

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

MINUTES-REGULAR SESSION

July 9, 2012

Hawai'i County Building, Puna Conference Room
25 Aupuni Street, Suite #1501
Hilo, Hawai'i 96720

Present: Chair Wilma Matsumura
Vice-Chair Steven Hirakami
Commissioner Gail Byrne Baber (*left @ 11:10 a.m.; returned @ 11:30 a.m.*)
Commissioner Enock Freire
Commissioner Terri Markovich
Commissioner Sarah Moon
Commissioner Marilyn Nicholson

Absent: Commissioner Searle Grace
Commissioner Debbie Hecht

Others Present: Amy Self, Deputy Corporation Counsel (*left @ 10:35 a.m.; returned @ 12:56 p.m.*)
Ken Van Bergen, Property Manager, Finance
Alexandra Kelepolo, Property Management Technician, Finance

CALL TO ORDER

The meeting was called to order by Chair Wilma Matsumura at 10:03 a.m.

**BRENDA FORD TO DISCUSS WITH THE COMMISSION REGARDING SUGGESTION
FORM FOR WAIKAKU'U PARK, SOUTH KONA, HAWAI'I TMK'S: (3) 8-7-08:02, 33 & 34
(COMM. NO. 12-009) AND COUNTY COUNCIL RESOLUTION 256-12 TO ADD THESE
LANDS TO THE 2012 PRIORITIZED LIST TO BE PURCHASED WITH MONIES FROM
THE PUBLIC ACCESS, OPEN SPACE AND NATURAL RESOURCES PRESERVATION
FUND**

Ms. Brenda Ford thanked the Commission for putting her on the agenda as this is an important and emergency request. She submitted a communication to Ms. Kelepolo and re-stated the four items that she is asking the Commission to consider. First, to include Waikaku'u on the 2012 Prioritized List; currently for sale, and secondly, grant permission to start the acquisition process. She talked about the resolution that was approved by the County Council and stated that she has no intention of circumventing their process. In addition to submitting the required forms she also provided the results of an acoustic survey for the Hawaiian Hoary Bat feeding on these properties, along with a report from the Journal of Tropical Ecology by Dr. Patrick Hart of UH-Hilo regarding the forest and 'Ōhi'a trees on the east side of the island.

She explained that there are three parcels of land in Kaohe which runs from the highway up to the mauka state lands. These lands are below 2500 feet in elevation and based on aerial photos, appears to have a highly endangered palm (*pritchardia affinis*), which is very close to extinction. She stated that the multiple owners, including trusts, have applied for a PUD (Planned Unit Development) but does not see how these lands are conducive to these types of development. There are very deep ravines running criss-cross over the properties, about 100-150 feet across and 20-30 feet deep which could cause massive flooding problems down to the highway and the top portion is within the watershed area. She recommends that if possible, have the endangered palms fenced off so that wild cattle and/or feral pigs won't destroy them. Also listed in the resolution are all codes, state and county laws since these lands are threatened by development.

Ms. Matsumura asked if the re-zoning has been accomplished. Ms. Self replied that there is no-rezoning. Ms. Ford replied that since its agricultural lands with a PUD it circumvents all of the zoning laws and allows a concentration of houses instead of one per one acre, etc. and this will cause a severe jeopardy to wildlife. There are four Hawaiian indigenous birds along with 'Ōhi'a trees, estimated to be about 700 years of age and maybe even older depending on their size. She talked to Dr. Hart who said that these trees may be the oldest angiosperm trees in the planet not just in Hawai'i.

She is asking that the Commission vote today to buy the lands with PONC funds and vote to put these lands on the 2012 Prioritized List so that she can approach the Finance administration to start the acquisition process. The property owners need to know that we are deadly serious about purchasing these lands for preservation and protection.

Ms. Moon asked if this is legal for the Commission to approve this prior to preparing the list. Ms. Self replied that it's their decision however that they have to be aware that if an exception is made this time, it may affect other submittals down the road.

Mr. Hirakami asked if they can accept to put it on the list but not rank it since they need to review all forms submitted. Ms. Self replied that the Commission has to figure out and consider how to approach this since it's never come before them. Ms. Ford added that when the Council does something that is unprecedented, they make sure the records show why they're doing it. This is an unusual event and does not happen every-time and strongly urges the Commission to consider this request.

