

**MEETING NOTICE
HAWAI'I COUNTY PUBLIC ACCESS, OPEN SPACE AND
NATURAL RESOURCES PRESERVATION COMMISSION**

DATE: Monday, September 10, 2012
TIME: 10:00 a.m.
PLACE: Department of Liquor Control Meeting Room, West Hawai'i Civic Center, 74-5044 Ane Keohokalole Highway, Bldg. B., 2nd Floor, Kailua-Kona, Hawai'i 96740

AGENDA

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

APPROVAL OF MINUTES--Minutes of March 12, 2012;
regular session meeting

Minutes of July 9, 2012;
regular session meeting

2012 AUG 31 PM 2:55
COUNTY CLERK
COUNTY OF HAWAII

WRITTEN COMMUNICATION

Communication No. 12-023: E-Mail received on July 14, 2012 from Donna Worden, re: Support of Resolution 276-12, Acquisition of Tax Map Keys: (3) 7-3-009:004 & 022, 'O'oma II, North Kona, Hawai'i

Communication No. 12-024: E-Mail received on July 14, 2012 from Joy Mills, re: Support of Resolution 276-12, Acquisition of Tax Map Keys: (3) 7-3-009:004 & 022, 'O'oma II, North Kona, Hawai'i

Communication No. 12-025: E-Mail received on July 14, 2012 from Tomoe Nimori, re: Support of Resolution 276-12, Acquisition of Tax Map Keys: (3) 7-3-009:004 & 022, 'O'oma II, North Kona, Hawai'i

Communication No. 12-026: E-Mail received on July 14, 2012 from Tom Daniel, re: Support of Resolution 276-12, Acquisition of Tax Map Keys: (3) 7-3-009:004 & 022, 'O'oma II, North Kona, Hawai'i

Communication No. 12-027: E-Mail received on July 15, 2012 from Michael Kramer, re: Support of Resolution 276-12, Acquisition of Tax Map Keys: (3) 7-3-009:004 & 022, 'O'oma II, North Kona, Hawai'i

Communication No. 12-028: E-Mail received on July 15, 2012 from Carol Fuller, re: Support of Resolution 276-12, Acquisition of Tax Map Keys: (3) 7-3-009:004 & 022, 'O'oma II, North Kona, Hawai'i

Communication No. 12-029: E-Mail received on July 15, 2012 from Margo Lundstrom, re: Support of Resolution 276-12, Acquisition of Tax Map Keys: (3) 7-3-009:004 & 022, 'O'oma II, North Kona, Hawai'i

Communication No. 12-030: E-Mail received on July 15, 2012 from Eva Hillman, re: Support of Resolution 276-12, Acquisition of Tax Map Keys: (3) 7-3-009:004 & 022, 'O'oma II, North Kona, Hawai'i

Communication No. 12-031: E-Mail received on July 17, 2012 from Barbara Kahn-Langer and James W. Brown, re: Support of Resolution 276-12, Acquisition of Tax Map Keys: (3) 7-3-009:004 & 022, 'O'oma II, North Kona, Hawai'i

Communication No. 12-032: E-Mail received on July 17, 2012 from Cheryl King, re: Support of Resolution 276-12, Acquisition of Tax Map Keys: (3) 7-3-009:004 & 022, 'O'oma II, North Kona, Hawai'i

Communication No. 12-033: E-Mail received on July 17, 2012 from Matt Binder, re: Support of Resolution 276-12, Acquisition of Tax Map Keys: (3) 7-3-009:004 & 022, 'O'oma II, North Kona, Hawai'i

Communication No. 12-034: E-Mail received on July 17, 2012 from David Link, re: Support of Resolution 276-12, Acquisition of Tax Map Keys: (3) 7-3-009:004 & 022, 'O'oma II, North Kona, Hawai'i

Communication No. 12-035: E-Mail received on July 18, 2012 from Lynn Beittel, re: Support of Resolution 276-12, Acquisition of Tax Map Keys: (3) 7-3-009:004 & 022, 'O'oma II, North Kona, Hawai'i

Communication No. 12-036: E-Mail received on July 23, 2012 from Debera First, re: Request to move 'O'oma to the top of the list for County acquisition

Communication No. 12-037: E-Mail received on July 23, 2012 from Dana Ast, re: Request to move 'O'oma to the top of the list for County acquisition

Communication No. 12-038: E-Mail received on July 23, 2012 from Bob Sterne, re: Request to move 'O'oma from #7 to #1 on the list for County acquisition

Communication No. 12-039: E-Mail received on July 23, 2012 from Esta Marshall, re: Request to move 'O'oma from #7 to #1 on the list for County acquisition

Communication No. 12-040: E-Mail received on July 24, 2012 from Keri Campbell, re: Request to move 'O'oma from #7 to #1 on the list for County acquisition

