

LEEWARD PLANNING COMMISSION
COUNTY OF HAWAI'I

MINUTES
MAY 15, 2009

The Leeward Planning Commission met in regular session at 9:40 a.m. in the King Kamehameha's Kona Beach Hotel, Ballroom I, 75-5660 Palani Road, Kailua-Kona, Hawai'i with Chairman Rodney Watanabe presiding.

PRESENT: Rodney Watanabe
Lani Bowman
Geraldine Giffin
Frederic Housel

Bill Brillhante, Deputy Corporation Counsel
Margaret Masunaga, Deputy Planning Director
Norman Hayashi, Planning Program Manager
Jeff Darrow, Staff Planner
Maija Cottle, Staff Planner
Deanne Bugado, Planner, Kona Office
Kiran Emler, Engineering Division, Department of Public Works

Commissioner Watanabe welcomed all in attendance, and introduced the Commissioners and staff to members of the public. He explained that he was actually the Chair of the former Planning Commission, and that the first business of the Leeward Planning Commission is to elect the officers.

ELECTION OF OFFICERS The Commission took this item up at 9:42 a.m., with approximately 13 people from the public in attendance.

Commissioner Watanabe opened the nominations for the officers.

Commissioner Housel nominated Commissioner Watanabe for Chairman. It was moved by Commissioner Giffin and seconded by Commissioner Bowman that the nominations be closed. The motion was carried by voice vote of all Commissioners in attendance.

Commissioner Bowman nominated Commissioner Giffin for First Vice Chair. It was moved by Commissioner Bowman and seconded by Commissioner Housel that the nominations be closed. The motion was carried by voice vote of all Commissioners in attendance.

Commissioner Watanabe stated that since there are no contenders for the officer positions, the slate of Commissioners nominated are declared elected as officers for the remainder of 2009, and suggested that Second Vice Chair be elected when the three vacant seats of the Commission have been filled. No objections were made.

REZ 875 & SPP 1010
GRACE COMMUNITY
CHURCH
HONOKŌHAU 2ND,
NORTH KONA

The Commission took up the following two items simultaneously at 9:45 a.m. with approximately 13 people from the public in attendance.

APPLICANT: GRACE COMMUNITY CHURCH (REZ 875)

Amendment to conditions relating to extension of time limits and related conditions of Ordinance No. 98-08, which rezoned approximately 5.055 acres of land from Agricultural - 5 acres (A-5a) to the Residential and Agricultural - .5 acre (RA-.5a) district. The property is located on the east side of Palani Road adjacent to and north of the Kona Christian Academy, Honokōhau 2nd, North Kona, Hawai‘i, TMK: 7-4-006:038.

APPLICANT: GRACE COMMUNITY CHURCH (SPP 1010)

Amendment to conditions relating to extension of time limits and related conditions of Special Permit 1010, which allowed the establishment of a church and related facilities on approximately 3 acres of land. The property is located on the east side of Palani Road adjacent to and north of the Kona Christian Academy, Honokōhau 2nd, North Kona, Hawai‘i, TMK: 7-4-006: portion of 038.

(SEE EXHIBIT A)

ADMINISTRATIVE
MATTERS

The Commission took up the following at this time, 10:52 a.m., with approximately ten people from the public in attendance.

Mr. Brillhante had nothing to report to the Commission.

ANNOUNCEMENTS

The following announcements were made:

Mr. Hayashi announced that due to a lack of quorum the June 19th meeting will be rescheduled for either June 29th or June 30th.

Mr. Hayashi also mentioned that there will be a Hawai‘i Congress of Planning Officials conference at the Sheraton Waikiki on Oahu from September 23rd through September 25th.

ADJOURNMENT

There being no further business, the Chair declared the meeting adjourned at 10:55 a.m.

Respectfully submitted,

Noriko Sauer, West Hawai‘i Secretary

A T T E S T:

Rodney Watanabe, Chair
Leeward Planning Commission