



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON ZONING AND HOUSING

Voting Members:

Kymerly Marcos Pine, Chair
Trevor Ozawa, Vice Chair
Carol Fukunaga
Ann H. Kobayashi
Joey Manahan

AGENDA

SPECIAL MEETING
COMMITTEE MEETING ROOM
MONDAY, AUGUST 13, 2018
9:45 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register to speak by 9:45 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 the registration form in person; or
- d. By calling 768-3815.

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 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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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3815 or send an email to cnakazaki@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, 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. **RESOLUTION 18-148 – SMP FOR RECONSTRUCTION OF CONVENIENCE STORE IN HAUULA (2018/SMA-18)**. Granting a Special Management Area Use Permit (SMP) for the reconstruction of a convenience store (7-Eleven) in Hauula on land zoned B-1 Neighborhood Business District, located at 54-138 Kamehameha Highway, and identified as Tax Map Key 5-4-002:008. (Applicant: 7-Eleven Hawaii, Inc.) (Transmitted by Communications [D-443](#)) (Current deadline for Council action: 9/1/18)

PROPOSED CD1 TO RESOLUTION 18-148 (Submitted by Councilmember Pine)
The CD1 (OCS2018-0682/7/12/2018 8:13 AM) makes the following amendments:

- A. Makes minor clarifying corrections to the Resolution title.
- B. In the first WHEREAS clause, clarifies the description of the Project.
- C. In the third WHEREAS clause, adds reference to HRS Sections 205A-2 and 205A-26.
- D. Adds July 3, 2018 as the date the Council received the DPP's findings and recommendations report by Departmental Communication 443 (2018).
- E. In Condition A, clarifies the description of the Project, corrects the exhibit references to Exhibits A through G, and incorporates the exhibits by reference.
- F. In Condition D, clarifies that all site work and construction activities are limited to daylight (instead of daytime) hours only.
- G. Makes miscellaneous technical and nonsubstantive amendments.

Committee on Zoning and Housing
Special Meeting Agenda
Monday, August 13, 2018

2. **RESOLUTION 18-169 – THE CENTRAL ALA MOANA CONDOMINIUM DEVELOPMENT PROJECT.** Authorizing exemptions from certain requirements relating to The Central Ala Moana Affordable and Market Rate Condominium Project located at 1391 Kapiolani Boulevard, Honolulu, Hawaii, Tax Map Key: (1) 2-3-039:011. (Applicant: State Hawaii Housing Finance and Development Corporation) (Transmitted by Communication [M-359](#)) (Current deadline for Council action 8/30/18)

KYMBERLY MARCOS PINE, Chair
Committee on Zoning and Housing