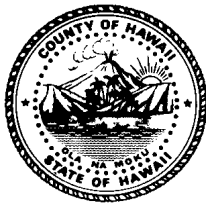


William P. Kenoi
Mayor



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
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NOTICE OF PUBLIC MEETING PUNA COMMUNITY DEVELOPMENT PLAN ACTION COMMITTEE

DATE: Tuesday, February 8, 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.

APPROVAL OF MINUTES:

Regular Meeting on January 20, 2011 (5 min)

NEW BUSINESS:

- 1. Guests – Council Members Fred Blas and Brittany Smart:** The Action Committee will present recently elected District 5 Council Member Fred Blas and District 6 Council Member Brittany Smart with a summary of the top five (5) Actions in the Puna CDP that the AC has prioritized for implementation activity over the coming year. AC representatives to the subcommittees responsible for these Actions will have an opportunity to confirm their priority status and to update the Council Members on progress in the development of their respective Work Plans and completion of identified tasks. The Council Members and AC will also have an opportunity to share their thoughts on the prioritized Actions and ideas on how the AC, through the Planning Director, and County Council might collaborate on implementing projects. (60 min)

2. **Ka‘u Scenic Byways Corridor Draft Letter of Support:** The Action Committee will consider approval for a letter of support drafted by Dan Taylor to the Ka‘u Scenic Byway Task Force regarding their application to have a Scenic Byway designation approved for the Māmalahoa Highway from Manukā State Park to Volcanoes National Park. (15 min)
3. **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 Action Committee (AC) on January 20, 2011, or to announce any upcoming activities.
 - a. Amendment Subcommittee: (5 min)
 - b. Budget & Finance Subcommittee: (5 min)
 - c. Mālama I Ka ‘Āina Subcommittee: (5 min)
 - d. Managing Growth Subcommittee: (5 min)
 - e. Transportation Subcommittee: (5 min)
4. **PCDP Fact Sheet:** The Action Committee will discuss and act on a draft Fact Sheet prepared by Hannah Hedrick for distribution to Puna community organizations and associations to help broaden the public awareness of the Puna CDP, the implementation activities of the Action Committee and to engage more residents in those implementation activities. (20 min)
5. **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)

UNFINISHED BUSINESS:

1. **Work Plan Protocols:** The Action Committee will discuss and approve protocols for approval of work plans developed by community working groups taking responsibility for implementing and/or monitoring specific actions and any requests such working groups may make for information or assistance from other organizations or government agencies as an agent of the Puna CDP Action Committee. (50 min)

PUBLIC TESTIMONY ON AGENDA ITEMS:

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