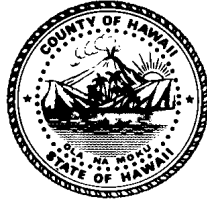


William P. Kenoi
Mayor



BJ Leithead Todd
Director

Margaret Masunaga
Deputy Director

County of Hawaii

PLANNING DEPARTMENT

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

NOTICE OF PUBLIC MEETING

PUNA COMMUNITY DEVELOPMENT PLAN ACTION COMMITTEE

DATE: Thursday, January 21, 2010
TIME: 3:00 p.m. – 6:00 p.m.
PLACE: Kea‘au Community Center

AGENDA

CALL TO ORDER

ANNOUNCEMENTS/ADDITIONS TO THE AGENDA: (5 min)

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 in length per agenda item during the Public Testimony portion of the meeting or immediately prior to an agenda item, subject to the discretion of the Chair.

APPROVAL OF MINUTES: (5 min)

December 18, 2009 meeting

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- 1. Planning Director BJ Leithead Todd:** Meet and welcome the Action Committee. Review the Action Committees roles and responsibilities and the CDP amendment procedure process. (40 min)

2. **Action Item 3.1.3.(B) item 4 and 3.2.3 (E):** Discuss making a recommendation to the County Council to submit a resolution to the State House and Senate proposing legislation enabling the County to retain lots delinquent in property taxes. (20 min)
3. **Sub-Committee Reports:** Each sub-committee shall report on how they intend to proceed and ideas for prioritizing action items. (40 min)
4. **Action Committee Support Budget:** Discussion on requesting funds for FY 2010 – 2011 to provide continued staff support services to the Action Committee. (20 min)
5. **Action Committee Workshops:** Action Committee to discuss the need for educational workshops, determining level of interest, workshop topics and workshop dates. (10 min)

PUBLIC TESTIMONY ON AGENDA ITEMS:

AGENDA FOR NEXT MEETING AT KEA`AU COMMUNITY CENTER ON FEBRUARY 18, 2010 FROM 3-6 PM.

Identify agenda items for the next meeting.

ANNOUNCEMENTS:

ADJOURNMENT

NOTE: Anyone who requires an auxiliary aid or service, other reasonable modification, or language interpretation to access this meeting please contact the Planning Department at 961-8288 as soon as possible, but no later than five working days prior to the meeting date, to arrange for accommodations. "Other reasonable modification" refers to communication methods or devices for people with disabilities who are mentally and/or physically challenged.

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 333 Kilauea Avenue (Ben Franklin Building, 2nd Floor), Hilo, Hawai'i 96720.

BJ Leithead Todd, Planning Director
Planning Department