



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON ZONING AND PLANNING

Voting Members:

Ikaika Anderson, Chair
Carol Fukunaga, Vice Chair
Ann H. Kobayashi
Ron Menor
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, NOVEMBER 20, 2014
9:00 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 9:00 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3819.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3819 or send an email to dching2@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, a copy of the video may be requested by calling the City Clerk's Office at 768-5822.

FOR APPROVAL

MINUTES OF OCTOBER 16, 2014

FOR ACTION

1. **BILL 74 (2014) – MOANALUA ZONE CHANGE (2014/Z-3)**. Rezoning land situated at One Ohana Nui Way, Moanalua, Honolulu, Oahu, Hawaii, from F-1 Military and Federal Preservation District to the R-5 Residential District. TMK: 1-1-002: 004 (portion) and 012. (Applicant: Assets School) (Transmitted by Communication [D-774](#); Bill 74 (2014) passed first reading 11/12/14) (Current deadline for Council action: 2/3/15)

PROPOSED UNILATERAL AGREEMENT – The Proposed U/A (draft dated 11/14/14) to be attached as “Exhibit B” to the Bill after execution and recordation.

2. **BILL 62 (2014), CD1 – PUBLIC PEDESTRIAN MALLS IN THE DOWNTOWN AND CHINATOWN AREAS**. Prohibiting, subject to exceptions, persons from sitting or lying on public malls in the Downtown Honolulu and Chinatown areas. (Bill 62 (2014), CD1 passed second reading and public hearing held 11/12/14)
3. **BILL 63 (2014) – LUO AMENDMENT RELATING TO DANCE AND MUSIC SCHOOLS**. Amending the provisions of the Land Use Ordinance (LUO), ROH Chapter 21, relating to dance and music schools use in the Commerce and Business category. (Transmitted by Communication [D-726](#); Bill 63 (2014) passed first reading 11/12/14)
4. **RESOLUTION 14-109 – DEVELOPMENT ACTIVITIES AT THE LAUMAKA SUBDIVISION**. Urging the Department of Planning and Permitting to Promptly Investigate and Address Public Health and Safety Concerns Arising from Development Activities at the Laumaka Subdivision in Dowsett Highlands. (Committee deferred action on 9/18/14)

5. **[RESOLUTION 14-200](#) – PROPOSING AN LUO AMENDMENT RELATING TO ACCESSORY DWELLING UNITS.** Amending the Land Use Ordinance (LUO) relating to Ohana dwellings, encouraging the creation of affordable housing and accommodating a variety of housing arrangements.

Related communications:

[CC-205](#) City Clerk notifying the DPP of the introduction of the Council proposal.

[D-690](#) Department of Planning and Permitting, confirming receipt of notice of introduction of the Resolution.

6. **[RESOLUTION 14-253](#) – PROPOSING A SUBDIVISION ORDINANCE AMENDMENT RELATING TO THE NAMING OF CITY PARKS, SITES AND FACILITIES.** Amending the Subdivision Ordinance to name a park, site, or facility in honor of exceptional persons who may not meet the current criteria, but have contributed greatly to the community and deserve recognition.

Related communication:

[CC-229](#) City Clerk notifying the DPP of the introduction of the Council proposal.

7. **[RESOLUTION 14-272](#) – ACCEPTANCE OF A GIFT FROM HASEKO (EWA) INC. (DPR).** Accepting park and recreation improvements valued at \$5,058,932.00 to the recently conveyed 18.75 acre public district park site within the Ocean Pointe-Hoakalei project. (Transmitted by Communication [D-785](#))

INFORMATIONAL BRIEFING

8. **UPDATE ON THE DEPARTMENT OF PLANNING AND PERMITTING'S ONLINE PERMITTING SYSTEM.**
9. **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.**

IKAIKA ANDERSON, Chair
Committee on Zoning and Planning