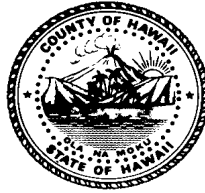


C. Kimo Alameda, Ph.D.
Mayor



Tristie Licoan, Chair
William Sanborn
Ruth Smith
Vacant
Julia Alos
Kevin McLaughlin
Scott Nagata, Vice Chair
Peter Hendricks
Karen Anderson

County of Hawai‘i

SOUTH KOHALA COMMUNITY DEVELOPMENT PLAN ACTION COMMITTEE

Aupuni Center • 101 Pauahi Street, Suite 3 • Hilo, Hawai‘i 96720
(808) 961-8288 • Fax (808) 961-8742

NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN of the following matters to be considered by the South Kohala Community Development Plan (CDP) Action Committee in accordance with the provisions of Sections 92-3.7 and 92-7, Hawai‘i Revised Statutes (HRS). This meeting will be held in-person at the location listed in this notice and by Interactive Conference Technology (ICT) through Zoom.

DATE: Thursday, January 16, 2025

TIME: 5:00 P.M. – 7:00 P.M

IN PERSON LOCATION: Waikoloa Village Association, Community Room
68-1792 Melia St.
Waikoloa Village, HI 96738

ONLINE/ZOOM:

<https://www.zoomgov.com/meeting/register/vJltf-GvqDgtEsIjXiqN68Qsa7YILTAFL7w>

NOTICE REGARDING PUBLIC TESTIMONY: The public may provide oral testimony at the meeting by joining Zoom or attending in-person at the physical location listed above. Although not required, to register in advance for oral testimony please contact staff at cdp@hawaiicounty.gov or (808) 961-8288. Pursuant to §92-3, HRS, interested persons who want to provide oral testimony may do so either at the time the committee takes public statements on the agenda, or at the time the specific agenda item is called. Please note that public testimony may be limited to three (3) minutes in length per agenda item. In addition, although not required, to ensure timely delivery of written testimony to committee members, it is requested that written testimony be submitted by 4:30 p.m. at least two business days prior to the meeting via email to cdp@hawaiicounty.gov or in person at the Hilo or Kona Planning Department. When submitting written testimony, please specify for which agenda item written testimony is being submitted. All written testimony will be a part of the public record.

NOTICE REGARDING INTERACTIVE CONFERENCE TECHNOLOGY (ICT): A meeting held by ICT shall be automatically recessed for up to 30 minutes to restore communication when audiovisual communication cannot be maintained with all members participating in the meeting or with the in-person location identified in this notice. The meeting may reconvene when either audiovisual communication is restored, or audio-only communication is established after an unsuccessful attempt to restore audiovisual

communication. If it is not possible to reconvene the meeting as provided in this subsection within 30 minutes after an interruption to communication, the meeting will be automatically terminated.

AGENDA

- I. CALL TO ORDER & ROLL CALL**
- II. APPROVAL OF THE MINUTES:** The Committee will consider approving the draft minutes from the October 28, 2024 meeting.
- III. PUBLIC TESTIMONY ON AGENDA ITEMS:** Pursuant to §92-3, HRS, interested persons who want to provide oral testimony may do so now, or at the time the specific agenda item is called. Public testimony may be limited to three (3) minutes in length per agenda item.
- IV. BUSINESS:**
 - 1. Election of Chair and Vice-Chair** – Discussion and potential action to elect a Chair and Vice-Chair for the South Kohala CDP Action Committee for 2025.
 - 2. Testimony at State Legislature Regarding HRS 92 (Sunshine Law)** – Presentation by Nancy Pisicchio regarding a drafted bill being introduced to the Legislative Session that could provide Sunshine Law flexibility for CDP Action Committees. Followed by discussion and decision-making to provide testimony to the Legislature.
- V. AGENDA FOR NEXT MEETING:** Committee members will discuss potential agenda items for the next meeting.
- VI. ANNOUNCEMENTS**
 - Community Meeting: Overview of Waimea County Water. Co-sponsored by Waimea Hawaiian Civic Club and Mauna Kea Education and Awareness:
Presentation and Q&A by Department of Water Supply (DWS)
Date: January 22, 2025 at 5-7pm
Venue: Mana Christian Ohana Kahilu Town Hall
 - Kailapa Talk Story Meeting Held on December 27, 2024, Kailapa hosted Senator Tim Richards and Civil Defense Director Talmadge Magno at the Kailapa Community Center to discuss critical topics such as water resources for Kawaihae and the development of an emergency road.
 - The Planning Department is currently seeking applicants for the South Kohala Action Committee and is requesting assistance to get the word out to interested community members. The application can be found on the Mayor's office website at: <https://www.hawaiicounty.gov/our-county/boards-commissions-application>
 - The Environmental Notice Waikoloa Drive/ Paniolo Avenue Roundabout – Final EA (FONSI)
https://files.hawaii.gov/dbedt/erp/The_Environmental_Notice/2025-01-08-TEN.pdf