Ms. Moon asked about the urgency and what is a PUD. Ms. Ford replied that a PUD or Planned Unit Development allows the Planning Dept. on their own initiative to circumvent all of the Councils' codes. There is justification for clustering homes and leaving open space but in this case there should be no homes or businesses and just left as open space, possibly a passive park. The community in the area has objected to this and an attorney has been hired to sue the County if the PUD passes however the owner has no desire to develop the property unless it's to make the lands worth more money. If the property is sold at a higher value with a PUD, it's going to cost the County even more money, that's why it needs to be purchased now.

Ms. Byrne-Baber re-iterated that the current owners have no intention of developing but they've come forward with a PUD. Ms. Ford commented that she sees this a lot, where a zoning change will be submitted to Council saying they're going to do this wonderful development and at the same time have

it listed on the MLS for sale noting that the zoning is pending. Ms. Byrne-Baber asked if it's listed. Ms. Ford replied yes, it's listed for about 1.2 million for all three parcels, 72.178 acres.

Ms. Matsumura thanked Ms. Ford.

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

TONI WITHINGTON

Ms. Toni Withington introduced herself to the Commission and stated that she's here to represent five groups in North Kohala. There is a major long term (40 year) effort in North Kohala to preserve the last long stretch of accessible, un-developed coastline which is in danger, whether it be for sale or in jeopardy of development. She stated that she is here to answer any questions that the Commission may have and briefly update them on some of the recent changes.

In addition to the full support of the North Kohala Community Development Plan (CDP), the CDP Action Committee and the North Kohala Access Group, they have now formed a non-profit group, Kohala Lihikai, which is dedicated to the stewardship and management of lands either by public or non-profit. They are already working on the acquisition of two coastal properties in North Kohala.

The five groups that she's been working with have been able to acquire lands without using County funds, Lapakahi and Kauhola Point. She stated that they are actively seeking funds from other sources and just by having the properties on the list helps a lot. She thanked the Commission for all their work and pledged her support and help in any way she can.

Mr. Hiramaki asked if the public have been using Kaiholena and Pa'o'o. Ms. Withington replied yes, it is heavily used by the public for recreational purposes and numerous community groups also go down to do clean-up and coastal restoration.

Ms. Moon asked for clarification on Halelua since it's a new property submitted this year. Ms. Withington told her that it is the border between Kauhola Point and Hapu'u to Kapanai'a Corridor and that they may possibly be applying for Legacy Land Grant monies this year.

DEBBIE WARD

Ms. Debbie Ward thanked Mr. Van Bergen and Ms. Kelepolo for their work on acquiring the Kahuku parcel and stated that she is here speaking on behalf of the Sierra Club in support of Waikaku'u whether acquisition be through a conservation easement or fee purchase. She talked about the huge 'Ōhi'a trees that are about 6 feet in diameter and over 100 feet tall and the large Kopiko trees, which normally don't get very tall. In addition, Hapu'u Kane, Hapu'u I'i and 'Ala'ala'wainui is very prevalent and 'Ie'ie dominate all through the 'Ōhi'a trees as alien species are extremely sparsely present. The presence of native birds ('Apapane, 'Amakihi, 'Elepaio) can also be heard throughout the forest and evidence of 'Io nesting and 'Ōpe'ape'a can be found.

These lands have been approved for a PUD that would virtually level the forest and that approval is now with the Board of Appeals. In speaking with the kupuna of Miloli'i, the watershed is critical to the fish and their community.

She recommends that these properties could possibly become an upland park or natural area preserve. In the past the Commission has been focused on coastline properties but should really consider these mauka lands which have tremendous values to be protected.

Ms. Ward also spoke on behalf of the Sierra Club to recommend the purchase of 'O'oma since the land is now for sale, the opportunity to acquire is available. The public has been diligent for decades in stopping the development through strong community support, gathering over 4,000 signatures for one petition in addition to numerous community groups, Kohanaiki Ohana, Surfrider Foundation, Sierra Club, Pono Hawai'i, Plan to Protect Keopuka, just to name a few, that have been directly involved in legal campaigns to protect 'O'oma.

She stated that the value of natural open space cannot be quantified but its associated cultural, environmental, social, recreational and spiritual values are greater than gold. Members of the Sierra Club strongly support the acquisition while the landowner is willing to sell.

Mr. Hiramaki asked what the sale price is. Ms. Ward replied that she's not sure. Mr. Hiramaki told her that the owners came to a previous meeting stating that this property was not for sale so this is new to the Commission. Ms. Ward told Mr. Hiramaki that she will check with Ms. Palma-Glennie and come back with any new information.

