

**MAUI PLANNING COMMISSION
SUMMARY MINUTES
SPECIAL MEETING – WEST MAUI CP
AUGUST 11, 2020**

[\(HYPERLINK TO CHAPTER 1 AUDIO RECORDING OF THE MEETING\)](#)

[\(HYPERLINK TO CHAPTER 2 AUDIO RECORDING OF THE MEETING\)](#)

[\(HYPERLINK TO CHAPTER 3 AUDIO RECORDING OF THE MEETING\)](#)

A. CALL TO ORDER

The special meeting of the Maui Planning Commission was called to order by Chairperson Lawrence Carnicelli at approximately 1:06 p.m., Tuesday, August 11, 2020, online via BlueJeans; **Meeting ID: 206 680 827**

B. UNFINISHED BUSINESS

1. MS. MICHELE CHOUTEAU MCLEAN, PLANNING DIRECTOR, transmitting the West Maui Community Plan Advisory Committee's recommended revisions to the West Maui Community Plan pursuant to the provisions of Chapter 2.80B of the Maui County Code. (J. Maydan)
 - a. Section 2 Policy Framework
 - i. Goal 2.3 Responsible stewardship of resources, culture and character.
 - ii. Goal 2.4 Economic opportunity through innovation and collaboration.
 - iii. Goal 2.5 Safe, healthy, livable, communities for all.

Policy 2.3.3 – To define as Section 404 of the Clean Water Act approved by consensus

Policy 2.3.6 – Insert required “new” development and encourage “existing” development approved by consensus

Policy 2.3.11 – Insert “public” view corridors approved by consensus

Policy 2.3.13 – Replace habitat connectivity with “threatened, endangered species” approved by consensus

Policy 2.4.2 – Move to Section 3.2, approved by consensus

Policy 2.4.3 – Change to “transient accommodation units” approved by consensus

Policy 2.5.7 – Park's Department comment to add “include proper infrastructure” to first sentence adopted by consensus

Policy 2.5.8 – Ongoing project with DLNR to develop maps.

Policy 2.5.11 – Require affordable housing projects including projects using the Chapter 201H, Hawaii Revised Statutes or Chapter 2.97, Maui County Code process, to be near jobs, schools, transit and services when possible. If this is not possible then it should be near other transit. These projects should include parks, bus stops, sidewalks and other infrastructure and pedestrian-oriented design elements that create walkable and livable communities for all, adopted by consensus.

Policy 2.5.16 – After discussion:

It was moved by Mr. Freitas, seconded by Mr. Castro, then

VOTED: To Keep the Language as Stated.
(Assenting – K. Freitas, S. Castro, K. Pali, L. Carnicelli,
C. Tackett – Abstained)
(Dissenting – P. D. La Costa, D. Thompson)

Policy 2. 5. 21 – Remove “such as Alaeloa, Napili, and Puamana condo complex”, approved by consensus.

Policy 2.5.22 – Require that the County of Maui actively support an inventory “list” of affordable homes and rentals that are bought and sold amongst “West Maui’s” workforce, approved by consensus.

C. NEXT SPECIAL MEETING DATE: August 25, 2020

D. ADJOURNMENT

The meeting was adjourned at approximately 5:44 p.m.

Respectfully Submitted by,

CAROLYN TAKAYAMA-CORDEN
Secretary to Boards and Commissions II

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RECORD OF ATTENDANCE

Present

Lawrence Carnicelli, Chair
Stephen Castro
Kawika Freitas
Kellie Pali
P Denise La Costa
Christian Tackett, Vice Chair
Dale Thompson

Others

Michele McLean, Director, Department of Planning
Pam Eaton, Long Range Division Planning Program Administrator
Jennifer Maydan, Supervising Planner
Michael Hopper, Deputy Corporation Counsel, Department of the Corporation Counsel (on-call)