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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, January 10, 2023

TIME: 5:00 P.M.

LOCATION: This meeting will be held by Interactive Conference Technology (ICT) through Zoom. The public may provide verbal testimony at the meeting by attending in-person or calling into the Zoom meeting. Members of the public may attend via Zoom or attend the in-person on site location listed below.

To register for verbal testimony please contact staff at cdp@hawaiicounty.gov or (808) 961-8288.

Zoom registration link:

<https://www.zoomgov.com/meeting/register/vJlsdeGvpj4qGJK82ovqLYmEqtFY9wjr7JY>

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:

Honoka'a People's Theatre
45-3574 Mamane St
Honoka'a, Hawaii 96727

AGENDA

CALL TO ORDER

ROLL CALL

ANNOUNCEMENTS

- Information Sharing from Councilmember Heather Kimball

2023 JAN - 4 PM 3: 11
COUNTY CLERK
COUNTY OF HAWAII

- North Hilo Community Council meeting update regarding Laupāhoehoe Point.
- Hakalau Bridge information from the Hakalau Neighborhood Watch and Hanamalo Loop Homeowners Association.
- The Hawai'i County Chapter 25 Zoning & Chapter 23 Subdivision Code Update Project is currently underway. Public open house meetings are scheduled for January 17, 2023 and January 18, 2023. For more information and to provide feedback please visit: <http://cohcodeupdate.com/>

PUBLIC COMMENT ON AGENDA ITEMS: The Public may provide oral testimony at the meeting by joining online or calling into the Zoom meeting. Please register to testify by contacting cdp@hawaiiicounty.gov. 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

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 Friday, January 6, 2023, to the meeting (see the Notice Section below).

APPROVAL OF THE MINUTES: The Action Committee will consider the draft minutes for the October 18th, 2022, and the November 15, 2022, meeting.

BUSINESS:

1. **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**
 - **Housing (CDP Section 5.2 – Community Action #25)**
2. **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.
 - **Zoning & Subdivision Code Revision Subcommittee**
 - **Lehua St. Infrastructure Subcommittee**
 - **Existing subcommittee status**
3. **Action Committee Community Outreach Strategy:** The Action Committee will discuss and strategize how to increase meeting attendance and better engage with the Hāmākua community.
 - Please see Communication No. 2022-30 – Public Invitation for CDP Action Committee Access
4. **Action Committee Support Letter for Hakalau School:** The Action Committee will review and vote on sending a letter of support for the Hakalau School regarding the renewal of their long-term lease from the Department of Land and Natural Resources (DLNR).

- Please see Communication No. 2022- 31 – Letter of Support for Hakalau School Lease Renewal

5. **Status On All Action Committees Discussion:** The Action Committee will discuss the current work of each Action Committee of Hawai'i Island, to include: Ka'ū, Kona, North Kohala, Puna, and South Kohala.

COMMUNICATIONS:

6. Communication No. 2022-28 Department of Transportation Request for Comments Regarding the Hakalau Bridge
7. Communication No. 2022-27 Action Committee Subcommittee Guidance
8. Communication No. 2022-23 Planning Department Community Planning Newsletter
9. Communication No. 2022-29 Tawn Keeney Letter to all Action Committees Regarding a Future Joint Action Committee Meeting

AGENDA FOR NEXT MEETING: Action Committee members will discuss logistics (meeting date/time) and potential agenda items 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/foi/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 (5) 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, Hawai'i County Building, 25 Aupuni Street, Room 1402, Hilo, Hawai'i 96720.

HĀMĀKUA CDP ACTION COMMITTEE