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NOTICE OF PUBLIC MEETING

HĀMĀKUA COMMUNITY DEVELOPMENT PLAN ACTION COMMITTEE

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

DATE: Tuesday, November 15, 2022

TIME: 5:30 P.M.

PLACE: Kula'imano Community Center
28-2892 Alia St.
Pepe'ekeō, HI 96783

Please note, there will be no Zoom attendance option for this meeting.

2022 NOV -9 PM 2:53
COUNTY OF HAWAII

AGENDA

CALL TO ORDER

ROLL CALL

ANNOUNCEMENTS

Chair Keeney will report back to the Action Committee on a discussion he had with Corporation Counsel Suzanna Tiapula regarding the State Sunshine Law, as it relates to communications between Action Committee members across districts.

APPROVAL OF THE MINUTES: The Action Committee will consider the draft minutes for the Hāmākua Action Committee Meeting on October 18, 2022.

PUBLIC COMMENT ON AGENDA ITEMS: Written testimony may be submitted via email at cdp@hawaiicounty.gov or in person at the Hilo or Kona Planning Department, up to two (2) business days prior (Friday, November 11, 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. Comments may be made either during the public comment portion of the agenda or just prior to the relevant business item. With discretion of the Chair of the CDP Action Committee, comments may be limited to three (3) minutes in length per agenda item.

ADMINISTRATIVE MATTERS:

1. **Action Committee Meeting Calendar for 2023:** Action Committee members will discuss and codesign strategies for engagement in 2023. The discussion will center around meeting dates and logistics. Communication No. 2022-22 Meeting Dates 2023 outlines tentative Action Committee meeting dates for 2023.
2. **Election for Action Committee Secretary Position:** The Action Committee will nominate a secretary for minutes and notetaking. Discussion will include duties and length of position.

BUSINESS:

3. **Subcommittee Report Back to Action Committee:** Designated subcommittees will report back and provide updates to the Action Committee regarding their progress.
 - **Waipi'o Wahi Pana Report**
 - **Housing Subcommittee Report**
4. **Zoom-Hybrid Meeting Discussion:** The Action Committee will discuss the option of switching to a Zoom-Hybrid format for their meetings. Discussion will center around the technical capabilities and logistics of online and live streaming.
5. **Discussion on Action Committee Communication to the Public:** The Action Committee will examine their approach to community engagement. They will discuss methods to increase their public outreach within the Hāmākua district including reaching out within their network reflected in Communication Number 2021-02 Hāmākua Action Committee Network Map.
6. **Action Committee Project Prioritization Discussion:** Action Committee members will engage in an exercise to establish priority implementation projects and interests. 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.
7. **Status on All Action Committees Discussion:** The Action Committee will discuss the current work of each Action Committee on Hawai'i Island, to include: Ka'ū, Kona, North Kohala, Puna, and South Kohala.

COMMUNICATIONS:

8. Communication No. 2022-19 Brad Kurokawa Letter to the Planning Director Regarding Zoning and Subdivision Code Update Engagement
9. Communication No. 2022-21 Planner Heather Bartlett's Email Response to Hāmākua Action Committee Chair Tawn Keeney Answering Questions Related to Action Committee Meetings
10. Communication No. 2022-23 Planning Department Community Planning Newsletter
11. Communication No. 2021-02 Hāmākua Action Committee Community Group Network Map
12. Communication No. 2022-24 Hāmākua CDP Community Implementation Action Matrix
13. Communication No. 2022-25 Kohala Mountain News September 2022

14. Communication No. 2022-26 North Kohala Advisory Group Mission Statement

15. Communication No. 2022-20 Chuck Flaherty Article to the Sierra Club Regarding Planning Department Practices

AGENDA FOR NEXT MEETING: Action Committee members will discuss logistics (meeting date/time) and potential agenda topics for the next meeting.

ADJOURNMENT

This agenda and all related documents are available in the Planning Department's Hāmākua Community Development Plan Action Committee folder via the County of Hawai'i Public Documents Repository: <https://records.hawaiicounty.gov/Weblink/1/fol/109367/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.

HĀMĀKUA CDP ACTION COMMITTEE