

KAUA'I PLANNING COMMISSION
SUBDIVISION COMMITTEE MEETING
January 24, 2023

The regular meeting of the Planning Commission of the County of Kaua'i was called to order by Subdivision Committee Chair Ako at 8:35 a.m. - Webcast Link: <https://www.kauai.gov/Webcast-Meetings>

The following Commissioners were present:

Mr. Gerald Ako
Ms. Donna Apisa
Mr. Jerry Ornellas

Excused or Absent

The following staff members were present: Planning Department – Director Ka`aina Hull, Deputy Director Jodi Higuchi Sayegusa, Staff Planner Dale Cua, Kenny Estes, and Planning Commission Secretary Shanlee Jimenez; Office of the County Attorney – County Deputy Attorney Laura Barzilai, Office of Boards and Commissions – Support Clerk Lisa Oyama.

Discussion of the meeting, in effect, ensued:

CALL TO ORDER

Subdivision Committee Chair Gerald Ako: Today is Tuesday, January 24th, 2023, and I'd like to call to order the Subdivision Committee meeting of the Planning Commission, and it is 8:35 a.m. First of all, I'd just like to say thank you to Donna and Jerry, for being part of the Subdivision Committee, because I know that's another fifty to a hundred pages that you're going to have to go through but thank you for stepping forward and doing this.

Commissioner Apisa: You're welcome.

Chair Ako: With that, Mr. Clerk, if we can have a roll call.

Planning Director Ka`aina Hull: Roll call, Mr. Chair. Commissioner Apisa?

Ms. Apisa: Here.

Mr. Hull: Commissioner Ornellas?

Commissioner Ornellas: Here.

Mr. Hull: Chair Ako?

Chair Ako: Here.

Mr. Hull: You have a quorum, Mr. Chair.

Chair Ako: We have the Minutes for the meeting of the Subdivision Committee, for October 11th, 2022, and October...

County Deputy Attorney Laura Barzilai: Chair, excuse me, we have to approve the agenda.

Mr. Hull: Sorry, I should've called that out.

Chair Ako: Sorry. We can all for the approval of the agenda.

Ms. Apisa: Move to approve the agenda.

Mr. Ornellas: Second.

Chair Ako: Okay if we can have just a voice vote on this. All those in favor say aye. Aye (unanimous voice vote). All those oppose. Mr. Clerk, we have a unanimous vote on that.

Mr. Hull: Motion passes. 3:0.

MINUTES of the meeting for the Subdivision Committee

Mr. Hull: Next would be the minutes for the meetings of October 11th, 2022, and October 25th, 2022.

Chair Ako: Okay, so we have the minutes, and I don't think anybody was in attendance for that meeting over here so, I think if we can have a motion to accept the minutes.

Ms. Apisa: With the understanding that I was not a party to those meetings, I move to approve the minutes of the October 11th, 2022, and October 25th, 2022, of Subdivision Committee.

Mr. Ornellas: Second.

Chair Ako: We have a motion; we have a second. If no other questions, all those in favor say aye. Aye (unanimous voice vote). All those opposed. No. I think we have a unanimous vote, Mr. Clerk.

Mr. Hull: Moving on, we have no additional Receipt of Items for the Record, no Unfinished Business.

NEW BUSINESS (For Action)

Tentative Subdivision Map Approval

Mr. Hull: Moving on to Agenda Item G., New Business for Action, Tentative Subdivision Map Approval

Subdivision Application No. HS-2023-2

State of Hawai'i, Department of Hawaiian Home Lands (DHHL)

DHHL Hanapepe, Phase 2 Subdivision

Proposed 136-lot Subdivision

TMKs: (4) 1-8-007:003, 018, and 021; (4) 1-8-017:001 to 020; (4) 1-8-018:001 to 027 Hanapepe, Waimea, Kaua'i

Mr. Hull: We have a subdivision report pertaining to this matter; however, the applicant did get in touch with us yesterday, and they'll be unable to provide representation today, and with that they requested a deferral to the February 14th meeting. If the Commission would like, the Committee would like, Kenny

can go into the report, but because we have a deferral we thought we'd just request a deferral and move on if you folks are okay with that.

Ms. Apisa: Yes, I think it would be better to give the report immediately before the discussion and presentation. So, defer the report.

Mr. Hull: Okay, hold on one second. Before the deferral, can I ask for suspension of the rules for public testimony?

Ms. Apisa: Move to suspend the rules for public testimony.

Mr. Hull: I believe we have one individual waiting outside to testify, so hold on one second.

Ms. Barzilai: No motion necessary. Chair can just suspend the rules and then invite the party in to testify.

Mr. Hull: Okay, apologies, the individual decided to wait until February 14th to provide testimony. We have no additional members of the public signed up to testify. Is there anyone else present that would like to testify on this agenda item, if so, please approach the microphone. Seeing none, I'll turn it back to you, Mr. Chair.

Chair Ako: With that, the only question that I would have is that, if we entertain the motion to defer, we would defer until...

Mr. Hull: February 14th (inaudible).

Chair Ako: February 14th. So, with that I would entertain a motion to defer until February 14, 2023.

Ms. Apisa: I move that we defer Subdivision Application No. HS-2023-2 to February 14, 2023.

Mr. Ornellas: Second.

Chair Ako: Second. Any other questions, concern, comments? If not, Mr. Clerk, if we take a roll call on this.

Mr. Hull: Roll call, Mr. Chair. Motion to defer, Commissioner Apisa?

Ms. Apisa: Aye.

Mr. Hull: Commissioner Ornellas?

Mr. Ornellas: Aye.

Mr. Hull: Chair Ako?

Chair Ako: Aye.

Mr. Hull: Motion passes, Mr. Chair. 3:0. With that, we have no further agenda items. We're ready for adjournment.

Chair Ako: Alright, if we can have a motion to adjourn.

Mr. Ornellas: Move to adjourn.

Ms. Apisa: Second.

Chair Ako: All those in favor say aye. Aye (unanimous voice vote). All those oppose. No. 3:0.
Subdivision Committee meeting is adjourned. Thank you very much.

Chair Ako adjourned the meeting at 8:42 a.m.

Respectfully submitted by:

Lisa Oyama

Lisa Oyama,
Commission Support Clerk

(X) Approved as circulated (February 14, 2023).

() Approved as amended. See minutes of _____ mee