

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

Members: Wayne Hedani, (Chair), Bruce U'u, (Vice Chair), Jonathan Starr, John Guard IV, Kent Hiranaga, Ward Mardfin, Donna Domingo, Lori Sablas, Warren Shibuya

AGENDA

DATE: Tuesday, June 2, 2009

TIME: 1:30 p.m.

**PLACE: Helene Hall
Main Hall
5101 Ua Kea Road
Hana, Hawaii 96713**

A. CALL TO ORDER

B. APPROVAL OF THE MINUTES FROM THE APRIL 21, 2009 MEETING

C. PUBLIC TESTIMONY

D. STAFF PRESENTATIONS ON THE DRAFT MAUI ISLAND PLAN'S PROPOSED GROWTH BOUNDARIES FOR THE HANA COMMUNITY PLAN REGION AND THE HOUSING ELEMENT.

E. MAUI PLANNING COMMISSION DISCUSSION OF AND RECOMMENDATIONS RELATED TO THE DRAFT MAUI ISLAND PLAN'S HERITAGE RESOURCE (Objective 3 and its related policies and actions from the Watersheds, Streams, and Wetlands Sub Element)), ECONOMIC DEVELOPMENT, AND HOUSING ELEMENTS, WHICH WERE REVISED TO REFLECT THE COMMENTS OF THE MAUI GENERAL PLAN ADVISORY COMMITTEE.

F. DISCUSSION OF AND POSSIBLE ACTION ON DIFFERENT OPTIONS FOR TAKING TESTIMONY ON DEVELOPMENT PROPOSALS

G. PLANNING DIRECTOR'S REPORT

H. NEXT MEETING DATE (MAUI ISLAND PLAN REVIEW):

Meeting Date: June 16, 2009

Meeting Time: 9:00 a.m. to 5:00 p.m.;

**Meeting Location: Planning Department Conference Room
250 South High Street
Wailuku, Maui, Hawaii 96793**

I. ADJOURNMENT

Agenda items are subject to cancellation.

Oral or written testimony will be received on each and any agenda item subject to the provisions of Chapter 92, Hawaii Revised Statutes and the Rules of Practice and Procedure of the Maui Planning Commission. Written testimony should be received 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. Documents are on file with the Planning Department.

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 COMMISSION.

ANY PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7214 OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 2200 MAIN STREET, SUITE 335, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-6290, AT LEAST FORTY EIGHT HOURS BEFORE THE SCHEDULED MEETING.

*An Executive Session may be called in order for the Commission to consult with their attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities.

Please note: If any member of the Commission is unable to attend the scheduled meeting, please contact the Planning Department at least one day prior to the meeting date. Thank you for your cooperation.