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2018 JAN -2 PM 3: 53



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NOTICE OF PUBLIC MEETING

NORTH KOHALA COMMUNITY DEVELOPMENT PLAN ACTION COMMITTEE

NOTICE IS HEREBY GIVEN of the following matters to be considered by the North Kohala Action Committee in accordance with the provisions of Section 92-7, Hawai'i Revised Statutes.

DATE: Monday, January 8, 2018

TIME: 5:00 pm

PLACE: Hisaoka Gym Conference Rm., 54-382 Kamehameha Park Road, Kapa'au, HI 96755

AGENDA

CALL TO ORDER

ROLL CALL

ADDITIONS TO THE AGENDA: (Note that any Approval of Addendum and/or Supplemental Agenda requires six votes, and must comply with Hawai'i Revised Statutes § 92-7(d))

ANNOUNCEMENTS

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 a yellow request form and submit it to Planning Department Staff or the Action Committee Chairperson prior to the Public Comment portion of the meeting. Comments should be limited to three (3) minutes in length per agenda item, subject to the discretion of the Chair of the CDP Action Committee.

APPROVAL OF THE MINUTES: The Action Committee will consider the draft minutes of the November 13, 2017 meeting. **Comm. No. 2018-02 Draft Minutes 11.13.17:**
<http://www.hawaiicountycdp.info/north-kohala-cdp/meeting-records-and-information/2018-meeting-communications-and-materials/comm-no-2018-02-11-13-17-final-minutes>

REPORTS and OTHER PRESENTATIONS

Community Partner Group Reports

1. Growth Management
2. Public Access

Comm. No. 2018-03 Access Group Notes 12.06.17: <http://www.hawaiicountycdp.info/north-kohala-cdp/meeting-records-and-information/2018-meeting-communications-and-materials/comm-no-2018-03-access-group-notes-12-06.17>

3. Water, Parks and Roads

Comm. No. 2018-04 PWR Group Notes: <http://www.hawaiicountycdp.info/north-kohala-cdp/meeting-records-and-information/2018-meeting-communications-and-materials/comm-no-2018-04-pwr-report-11-15.17>

4. Power, View Planes and Erosion Control

5. Affordable Housing

6. Agriculture

7. Historical and Cultural Preservation

8. Health

9. Community Partner Group Report guidelines for future meetings (LeAna Gloor)

BUSINESS:

1. **Roles of Action Committee Members and Planning Staff:** CDP Planner, LeAna Gloor, will provide overview of the roles and responsibilities of Action Committee members as well as Planning Department Staff.

2. **Election of Action Committee Officers:** CDP Planner, LeAna Gloor, will open the discussion for an Action Committee vote to elect officers for the positions of Chair and Vice Chair of the Action Committee.

3. **Comm. No. 2018-01 Discussion of 2018 AC Meeting Dates and Goal Setting:** CDP Planner, LeAna Gloor, will introduce the new 2018 Action Committee meetings schedule. Discussion between Planning staff and the Action Committee to work on setting goals for the committee for 2018 (discussion may be continued to March meeting).

Comm. No. 2018-01: <http://www.hawaiicountycdp.info/north-kohala-cdp/meeting-records-and-information/2018-meeting-communications-and-materials/comm-no-2018-01-meeting-schedule>

4. **Public Access, Open Space and Natural Resources Preservation Commission (PONC) Presentation:** A brief presentation by PONC representative Susan Fischer.

AGENDA FOR NEXT MEETING: Agenda item suggestions from the Action Committee and Planning Staff for the March 19, 2018 AC meeting.

ADJOURNMENT

This agenda and all related documents can be viewed and downloaded from the following website, <http://www.hawaiicountycdp.info/about-cdps> under the respective CDP. These documents may also be requested from the Planning Department by calling (808) 961-8288 or emailing northkohala@hawaiicounty.gov.

NOTICE: The purpose of the public hearings is to afford all interested persons a reasonable opportunity to be heard on the above items. According to the Operating Guidelines of the Community Development Plan Action Committee, a person desiring to submit oral or written

testimony shall indicate her/his name and whether the testimony is her/his behalf or as a representative of an organization or individual. Written testimony shall be submitted with an original and nine copies prior to testifying. The Committee would appreciate timely submittal to the Planning Department at least one week prior to the meeting date to allow for mailing and thorough Committee review.

Anyone who requires an auxiliary aid or service, other reasonable modification, or language interpretation to access this meeting please contact the Planning Department at (808) 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.

NORTH KOHALA ACTION COMMITTEE