

CALL TO ORDER (4:30 PM)		
AGENDA ITEM	Action	Comments
APPROVAL OF MINUTES	Motion: "To approve minutes as corrected" M/S (David/Carolyn) Carried	A. There was some question about wheather the July 11 th minutes were approved per last meetings minutes. Upon further review of August meeting notes, July 11 minutes were read and approved. B. Page 1: FG Tasks – Identify "Trails" not Tails (Change)
STATEMENTS FROM THE PUBLIC ON AGENDEA ITEMS		Nancine - Read and article in the evening paper about Kahakai trial accesses from the National Parks. Meeting about the trail system (Ne Ala Hele) held on November 10 th from 9:30-11:30am @Intergenerational Center. - Residents should learn about the rules and laws to be able to need to change things. Public needs to assert rights and talk story with government instead of them telling us what to do. Need to learn more about saving our land and resources doesn't belong to one person or acorporation. Belongs to people of Hawai'i. Need to incorporate rivers, mountain, and ocean in access.
PRESENTATIONS		
Review Special Permits Map		A. SC agreed to take some agenda time to accept Draft NK Community Profile for review. Harmonee asked for suggestions/ideas on how to improve it. Harmonee will put a copy on the website in WORD so SC can track changes save with initials and send it back. At the end of each chapter-Section called Planing Implications. Harmonee asked SC to define what it means, how its important, how it fits with the CDP. B. Review of Special Permits Map – Harmonee handed out Table of Special Permits and maps to show where special permits were granted – Approximately 3,326TMK Parcels with Address Points = Have permit to build approved & issued. Approx. 1,356 w/o address points. These numbers are estimates based on the current data, however, as the process moves along, this data will be refined to get a more accurate picture. These maps are just the starting point. C. Henry would like to see the names of the developer (persons name) – Mike would like to pick out interesting points and find more specific information on the permit i.e. how many "overnight" units, etc. – Allen stated the majority of specifics information gathering will happen through the FGs, but input can come from SC on what areas of interest we can look at – Fern thanked Townscape for the work...said it was the closest SC has come to seeing concrete info on magnitude of problem
FOCUS GROUP REPORTS		
Ocean and Mountain Access FG		Ted: FG has held 2 meetings. 1 st meeting was with with Debbie Chang who provided a lot of data. FG task is to prioritize trails and detail how to get a management model. Start with the trails that are easy for the county to accept. Mike: County is in the position to accept the trails in Council, but have not. Our plan should reflect the community's desire for the county to begin the process to accept the acces routs. This is a microcosm of the CDP process, how do you go from planning to implementation – need to create plans that "county will accept". Not too much mountain access – Awini Trail – State, Ordinnace for county access going to public land, bt when you go mauka, there isn't much govt land. Allen: Management model – State, County, private landowners – work with these areas – Work through steps and strategies, as there is no county designated agency for oversight. May be part of FG recommendations. Joe Carvahlo: Should set up a community group to take care of access trails nd points. Need to have more community control of resources.

