AIRPORT ZONING BOARD Special Meeting Monday, December 22, 1952

A special meeting of the Airport Zoning Board was held in the office of the Airport Manager, Hawaii Aeronautics Commission, at Honolulu International Airport, on Monday, December 22, 1952, at 1:40 p.m.

Present: Mr.

Mr. George Houghtailing, Chairman

Mr. O. V. Andrew, Member Mr. C. J. Pietsch, Member

Attending:

Mr. Mark E. Martin, Airport Mgr., Honolulu Airport

Mr. R. K. Sharpless, Deputy Attorney General Mr. Frederick K. F. Lee, Civil Engineer, City Planning Commission

MINUTES: The minutes of the meeting held December 15, 1952, was approved as circulated.

PROPOSED ZONING REGULATIONS: Mr. Houghtailing, Chairman of the Board, stated that the purpose of the meeting was to discuss the third draft of the Proposed Zoning Regulations.

<u>Definitions</u>: He called attention to several items to be inserted under definitions. Mr. Sharpless stated that he will look into the matter of placement of the additional definitions.

Section 5. Zones: There was some discussion with regard to narrative form vs. algebraic outline in the explanation of the zones.

Mr. Martin commented that they tried to describe it geographically but found it hopeless.

Mr. Sharpless stated that he would welcome any suggestion that Mr. Houghtailing may have as ideas or examples in the matter. Mr. Houghtailing then called on Mr. Lee of the City Flanning Commission to describe the methods used in the Minnesota and other ordinances. Mr. Lee explained that his examples show one diagram for general description of zones and then give separate diagrams for every airport also. Mr. Sharpless stated that he would look them over for comparison and see whether they offer anything more, if they are the same in effectiveness, and will meet at a future date with Mr. Martin and Mr. Lee for discussion.

<u>90-day Notice</u>: It was understood by all present that at least 90 days before the public hearing for the zoning regulations, the HAC will notify the City Planning Commission and other interested agencies, and that 30 days before the date of public hearing, those agencies may file their written recommendations.

Then followed some discussion as to whom copies of notices should be sent. Suggested in addition to the present list were the Airport Board at Hickam, Board of Public Parks and Recreations, Board of Supervisors, City & County Building Department (Arthur Akinaka, Superintendent of Buildings). It was also agreed that between now and the date of public hearing, revisions and corrections can be made on the present draft.

Item 12: Question was raised by Mr. Houghtailing on Item 12 (1) with regard to the authority of the H.A.C. to grant applications for permits. Mr. Sharpless referred to Section .09 of the Airport Zoning Act which provides for the "administration and enforcement of such regulations by the superintendent (in this case, the H.A.C.) whose duties shall include that of hearing and deciding upon all applications for permits under Section 7(1) but the superintendent shall not have or exercise any of the powers delegated to the board by Section 7 (2)."

 $$\operatorname{Mr.}$ Charpless then reviewed Sections 7 (1) and 7 (2) and informed the board that

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Section 7 (1) refers to new structures and uses, and

Section 7 (2) refers to variances and non-conforming structures.

Summarizing the whole matter, Mr. Sharpless stated that the rules and regulations and the variances come under the Airport Zoning Board but the enforcement of the above comes under the H.A.C. He also added that he tried to follow the statutes very closely in the foregoing matter.

Mr. Houghtailing said that the question is now clarified.

Mr. Fred Ohrt's INQUIRY: Mr. Fred Ohrt entered the meeting and the Chairman explained the discussion in progress but added that he believed Mr. Ohrt would be more interested in the area owned by the Campbell Estate. Mr. Houghtailing stated that the Board had decided not to go into the Barber's Point question. It was suggested that Mr. Ohrt seek information from the Navy.

MAILING OF ROUGH DRAFTS: Mr. Martin stated that the rough drafts will be mailed, subject to later corrections and revisions.

ADJOURNMENT: The meeting was adjourned at 2:25 p.m.

Respectfully submitted,

Merchantiling, Chairman