

NOTE: 5:00 p.m. Meeting recessed to October 1, 2001, 9:00 a.m. in the Council Chamber.

PLANNING COMMITTEE
Council of the County of Maui

Meeting Agenda

September 27, 2001

10:30 a.m.

**Department of Hawaiian Home Lands Conference Room, Kulana Oihi Complex
Across from the Kapuaiwa Coconut Grove, on Kamehameha V Highway
Moloka'i, Hawai'i**

5:00 p.m.

**Mitchell Pauole Center
90 Ainoa Street, Kaunakakai, Moloka'i, Hawai'i**

website: <http://www.co.maui.hi.us/committees/PC/index.html>
e-mail: pc.committee@co.maui.hi.us

COMMITTEE MEMBERS

Charmaine Tavares, Chair

Michael J. Molina, Vice-Chair

Alan M. Arakawa

Robert Carroll

G. Riki Hokama

Jo Anne Johnson

Dain P. Kane

Patrick S. Kawano

Wayne K. Nishiki

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Wayne Boteilho or Camille Sakamoto) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Moloka'i), 1-800-272-0098 (toll-free from Lana'i), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item. Oral testimony shall be limited to three minutes. An additional minute to conclude oral testimony may be granted subject to discretion of the Committee Chair. If oral testimony is incomplete, an additional three minutes will be given after all others have been heard. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television (see attached Akaku Taping and Playback Schedule).

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PC-4 PROPOSED MOLOKA'I COMMUNITY PLAN

DESCRIPTION: The Committee is in receipt of a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 2.80A.050, MAUI COUNTY CODE, PERTAINING TO THE ADOPTION OF THE UPDATED MOLOKA'I COMMUNITY PLAN (2000)". The purpose of the proposed bill is to repeal the "Molokai Community Plan" having an effective date of January 16, 1984, as amended, and to adopt the updated "Moloka'i Community Plan (2000)".

STATUS: At 10:30 a.m., the Committee will receive a presentation regarding the Molokai Enterprise Community Program's goals and objectives relating to the proposed Moloka'i Community Plan. The presentation is anticipated to last approximately one hour. The Committee will recess the meeting until 5:00 p.m. at the Mitchell Pauole Center.

At 5:00 p.m., the Committee will receive a presentation regarding the Molokai Ranch Ltd.'s goals and objectives relating to the proposed Moloka'i Community Plan. The presentation is anticipated to last approximately one hour. Thereafter, the Committee will consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may consider other related action.

PC-5 COMMUNITY PLAN TECHNICAL STUDIES

DESCRIPTION: The Committee is in receipt of County Communication No. 93-510, from the Planning Director, transmitting technical studies in connection with various community plans. The technical studies are used by the Committee when reviewing the County's nine community plans. The technical studies include public facility and infrastructural assessments, socio-economic and land use forecasts, and miscellaneous submittals.

STATUS: The technical studies are intended to be informational documents. Legislative action is not required.