

MEETING NOTICE
HAWAI'I COUNTY PUBLIC ACCESS, OPEN SPACE AND
NATURAL RESOURCES PRESERVATION COMMISSION

DATE: Monday, July 13, 2009

TIME: 10:00 a.m.

PLACE: Department of Liquor Control Conference Room, 75-5722
Hanama Place, Suite 1107, Kailua-Kona, Hawai'i 96740

AGENDA

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

APPROVAL OF MINUTES--Minutes of June 8, 2009
regular session meeting.

WRITTEN COMMUNICATION

Communication No 09-017: Transmittal from Councilman Pete Hoffmann to Council Chair J Yoshimoto dated June 30, 2009 and Proposed Amendment to Chapter 2, Article 42, Sections 2-217 and 2-218 of the Hawai'i County Code.

DEPARTMENT OF FINANCE REPORT

Personnel from the Department of Finance will answer any questions from the commissioners regarding:

- Discussion on the Commission's budget or any other financial matters
- Discussion on how much of the 8 million dollars currently in the 2% fund will be going towards the purchase of Kāwā and Pa'o'o
- Discussion on the status of the purchase of the acquisition of the Honoli'i Gulch property listed on Resolution 296-07, which amended the Commission's Prioritized List

Hawai'i County is an Equal Opportunity Employer and Provider

OFFICE OF THE CORPORATION COUNSEL'S REPORT

Deputy Corporation Counsel Amy Self to provide comments and/or information relating to matters of concern to the Commission.

CHAIRPERSON'S REPORT

Chairperson to provide comments and/or information relating to matters of concern to the Commission.

UNFINISHED BUSINESS

- Commission to discuss creating new form for assessing public access suggestion forms
- Commission to discuss previously submitted suggestion forms regarding public access in the various districts
- Commission to discuss creating form letter to respond to suggestion forms
- Commission to discuss "Questions & Answers" for Chair Kim Garcia's radio interview on LAVA 105

NEW BUSINESS

- Commission to discuss drafting of the 2009 Annual Report to the Mayor including assessment of the 2009 suggestion forms
- Commissioner Sarah Moon and Commissioner Steven Hiramaki to report on their site visit to Wai'ele and Honolulu Landing

ANNOUNCEMENTS

- The next meeting is scheduled for Monday, August 10, 2009 at 10:00 a.m., in the Department of Liquor Control Conference Room, at 101 Aupuni Street, Suite 230, Hilo, Hawai'i 96720
- Set Agenda for Monday, August 10, 2009.

ADJOURNMENT

NOTE: If you require an accommodation or auxiliary aid and/or services to participate in this meeting (i.e., sign language interpreter, large print, etc.) please call 961-8069.

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.