyances that I am currently filing it as a judicial notice in the Hawaii Supreme Court and the United States of America Federal Court to make sure, the ongoing developments everyone who is pertaining to the depth detrimental effects of the Kanaka maoli people will be accounted and held accountable for. Now, with that being said, Mr. Hutchinson made a comment in regard to having an agreement, and in the Burial, Council meeting I found out that there are agreements between Kukuiula Development, LLC, and I do not know exactly who, but made in the past maybe 15-20 years. I'm not too sure exactly in regard to reinterment of our na iwi Kupuna. Now, with that being said, I just read by law what property represents when burials are disturbed and removed, it's a detrimental part of the Kanaka ma'oli people because they are essence of us. The there are hundreds of burials that have been depleted from the Koloa Ahupua'a and Kukui'ula is one-third of the cause of it. How do I know? I found that burial cave. True, the essence of na iwi kupuna No. 1, in our culture, you do not remove burials and bury them in different Ahupua'a(s). No. 2, it is not a (po'e te'ote'o) or foreigner to give recognition and support and permission to remove these burials and reintern into a separate Ahupua'a. Let alone a cave that was not meant for anybody so there are warriors mixed up with not only villagers that cave leads directly to George Humehume, but I also heard from the direct person at one of the standings in advocacy that said, I Just take the bones and place it in there, and I don't even look around. So, I want to know publicly and eventually communicate with Mr. Hutchins and Mr. Rivera on how is this even lawful to continue to happen? I'm currently trying to get a hold of the Department of Interior to see why is SHPD allowing this to continue? Because, according to the Burial Council, you know nothing of what is going on. And then Mr. Hutchins stated that there is a La'amea, I met her personally. and let me tell you something, she admitted. She knew nothing about the 'ike Kupuna, only things her through book. So, when you talk about the Na Ka Pa'akai Analysis and you, talk about who you're interviewing, recording, please know and acknowledge the people who have been inherently connected to these lands. Mahalo for your time.

Ms. Higuchi Sayegusa: Thank you. I want to do one last call. Anyone else on the meeting wishing to testify on any of the agenda items on the Subdivision Committee Agenda?

Mr. Hull: I think there's one more caller on the attendee list area code 808-720-7291. For that caller, if you'd like to testify on any agent item, you can unmute yourself. Or you did testify in the Kukui`ula Subdivision Application, but if you intended to testify on other agenda items, you can unmute yourself.

Woman: Aloha, I would just like to reiterate once again, that I'm in opposition of the Kukui`ula approval they've had multiple applications this year alone. I am in opposition of each and every one. Mahalo.

Mr. Hull: Thank you for your testimony. Jodie, do we have anybody else online that has called in or linked in for public testimony?

Ms. Higuchi Sayegusa: I think we've covered it. No one else on the attendee list at this point, thank you.

Mr. Hull: Okay, we'll do one last call if there's anybody on the call in or zoom platform that is a member of the public that would testify on an agenda item that they have not previously testified on at this time. If you can indicate so and stating your name, and next agenda item, you like to speak on? Hearing none, Mr. Chair, we can go into the next agenda item. Nor any unfinished business for this meeting moving on to agenda.

#### **GENERAL BUSINESS MATTERS (None)**

Mr. Hull: There is no General Business Matters for this meeting.

#### **UNFINISHED BUSINESS (For Action) (None)**

Mr. Hull: There is no Unfinished Business for this meeting.

#### **NEW BUSINESS (For Action)**

Tentative Subdivision Map Approval

Subdivision Application No. S-2022-8

(BBCP Kukui`ula Parcel X, LLC. ET.AL.)

Kukui`ula Parcel X, Phase 2 Subdivision

Proposed 2-lot consolidation and Resubdivision into 4-lots

TMK: (4) 2-6-015:010 & 011

Koloa (Makai), Koloa, Kona, Kaua'i

Mr. Hull: Moving on to Agenda Item I.1, which is New Business Preliminary Subdivision Map pursuant to Kauai County Code Chapter 9 Article 3. Approval Subdivision Application No. S-2022-8 (*BBCP Kukui`ula Parcel X, LLC. ET.AL.*) The applicant Kukui`ula Parcel X, Phase 2 Subdivision Proposed 2-lot consolidation and Resubdivision into 4-lots TMK: (4) 2-6-014:010 & 011, located in Koloa (Makai), Koloa, Kona, Kaua'i. As previously stated, there were two (2) memorandums to the Subdivision Committee concerning correspondences submitted for public

testimony. And there is a subdivision part pertaining to this matter. I'll turn it over to the Kenny for the report.

Staff Planner Kenneth Estes: Good Morning Commissioners, I'll go over the report for the record.

Mr. Estes read the Summary, Project Data, Project Description and Use, Additional Findings, Preliminary Evaluation, and Preliminary Conclusion sections of the Director's Report for the record (on file with the Planning Department).