- Planning Department memo notes the 2025 tentative meeting dates for the South Kohala CDP AC have been issued are labeled Communication No. 2024-09

VII. ADJOURNMENT

This agenda 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: <https://records.hawaiicounty.gov/Weblink/Browse.aspx?dbid=1&cr=1>. 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 may 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 business days prior to the meeting.

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 or cdp@hawaiicounty.gov as soon as possible, but no later than five business days prior to the meeting date, to arrange for accommodations. If a response is received after the five-business days deadline, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. "Other reasonable modification" refers to communication methods or devices for people with disabilities who are mentally and/or physically challenged. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

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.

SOUTH KOHALA CDP ACTION COMMITTEE

Meeting Packet QR Code:



1 SOUTH KOHALA COMMUNITY DEVELOPMENT PLAN
2 ACTION COMMITTEE
3 COUNTY OF HAWAII

4 DRAFT MINUTES
5 October 28, 2024

6 **CALL TO ORDER**

7 Chair Tristie Licoan called the South Kohala Community Development Plan (CDP) Action
8 Committee (AC) to order at 5:09 p.m. A quorum was established with six members in attendance.
9 This meeting was held in person at the Department of Hawaiian Home Lands, Kūhiō Hale in
10 Waimea.

11 The full YouTube video of this meeting can be found here:
12 <https://www.youtube.com/watch?v=3n4QFopMDmU>

13 **ROLL CALL**

14 Members Present (in person): Tristie Licoan (Chair), Scott Nagata (Vice-Chair), Julia Alos,
15 William Sanborn, and Pete Hendricks

16 Members Present (via Zoom): Ruth Smith and Kevin McLaughlin

17 Members Absent: Karen Anderson

18 County Staff Present (in person): Maryam Palma, Jessica Lahip, and Janice Hata

19 There were approximately twenty-three members of the public in attendance (seventeen in person
20 and five via Zoom).

21 **APPROVAL OF MINUTES** [*SEE YOUTUBE TIMESTAMP 3:05*]

22 Committee member Julia Alos moved to approve the June 24, 2024 meeting minutes. Vice-Chair
23 Scott Nagata seconded the motion. The motion passed unanimously with the amendment to correct
24 Mr. Nagata's name on line 70.

25 Committee member Alos moved to approve the September 23, 2024 meeting minutes. Vice-Chair
26 Nagata seconded the motion. The motion passed unanimously with amendments to change "name
27 unknown" to "Pua Case" on line 60 and to "Lloyd Case" on line 61.

28 **PUBLIC COMMENT ON AGENDA ITEMS** [*SEE YOUTUBE TIMESTAMP 6:10*]

29 There were no public comments at this time.

30 **BUSINESS**

31 **1. Final Draft General Plan 2045** – Discussion and decision making on submitting
32 testimony to the Leeward Planning Commission regarding the Draft General Plan.

33 This item was called to order 5:18 p.m. [*SEE YOUTUBE TIMESTAMP 8:10 & 1:34:45*]

34 Committee member Ruth Smith noted that in the Waikoloa Village Plan section, items 2.1 and 3.1
35 should be struck out from Communication No. 2024-03.

36 Committee member Smith moved to submit Communication No. 2024-03 (as amended) and
37 Communication No. 2019-10 regarding the General Plan, to the Leeward Planning Commission.
38 Planning Department staff will prepare a cover letter to accompany these communications, which
39 will collectively be forwarded the to the Leeward Planning Commission. The motion was seconded
40 by Chair Tristie Licoan and passed unanimously.

41 Committee member Julia Alos also noted that the County Council needs to lead in working with
42 the community to complete action priorities in the South Kohala CDP document.

43 Jojo Tanimoto testimony [*SEE YOUTUBE TIMESTAMP 18:55*]

44 This item closed at 5:32 p.m.

45 **2. Water Resources Permitted Interaction Group (P.I.G.)** – Discussion and decision-making
46 on whether to form a Permitted Interaction Group regarding community concerns related to
47 water resources available for the area as noted in the South Kohala Community Development
48 Plan.