NELSON HO

Mr. Nelson Ho, Legislative Assistant to Council Member Brittany Smart is here in that capacity to strongly support Ms. Ford's request to acquire Waikaku'u. He wanted to point out that when Ms. Smart asked the State DLNR, who is an adjacent landowner, they gave her an assessment that they would like to see the forest watershed value and bio-diversity preserved. In addition, she felt that the whole PUD was somewhat cynical as an attempt to evade the water requirements that are put on this type of development. It doesn't make full use of the three lots but will destroy an existing watershed and native habitat to go forward with the PUD.

He further added that a new piece of land was submitted to the Commission by Ka Ohana O Honu'apo (KOOH) to acquire Kaunamano. He notes that Ms. Smart understands that in the past the Commission has been very favorable to Ka'u and just wants to acknowledge that this is a beautiful piece of land and would welcome seeing this property on the list.

RON TERRY

Mr. Ron Terry spoke in support of Hilo Bayfront Trails Project (HBTP), which is a different type of application but just as critical to protect some urban open space. Acquisition of this parcel is the key link for this project to get around Waiakea Pond and would provide a corridor for a six mile inter-connected loop shared use walking/biking path. Their group, Hilo Bayfront Trails, Inc. (HBTI) is a

non-profit, all volunteer group that is seeking to develop this trail project which is estimated to cost approximately 12 million dollars and presently they have no government funding.

Ms. Matsumura asked for clarification of the parcel. Mr. Terry replied that this is a vacant lot that connects into Waiakea Villas and can barely be seen since it's covered with vegetation and trash. The property is currently for sale and the asking price is 609,000.00 which could be negotiated due to development issues. The owner, Rex Ramsey has not been contacted but the property is listed.

LEHUA LOPEZ-MAU

Ms. Lehua Lopez-Mau, Executive Director of KOOH spoke in support of Kaunamano, Ka'ū, consisting of approximately 1,363 acres and four miles of coastline makai of Highway 11 in Nā'ālehu. She stated that KOOH currently has a Memorandum of Understanding with the County, Department of Parks & Recreation for the improvement, restoration and protection of Honu'apo Park which is about a quarter mile away from these properties. Their diverse board is in support of this acquisition, in addition to one of their board members, Ms. Michelle Galimba, co-owner of Kuahiwi Ranch, who currently leases these properties for cattle ranching and recused herself due to a conflict of interest but strongly supports this request.

(Ms. Lopez-Mau read a letter of support from Ms. Michelle Galimba, Kuahiwi Ranch)

Ms. Byrne-Baber asked how many miles of contiguous coastline would there be including Kāwā and Honu'apo. Ms. Lopez-Mau replied that it's not contiguous but there would be about five miles of coastline protected in perpetuity.

Ms. Byrne-Baber asked for clarification of the cultural sites. Ms. Lopez-Mau replied about 444 cultural and historic sites, 3,900+ features, including eight possible heiaus, habitation caves and a hand-built stone trestle that connected Nā'ālehu with Honu'apo.

Mr. Hiramaki asked if the subdivision has been approved. Ms. Lopez-Mau replied no, it's just a plan. Mr. Charlie Anderson, owner's representative added that there are 9 separate pre-existing lots on record and four TMK's. When his client bought the property it was already submitted to the County for a 49-lot subdivision. However with all the historic sites on the property, the owner is willing to take the property off the market and would prefer to sell instead for preservation purposes.

CHARLIE ANDERSON

Mr. Charlie Anderson, owner's representative for Kaunamano, Ka'ū told the Commission that he is willing to cooperate and work with the County for this acquisition. He talked about how important it would be to acquire these lands and highlighted the many intact archaeological features in the area.

Ms. Matsumura asked what would you visualize the use to be. Mr. Anderson replied that the community would have a better view of that. Ms. Lopez-Mau replied that the activities would be used for public use and park purposes and since there are no development, fisherman come from all over since its' highly abundant in marine life. She does not see heavy park use due to the open view plane and also a part of the property does include evidence of the Ala Kahakai Trail.

