



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON ZONING AND HOUSING

Voting Members:

Kymerly Marcos Pine, Chair
Ikaika Anderson, Vice Chair
Brandon Elefante
Ann H. Kobayashi
Joey Manahan

AGENDA

SPECIAL MEETING

DATE: WEDNESDAY, AUGUST 2, 2017
TIME: 7:00 P.M.
PLACE: WAIALUA COMMUNITY ASSOCIATION –
HISTORIC HALEIWA GYM
66-434 KAMEHAMEHA HIGHWAY
HALEIWA, HAWAII 96712 ([Map](#))

SPEAKER REGISTRATION

Persons wishing to testify are requested to register to speak by Wednesday, August 2, 2017, 4:30 p.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 the registration form in person; or
- d. By calling 768-3815.

ON-SITE REGISTRATION

On-site registration will begin at 6 p.m. and close at 7 p.m.

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 – Prior to the Day of the Meeting

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.

20 copies are requested if written testimony is submitted on-site.

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.

Accommodations are available upon request to persons with disabilities, please call 768-3815 or send an email to cnakazaki@honolulu.gov at least three days prior to the meeting date.

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, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR ACTION

1. **[BILL 54 \(2017\)](#) – RELATING TO WIND MACHINES.** Amending the permitting requirements for wind machines. (Bill 54 (2017) passed second reading and public hearing held 7/12/17)
2. **[BILL 55 \(2017\)](#) – STATE LAND USE DISTRICT BOUNDARY AMENDMENT FOR HALEIWA QUADRANGLE (2016/SLU-1).** Amending a portion (fifteen acres or less) of the State Land Use District Boundary Map 0-4 (Haleiwa Quadrangle), from the Agricultural District to the Urban District for certain lands situated at Haleiwa, Oahu, Hawaii (Applicant: Scott C. Wallace) (Transmitted by Communication [D-362](#); Bill 55 passed first reading 6/7/17)

PROPOSED CD1 TO BILL 55 (2017) (Submitted by Councilmember Pine) – The CD1 (OCS2017-0721/7/24/2017 10:05 AM) makes the following amendments:

- A. Replaces the Exhibit A State Land Use District Map No. 0-4 (Haleiwa Quadrangle) with an amended map, which correctly identifies the portion of TMK 6-6-009: 002 that is being reclassified from the State Agricultural District to the Urban District, and revises the acreage accordingly.
 - B. Makes miscellaneous technical and nonsubstantive amendments.
3. **[BILL 56 \(2017\)](#) – HALEIWA ZONE CHANGE (2016/Z-7).** Rezoning land situated at Haleiwa, Oahu, Hawaii from the AG-2 General Agricultural District to the R-5 Residential District. TMK: 6-6-009: portion of 002 and 6-6-010:003. (Applicant: Scott C. Wallace) (Transmitted by Communication [D-362](#); Bill 56 passed first reading 6/7/17) (Current deadline for Council action: August 16, 2017)

PROPOSED CD1 TO BILL 56 (2017) (Submitted by Councilmember Pine) – The CD1 (OCS2017-0722/7/24/2017 10:40 AM) makes the following amendments:

- A. In the text of the bill, identifies a portion of Achiu Lane as being rezoned from the AG-2 General Agricultural District to the R-5 Residential District.
- B. Amends SECTION 3 of the bill to provide that the bill takes effect on the later to occur of 1) the date of approval or 2) the effective date of Bill 56 (2017), or any amended version thereof, which reclassifies certain lands in Haleiwa from the State Agricultural District to the Urban District.
- C. Makes miscellaneous technical and nonsubstantive amendments.

Committee on Zoning and Housing
Special Meeting Agenda
Wednesday, August 2, 2017

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

KYMBERLY MARCOS PINE, Chair
Committee on Zoning and Housing