

Mitchell D. Roth
Mayor

Lee E. Lord
Managing Director

West Hawai'i Office
74-5044 Ane Keohokālōle Hwy
Kailua-Kona, Hawai'i 96740
Phone (808) 323-4770
Fax (808) 327-3563



County of Hawai'i

PLANNING DEPARTMENT

Zendo Kern
Director

Jeffrey W. Darrow
Deputy Director

East Hawai'i Office
101 Pauahi Street, Suite 3
Hilo, Hawai'i 96720
Phone (808) 961-8288
Fax (808) 961-8742

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.

DATE: Tuesday, July 25, 2023
TIME: 5:00 P.M.
LOCATION: West Hawai'i Civic Center
Planning Department Conference Room
74-5044 Ane Keohokālōle Hwy., Building E 2nd Floor
Kailua-Kona, HI 96740

2023 JUL 18 PM 1:42
COUNTY CLERK
COUNTY OF HAWAII

This meeting will be held by Interactive Conference Technology (ICT) through Zoom. The public may provide verbal testimony at the meeting by joining Zoom or attending in-person at the physical location listed above. 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/vJlsfuiqrT8qGYHZcA9p-ait5Le9J1BHsRA>

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.

AGENDA

CALL TO ORDER

ROLL CALL

ANNOUNCEMENTS

- Kona CDP Action Committee Recruitment Update

PUBLIC COMMENT ON AGENDA ITEMS: The Public may provide verbal testimony at the meeting by joining the Zoom meeting or attending in-person. Please register to testify by contacting

cdp@hawaiicounty.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@hawaiicounty.gov or in person at the Hilo or Kona Planning Department, up to two (2) business days prior to this meeting (see the Notice Section below).

APPROVAL OF THE MINUTES: The Action Committee will consider the draft minutes for the Kona Action Committee Meeting on May 15, 2023.

BUSINESS:

1. **Permitted Interaction Groups (PIG):** The existing groups will provide updates, reports, or discussion and may vote to close any PIGs as needed.
 - Community Outreach
 - Flood Mitigation and Erosion Control
 - Kona Open Space Network (KOSN)
 - Public Access, Open Space, Natural Resources (PONC)
2. **Action Committee Meeting Strategy:** The Action Committee will discuss meeting schedule, logistics, and format of future meetings such as if they should be all in-person, hybrid zoom/in-person, or another alternative.

AGENDA FOR NEXT MEETING: Action Committee members will discuss potential agenda items for the next meeting.

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.

If you need an auxiliary aid/service or other accommodation due to a disability, contact the Planning Department at (808) 961-8288 as soon as possible, and no later than five (5) working days prior to the meeting date. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice may be made available in alternate/accessible formats.

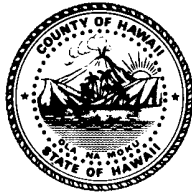
If you are a lobbyist, you must register with the Hawai'i County Clerk within five days of becoming a lobbyist. (Article 15, Section 2-91.3(b), Hawai'i County Code). A lobbyist means,

“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

Mitchell D. Roth
Mayor

Lee E. Lord
Managing Director



Zendo Kern
Director

Jeffrey W. Darrow
Deputy Director

County of Hawai'i PLANNING DEPARTMENT

KONA COMMUNITY DEVELOPMENT PLAN ACTION COMMITTEE

Aupuni Center • 101 Pauahi Street, Suite 3 • Hilo, Hawai'i 96720

Phone (808) 961-8288 • Fax (808) 961-8742

Tuesday, May 16, 2023 DRAFT Meeting Minutes

CALL TO ORDER

Chair Marisa Bankston called the Kona Community Development Plan (KCDP) Action Committee (AC) to order at 3:03 P.M. This meeting was held online via Zoom, and in-person at the West Hawai'i Civic Center Planning Department Conference Room. A quorum was established with six members in attendance.

The YouTube video of this meeting can be found here:

<https://www.youtube.com/watch?v=zngOOPllARk>

ROLL CALL

AC Members Present: Marisa Bankston, Shirley David, David Huerta, Kari Kimura, Janice Palma-Glennie, Charles Young

AC Members Absent-Excused: Shane Palacat-Nelsen and Roselyn Molina

County Staff: Planners – April Surprenant, Maryam Palma, Kim Tanaka and Courtney Vincent

County Officials: Deputy Corporation Counsel, Suzanna Tiapula

ANNOUNCEMENTS:

Chair Bankston read the announcements from the agenda [SEE YOUTUBE TIME STAMP 4:18]

Committee Member Palma-Glennie shared an announcement [SEE YOUTUBE TIME STAMP 6:13]

PUBLIC COMMENT ON AGENDA ITEMS:

Community member, Antu Harvey, provided written testimony on agenda items 1, 2, and 5.

