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NOTICE OF PUBLIC MEETING

KA'Ū COMMUNITY DEVELOPMENT PLAN (CDP) STEERING COMMITTEE

DATE: Tuesday, August 25, 2015
TIME: 5:30 p.m.
PLACE: Discovery Harbour Community Center

NOTE: This is the fourth in a series of meetings when the Steering Committee will consider CDP revisions based on public comment on the Draft Ka'ū CDP. Each meeting will focus on specific topics, and the goal is to conclude each meeting with preliminary decisions about CDP revisions. The preliminary decisions from each meeting will be considered together at a final meeting, which will conclude with the Steering Committee recommending a revised version of the Ka'ū CDP for approval by the County Council.

AGENDA

CALL TO ORDER

ROLL CALL AND INTRODUCTIONS

MEETING OVERVIEW: Steering Committee Chair Leina'ala Enos will provide an overview of the meeting, including an explanation of the purpose and scope of the CDP, the roles of the Steering Committee, and the meeting agenda.

BUSINESS

1. **Consideration of Public Input and Potential CDP Revisions related to Development in Discovery Harbour:** The CDP Planning Team will:
 - a. Briefly review the CDP planning process, including the recent community review of the Draft CDP and plans for final Steering Committee decision-making
 - b. Summarize Community Objectives and CDP strategies related to Development in Discovery Harbour, and review how those strategies were identified

PUBLIC COMMENT ON AGENDA ITEMS: Members of the public are invited to speak to any items on the agenda. To be recognized, please fill out and submit a request form to the meeting Recorder prior to the completion of each Public Comment portion of the meeting. Comments shall be limited to three (3) minutes per person.

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COUNTY CLERK
COUNTY OF HAWAII
AUG 19 PM 1:58

Business Item #1 Continued: The CDP Planning Team will

- c. Summarize public input on Development in Discovery Harbour
- d. Introduce the trade-offs of alternative CDP strategies.

Using worksheets and/or small group discussion, the CDP Planning Team will facilitate a review of the trade-offs associated with alternative strategies and CDP revisions.

RECESS

Business Item #1 Continued: The CDP Planning Team will facilitate a discussion by the Steering Committee geared toward preliminary decisions about potential CDP revisions.

PUBLIC COMMENT ON AGENDA ITEMS: Members of the public are invited to speak to any items on the agenda. To be recognized, please fill out and submit a request form to the meeting Recorder prior to the completion of each Public Comment portion of the meeting. Comments shall be limited to three (3) minutes per person.

NEXT STEPS

1. **Meeting Evaluation:** Steering Committee members will identify the strengths of the meeting and opportunities for improvement during future meetings.
2. **Upcoming Meetings and Topics:** The Steering Committee will review upcoming meetings and topics and consider recommendations for adjustments.

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

Duane Kanuha, Planning Director