

MINUTES

PLANNING COMMITTEE

September 4, 2024

A meeting of the Planning Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Bernard P. Carvalho, Jr., Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, September 4, 2024, at 11:36 a.m., after which the following Members answered the call of the roll:

Honorable Bill DeCosta
Honorable Ross Kagawa (*present at 11:39 a.m.*)
Honorable KipuKai Kualī'i
Honorable Bernard P. Carvalho, Jr.
Honorable Felicia Cowden, Ex-Officio Member
Honorable Mel Rapozo, Ex-Officio Member

Excused: Honorable Addison Bulosan

The Committee proceeded on its agenda items, as shown in the following Committee Reports, which are incorporated herein, by reference:

(Note: There being no objections, PL 2024-03 was taken out of order.)

CR-PL 2024-02: on PL 2024-03 Communication (08/28/2024) from Council Chair Rapozo, requesting the presence of the Planning Director, to provide a briefing on the Kūlana Subdivision, to include but is not limited to its history and foreseeable future County obligations. This briefing is a follow-up to the two (2) items that appeared on the August 28, 2024 Council Meeting agenda in which the Planning Department requested that the Council accept and approve of Dedication Deeds from the Association of Apartment Owners (AOAO) of Kūlana. **(Received for the Record.)**

(Note: Councilmember Kagawa was noted as present during discussion on PL 2024-03.)

CR-PL 2024-03: on PL 2024-02 Communication (08/08/2024) from Council Chair Rapozo, requesting the presence of the Planning Director, to provide a briefing on the beach access to the area fronting the end portion of 'Anini Road. **(Received for the Record.)**

(Note: Committee Chair Carvalho, the Presiding Officer, relinquished Chairmanship to Committee Vice Chair Kagawa, and was noted as not present at 12:12 p.m., during discussion on PL 2024-02.)

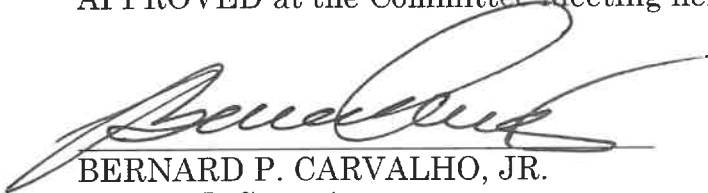
There being no further business, the meeting was adjourned at 12:26 p.m.

Respectfully submitted,



Shara K. Shinagawa
Council Services Assistant I

APPROVED at the Committee Meeting held on October 2, 2024:



BERNARD P. CARVALHO, JR.
Chair, PL Committee