

**KONA CDP ACTION COMMITTEE
COUNTY OF HAWAII**

**MINUTES
January 8, 2024**

CALL TO ORDER

Committee Member Charles Young called the meeting of the Kona Community Development Plan (KCDP) Action Committee (AC) to order at 2:05 P.M. This meeting was held online via Zoom, and in-person at the West Hawai'i Civic Center, Building G. A quorum was established with five members in attendance. [SEE YOUTUBE TIME STAMP 2:11]

The YouTube video of this meeting can be found here:
<https://www.youtube.com/watch?v=YrywDQTuQG0>

ROLL CALL

AC Members Present (in-person): Charles Young (Chair), Nancy Pisicchio, and John Pelletier

AC Members Present (on Zoom): Heather Korotie and David Huerta

AC Members Absent: Roselyn Molina, Marisa Bankston (Vice Chair), Gary Jaster

County Staff/Officials: From the Planning Department – Janice Hata, Jessica Lahip, Maryam Palma, Kawelo Kalili, Tiara Cobile and Bethany Morrison. From the Office of the Corporation Counsel – Deputy Corporation Counsel, Suzanna Tiapula

Members of the public: 3 in person, also on Zoom

ANNOUNCEMENTS:

General Plan Update from Bethany Morrison [SEE YOUTUBE TIME STAMP 5:09]

Bethany gave an update on the General Plan, explained that the public comment period will be open until March 1, 2024. General Plan comments are welcome online through the Konveio platform as well as through email to the Planning Department. Bethany answered questions from the Action Committee members as well as the public.

APPROVAL OF MINUTES:

Committee Member Pelletier made a motion to approve the September 12, 2023 minutes.

Motion seconded by Committee Member Huerta. Motion passed with 5 votes aye, 0 votes nay.
[SEE YOUTUBE TIME STAMP 24:50]

PUBLIC TESTIMONY ON AGENDA ITEMS:

Sue Aronson [SEE YOUTUBE TIME STAMP 26:42]

Janice Palma- Glennie [SEE YOUTUBE TIME STAMP 29:41]

35 **BUSINESS:**

- 36 1. **Training on Permitted Interaction Groups and the Duties and Responsibilities of the**
37 **Community Development Plan Action Committees:** Presentation by Deputy Corporation
38 Counsel, Suzanna Tiapula [SEE YOUTUBE TIME STAMP 32:02]
39 Deputy Corporation Counsel Tiapula explains that the intention of a Permitted Interaction
40 Group (PIG) is to allow 2 or more members but less than quorum, to meet outside of the AC
41 Forum. A PIG is established to investigate a specific purpose. For the committee to take
42 action on a matter investigated by a PIG, three separate meetings must occur. At the first
43 meeting, a PIG is formed and the scope of the investigation and the members who will
44 participate (up to quorum) are defined. At a second or subsequent meeting, the PIG reports
45 its findings. The committee cannot discuss or act on the report at this meeting. Once a PIG
46 gives their report, PIG dissolves. At the third meeting, the committee can discuss and act on
47 the findings of the PIG.
- 48 2. **Annual Nomination and Election of Committee Chairperson for 2024:** [SEE YOUTUBE TIME
49 STAMP 1:07:30]
50 Committee Member Nancy Pisicchio nominated Committee Member Charles Young for
51 Chair, Seconded by Committee Member John Pelletier. Motion passed with 5 votes aye, 0
52 votes nay.
- 53 Chair Young nominated Committee Member Pisicchio for the Vice-Chair position, seconded
54 by Committee Member Pelletier. Motion passed with 5 votes aye, 0 votes nay.

55 **PROPOSED AGENDA ITEMS FOR NEXT MEETING:** [SEE YOUTUBE TIME STAMP 1:15:45]

- 56 1. Presentation by Sue Aronson regarding Kealakehe Watershed
57 2. Letter from Tawn Keeney regarding the General Plan
58 3. General Plan discussion and group comments on the General Plan

59 **ADJOURNMENT:**

60 *Chair Young made a motion to adjourn meeting, seconded by Committee Member Nancy*
61 *Pisicchio. Meeting adjourned at 3:39 P.M. [SEE YOUTUBE TIME STAMP 1:34:34]*

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