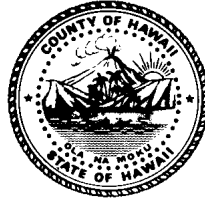


William P. Kenoi  
Mayor



BJ Leithead Todd  
Director

Margaret K. Masunaga  
Deputy

## County of Hawai'i

### PLANNING DEPARTMENT

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

### NOTICE OF PUBLIC MEETING

#### HĀMĀKUA COMMUNITY DEVELOPMENT PLAN (CDP) STEERING COMMITTEE

**DATE:** Tuesday, August 2, 2011  
**TIME:** 5:00 pm  
**PLACE:** Laupāhoehoe Public Library Humanities Room  
35-2065 Old Māmalahoa Highway, Laupāhoehoe, HI 96764

#### AGENDA

#### CALL TO ORDER

#### ROLL CALL

#### A. PUBLIC TESTIMONY ON AGENDA ITEMS

Testimony shall be limited to items on the agenda. Persons wishing to provide oral testimony are asked to submit a completed request form to the meeting recorder prior to the completion of each Public Testimony portion of the meeting. Oral testimony shall be limited to three (3) minutes per person.

**B. APPROVAL OF MEETING MINUTES:** The Steering Committee will consider the draft meeting minutes for the May 3, 2011 Steering Committee meeting. (5 Minutes)

#### C. BUSINESS

- 1. Update of Process and Presentation of Timeline:** Christian Kay will present and update of the CDP process to date and present a proposed timeline for the remainder of the CDP process through project completion for Steering Committee consideration and comment. (40 Minutes)
- 2. Preliminary Regional Workshop Plan Presentation:** Christian Kay will present a preliminary Regional Workshop Plan for Steering Committee Steering Committee review and comment. (20 Minutes)

- 3. Education on the Opportunities and Limitations of a CDP adopted by ordinance:** Christian Kay will present information on what it means for a CDP to be adopted by ordinance, including what actions are legally binding upon adoption vs. requirements for follow-up actions and lessons learned from other CDPs. (40 Minutes)

**D. PUBLIC TESTIMONY ON AGENDA ITEMS**

Testimony shall be limited to items on the agenda. Persons wishing to provide oral testimony are asked to submit a completed request form to the meeting recorder prior to the completion of each Public Testimony portion of the meeting. Oral testimony shall be limited to three (3) minutes per person.

**E. FUTURE AGENDA SETTING (5 Minutes)**

- 1. Evaluation of the August 2, 2011 Meeting**
- 2. September 6, 2011 Meeting Agenda Items:** The Steering Committee will consider agenda items for its next meeting, including:
  - a. Review and Affirmation of CDP Community Objectives** by Steering Committee.
  - b. Presentation of Strategy Booklet** by Planning Team for consideration by Steering Committee.
  - c. Review and Affirmation of Regional Workshop Plan** by Steering Committee.
- 3. Announcements**
- 4. Adjournment**

NOTE: If you require an accommodation or auxiliary aid and/or services to participate in this meeting (i.e., sign language interpreter, large print, etc.) please call 961-8174.

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.

BJ Leithead Todd, Planning Director  
Planning Department