49 This item was called to order at 5:32 p.m. [*SEE YOUTUBE TIMESTAMP 23:28*]

50 Vice-Chair Nagata opened the discussion, noting that concerns over the water situation in South
51 Kohala were raised at the last meeting. He mentioned efforts to reach out to the Department of
52 Water Supply (DWS), but received no response so far, though outreach will continue.

53 Planner Maryam Palma briefed the Action Committee (AC) and the community on the setup of a
54 Permitted Interaction Group (PIG), consisting of 3-4 AC members to engage with community
55 partners without a set timeline. Decision-making on the report will occur at the third meeting after
56 the report is presented.

57 Vice-Chair Nagata moved to create the PIG., with committee member Alos seconding the
58 motion. However, the purpose and scope of the PIG. were not clearly defined at this time, so the
59 item was deferred to the next meeting.

60 Motion made by committee member Pete Hendricks, seconded by committee member William
61 Sanborn to defer this item to the next meeting. The motion passed unanimously.

62 James Kong testimony [*SEE YOUTUBE TIMESTAMP 34:15*]

63 Jojo Tanimoto testimony [*SEE YOUTUBE TIMESTAMP 35:24*]

64 Momi Naughton testimony [*SEE YOUTUBE TIMESTAMP 37:53*]

65 Maulili Dickson testimony [*SEE YOUTUBE TIMESTAMP 41:55*]

66 Edith Kawai testimony [*SEE YOUTUBE TIMESTAMP 46:20*]

67 Owana Wilcox [*SEE YOUTUBE TIMESTAMP 49:13*]

68 Jojo Tanimoto testimony [*SEE YOUTUBE TIMESTAMP 50:31*]

69 James Hustace [*SEE YOUTUBE TIMESTAMP 52:14*]

70 Maulili Dickson [SEE YOUTUBE TIMESTAMP 53:13]
 71 Momi Naughton testimony [SEE YOUTUBE TIMESTAMP 54:13]
 72 James Hustace testimony [SEE YOUTUBE TIMESTAMP 55:33]
 73 Edith Kawai [SEE YOUTUBE TIMESTAMP 56:35]
 74 James Kong testimony [SEE YOUTUBE TIMESTAMP 57:44]
 75 Momi Naughton testimony [SEE YOUTUBE TIMESTAMP 58:12]
 76 This item closed at 6:37 p.m.

77 **3. Industries Permitted Interaction Group (PIG)** – Discussion and decision-making on
 78 whether to form a Permitted Interaction Group to find ways to support budding industries in
 79 the region in alignment with the South Kohala Community Development Plan.

80 This item was called to order at 6:37 p.m. [SEE YOUTUBE TIMESTAMP 1:28:20]
 81 Committee member Alos made a motion to defer item to the next meeting. The motion was
 82 seconded by committee member Pete Hendricks. The motion passed unanimously. This item was
 83 deferred to the next meeting.

84 This item closed at 6:42 p.m.

85 **PROPOSED NEW BUSINESS** [SEE YOUTUBE TIMESTAMP 1:47:22]
 86 Committee members discussed adding the following items to the next meeting’s agenda.

- 87 • Water Resources Permitted Interaction Group (PIG)
- 88 • Industries Permitted Interaction Group (PIG)
- 89 • Communication No. 2019-10 Permitted Interaction Group (PIG)

90 **ANNOUNCEMENTS** [SEE YOUTUBE TIMESTAMP 1:48:35]
 91 • The Planning Department is currently seeking applicants for the South Kohala Action
 92 Committee and is requesting assistance to get the word out to interested community
 93 members. The application can be found on the Mayor’s office website at:
 94 <https://www.hawaiicounty.gov/our-county/boards-commissions-application>

95 **ADJOURNMENT**
 96 Chair Licoan adjourned the meeting at 7:59 p.m.

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

C. Kimo Alameda, Ph.D.
Mayor

William V. Brilhante, Jr.
Managing Director

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County of Hawai'i
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December 10, 2024

MEMORANDUM

TO: Office of the Corporation Counsel Office of the Mayor
Planning Department Staff County Council

FROM: Zendo Kern, Planning Director

SUBJECT: **South Kohala CDP Action Committee**
Tentative Meeting Schedule for 2025

The tentative 2025 meeting dates for the South Kohala Community Development Plan (CDP) Action Committee are listed below. Please be informed that the dates and venue of the meetings are subject to change.

January 16th (Thursday)

March 20th (Thursday)

May 15th (Thursday)

July 17th (Thursday)

September 18th (Thursday)

November 20th (Thursday)