



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON ZONING AND HOUSING

Voting Members:

Kymerly Marcos Pine, Chair
Carol Fukunaga, Vice Chair
Ikaika Anderson
Ron Menor
Heidi Tsuneyoshi

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, FEBRUARY 7, 2019
9:00 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register to speak 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 the registration form in person; or
- d. By calling 768-3825.

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 768-3825 or send an email to potto1@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. **BILL 95 (2018) – MOANALUA ZONE CHANGE (2018/Z1)**. Rezoning land situated at 511 Main Street, Honolulu, Oahu, Hawaii, from the F-1 Military and Federal Preservation District to the R-5 Residential District, identified as Tax Map Key: 1-1-002: 051. (Applicant: Holy Family Catholic Parish) (Transmitted by Communication D-784 [2018]) (Bill passed first reading 1/30/19; Current deadline for Council action: 3/14/19)

PROPOSED UNILATERAL AGREEMENT – The proposed U/A (draft dated 1/31/19) to be attached as “Exhibit B” to the Bill after execution and recordation.

FOR DISCUSSION

2. RESOLUTION 18-233

Identification of Important Agricultural Lands.

Related communications:

D-648 (2018) Department of Planning and Permitting, submitting draft resolution

D-578 (2018) and Appendices Oahu Important Agricultural Land Mapping Project

3. Update from the Permitted Interaction Group established by Resolution 18-208, FD1 on its investigation of Delays in the Permitting Process at the Department of Planning and Permitting.

KYMBERLY MARCOS PINE, Chair
Committee on Zoning and Housing