PETER KUBOTA

Mr. Peter Kubota, president of the HBTP spoke in support and talked about how critical this parcel is for this project. The HBTP is to establish a 12-foot wide public access trail for pedestrian/bicycle use that will eventually connect from downtown Hilo by Mo'ohau bandstand along the shoreline to the bridge by Suisan and connect up with Banyan Drive. They envision the trail going to the large boat harbor and the portion along Wailoa State Park, by the Visitor Center, Kamehameha Statue and around Wailoa pond. This project was a collaborative effort started about five years ago by former Mayor Kim with numerous government agencies and various community groups. The County through Research & Development received a 100,000 grant from the Hawai'i Tourism Authority but since the County and State government does not have additional money to fund this 12 million dollar project, the HBTP was formed about a year ago. They are a non-profit, all volunteer group with the task of organizing and raising money for the implementation of this trail. The SMA permit was granted by the County Planning Department in April of last year and their plan is to complete this trail and then turn it over to the County and State.

This year, State Parks received an appropriation for improvements to Wailoa State Park and indicated that they are willing to spend some money on parking, lighting, etc. but need help to complete the trail. Eventually it will come down to this parcel and if we don't buy it then we're going to need an easement about 20 feet on the pond side to connect the trail.

Mr. Van Bergen asked if we could just purchase the easement. Mr. Kubota replied potentially yes, it could be negotiated with the owner instead of fee acquisition.

Ms. Nicholson asked if we purchased the whole parcel what would the rest of the property be used for. Mr. Kubota replied that an easement would work too but if we bought the whole parcel, it should be cleared and possibly used as a sub-park, toilet facilities, parking, etc. Ms. Nicholson then said the primary interest is just the trail. Mr. Kubota replied yes.

Mr. Hirakami asked if a future bridge is built by the State, how many miles would this trail be. Mr. Kubota replied that it all depends on how much money can be raised. Mr. Terry added that the entire trail is six miles long.

JOHN McVICKAR

Mr. John McVickar spoke in support of the HBTP. He mentioned that he came to Hawai'i about five years ago from Eugene, Oregon which has the Maurie-Jacobs Park, a bicycle trail about 25 years old. He saw how Eugene, previously a lumber town was turned into a tourist destination and something could be drawn from that. He expressed that he would really like to see an easement or continuous trail which in the long run could be very prosperous for the Hilo area.

MARY BEGIER

(written testimony submitted to the Commission)

Ms. Mary Begier, a realtor in the area, spoke in support of the HBTP and stated that the reason for so many of them coming forward is to show their commitment of the diversity of the community. She

talked about how this parcel has development potential for 19 units, and from an open space perspective would like this parcel acquired in its' entirety and not just an easement. The parcel is 1.20 acres and is zoned RM.175 and believes that they are very open to offers.

CHRISTINE MAKAWEO

(written testimony submitted to the Commission)

Ms. Christine Makaweo, a member of the HBTP, spoke in support of the acquisition. She talked about how her family is very active in sporting and recreational activities and this trail would be instrumental in tying together all those activities. She emphasized on how much people could benefit from this trail and asked the Commission for their full support for future recreational space in downtown Hilo.

Mr. Hiramami thanked everyone for coming in to testify and give the Commission a clearer picture of the properties submitted.

APPROVAL OF MINUTES

See Chairperson's Report.

WRITTEN COMMUNICATION

Communication No. 12-005: Letter dated April 12, 2012 from Christopher A. Biltoft, re: Support for the acquisition of Tax Map Keys (TMK) (3)1-4-68:07, 08 & 33 near the Wai 'Opae Marine Life Conservation District in Vacationland, Puna, Hawai'i

Communication No. 12-006: Letter from Mary Fleming, re: Support for the acquisition of TMK: (3)1-4-68:07, 08 & 33 near the Wai 'Opae Marine Life Conservation District in Vacationland, Puna, Hawai'i

Communication No. 12-007: Suggestion Form received on May 29, 2012 from Ron Terry, re: HBT – Lot to connect to Waiakea Pond, TMK: (3) 2-2-53:20

Communication No. 12-008: Suggestion Form received on May 29, 2012 from Elissa N.P. Recaido, re: Hawaiian Kingdom

Communication No. 12-009: Suggestion Form received on May 29, 2012 from Brenda Ford, re: Waikaku'u Park – South Kona, TMK's: (3) 8-7-08:02, 33 & 34

Communication No. 12-010: Suggestion Form received on May 30, 2012 from Oshi Simsarian & Barbara Bell, re: Wai'opae/Vacationlands, TMK: (3) 1-4-68:33

Communication No. 12-011: Suggestion Form received on May 30, 2012 from Oshi Simsarian & Barbara Bell, re: Vacationlands/Wai'opae, TMK's: (3) 1-4-68:07 & 08

