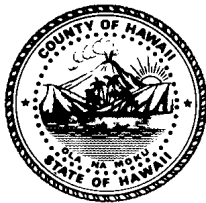


William P. Kenoi
Mayor



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, May 10, 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 April 12, 2011 (5 min)

GUEST SPEAKERS:

- 1. Maku'u Farmers Association:** Representatives from the Maku'u Farmers Association (MFA) will provide the Action Committee with a summary of their conceptual development plans for the Maku'u Farmers Market and potential Community Village Center. The MFA representatives and Action Committee will also explore options for mutual support and collaboration. (20 min)

UNFINISHED BUSINESS:

- 2. Draft Annual Report:** The AC will consider a revised draft of the first annual report prepared by staff on the status of the Puna CDP Action Committee and the progress made towards implementing Actions called for in the PCDP. (15min)

3. **Action Committee Status Report to Planning Director:** The AC will consider the revised draft report consisting of contributions from several AC Members. This report to the Planning Director is intended to brief the Planning Director on the activities of the AC since its inception, the challenges affecting the ability of the AC to effectively initiate implementation of the PCDP and to offer recommendations to facilitate AC efforts. (30 min)

NEW BUSINESS:

4. **Yamada Special Use Permit Application No. 11-117:** The AC will discuss and determine what actions, if any, they will undertake regarding the proposed development of a 30,000 square foot supermarket and a separate 5,000 square foot single story commercial retail/office building on the three adjacent lots located at the NW corner of Auli'i Drive and Hwy. 130. (20 min)
5. **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 April 12, 2011, or to announce any upcoming activities.
 - a. Amendment Subcommittee: (5 min)
 - I. Update on 1st reading of Bills 35, 36 & 37 by the County Council
 - b. Budget & Finance Subcommittee: (5 min)
 - c. Public Outreach Subcommittee: (5 min)
 - I. Report on number of registrations and level of discussion on the Forum
 - d. Mālama I Ka 'Āina Subcommittee: (20 min)
 - I. BRBZ status report
 - II. Kapoho Waste Water Project
 - III. Waste Water Collection & Treatment options for Puna makai
 - e. Managing Growth Subcommittee: (20 min)
 - I. Park development Actions
 - II. Village Center development Actions for Pāhoa and Volcano
 - f. Transportation Subcommittee: (20 min)
 - I. Mass Transit Actions
 - II. Update on PMAR status
6. **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