

LAND USE COMMITTEE
Council of the County of Maui

MINUTES

Council Chamber

December 1, 2010

CONVENE: 1:34 p.m.

PRESENT: Councilmember Gladys C. Baisa, Chair
Councilmember Michael J. Molina, Vice-Chair
Councilmember Sol P. Kaho`ohalahala, Member (arr. at 1:37 p.m.)
Councilmember Danny A. Mateo, Member
Councilmember Bill Kauakea Medeiros, Member (arr. at 1:37 p.m.)
Councilmember Wayne K. Nishiki, Member (arr. at 1:35 p.m.)
Councilmember Michael P. Victorino, Member

EXCUSED: Councilmember Jo Anne Johnson, Member
Councilmember Joseph Pontanilla, Member

STAFF: Carla Nakata, Legislative Attorney
Pauline Martins, Committee Secretary

Lei Kihm, Executive Assistant to Councilmember Medeiros

ADMIN.: James Giroux, Deputy Corporation Counsel, Department of the Corporation
Counsel
Ann Cua, Deputy Director, Department of Planning
Paul Fasi, Planner, Department of Planning (Item No. 48)
Danny Dias, Planner, Department of Planning (Item No. 33)
Livit Callentine, Planner, Department of Planning (Item No. 49)

OTHERS: Joseph Schmidt, Headmaster, Seabury Hall
Scott Winham, Interim Upper School Head, Seabury Hall
Bill Hurd, Director of Physical Facilities, Seabury Hall
Charlie Jencks, Board member, Seabury Hall
Erin Mukai, Planner, Munekiyo & Hiraga, Inc.
Anthony Riecke-Gonzales, Project Architect, Riecke Sunnland Kono
Architects, Ltd.
Stacy Otomo, Project Civil Engineer, Otomo Engineering, Inc.
Plus (5) other people

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PRESS: *Akaku Maui Community Television, Inc.*

CHAIR BAISA: ... (*gavel*) ... Will the Land Use Committee please come to order. Please note that this is December 1st and it is now 1:35 in the afternoon and that we have a quorum present. Before we get into the meeting, Chair would respectfully ask if everyone who has a cell phone or a pager or anything that might ring, if you could please put it on the silent mode so that we will not have any interruptions during the meeting from music or whatever we might hear here.

I'd like to introduce the Members that are here this afternoon. I'd like to introduce the Vice-Chair of this Committee, Mr. Mike Molina.

VICE-CHAIR MOLINA: Good afternoon, Madam Chair.

CHAIR BAISA: Good afternoon. I'd like to introduce our Member, a Voting Member of this--and by the way, all Council Members are Voting Members of this Committee--our Council Chair Danny Mateo.

COUNCILMEMBER MATEO: Good afternoon, Chair.

CHAIR BAISA: Good afternoon. Member Sol Kaho`ohalahala.

COUNCILMEMBER KAHO`OHALAHALA: Good afternoon, Chair.

CHAIR BAISA: Good afternoon. And also Member Michael Victorino.

COUNCILMEMBER VICTORINO: Thank you, Chair. Good afternoon.

CHAIR BAISA: Good afternoon, Michael. And joining us, Member Wayne Nishiki.

COUNCILMEMBER NISHIKI: Good afternoon.

CHAIR BAISA: Good afternoon. Thank you for being here. Members that are excused for the present time are Bill Medeiros, Jo Anne Johnson, and Joseph Pontanilla.

From the Department of the Corporation Counsel, we have Mr. James Giroux, our Deputy Corporation Counsel.

MR. GIROUX: Good afternoon.

CHAIR BAISA: And from the Executive Branch, we have Ann Cua.

