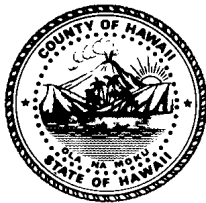


William P. Kenoi
Mayor



BJ Leithead Todd
Director

Margaret Masunaga
Deputy Director

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 PUNA COMMUNITY DEVELOPMENT PLAN ACTION COMMITTEE

DATE: Tuesday, April 12, 2011
TIME: 3:00 p.m. – 6:00 p.m.
PLACE: Kea'au Community Center

AGENDA

CALL TO ORDER

ADDITIONS TO THE AGENDA:

ANNOUNCEMENTS:

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 of the Puna CDP Action Committee (AC).

APPROVAL OF MINUTES:

Regular Meeting on March 8, 2011 (5 min)

GUEST SPEAKERS:

- 1. Public Access, Open Space & Natural Resources Preservation Commission (PONC).** Representative from the PONC shall provide the Action Committee with a brief presentation about the Commission and solicit suggestions. The Action Committee will discuss and make recommendations as appropriate. (20 min)

UNFINISHED BUSINESS:

- 2. Draft Annual Report:** The AC will consider a revised draft of the first annual report by the AC on the status of the Puna CDP Action Committee and the progress made towards implementing Actions called for in the PCDP. (25 min)

NEW BUSINESS:

3. **Public Outreach:** Including, but not limited to, the creation of a Public Outreach subcommittee, the AC will consider options to enhance the level of public participation in PCDP implementation activities. (25 min)
4. **Communication No 2011-2:** Memo from Larry Brown to PCDP AC Chair, Dan Taylor and AC Members regarding Mass Transit Agency response to AC request for guidance on the process for securing County bus service over private subdivision roadways. The AC will discuss and consider appropriate action(s), if any. (15 min)
5. **Communication No. 2011-4:** Memo from Planning Director, BJ Leithead Todd regarding her directive to limit all CDP Action Committee meetings to a bi-monthly schedule as soon as practical, but no later than July 1, 2011. The AC will discuss and consider appropriate action(s), if any. (15 min)
6. **Subcommittee Reports:** Each of the below listed Sub-Committees and staff shall have an opportunity to report on any relevant activities or previous requests since the last regular meeting of the (AC) on February 8, 2011, or to announce any upcoming activities.
 - a. Amendment Subcommittee: (5 min)
 - b. Budget & Finance Subcommittee: (5 min)
 - c. Mālama I Ka ‘Āina Subcommittee: (25 min)
 - d. Managing Growth Subcommittee: (20 min)
 - e. Transportation Subcommittee: (15 min)
7. **Action Committee Workshops:** Action Committee will entertain any suggestions by the Members for additional educational workshops; determine the level of interest in suggested topics and scheduling of desired workshop dates. (5 min)

AGENDA FOR NEXT MEETING: Schedule next meeting date and identify agenda items.

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, 25 Aupuni Street, Hilo, Hawai‘i 96720.

BJ Leithead Todd, Planning Director
Planning Department