

**SOUTH KOHALA CDP ACTION COMMITTEE
COUNTY OF HAWAII**

**MINUTES
February 26, 2024**

CALL TO ORDER

Chair Licoan called the South Kohala Community Development Plan (SKCDP) Action Committee (AC) meeting to order at 5:04 PM. This meeting was held in-person at Tutu's House and online via Zoom. Quorum was established at this meeting.

The YouTube video recording of this meeting can be found here:

<https://www.youtube.com/watch?v=zg3AhrGAbkU>

ROLL CALL

AC Members Present (in person): Chair Tristie Licoan, Ruth Smith, William Sanborn, Vice-Chair Scott Nagata, Peter Hendricks, and Kevin McLaughlin (arrived at 5:12 PM)

AC Members Present (via Zoom): Julia Alos

AC Members Absent-Excused: Karen Anderson

County Staff: Maryam Palma and Kawelo Kalili (Zoom)

County Officials: Deputy Corporation Counsel, Keyra Wong

Members of the public: 6 in person, also 4 via Zoom

APPROVAL OF MINUTES [SEE YOUTUBE TIME STAMP 1:40]

Committee Member Hendricks made a motion to approve the September 18, 2023 minutes. Motion Seconded by Committee Member Smith. Motion Passed with 6 votes aye, 0 votes nay.

Committee Member Smith made a motion to approve the December 20, 2023 minutes. Motion Seconded by Committee Member Sanborn. Motion Passed with 6 votes aye, 0 votes nay.

PUBLIC COMMENT ON AGENDA ITEMS:

Jojo Tanimoto Public testimony [SEE YOUTUBE TIME STAMP 4:13]

James Kong Public Testimony [SEE YOUTUBE TIME STAMP 29:13]

Mike Konowicz Public Testimony [SEE YOUTUBE TIME STAMP 34:01]

Cindy Evans Public Testimony [SEE YOUTUBE TIME STAMP 36:55]

Avalon Paradea Public Testimony [SEE YOUTUBE TIME STAMP 38:50]

James Hustace Public Testimony [SEE YOUTUBE TIME STAMP 2:04:41]

BUSINESS:

1. General Plan Comments Discussion [SEE YOUTUBE TIME STAMP 7:20]

34 This item was called to order at 5:11 PM.

35
36 Committee Member Smith made a motion to have planning draft up a letter to the
37 Planning Director containing the combined comments from the Action Committee, motion
38 seconded by Committee Member Hendricks. Motion Passed with 7 votes ayes, 0 votes nay.
39 Committee Member Hendricks suggested to put in the letter a strong support for the
40 completion of the highway between Mamalahoa highway and Queen Kaahumanu highway
41 to extend Daniel K Inouye highway.

42
43 This item concluded at 5:02 PM.

44
45 **2. Overview of CDP Action Committee Purpose and South Kohala CDP Implementation**
46 **Priorities for 2024 [SEE YOUTUBE TIME STAMP 1:27:28]**

47 This item was called to order at 6:27 PM.

48
49 Planning Department Staff Maryam Palma gave a refresher presentation on CDP AC roles,
50 Sunshine Law, and Ch. 8 Implementation Matrix.

51 Committee Member McLaughlin requested that the Planning Department allow the AC to
52 have a small budget for AC needs.

53 Committee Member Sanborn made a motion to have the Planning Department update the
54 maps in the South Kohala CDP. Motion seconded by Committee Member Smith. Motion
55 passed with 7 votes aye, 0 votes nay.

56
57 This item concluded at 7:06 PM.

58
59 **3. Proposed New Meeting Schedule [SEE YOUTUBE TIME STAMP 2:02:30]**

60 This item was called to order at 7:06 PM.

61
62 South Kohala CDP AC Meeting Dates for 2024:

63 April 22, 2024

64 June 24, 2024

65 August 26, 2024

66 October 28, 2024

67 December 9, 2024

68
69 This item concluded at 7:12 PM.

70
71 **PROPOSED AGENDA ITEMS FOR NEXT MEETING [SEE YOUTUBE TIME STAMP 1:57:58]**

- 72 1. Vote on an action item for 2024 from Chapter 8 Implementation Matrix in the South
73 Kohala CDP
74 2. Solidify Permitted Interaction Groups (P.I.G.)

ADJOURNMENT:

Committee Member Sanborn made a motion to adjourn the meeting, seconded by Committee Member Hendricks. Motion passed 7 ayes; meeting adjourned at 7:12 P.M.

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