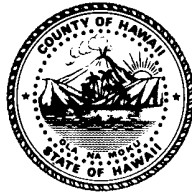


Mitchell D. Roth
Mayor

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, July 25, 2023 DRAFT Meeting Minutes

CALL TO ORDER

Committee Member Charles Young started the Kona Community Development Plan (KCDP) Action Committee (AC) meeting at 5:16 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 not established until 6:12 P.M. which is when the meeting was officially called to order.

The YouTube video of this meeting can be found here:

<https://www.youtube.com/watch?v=YJqh9S8cIU>

ROLL CALL

AC Members Present: Shirley David, Kari Kimura, Janice Palma-Glennie, Charles Young and Roselyn Molina (arrived at 6:12 P.M.)

AC Members Absent-Excused: Shane Palacat-Nelsen, Marisa Bankston and David Huerta

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

County Officials: Deputy Corporation Counsel, Suzanna Tiapula

Members of the public: 14

ANNOUNCEMENTS:

Planning staff provided a brief update regarding recruitment for the Kona CDP Action Committee
[SEE YOUTUBE TIME STAMP 8:24]

APPROVAL OF MINUTES:

This item was taken out of order and was addressed when quorum was established. Committee Member Shirley David moved to approve the May 16, 2023 minutes. Motion seconded by Committee Member Kari Kimura. Motion passed with 5 votes aye, 0 votes nay. [SEE YOUTUBE TIME STAMP 1:01:10]

25 **BUSINESS:**

26 1. **Permitted Interaction Groups (PIG):**

27 The existing PIGs presented their updates and discussion:

- 28 ○ Flood Mitigation and Erosion Control – Community member Sue Aronson presented an
29 update for this PIG [SEE YOUTUBE TIME STAMP 14:53]
- 30 ○ Kona Open Space Network (KOSN) – Committee members David, Kimura and Palma-
31 Glennie provided a report and updates from their last meeting [SEE YOUTUBE TIME
32 STAMP 23:58]
- 33 ○ Public Access, Open Space, Natural Resources (PONC): [SEE YOUTUBE TIME STAMP
34 28:26]
- 35 ○ Community Outreach: [SEE YOUTUBE TIME STAMP 37:40]

36 2. **Action Committee Meeting Strategy:** [SEE YOUTUBE TIME STAMP 1:10:30]

37 **PROPOSED AGENDA ITEMS FOR NEXT MEETING:** [SEE YOUTUBE TIME STAMP 1:20:10]

- 38 1. Explanation of the Ka Pa‘akai Analysis
- 39 2. Governor’s Emergency Proclamation relating to Housing
- 40 3. AC Attendance

41 **ADJOURNMENT:**

42 *Without objection, Committee Member Young adjourned the meeting at 6:38 P.M. [SEE YOUTUBE*
43 *TIME STAMP 1:24:33]*

44 These minutes and all related documents are available in the Planning Department’s Kona
45 Community Development Plan Action Committee folder via [the County of Hawai‘i Public](https://www.hawaii.gov/cdp/)
46 [Documents Repository](https://www.hawaii.gov/cdp/). These documents may also be requested from the Planning Department
47 by calling (808) 961-8288 or emailing cdp@hawaiicounty.gov.