

PURSUANT TO CHAPTER 92, PART I, OF THE HAWAII REVISED STATUTES AS AMENDED; NOTICE IS HEREBY GIVEN OF A MEETING OF THE HANA ADVISORY COMMITTEE TO THE MAUI PLANNING COMMISSION

AGENDA

Members: Dawn Lono (Chair), David "Kawika" Kaina (Vice-Chair), Lehua Cosma, Tina-Marie "Leimomi" Kahula, Kauai Kanakaole, Shane Sinenci, Marilyn Tau'a

DATE: January 22, 2009 (*Thursday*)
TIME: 4:00 p.m.
PLACE: Helene Hall
Hana Bay, Hana, Island of Maui

- A. CALL TO ORDER
- B. APPROVAL OF MINUTES OF THE DECEMBER 15, 2008 MEETING
- C. PUBLIC HEARING (Action to be taken after each public hearing item.)
1. MR. JEFFREY S. HUNT, Planning Director transmitting Council Resolution No. 08-92 containing the following bills relative to the Paani Mai Park Expansion Project at TMK: 1-4-006: 025 and 1-4-006: portion of 001, Hana, Island of Maui: (D. Dias)
 - a. Community Plan Amendment for Parcel 1 from Multi-Family to Park (CPA 2008/0004)
 - b. State Land Use District Boundary Amendment for Parcels 25 and portion of 1 from State Ag. District to State Urban District (DBA 2008/0003)
 - c. Change in Zoning for Parcels 25 and portion of 1 from Interim District to PK-2 Park District (CIZ 2008/0005)
 - 1) Public Hearing on the 3 land use entitlements
 - 2) Action on the 3 land use entitlements
 2. MS. TAMARA HORCAJO, Director, DEPARTMENT OF PARKS AND RECREATION requesting a Special Management Area Use Permit for the Paani Mai Park Expansion project consisting of the construction of a restroom and pavilion building, picnic areas, skateboard area, and related onsite and offsite improvements at TMK: 1-4-006: 025 and 1-4-006: portion of 001, Hana, Island of Maui (SM1 2008/0010) (D. Dias)
 - a. Public Hearing
 - b. Action
- D. DIRECTOR'S REPORT
1. New Bed and Breakfast Ordinance
 2. Scheduling of other Hana Projects

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CLERK OF THE
COUNTY CLERK

E. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

DOCUMENTS ARE FILED WITH THE PLANNING DEPARTMENT.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE MAUI PLANNING COMMISSION RULES OF PRACTICE AND PROCEDURE. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

The address of the HANA ADVISORY COMMITTEE IS c/o THE MAUI COUNTY DEPARTMENT OF PLANNING, 250 S. HIGH ST., WAILUKU, MAUI, HAWAII 96793; PHONE: 270-7735 (Maui), or 1-800-272-0117 (Molokai), or 1-800-272-0125 (Lanai); FAX: 270-7634; EMAIL: planning@mauicounty.gov

***** THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CONTACT THE MAUI COUNTY DEPARTMENT OF PLANNING AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING. *****

PLEASE NOTE: If any member of the Committee is unable to attend the scheduled meeting, please contact the Department of Planning at least **two** days prior to the meeting date. Thank you for your cooperation.
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