See Communication No. 2023-10 – Antu Harvey Testimony here:

[https://records.hawaiicounty.gov/Weblink/1/edoc/123286/Communication%20No.%202023-10%20Antu%20Harvey%20Testimony%20\(redacted\).pdf](https://records.hawaiicounty.gov/Weblink/1/edoc/123286/Communication%20No.%202023-10%20Antu%20Harvey%20Testimony%20(redacted).pdf)

APPROVAL OF MINUTES:

Committee Member Charles Young moved to approve the January 10, 2023 minutes. Motion seconded by Committee Member Shirley David. Motion passed with 6 votes aye, 0 votes nay. [SEE YOUTUBE TIME STAMP 8:50]

BUSINESS:

1. Action Committee Meeting Strategy:

The Action Committee began discussion on meeting schedule, logistics, and format of future meetings. *[SEE YOUTUBE TIME STAMP 9:20]*

Community member Nancy Pisicchio provided verbal testimony on agenda item 1. *[SEE YOUTUBE TIME STAMP 11:30]*

Committee Member Young began a discussion on setting a schedule of future meetings. He suggested that they meet every other month, and to find a time and place that works best for committee members. *[SEE YOUTUBE TIME STAMP 12:16]*

The Committee came to the consensus of meeting on the 3rd Tuesday of every other month, at 5pm, starting on July 18, 2023. It was also requested that Planning staff email all Committee members to confirm that this schedule would work best for each member. *[SEE YOUTUBE TIME STAMP 31:37]*

This item was revisited as it was suggested that the new cadence of Kona AC meetings be on the 4th Tuesday of every other month, at 5pm, starting on July 25, 2023 due to County Council meetings being held on the 3rd Tuesdays of the month. Planning staff would still email all Committee members to notify about this schedule. *[SEE YOUTUBE TIMESTAMP 1:36:53]*

2. Community Outreach Strategy:

The Action Committee began discussion and strategized how to increase meeting attendance and better engage with the Kona community to increase public exposure of the Kona CDP. *[SEE YOUTUBE TIMESTAMP 37:50]*

Community member Nancy Pisicchio provided verbal testimony on agenda item 2. *[SEE YOUTUBE TIMESTAMP 40:42]*

3. Permitted Interaction Group (PIG) Reports:

Discussion began on the Kona AC's existing PIGs. *[SEE YOUTUBE TIME STAMP 49:02]*

Committee member Kimura informed that the Flood Plain Mitigation subcommittee has been dormant and has had no meetings. *[SEE YOUTUBE TIME STAMP 51:35]*

Community member Nancy Pisicchio suggested that the AC create two new PIGs, one for community outreach and another for government affairs. *[SEE YOUTUBE TIME STAMP 52:01]*

As the Kona Open Space Network (KOSN) subcommittee has been dormant, but formerly active, Planning staff provided an update to confirm that the KOSN is moving forward, and project meetings would be scheduled soon. *[SEE YOUTUBE TIME STAMP 58:28]*

Committee member Young moved to form a community outreach PIG. Committee member Palma Glennie seconded. [SEE YOUTUBE TIME STAMP 1:06:36]

The AC began discussion to establish the finite purpose of the PIG. It was mentioned to have the purpose be to "Broaden community awareness of the CDP and build partnerships, as appropriate, with governmental and community-based organizations to implement CDP policies and actions", as stated in Chapter 16 of the Hawai'i County Code. Further discussion was had to set a timeline of one year for the PIG to do community outreach work and report back to the AC

67 during their regularly scheduled meetings. Committee members Young and Palma-Glennie
68 volunteered to be members of the PIG. [SEE YOUTUBE TIME STAMP 1:06:49]

69 *Chair Bankston called for a vote. Motion passed with 6 votes aye, 0 votes nay. [SEE YOUTUBE*
70 *TIME STAMP 1:11:51]*

71 **4. Action Committee Priority Discussion:**

72 Committee member Palma-Glennie shared that she hoped the future community outreach
73 efforts would help the AC decide priorities and push the CDP forward rather than discussing
74 priorities at this time. [SEE YOUTUBE TIME STAMP 1:13:10]

75 Community member Nancy Pischio provided verbal testimony on agenda item 4 related to
76 government outreach and relations. [SEE YOUTUBE TIME STAMP 1:14:52]

77 Community member Sue Aronson provided verbal testimony on agenda item 4 related to
78 scheduled meetings as this meeting took place at the same time as a County Council meeting.
79 [SEE YOUTUBE TIME STAMP 1:19:40]

80 **5. Action Committee Recruitment Strategy:**

81 Planning staff informed that applications for new AC members were received, and staff would
82 check in with the Mayor's office to follow-up. [SEE YOUTUBE TIME STAMP 1:33:53]

83 **PROPOSED AGENDA ITEMS FOR NEXT MEETING:** [SEE YOUTUBE TIME STAMP 1:40:30]

- 84 1. Permitted Interaction Groups report back to the AC
- 85 2. Discussion on strategy to review the Kona CDP
- 86 3. Discussion on proposed projects from developers

87 **ADJOURNMENT:**

88 *Committee member Palma-Glennie motioned to adjourn the meeting. Motion seconded by*
89 *Committee member Young. Motion passed with unanimous aye vote. The meeting was adjourned*
90 *at 4:52 P.M.*

91 These minutes and all related documents are available in the Planning Department's Kona
92 Community Development Plan Action Committee folder via [the County of Hawai'i Public](#)
93 [Documents Repository](#). These documents may also be requested from the Planning Department
94 by calling (808) 961-8288 or emailing cdp@hawaiiicounty.gov.