Mr. Estes: Chair, comments are still pending from the Department of Public Works Engineering Division, Department of Water, The Department of Health, and the State Historic Preservation Division. The Planning Department is recommending preliminary subdivision map approval.

Chair Ako: Is there any questions for staff? Kenny, I have a question regarding that, one of the conditions that's in there? When they talk about "there shall be no vehicular access on Lawai Road, however, it is determined that future development of (inaudible) will require access from Lawai Road. Well, if it is determined. Access shall be permitted only for ingress and egress both ways for the development." Explain what this means.

Mr. Estes: So, access to the Lawai Road is ultimately subject to the discussion of the Public Works Engineering Division. As it stands right now, the subdivision map on the subdivision map Lot 3. If, the Planning Department was to restrict access onto Lawai Road and access cannot be obtained through proposed Lot 2, then Lot 3, would be essentially landlocked. So that Department is going to work with the applicant and strongly encourages the applicant to obtain access off Lot 1, and through Lot 2 to Lot 3. But obtaining access off Lawai Road, maybe a secondary option, but again, it's subject to specifications and discretion of the Public Works and Engineering Division.

Chair Ako: Thank you, Kenny. Any other questions for staff?

Mr. Hull: No questions.

Chair Ako: If not, do we have a representative from the applicant in this case?

Mr. Dave Hutchinson: Yes, Dave Hutchinson, Vice President of Land Development of Kukui`ula.

Chair Ako: Yeah, Mr. Hutchinson would be like to say a few words on behalf of the development itself of the subdivision project.

Mr. Hutchinson: Nothing in particular, right now. We appreciate all the commentary and testimony today, and we look forward to putting together our Ka Pa`akai analysis and providing that to the Planning Department for review in the next several months.

Chair Ako: Do we have any more questions for the staff or for the applicant?

Mr. DeGracia: Sure, I have a question for the applicant. Concerning the Ka Pa'akai o Ka Aina analysis, has it been initiated or started at this point and time?

Mr. Hutchinson: Not at this time. We're starting to get organized, and we have a meeting tomorrow with the Planning Department to go over some administrative details.

Mr. DeGracia: I have one more question. I'm not sure if you'd be able to speak on behalf of Kupono Resorts, but I notice that it is zone for a resort as well as residential. Does that developer have intentions to build a resort on Lot 2?

Mr. Hutchinson: They did in the initial studies, but they're I think re-evaluating their options right now and I don't have any more details than that.

Mr. DeGracia: Thank you.

Chair Ako: Mr. Hutchinson, has any work been started already on the property?

Mr. Hutchinson: I think the owner, the current owner has provided some shredding in the area, just to be able to walk back into the site and show perspective Investors what the land looks like. But other than that, there's nothing of substance.

Chair Ako: Is there anything else, Commissioner DeGracia.

Mr. DeGracia: A follow-up question to that last one, Mr. Hutchinson, in referring to the term used "shredding?" What does that involve specifically to the land?

Mr. Hutchinson: The area was old ag land into cane back in the day, and over time, the hale koa and the guinea grass have reached, you know, kind of a higher mass and is impenetrable for the most part. There's also a, you know in our partnership with the Prince Kuhio Preserve and the royalty, the Royal Order over there was a piece that was recognized in the initial State Historical Preservation, Departments analysis. There's a state land piece that's back there that we wanted to identify and to cordon off. So, we shredded back to that area in in the process of the acquisition by the new the Kupono group. So that was done, nothing more than just to you know ensure that the preservation of that site was intact. There's some snow fencing that's been put up, some orange fencing to make sure that nobody mistakenly enters that area outside of that, there were some pathways and trails that were shredded and cut into the hale koa like I had mentioned for potential investors to see exactly what the land looked like back there.

Mr. DeGracia: Thank you.

Chair Ako: I think this might be a question for staff, is this a permissible act prior to the Ka Pa'akai Analysis?

Mr. Hull: The shredding is because shredding doesn't require any permits from the Planning Department. So, we don't really have any you know, authority to in this particular say, "You

don't have to come in to apply for a permit for shredding." There are no permits for shredding outside of the SMA.

Chair Ako: Are you aware of any cave spiders or empty pods that are around property?

Mr. Hutchinson: Parcel X? No.

Chair Ako: That would include the entire property?

Mr. Hutchinson: That's correct. You're referring to parcel X not the entire Kuku'i'ula Property Commissioner?

Chair Ako: No, only for what's on the application today.

Mr. Hutchinson: Okay.

Chair Ako: So, let's see with that.

Mr. Hull: So, for clarification to Chair and Commissioner DeGracia. So, what's before you folks on this application is just a preliminary Subdivision Map approval. Preliminary subdivision approval is essentially just stating that the proposed sizes of lots and dimensions meet the standards required on the subdivision ordinance, and they do what they need to do should the Subdivision Committee grant approval, and ultimately the Planning Commission all it is a subdivision, a preliminary subdivision map approval. After that they now need to work with all the agencies to meet their requirements. Including, but not limited to commencing their Ka Pa'akai analysis and begin to outreach with native Hawaiian's and cultural practitioners. Then, once that is all complete, then they come back to you for a final approval. But until it's completed, they would not be able to come for a final approval. This is just a preliminary subdivision map approval.