Communication No. 12-012: Suggestion Form received on May 30, 2012 from Oshi Simsarian & Barbara Bell, re: Vacationland Land Trust/Hara Property, TMK's: (3) 1-4-02:22, 51 & 88

Communication No. 12-013: Suggestion Form received on June 25, 2012 from Toni Withington, re: Keawenui Easement, TMK: (3) 5-8-01:09

Communication No. 12-014: Suggestion Form received on June 25, 2012 from Toni Withington, re: Kukuipahu-Hā'ena Corridor, Various TMK's

Communication No. 12-015: Suggestion Form received on June 25, 2012 from Toni Withington, re: Māhukona, Various TMK's

Communication No. 12-016: Suggestion Form received on June 25, 2012 from Toni Withington, re: Hapu'u to Kapanai'a Cultural Corridor, Various TMK's

Communication No. 12-017: E-mail received on June 21, 2012 from John McVickar, re: Support for the acquisition of land for the HBT – Lot to connect Waiakea Pond, TMK: (3) 2-2-53:20

Communication No. 12-018: Suggestion Form received on June 28, 2012 from Toni Withington, re: Niuli'i, TMK: (3) 5-2-01:20 & 25

Communication No. 12-019: Suggestion Form received on June 29, 2012 from Janice Palma-Glennie, re: 'O'oma II – North Kona, TMK: (3) 7-3-09:04 & 22

Communication No. 12-020: Suggestion Form received on June 29, 2012 from Toni Withington, re: Halelua, TMK: (3) 5-3-07:10

Communication No. 12-021: Suggestion Form received on June 29, 2012 from Lehua Lopez-Mau, Executive Director, KOOH, re: Kaunamano, Ka'ū, Hawai'i Island, TMK's: (3) 9-5-11:01, 04, 05, 06, 9-5-12:01

Communication No. 12-022: E-mail dated June 30, 2012 from Eric Jonathan Willis, MAHALAYA, re: Establishment and development of a Hawaiian Eco Cultural and Education Center on lands at Maulua Nui, North Hilo, Hawai'i

Ms. Matsumura told the commissioners that some of the attachments that were submitted with the suggestion forms were too large to copy so if anyone wants to look at them, they can ask Ms. Kelepolo.

DEPARTMENT OF FINANCE REPORT

Mr. Ken Van Bergen reported that we officially closed escrow on our latest purchase, Kingman properties on February 28th. The contractor that was hired to clean up the properties and demolish the houses did the job very well and encourages anyone to go down and take a look. The only thing left now is to put up walls around the burials on the property and once that's completed the money that is left in escrow will be released.

We are currently in negotiations for Pohoiki Bay however since the land is zoned conservation, subdivision approval from the State, DLNR needs to be obtained before we can move forward.

Further, the State, Legacy Land Grant was approved to award the County approximately 600,000 in grant monies and possibly another 1.2 million from the Federal grant for the acquisition of Kahuku.

Currently the fund balance is 2.4 million with another 200,000 deposited last week and another 1.7 or 1.8 million in September and that's what we have to work with.

Mr. Hirakami asked how much is the Pohoiki acquisition since the previous numbers were miles apart. Mr. Van Bergen replied that the new amount is 1.515 million. Mr. Hirakami noted that they forgot one small parcel in the middle, the Kuamo'o property. Mr. Van Bergen is aware of the kuleana parcel and will have to address that later. Mr. Hirakami asked if the deed has an access easement since the parcel is land-locked. Mr. Van Bergen replied that he thinks there is but a title report has not been done yet.

Ms. Byrne-Baber asked if the County is in contract for Pohoiki. Mr. Van Bergen replied, no, not yet.

CHAIRPERSON'S REPORT

Ms. Matsumura reported that since the May meeting was cancelled due to the lack of quorum some of the agenda items were moved to this meeting. In addition, the minutes of the March 12th meeting had to be deferred due to unforeseen circumstances.

NEW BUSINESS

- **Commissioners to report on the various community meetings that they attended in their districts to provide general information to the public about the Commission in addition to soliciting for submittal of suggestion forms**

Ms. Matsumura asked the commissioners to report on any community meetings in their respective districts that they attended.

Ms. Moon reported that a community meeting was held in Hilo and about three people showed up. A member of the public present, Ms. Barbara Bell, invited her to attend the Vacationland Annual Meeting in Puna and do a little presentation about the Commission. Approximately 50+ people were in attendance and she was able to do a short presentation and provide information to the public.

