

**Voting Members:** 

Brandon J.C Elefante, Chair Esther Kiaʻāina, Vice Chair Radiant Cordero Calvin K.Y. Say

# WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING THURSDAY, JANUARY 13, 2022

COUNCIL MULTI-PURPOSE ROOM ROOM 205, 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 https://honolulu.granicus.com/player/clip/1742?view\_id=3&redirect=true.

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

### **CALL TO ORDER**

The regular meeting of the Committee on Zoning and Planning was called to order by Committee Chair Brandon J.C. Elefante at 9:58 a.m. Councilmembers Cordero (voting member) and Kiaʻāina (voting member) were present at the meeting. Councilmember Tsuneyoshi (non-voting member), also attended the meeting.

#### **ORDER OF BUSINESS**

[10:01 a.m.]

At this juncture, the Committee Chair announced that he would take up Item No. 1 before hearing remote testimony and defer decision making on the item until Councilmember Say was present to participate in the discussion.

# 1. RESOLUTION 21-231 – COMMITTEE REPORT 4

REAPPOINTMENT OF MS. GLADYS A. QUINTO MARRONE. Confirming the reappointment of Ms. Gladys A. Quinto Marrone to the Zoning Board of Appeals for a term expiring on June 30, 2026.

(NOTE: For action on Resolution 21-231, refer to Agenda Item No. 1 on page 2).

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# **REMOTE TESTIMONY**

[10:09 a.m.]

Committee Chair Elefante proceeded to remote testimony via videoconference or phone.

[10:16 a.m.]

At this juncture, the Committee Chair took the agenda out of order to consider Item No. 6.

#### INFORMATIONAL BRIEFING

6. BRIEFING BY THE DEPARTMENT OF PLANNING AND PERMITTING REGARDING THE PERMITTING PROCESS AND UPDATES ON SOLAR PHOTOVOLTAIC PERMITS.

[10:18 a.m.]

Councilmember Say entered the Council Multi-Purpose Room.

# REMOTE TESTIMONY

[10:18 a.m.]

Committee Chair Elefante closed remote testimony.

[10:20 a.m.]

The Committee Chair returned to the agenda order.

#### FOR ACTION

1. RESOLUTION 21-231 – COMMITTEE REPORT 4

REAPPOINTMENT OF MS. GLADYS A. QUINTO MARRONE. Confirming the reappointment of Ms. Gladys A. Quinto Marrone to the Zoning Board of Appeals for a term expiring on June 30, 2026.

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[10:20 a.m.]

Resolution 21-231 reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY – 4.

NOES: None.

[10:21 a.m.]

# 2. RESOLUTION 21-267 – COMMITTEE REPORT 5

PUNALUU STREAM RESTORATION (2021/SMA-45). Granting a Special Management Area ("SMA") Use Permit to allow restoration of the Punaluu Stream on an approximately 599-acre site zoned AG-2 General Agricultural District, Country District and P-1 Restricted Preservation District, located in the Punaluu watershed, Punaluu, Oahu, and identified by Tax Map Keys 5-3-001: 041 and 052, and 5-3-003: 001.

[10:21 a.m.]

The Committee Chair called upon Kau'i Burgess, Kamuela Cobb-Adams and Joey Char, from Kamehameha Schools, the Applicant; along with Brendan Belby, the Applicant's agent, all participating via videoconference, to make a brief presentation of the Project and respond to questions from the Committee.

[10:55 a.m.]

Councilmember Cordero exited the Council Multi-Purpose Room.

[11:01 a.m.]

Councilmember Cordero entered the Council Multi-Purpose Room.

[11:04 a.m.]

Councilmember Kia'āina exited the Council Multi-Purpose Room.

[11:06 a.m.]

Councilmember Kia'āina entered the Council Multi-Purpose Room.

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# [11:16 a.m.]

Resolution 21-267 amended to CD1 (OCS2022-0014/1/6/2022 1:04 PM) and reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY – 4.

NOES: None.

[11:18 a.m.]

## 3. RESOLUTION 21-281 – COMMITTEE REPORT 6

830 MOKULUA DRIVE IN LANIKAI (2021/SMA-59). Granting a Special Management Area (SMA) Use Permit to allow the demolition and removal of an existing, deteriorating single-family dwelling unit, and the construction of a new single-family dwelling unit and garage, and refurbishment of an existing, in-ground swimming pool, located in the R-10 Residential District at 830 Mokulua Drive in Lanikai, and identified as TMK 4-3-008: 045.

# [11:18 a.m.]

The Committee Chair called upon Shae Grimm and Jeff Long, the Applicant's agents, participating via videoconference, to make a brief presentation of the Project and respond to questions from the Committee.

## [11:35 a.m.]

Resolution 21-281 amended to CD1 (OCS2022-0013/1/7/2022 3:17 PM) and reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY – 4.

NOES: None.

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[11:35 a.m.]

## 4. RESOLUTION 22-6 - COMMITTEE REPORT 7

OUTSTANDING VIOLATIONS RELATED TO THE PROPERTY AT 54-406 KAMEHAMEHA HIGHWAY IN HAU'ULA. Strongly urging the Department of Planning and Permitting to immediately address outstanding violations related to the property at 54-406 Kamehameha Highway in Hau'ula (Tax Map Key 5-4-004:021)

[12:28 p.m.]

Resolution 22-6 reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY – 4.

NOES: None.

[12:28 p.m.]

# 5. <u>RESOLUTION 21-268</u>

LAND USE ORDINANCE AMENDMENT RELATING TO GAMBLING DEVICES. Proposing an amendment to Chapter 21, Revised Ordinances of Honolulu 1990 (the Land Use Ordinance), relating to gambling devices.

[12:31 p.m.]

Action on Resolution 21-268 postponed to a date and time to be determined by the Committee Chair.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY – 4.

NOES: None.

Agenda Item No.6, Briefing by the Department of Planning and Permitting regarding the permitting process and updates on solar photovoltaic permits, was taken up earlier in the meeting. (See Page 1)

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#### INFORMATIONAL BRIEFING

[12:31 p.m.]

7. UPDATE BY THE DEPARTMENT OF PLANNING AND PERMITTING REGARDING THE STATUS OF ALL PENDING LAND USE ORDINANCE AMENDMENTS, DEVELOPMENT PLANS AND SUSTAINABLE COMMUNITIES PLAN REVISION BILLS; AND ALL NEIGHBORHOOD TRANSIT-ORIENTED DEVELOPMENT PLANS AND REGULATIONS.

# **ADJOURNMENT**

There being no further business, the meeting was adjourned at 12:35 p.m.