

#### **Voting Members:**

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

# WRITTEN SUMMARY FOR VIDEO RECORD

SPECIAL MEETING MONDAY, SEPTEMBER 26, 2022

CITY COUNCIL CHAMBER 3<sup>RD</sup> 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 <a href="https://honolulu.granicus.com/player/clip/1951?view\_id=3&redirect=true&h=2">https://honolulu.granicus.com/player/clip/1951?view\_id=3&redirect=true&h=2</a> 6584a534172d3397bdeecd979fe0ec9.

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

### **CALL TO ORDER**

The special meeting of the Committee on Zoning and Planning was called to order by Committee Chair Brandon J.C. Elefante at 9:09 a.m. Councilmembers Cordero (voting member), Kiaʻāina (voting member), Say (voting member), and Council Chair Waters (non-voting member) were present at the meeting. Councilmember Tupola (non-voting member) (via videoconference), also attended the meeting.

[9:14 a.m.]

Committee Chair Elefante proceeded with oral in-person testimony and remote testimony via videoconference or phone in the Council Chamber.

#### ORDER OF BUSINESS

#### FOR ACTION

#### 1. RESOLUTION 22-206

REAPPOINTMENT OF MR. LANDON KANESHIRO. Confirming the reappointment of Mr. Landon Kaneshiro to the Zoning Board of Appeals for a term expiring on June 30, 2027.

This item was cancelled.

[9:52 a.m.]

### 2. RESOLUTION 22-205

REAPPOINTMENT OF JAY HIGASHI. Confirming the reappointment of Jay Higashi to serve on the Building Board of Appeals of the City and County of Honolulu for a term to expire on December 31, 2025.

[9:55 a.m.]

There was no public testimony.

[9:55 a.m.]

Action on Resolution 20-205 postponed to a date and time to be determined by the Committee Chair.

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

NOES: None.

[9:55 a.m.]

# 3. <u>BILL 10 (2022), CD1 – COMMITTEE REPORT 265</u>

LUO AMENDMENT RELATING TO USE REGULATIONS. Addressing the regulation of uses throughout Chapter 21, Revised Ordinances of Honolulu 1990 ("Land Use Ordinance" or "LUO").

[10:16 a.m.]

Councilmember Kia'āina exited the Council Chamber.

[10:16 a.m.]

Councilmember Kia'āina entered the Council Chamber.

[10:25 a.m.]

Councilmember Cordero exited the Council Chamber.

[10:30 a.m.]

Councilmember Cordero entered the Council Chamber.

[10:32 a.m.]

Councilmember Elefante exited the Council Chamber.

[10:34 a.m.]

Councilmember Elefante entered the Council Chamber.

[10:36 a.m.]

Councilmember Cordero exited the Council Chamber.

[10:53 a.m.]

Councilmember Cordero entered the Council Chamber.

[10:53 a.m.]

Councilmember Kia'āina exited the Council Chamber.

[10:56 a.m.]

Councilmember Kia'āina entered the Council Chamber.

[11:03 a.m.]

Committee Chair Elefante proceeded with oral in-person testimony and remote testimony via videoconference or phone in the Council Chamber.

[11:14 a.m.]

Council Chair Waters exited the Council Chamber.

[11:25 a.m.]

Committee Chair Elefante closed in-person and remote testimony.

[11:26 a.m.]

Councilmember Say exited the Council Chamber.

[11:27 a.m.]

Council Chair Waters entered the Council Chamber.

#### **EXECUTIVE SESSION**

At 11:28 a.m., with no objections from the three voting members present (Cordero, Elefante, Kiaʻaina), the Committee resolved into a closed meeting pursuant to Hawaii Revised Statutes Section 92-4 and 92-5(a)(4), to consult with the attorneys for the Council's Committee on Zoning and Planning on questions and issues pertaining to the powers, duties, privileges, immunities and/or liabilities of the City, the Council and its committees relating to Bill 10 (2022), CD1. Additionally, the following non-voting members attended the executive session, Council Chair Waters and Councilmember Tupola (via phone).

#### MEETING RESUMED IN OPEN SESSION

At 12:19 p.m., with four voting members (Cordero, Elefante, Kiaʻāina, Say) and two non-voting members (Tupola (via videoconference) and Waters) present, the Committee resumed the meeting in open session.

## [12:19 p.m.]

Committee Chair Elefante noted that he filed Disclosure of Interest Statements with the City Clerk's Office (CC-297 and CC-298).

### [12:28 p.m.]

Bill 10 (2022), CD1 amended to CD2 (OCS2022-0792/10/6/2022 1:36 PM) and action postponed to a date and time to be determined by the Committee Chair.

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

NOES: None.

### [12:32 p.m.]

Bill 10 (2022), CD1 granted a 120-day extension of time, pursuant to the written request from the Department of Planning and Permitting in Communication D-658 (2022).

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

NOES: None.

#### Related communications:

| CC-250 (2022) | Disclosure of Interest Councilmember Elefante. | Statement, | submitted | by |
|---------------|--|------------|-----------|----|
| CC-297 (2022) | Disclosure of Interest Councilmember Elefante. | Statement, | submitted | by |
| CC-298 (2022) | Disclosure of Interest                         | Statement, | submitted | by |

#### <u>ADJOURNMENT</u>

There being no further business, the meeting was adjourned at 12:32 p.m.