



CITY COUNCIL

CITY AND COUNTY OF HONOLULU

HONOLULU, HAWAII 96813-3077

COMMITTEE ON PLANNING

Voting Members:

Ikaika Anderson, Chair
Heidi Tsuneyoshi, Vice Chair
Michael Formby
Carol Fukunaga
Joey Manahan
Kymberly Marcos Pine

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING
TUESDAY, APRIL 23, 2019

COUNCIL COMMITTEE MEETING ROOM
2ND FLOOR, HONOLULU HALE
HONOLULU, HAWAII 96813

Note: A copy of a DVD of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 768-5822 or may be viewed at http://honolulu.granicus.com/player/clip/1015?view_id=3.

The time reference below indicate the point in the video recording when stated actions began.

CALL TO ORDER

The meeting of the Committee on Planning was called to order by Committee Chair Ikaika Anderson at 11:21 a.m. Voting Members Formby, Fukunaga, Manahan, and Tsuneyoshi were present at the meeting.

ORDER OF BUSINESS

[11:23 a.m.]

APPROVAL OF MINUTES

The minutes of the March 18, 2019 special meeting and March 25, 2019 regular meeting of the Committee on Planning were approved as circulated.

AYES: FORMBY, FUKUNAGA, MANAHAN, TSUNEYOSHI, ANDERSON – 5.
NOES: None.
EXCUSED: PINE – 1.

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FOR ACTION

[11:23 a.m.]

1. RESOLUTION 19-25 – COMMITTEE REPORT 126

SISTER CITY RELATIONSHIP. Establishing a sister city relationship with Havana, Cuba.

[11:25 a.m.]

Council Chair Emeritus Menor entered the Committee Meeting Room.

[11:29 a.m.]

Committee Member Pine entered the Committee Meeting Room.

[11:42 a.m.]

Resolution 19-25 reported out for adoption.

AYES: ANDERSON, FORMBY, FUKUNAGA, MANAHAN, TSUNEYOSHI,
PINE – 6.

NOES: None.

At this juncture, the Committee took up Item Nos. 2 and 3 together.

[11:42 a.m.]

2. BILL 85 (2018), CD1

LUO AMENDMENT RELATING TO VACATION RENTALS. Amending the Land Use Ordinance to further regulate vacation rentals.

3. BILL 89 (2018), CD1

LUO AMENDMENT RELATING TO SHORT-TERM RENTALS. Amending the Land Use Ordinance to regulate short-term rentals and protect residential neighborhoods from impacts of illegal transient vacation rentals.

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[11:44 a.m.]

Committee Member Tsuneyoshi exited the Committee Meeting Room.

[11:45 a.m.]

Committee Member Tsuneyoshi entered the Committee Meeting Room.

[12:01 p.m.]

Committee Member Pine exited the Committee Meeting Room.

[12:02 p.m.]

Committee Member Pine entered the Committee Meeting Room.

[12:03 p.m.]

Committee Member Fukunaga exited the Committee Meeting Room.

[12:06 p.m.]

Committee Member Fukunaga entered the Committee Meeting Room.

[12:34 p.m.]

Committee Chair Anderson exited the Committee Meeting Room.

[12:51 p.m.]

Committee Chair Anderson entered the Committee Meeting Room.

[1:12 p.m.]

Committee Member Pine exited the Committee Meeting Room.

[1:53 p.m.]

Committee Member Tsuneyoshi exited the Committee Meeting Room.

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[1:57 p.m.]

Committee Member Tsuneyoshi entered the Committee Meeting Room.

[2:00 p.m.]

Council Chair Emeritus Menor exited the Committee Meeting Room.

[2:05 p.m.]

Council Chair Emeritus Menor entered the Committee Meeting Room.

[2:30 p.m.]

Committee Chair Anderson exited the Committee Meeting Room.

[2:42 p.m.]

Committee Chair Anderson entered the Committee Meeting Room.

[2:42 p.m.]

Committee Member Fukunaga exited the Committee Meeting Room.

[2:45 p.m.]

Committee Member Fukunaga entered the Committee Meeting Room.

[2:58 p.m.]

Interim Council Chair Kobayashi entered the Committee Meeting Room.

[3:04 p.m.]

Committee Member Pine entered the Committee Meeting Room.

[3:09 p.m.]

Council Chair Emeritus Menor exited the Committee Meeting Room.

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[3:12 p.m.]

Council Chair Emeritus Menor entered the Committee Meeting Room.

RECESS / RECONVENE

Committee Chair Anderson called for a recess at 4:11 p.m. and reconvened the meeting at 4:12 p.m.

[4:14 p.m.]

Interim Council Chair Kobayashi exited the Committee Meeting Room.

[4:17 p.m.]

Action on Bill 85 (2018), CD1 postponed to April 29, 2019 at 11:15 a.m., for a Committee on Planning special meeting.

AYES: FORMBY, FUKUNAGA, MANAHAN, PINE, TSUNEYOSHI,
ANDERSON – 6.

NOES: None

Action on Bill 89 (2018), CD1 postponed to April 29, 2019 at 11:15 a.m., for a Committee on Planning special meeting.

AYES: FORMBY, FUKUNAGA, MANAHAN, PINE, TSUNEYOSHI
ANDERSON – 6.

NOES: None

INFORMATIONAL BRIEFING

[4:18 p.m.]

4. UPDATE BY THE DIRECTOR OF THE DEPARTMENT OF PLANNING AND PERMITTING REGARDING THE STATUS OF ALL PENDING LAND USE ORDINANCE (LUO) AMENDMENTS AND DEVELOPMENT PLAN AND SUSTAINABLE COMMUNITIES PLAN REVISION BILLS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:18 p.m.