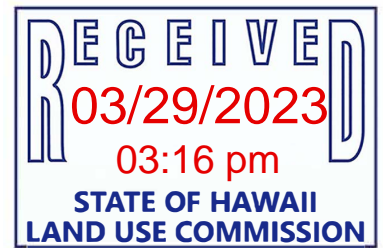


CITY AND COUNTY OF HONOLULU  
PLANNING COMMISSION

Meeting of the Planning Commission



PLACE: In-person and Remote Meeting at Fasi Municipal Building, 6<sup>th</sup> Floor Conference Center, 650 South King Street, Honolulu, Hawaii  
DATE: Wednesday, February 22, 2023  
TIME: 1:30 p.m.

*The meeting of the Honolulu Planning Commission will be conducted as follows:*

- *Remotely by interactive conference technology and in-person meetings, with Planning Commissioners, Planning Department staff, parties to agenda items and resource individuals may appear via WebEx remote technology (details below)*
- *A recording of the meeting will also be posted at a later date*
- *If any major and insurmountable technical difficulties are encountered during the meeting, the Planning Commission will automatically recess for up to thirty (30) minutes to restore communication. The meeting will reconvene when either audiovisual or audio-only communication is established with the same WebEx link below. If it is not possible to reconvene the meeting as provided within thirty (30) minutes after an interruption to communication, the Planning Commission will continue all matters and reconvene at the next scheduled Planning Commission meeting*

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES: The minutes of the January 25, 2023 meeting, as previously circulated, to be approved by the Commission.

III. FOR ACTION

Adoption of Planning Commission's Findings of Fact, Conclusions of Law, and Decision and Order, approving the Application for State Special Use Permit, File No. 2022/SUP-3, Waiawa Correctional Facility; Exhibit "A"

Executive Session

An Executive Session may be called in order for the Commission to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities pursuant to Section 92-5(a)(4), Hawaii Revised Statutes.

IV. ADJOURNMENT

**PUBLIC PARTICIPATION AND TESTIMONY**

The public may join the public hearing and offer testimony from a computer, smartphone, telephone, or in person as follows:

- **Join the public hearing from a computer or WebEx smartphone app: (Please mute your devices except to testify)**  
<https://globalpage-prod.webex.com/join>  
 Meeting Number: 2483 114 4651  
 Meeting Password: dpp1
- **Join the public hearing from a telephone (audio only): (Please mute your devices except to testify. Press \*6 to unmute.)**  
 408-418-9388 (USA Toll)  
 Access code: 2483 114 4651  
 Numeric meeting password: 3771
- **Oral testimony via phone or Webex:** To provide oral testimony during the online meeting via phone or Webex, we suggest you register in advance by 4:30 p.m. on Tuesday, February 21, 2023, by emailing your name, phone number, and include in the subject line “register to testify” to [dpp@honolulu.gov](mailto:dpp@honolulu.gov).
- **In-person attendance**

Attendance at the public hearing is not necessary to submit written testimony. Written testimony may be submitted by one of the following options: 1) Email: [dpp@honolulu.gov](mailto:dpp@honolulu.gov), 2) Fax: (808)768-6743, or 3) Mail: Planning Commission, 650 South King Street, 7<sup>th</sup> Floor, Honolulu, Hawaii 96813. Written testimony must be received by the close of the public hearing on Wednesday, February 22, 2023.

### **MATERIALS AVAILABLE FOR INSPECTION**

Meeting materials (“*board packet*” under HRS Section 92-7.5) are available for public inspection at the office of the Department of Planning and Permitting, 7<sup>th</sup> Floor, Frank Fasi Municipal Building, 650 South King Street, Honolulu, Hawaii, 96813; contacting the Planning Commission, telephone (808)768-8007; or on the DPP website at [www.honolulu.gov/dpp/dpp-calendar](http://www.honolulu.gov/dpp/dpp-calendar)

If you require special assistance, accommodations for persons with disabilities, auxiliary aid and/or service to participate in this event (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please call (808)768-8000, or email your request to [dpp@honolulu.gov](mailto:dpp@honolulu.gov) at least three business days prior to the event.

PLANNING COMMISSION  
 BRIAN LEE, Chair  
 by Dawn Takeuchi Apuna, Director Designate  
 Department of Planning and Permitting