

**COMMITTEE MEETING NOTICE AND AGENDA**

**WEDNESDAY, APRIL 18, 2012**

RECEIVED

**9:00 A.M. OR SOON THEREAFTER**

COUNCIL CHAMBERS  
4396 RICE STREET, SUITE 201  
LIHU'E, KAUA'I, HAWAII 96766

'12 APR 12 P3:37

OFFICE OF  
THE COUNTY CLERK  
COUNTY OF KAUA'I

**A. PLANNING COMMITTEE**

1. Minutes of the March 21, 2012 Planning Committee Meeting.

**B. HOUSING/TRANSPORTATION/  
ENERGY CONSERVATION & EFFICIENCY COMMITTEE**

1. HTE 2012-09 Communication (04/12/2012) from Committee Chair Yukimura, requesting the presence of Eugene Jimenez, Housing Director, to discuss the housing vouchers issued by HUD for Kaua'i County.

**C. ECONOMIC DEVELOPMENT &  
RENEWABLE ENERGY STRATEGIES COMMITTEE**

1. EDR 2012-06 Communication (04/12/2012) from Committee Chair Chang, requesting the presence of George Costa, Director of Economic Development, and Bob Craver, Race Director for The Kaua'i Marathon, to provide an update on the 2012 Kaua'i Marathon.

**D. PUBLIC SAFETY & ENVIRONMENTAL SERVICES COMMITTEE**

1. PSE 2012-01 Communication (03/28/2012) from Committee Chair Rapozo, requesting the presence of Larry Dill, County Engineer, to provide an update on the County's response to the recent storm and flooding on Kaua'i. (*Deferred 04/04/2012*)

**E. FINANCE / PARKS & RECREATION /  
PUBLIC WORKS PROGRAMS COMMITTEE**

1. Minutes of the February 22, 2012 Finance/Parks & Recreation/Public Works Programs Committee Meeting.
2. Minutes of the March 21, 2012 Finance/Parks & Recreation/Public Works Programs Committee Meeting.

**F. COMMITTEE OF THE WHOLE**

1. Minutes of the March 21, 2012 Committee of the Whole Meeting.
2. Minutes of the April 18, 2012 Committee of the Whole Meeting.

**G. EXECUTIVE SESSION:** Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Council may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)

1. ES-538 Pursuant to HRS section 92-5(a) (2), (4) and (6), and Kaua'i County Charter section 3.07(e), the purpose of this executive session is to provide council with a briefing on the Prosecuting Attorney's P.O.H.A.K.U. Program and its request for approval to apply and receive technical assistance for its programs, including P.O.H.A.K.U., from the Bureau of Justice Assistance and the Vera Institute of Justice's national Cost-Benefit Knowledge Bank for Criminal Justice and related matters. This briefing and consultation involves consideration of the powers, duties, privileges, immunities, and/or liabilities of the Council and the County as they relate to this agenda item.

**H. NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LIHU'E, KAUA'I. TELEPHONE NO. 241-4188.**