FOCUS GROUP REPORTS (Cont.)		
Growth Management FG		<p>A. Henry – Group had a lot of interesting ideas. Population Status: According to GP, population is expected to grow from 6,000 to 1,200 from year 2000 to 2020. That information is scary, there is a great need to manage this growth.</p> <p>B. David – Group felt AG was very important. Brainstormed ideas on how to keep ag land preserved.</p> <p>C. FG is looking at GM tools that are available 1) Changes to GP, 2) Ranking of Important AG Land 3) Home rule-creating a local planning group. Home Rule Planning group is bottoms-up, community-based planning that makes recommendations on each new development proposal. Group would have strong recommendation ability. Investigating how to manage and initiate that.</p> <p>D. David -there is need to find a balance to plan for affordable housing for our own children/existing residents.</p> <p>E. Harmonee – County of Hawaii GP took past trends and split up where growth was expected to happen in the districts. GP has a limited growth policy for N Kohala .</p> <p>F. try and stop speculation/zoning/special use permits. In order to control growth we need to control these particulars. Need to</p>
FG Scheduling Modifications	Action: Executive Cmt will try to solve FG scheduling problems.	<p>A. Not enough FG members for Affordable Housing and Infrastructure groups.</p> <p>B. Suggested that the next SC meeting be half dedicated to infrastructure/Aff. Housing. To kill two birds with one stone.</p> <p>C. Fern: There is no rule that says a FG has to be a certain size. We should not be concerned with smaller participation numbers as a reason to not have a meeting.</p> <p>D. Harmonee said scheduling with either Bruce or Herself is difficult right now due to other work they are doing. They have no exact dates right now for Aff. housing/infrastructure meeting. Will not schedule it for a SC night.</p> <p>E. Crystal: Are we going to keep pushing this back if we can't find members? Can we do the meetings on our own so we don't have to wait on Townscape?</p> <p>F. Fern - Executive cmt will try to facilitate FG scheduling. Responsibility for FG success falls on consultant, however, FGs can have meetings on their own as long as notes are taken and given to townscape.</p> <p>G. Mike would like to have facilitated FG meetings (Giovanna)</p>
Ad-Hoc Committee for Focus Group	Action: Not forming an Ad Hoc Committee.	<p>A. There was some question about forming SC ad hoc committees for focus groups</p> <p>B. David just brought it up to to create another legal venue option for SC to participate in some of the 'work' of the process.</p> <p>C. Amy Self explained sunshine law interpretation</p> <p>D. Fern – understanding was validated, but an ad Hoc committee is an additional step we may not need.</p> <p>E. Alvin – We're already rolling, not needed right now, but in the event we need to form one in the future we can.</p> <p>G. Community needs to be there to give SC something to work with. SC is limited and needs community to drive FGs.</p>
Finalize Details of Second Community Meeting	Motion: "Postpone 2nd Community Meeting Until January 2008" M/S (David/Mike) Carried	<p>A. 2nd community meeting – Finalize date, time place</p> <p>B. Allen – 2nd meeting should be postponed until January of 2008, Purpose of 2nd meeting would be to have draft FG reports and get community input</p> <p>C. Discussion</p> <p>Alvin – If we skip this meeting, we may not get enough community input? How will we get enough guidance from community?</p> <p>Carolyn – Bruce and Allen will be at Kohala CF on Saturday...maybe we can get more people signed up for focus groups to promote it.</p> <p>David – Matter of marketing. If we are free to help and be visible in the booth then it will help market it.</p> <p>Mike agrees to postpone meeting, it will be a drawn out process, related to FG completing draft reports.</p>

NEW BUSINESS		
Solutions for Promoting Community and Steering Committee Meetings	Actions: A) Christian will work with Janet Snyder to get PSAs out to Newspapers, radio, etc. B) Henry will put up announcement sign on HWY announcing Meetings	A. SC not satisfied with the effort of PD in noticing meeting for community, Feels they should do more than just the minimum. B. Ideas: - Announcements to media – Radio, newspaper (Kohala Mountain news will continue to promote meetings) - Get signs about community meetings on HWY - Have a sign up sheet @ all meetings for Community Members who want mailed/mailed notice - General Community Awareness: - Kohala e-news emails. - Kaleopono has developed a posting list for where notices can be posted. - List of FM radio stations for PSAs w/email addresses. Need additional research to find out who does PSAs and email addresses.
STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS		A. Mike Luce – Infrastructure is one of the biggest cost associated with affordable housing. Why not combine the Infrastructure and Aff. housing FGs. Pop. Projections – may be skewed by Kohala Ranch, estates, etc. -Growth Management – Limiting supply of permitted to build on property does not decrease price, but increases price. -Postponing meetings delays the process, and delays the lifting of re-zoning moratorium. Q. Nancine – between now and nov 7th what FG meetings are planned? (to be answered in announcements)
NEXT AGENDA		A. Review of First draft of community profile. B. FG reports . C. Revisit scheduling second community meeting D. Kohala Community Land Trust to make a presentation to SC. 10-15 mins.
ANNOUNCEMENTS		A. Letter did go out to Chris Yuen on September 7th. Letter re-stated purpose of NKCDP SC purpose and outlined two points – 1) Request for expeditious replacement of SC member & 2) facilitation of establishing a permanent recorder and provide technical support for SC. B. Kohala Country Fair Presence – Allen, Bruce, & Christian will man an information booth. PD will provide tent and materials. C. USDA NRCS (Natural Resource Conservation Services) is offering services to land owners who have specific needs for a conservation plan, land clearing, gulches, replanting, pasturing, different methodologies, creating reservoir, etc. If SC knows of anyone, have them contact David. D. Henry – Meetings go too long and community participants walk out. SC should try to keep meetings as agendaized. Fern: SC Meeting is a process meeting for SC, not necessarily for community input, that is more for FGs etc. Meeting ran on time as agendaized. E. FG Schedule: Wed Oct 10th – Infrastructure. Affordable Housing – TBA : Harmonee will contact FG members who signed up with schedule of up-coming FG meetings. 2nd access/growth management = Wednesday oct 17th 4:30/5:30-7:00
ADJOURNMENT: (6:50 PM)		