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County of Hawai'i PLANNING DEPARTMENT

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NOTICE OF PUBLIC MEETING KONA COMMUNITY DEVELOPMENT PLAN ACTION COMMITTEE

NOTICE IS HEREBY GIVEN of the following matters to be considered by the Kona Action Committee in accordance with the provisions of Section 92-7, Hawai'i Revised Statutes.

NOTE: Pursuant to Act 220, Session Laws of Hawaii 2021, which amended the Sunshine Law to allow meetings to be remotely conducted online, effective January 1, 2022, Action Committee Meetings may be viewed live on YouTube, joined through Zoom, or may be attended at the location listed below.

DATE: Thursday, May 12, 2022

TIME: 5:00 P.M.

PLACE: This meeting will be held by Interactive Conference Technology (ICT) through Zoom. The public may provide verbal testimony at the meeting by joining online or calling into the Zoom meeting. Members of the public may also attend via Zoom, watch the live stream on the Planning Department's YouTube channel, or attend the in-person on site location listed below.

To register for verbal testimony please contact staff at cdp@hawaiiicounty.gov or (808)961-8188.

Zoom registration link: <https://tinyurl.com/3jfdrhft>

To view the live stream on YouTube, click the following link:

<https://www.youtube.com/CountyofHawaiiPlanningDepartment>

If internet connection is lost, the public meeting will be automatically recessed to restore communication. If lost connection exceeds 30 minutes, the meeting will be terminated.

In-Person site location:

74-5044 Ane Keohokālole Hwy.
Community Hale, Building G
Kailua-Kona, HI 96740

COUNTY CLERK
COUNTY OF HAWAII
2022 MAY -5 AM 10:25

AGENDA

CALL TO ORDER

ROLL CALL

ANNOUNCEMENTS

APPROVAL OF THE MINUTES: The Action Committee will consider the draft minutes for the Kona Action Committee Meeting on March 10, 2022.

PUBLIC COMMENT ON AGENDA ITEMS: Written testimony may be submitted via email at cdp@hawaiiicounty.gov or in person at the Hilo or Kona Planning Department, up to two (2) business days prior (Tuesday, May 10, 2022) to the meeting (see the Notice Section below). In addition, members of the public may provide oral testimony at the meeting on any of the agenda items. To register for access to the Zoom meeting please email cdp@hawaiiicounty.gov. With discretion of the Chair of the CDP Action Committee, comments may be made either during the public comment portion of the agenda or just prior to the relevant business item and may be limited to three (3) minutes in length per agenda item.

BUSINESS:

1. **Election of Action Committee Officers:** The Action Committee will nominate and elect a Chair and Vice-Chair to serve during the 2022 calendar year. Nomination and election to be facilitated by Planning Staff.
2. **Infrastructure Priority Discussion.** Director Kern requests that the Action Committee provide key infrastructure project ideas in the Kona district. Planning staff will record the projects identified, including written input submitted post meeting, to then be provided to the Director. A summary of the input will be shared back to the AC and included in the minutes of this meeting.
3. **Action Committee Project Prioritization Discussion.** The Action Committee will continue their discussion to identify priority implementation projects and interests for 2022. Discussion will include exploring mutual interests between Action Committee members to create investigatory subcommittees and community liaison groups, as applicable. Joint initiatives with community members or partner organizations are encouraged.
 - Flood Mitigation and Erosion Control Subcommittee
 - Discussion around the Action Committees Contribution to the Successful Implementation of the CDP
4. **Update on the CIP budget.** Planning staff will provide a brief update on the current County budget adoption process. The next public hearing regarding the fiscal year 2022-23 Operating and Capital Improvement Project budgets is scheduled for Tuesday, May 17th through Thursday, May 19th.

AGENDA FOR NEXT MEETING: Agenda item suggestions from the Action Committee and Planning Staff for the Joint Action Committee Meeting on August 17, 2022 and the Kona Community Development Plan Action Committee meeting on September 8, 2022.

ADJOURNMENT

This agenda and all related documents are available in the Planning Department's Kona Community Development Plan Action Committee folder via the County of Hawai'i Public Documents Repository: <https://records.hawaiicounty.gov/Weblink/1/fol/9059/Row1.aspx>. These documents may also be requested from the Planning Department by calling (808) 961-8288 or emailing cdp@hawaiicounty.gov.

NOTICE: The purpose of the public hearings is to afford all interested persons a reasonable opportunity to be heard on the above items. A person desiring to submit oral or written testimony shall indicate their name and whether the testimony is on their behalf or as a representative of an organization or individual. Written testimony can be submitted via email or hard copy. Hard copies should include an original and nine copies and be submitted no later than 4:30pm two days prior to the hearing date.

Anyone who requires an auxiliary aid or service, other reasonable modification, or language interpretation to access this meeting please contact the Planning Department at (808) 961-8288 as soon as possible, but no later than five working days prior to the meeting date, to arrange for accommodations. "Other reasonable modification" refers to communication methods or devices for people with disabilities who are mentally and/or physically challenged.

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.

KONA CDP ACTION COMMITTEE