

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 16, 2009**

**TIME: 9:00 a.m.**

**PLACE: Planning Department Conference Room, First Floor, Kalana Pakui Building, 250 South High Street, Wailuku, Maui, Hawaii 96793**

**A. CALL TO ORDER**

**B. APPROVAL OF THE MINUTES FROM THE MAY 5, 2009 MEETING**

**C. PUBLIC TESTIMONY**

**D. STAFF PRESENTATION ON THE DRAFT MAUI ISLAND PLAN'S INFRASTRUCTURE ELEMENT.**

**E. MAUI PLANNING COMMISSION DISCUSSION OF AND RECOMMENDATIONS RELATED TO THE DRAFT MAUI ISLAND PLAN'S HOUSING AND INFRASTRUCTURE ELEMENTS, WHICH WERE REVISED TO REFLECT THE COMMENTS OF THE MAUI GENERAL PLAN ADVISORY COMMITTEE.**

**F. PLANNING DIRECTOR'S REPORT**

- 1. Maui Island Plan Schedule**
- 2. Condensing Policies and Actions to be More Manageable**

**G. NEXT MEETING DATE (MAUI ISLAND PLAN REVIEW):**

**Meeting Date: June 30, 2009**

**Meeting Times: 1:30 p.m. – 8:00 p.m.;**

**Meeting Location: Planning Department Conference Room, Wailuku, Maui, Hawaii**

**H. 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.**