Communication No. 12-041: E-Mail received on July 24, 2012 from Michael Swerdlow, re: Request to move 'O'oma from #7 to #1 on the list for County acquisition

Communication No. 12-042: E-Mail received on July 24, 2012 from Alicia Morrier, re: Request to move 'O'oma from #7 to #1 on the list for County acquisition

Communication No. 12-043: E-Mail received on July 26, 2012 from Simmy McMichael, re: Request to move 'O'oma from #7 to #1 on the list for County acquisition

Communication No. 12-044: E-Mail received on July 30, 2012 from Cleg Holiman, re: Request to move 'O'oma from #7 to #1 on the list for County acquisition

Communication No. 12-045: E-Mail received on July 31, 2012 from Barbara Kahn-Langer & James W. Brown, re: Support of Resolution 276-12, Acquisition of Tax Map Keys: (3) 7-3-009:004 & 022, 'O'oma II, North Kona, Hawai'i

Communication No. 12-046: E-Mail received on July 31, 2012 from Diane Ware, re: Request to move 'O'oma from #7 to #1 on the list for County acquisition

Communication No. 12-047: E-Mail received on August 1, 2012 from Chama Cascade, re: Support of Resolution 276-12, Acquisition of Tax Map Keys: (3) 7-3-009:004 & 022, 'O'oma II, North Kona, Hawai'i

Communication No. 12-048: E-Mail received on August 6, 2012 from Shannon Rudolph, re: Petition (118 signatures) to request to move 'O'oma from #7 to #1 on the list for County acquisition

Communication No. 12-049: E-Mail received on August 10, 2012 from Merry Anne Stone, re: Request to move 'O'oma to the top of the list and support Communication 808 and Resolution 291-12 for County acquisition

Communication No. 12-050: E-Mail received on August 10, 2012 from Tlaloc Tokuda, re: Request to move 'O'oma to the top of the list and support Communication 808 and Resolution 291-12 for County acquisition

Communication No. 12-051: E-Mail received on August 11, 2012 from Eva Hillman, re: Request to move 'O'oma to the top of the list and support Communication 808 and Resolution 291-12 for County acquisition

Communication No. 12-052: E-Mail received on August 13, 2012 from Joe Conti, re: Request to purchase 'O'oma

Communication No. 12-053: E-Mail received on August 13, 2012 from Esta Marshall, re: Request to purchase 'O'oma

Communication No. 12-054: E-Mail received on August 13, 2012 from Colehour Bondera, re: Support of Communication 808 and Resolution 291-12 for County acquisition

Communication No. 12-055: E-Mail received on August 13, 2012 from David Link, re: Request to move 'O'oma to the top of the list and support Communication 808 and Resolution 291-12 for County acquisition

Communication No. 12-056: E-Mail received on August 13, 2012 from Duane & Marjorie Erway, re: Request to move 'O'oma to the top of the list and support Communication 808 and Resolution 291-12 for County acquisition

Communication No. 12-057: E-Mail received on August 20, 2012 from Karen Eoff, Legislative Assistant to Council Member Angel Pilago, re: Attached Resolution 291-12 to identify 'O'oma II as number one on the Prioritized List for County acquisition

DEPARTMENT OF FINANCE REPORT

Property Manager Ken Van Bergen will answer any questions from the commissioners regarding the Commission's budget or any other financial matters.

OFFICE OF THE CORPORATION COUNSEL'S REPORT

Deputy Corporation Counsel Amy Self to provide comments and/or information relating to matters of concern to the Commission.

CHAIRPERSON'S REPORT

Chairperson Wilma Matsumura to provide comments and/or information relating to matters of concern to the Commission.

NEW BUSINESS

- Commission to review evaluation scores from the suggestion forms submitted by the public and discuss the ranking for the 2012 Prioritized List
- Commission to discuss the drafting of the 2012 Annual Report to the Mayor

ANNOUNCEMENTS

- Set agenda for next meeting (date and location to be determined)

ADJOURNMENT

NOTE: If you require an accommodation or auxiliary aid and/or services to participate in this meeting (i.e., sign language interpreter, large print, etc.) please call 961-8069.

If you are a lobbyist, you must register with the Hawai'i County Clerk within five days of becoming a lobbyist. {Article 15, Section 2-91.3(b), Hawai'i County Code} A lobbyist means, "any individual engaged for pay or other consideration who spends more than five hours in any month or \$275 in any six-month period for the purpose of attempting to influence legislative or administrative action by communicating or urging others to communicate with public officials." {Article 15, Section 2-91.3(a)(6), Hawai'i County Code} Registration forms and expenditure report documents are available at the Office of the County Clerk-Council 25 Aupuni Street, Hilo, Hawai'i 96720.