Chair Ako: I assume, Mr. Clerk that all the agency requirements and the person you mentioned have been looked at, and there, okay?

Mr. Hull: The parcel dimensions, yes, but the agencies requirements, the applicants has to, we receive the comments from the agencies but the applicant has to work all those respective agencies requirements out with their respective agencies.

Chair Ako: With that, Commissioner DeGracia, I think at this point I would be willing to entertain a motion for preliminary approval for the subdivision map.

Mr. DeGracia: Motion, and to approve tentative Subdivision Application No. S-2022-8 with the Conditions stated within the agency requirements.

Chair Ako: With that I'll second it. Any other. Any other questions or concerns Commissioner?

Mr. DeGracia: No.

Chair Ako: Can we take a voice vote on this?

Mr. Hull: Certainly, Mr. Chair. Motion is to approve Preliminary Subdivision Map approval Commissioner DeGracia?

Mr. DeGracia: Aye

Mr. Hull: Chair Ako.

Chair Ako: Aye

Mr. Hull: Motion passes 2:0. Mr. Chair.

Final Subdivision Map Approval

Subdivision Application No. S-2020-7  
(State of Hawai'i DLNR/Land Division & Division of Forestry  
and Wildlife) DLNR Baseyard Facility Proposed 2-lot Subdivision  
TMK: (4) 1-8-008:020 Hanapepe, Waimea, Kaua'i

Mr. Hull: Moving on to Agenda Item I.2, a Final Subdivision Map Approval pursuant to Chapter 9 Article 3, Subdivision Application No. S-2020-7 (*State of Hawai'i DLNR/Land Division & Division of Forestry and Wildlife*) DLNR Base yard Facility Proposed 2-lot Subdivision TMK: (4) 1-8-008:020 within Hanapepe, Waimea, Kaua'i. I will turn it over, there is a Subdivision Report pertaining to this matter and I will turn it over to Kenny for the Report.

Staff Planner Kenneth Estes: So, the Proposed development subdivides a parcel into two (2) lots. There primary intent is to establish a 10-acre parcel to be utilized by the State of Hawaii Department of Land and Natural Resources as a base yard facility.

Mr. Estes read the Summary, Project Data, Project Description and Use, Additional Findings, Preliminary Evaluation, and Preliminary Conclusion sections of the Director's Report for the record (on file with the Planning Department).

Mr. Estes: Chair, we have received all agencies comments recommending and have no objections to Final Subdivision Map Approval and the Planning Department is recommending Final approval of this Subdivision.

Chair Ako: Any questions for the staff?

Mr. Hull: No questions, Chair.

Chair Ako: The representative for the applicant would like to share information with the Committee.

Ms. Mapuana O’Sullivan: Hi. This is Mapuana with Division of Forestry and Wildlife. I just wanted to thank you guys for your time. It really is a much-needed thing for us to have a facility on the West Side, so I appreciate your time.

Chair Ako: Do we have any questions?

Mr. DeGracia: No questions, Chair.

Chair Ako: Being that the recommendation is the approval of the Final Subdivision Map with that I’d like to entertain a motion.

Mr. DeGracia: Motion to approve Final Subdivision, Application No. S-2020-7.

Chair Ako: Second. So, if there is no other questions or concern, Mr. Clerk.

Mr. Hull: Roll call, Mr. Chair motion to approve subjects Final Subdivision, for approval for S.2020-7. Commissioner DeGracia.

Mr. DeGracia: Aye.

Mr. Hull: Chair Ako.

Chair Ako: Aye.

Mr. Hull: Motion passes 2:0, Mr. Chair.

### **EXECUTIVE SESSION**

Mr. Hull: Moving on to Executive Session Item J.1 and 2, which were Executive Session agenda items, should the Subdivision Committee feel the need to go into Executive Sessions for either of the Subdivision Applications. I anticipate that you folks don't want to go on, but just to check. Is there any desire to go into any of those Executive Sessions for either of these agenda items at this time?

Chair Ako: No.

Mr. Hull: Thank you, Commissioners. With that we have no further Subdivision agenda items we are ready for adjournment Mr. Chair.

Mr. DeGracia: I will entertain a motion to adjourn.

### **ADJOURNMENT**

Mr. DeGracia: Motion to adjourn the meeting.

Chair Ako: Second. All in Favor? Aye (Unanimous voice vote). Motion carried 2:0.

Subdivision Committee Chair Ako: adjourned the meeting at 9:24 a.m.

Respectfully submitted by:

Arleen L. Kuwamura  
Arleen Kuwamura,  
Commission Support Clerk

( ) Approved as circulated (add date of meeting approval)

( ) Approved as amended. See minutes of \_\_\_\_\_ meeting.