

Voting Members:

Calvin K.Y. Say, Chair Tyler Dos Santos-Tam, Vice Chair Radiant Cordero Esther Kiaʻāina Matt Weyer

WRITTEN SUMMARY FOR VIDEO RECORD

SPECIAL MEETING TUESDAY, MAY 30, 2023

CITY COUNCIL CHAMBER 3RD 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 the video may be viewed at https://honolulu.granicus.com/player/clip/2140?view_id=3&redirect=true&h=6 d4a93f05d33ec47ad96c09aa59c8802.

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 was called to order by Committee Chair Calvin Say at 10:03 a.m. Councilmembers Cordero (voting member), Weyer (voting member) and Council Chair Waters (non-voting member) were present at the meeting. Councilmember Dos Santos-Tam (voting member) and Kiaʻāina (voting member) were excused from the meeting.

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ORDER OF BUSINESS

FOR ACTION

[10:06 a.m.]

1. RESOLUTION 23-107 – COMMITTEE REPORT 167

REVISION TO THE PIM FOR THE PRIMARY URBAN CENTER DEVELOPMENT PLAN AREA. Adopting a revision to the Public Infrastructure Map (PIM) for the Primary Urban Center Development Plan area to add a symbol for a government building in the Kalihi area.

[10:21 a.m.]

There was no public testimony.

[10:23 a.m.]

Resolution 23-107 amended to CD1 (OCS2023-0483/5/24/2023 10:58 AM) and reported out for adoption.

AYES: CORDERO, SAY, WEYER – 3.

NOES: None.

ABSENT: DOS SANTOS-TAM, KIA'ĀINA – 2.

Related communication:

D-336 Department of Planning and Permitting

[10:24 a.m.]

2. RESOLUTION 23-106 - COMMITTEE REPORT 166

REVISION TO THE PIM FOR THE PRIMARY URBAN CENTER DEVELOPMENT PLAN AREA. Adopting a revision to the Public Infrastructure Map (PIM) for the Primary Urban Center Development Plan area to add a symbol for a government building in Kakaako.

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[10:25 a.m.]

The Committee Chair called upon Director Designate, Catherine Taschner of the Department of Land Management to provide a brief presentation of the Project to the Committee. (D-350).

[10:34 a.m.]

There was no public testimony.

[10:35 a.m.]

Resolution 23-106 amended to CD1 (OCS2023-0488/5/24/2023 4:27 PM) and reported out for adoption.

AYES: CORDERO, SAY, WEYER – 3.

NOES: None.

ABSENT: DOS SANTOS-TAM, KIA'ĀINA – 2.

Related communication:

D-337 Department of Planning and Permitting

[10:36 a.m.]

3. RESOLUTION 23-100 – COMMITTEE REPORT 165

REVISION TO THE PIM FOR THE PRIMARY URBAN CENTER DEVELOPMENT PLAN AREA. Adopting a revision to the Public Infrastructure Map (PIM) for the Primary Urban Center Development Plan area to add a symbol for a government building in the Kalihi area.

[11:18 a.m.]

There was no public testimony.

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[11:19 a.m.]

Resolution 23-100 amended to CD1 (OCS2023-0481/5/23/2023 1:32 PM) and reported out for adoption.

AYES: CORDERO, SAY, WEYER – 3.

NOES: None.

ABSENT: DOS SANTOS-TAM, KIA'ĀINA – 2.

Related communication:

D-318 Department of Planning and Permitting
D-352 Department of Planning and Permitting

<u>ADJOURNMENT</u>

There being no further business, the meeting was adjourned at 11:19 a.m.