Ms. Nicholson met with the Volcano Community Association Board, about six people were in attendance and they were happy to receive the information that was provided about the Commission.

Mr. Freire reported that he did a few short presentations at various Rotary meetings and they were surprised about the Commissions' process. He provided the information to anyone that was interested.

Ms. Markovich presented the Commission information at a community potluck dinner in Honokaa and also solicited for anyone interested in serving on the Commission since her term is ending. The public

was interested but no nominations were submitted. She also attended the Hāmākua CDP meeting and provided copies to the public.

Ms. Byrne-Baber attended the North Kohala CDP Action Committee meeting, presented the Commission information and provided copies to the public.

Mr. Hirakami noted that there's a newly formed group in Pahoā, Puna Pono Alliance and took advantage of this assembly to provide the Commission information to the public.

Recess: 11:47 a.m.

Reconvened: 12:35 p.m.

- **Commission to discuss the evaluation process when reviewing suggestion forms submitted by the public**

(the commissioners went into discussion)

Ms. Matsumura told the Commission that Ms. Ford is asking for them to have Waikaku'u put on the 2012 Prioritized List today. She wants to know if they are going to give this request special consideration and assess all the properties today and if so how many properties are they going to put on the list. Mr. Hirakami said that in the past there's been a definite break and they as a Commission would decide. They do it by natural order seeing where the clusters are and every year is different. Mr. Van Bergen told them that it's their discretion, there's no rule in the code that tells them how much properties to put on the list.

Ms. Self clarified Section 2-217 and told them that the list can be updated at any time, more than once as long as it's submitted to the Mayor annually by December 31st. She added that whatever they decide to do to make sure they protect the integrity of the Commission to the public.

(the commissioners continued their discussion)

Ms. Matsumura told the Commission that they are going to proceed with their normal process of taking these forms home and assessing each property and submitting their scores to Ms. Kelepolo by August 17th.

- **Commission to discuss, review and assess Suggestion Forms submitted by the public for 2012**

(the commissioners went into discussion)

Motion: Commissioner Nicholson moved to review the applications as submitted using the same process they've used in the past but any applications that we find that are incomplete, lacking sufficient information or received after the dead-line won't be considered - Communication No. 12-008 because we have insufficient and incomplete information and Communication No. 12-022 because it was received after the deadline and has incomplete information. Seconded by Commissioner Moon; all members voted aye, motion carried.

(the commissioners continued their discussion)

Ms. Matsumura stated that the 2012 suggestion forms will be reviewed as noted below:

Comm. No. 12-007 (HBT) will be combined with Comm. No. 12-017 which is a letter of support for that project.

Comm. No. 12-008 (Hawaiian Kingdom) will not be assessed due to insufficient and incomplete information. *(see previous motion)*

Comm. No. 12-009 (Waikaku‘u Park – South Kona) will be assessed separately.

Comm. No. 12-010 (Wai‘opae/Vacationlands) will be combined with Comm. Nos. 12-005 & 12-006 which are both letters of support for this acquisition.

Comm. No. 12-011 (Vacationlands/Wai‘opae) will be assessed separately.

Comm. No. 12-012 (Vacationland Land Trust/Hara Property) will be assessed separately.

Comm. No. 12-013 (Keawenui Easement) will be assessed separately.

Comm. No. 12-014 (Kukuipahu-Hā‘ena Corridor) will be assessed separately.

Comm. No. 12-015 (Māhukona) will be assessed separately.

Comm. No. 12-016 (Hapu‘u to Kapanai‘a Cultural Corridor) will be assessed separately.

Comm. No. 12-018 (Niuli‘i) will be assessed separately.

Comm. No. 12-019 (‘O‘oma II – North Kona) will be assessed separately.

Comm. No. 12-020 (Halelua) will be assessed separately.

Comm. No. 12-021 (Kaunamano, Ka‘ū) will be assessed separately.

Comm. No. 12-022 (Maulua Nui) will not be assessed since it was received after the dead-line and incomplete. *(see previous motion)*

OFFICE OF THE CORPORATION COUNSEL’S REPORT

Ms. Self had nothing to report.

ANNOUNCEMENTS

The next meeting is scheduled for Monday, September 10, 2012, 10:00 a.m. in the 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

ADJOURNMENT

Chair Matsumura adjourned the meeting at 2:20 p.m.

Respectfully submitted,

Alexandra Kelepolo
Property Management Technician