

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), Donna Domingo, John Guard IV, Kent Hiranaga, Ward Mardfin, Lori Sablas, Warren Shibuya, Jonathan Starr

AGENDA

DATE: Monday, September 14, 2009

TIME: 9:00 a.m.

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

Note: The Planning Commission intends to recess this meeting to 9:00 a.m. on Tuesday, September 15, 2009, in the Planning Department Conference Room, First Floor, Kalana Pakui Building, 250 South High Street, Wailuku, Maui, Hawaii 96793.

The Planning Commission may restrict public testimony on Tuesday, September 15.

A. CALL TO ORDER

B. APPROVAL OF THE MINUTES FROM THE JULY 21 AND AUGUST 4, 2009 MEETINGS

C. STAFF PRESENTATION ON THE DRAFT MAUI ISLAND PLAN'S LONG RANGE IMPLEMENTATION PLAN AND MONITORING AND EVALUATION ELEMENT

D. PUBLIC TESTIMONY

E. MAUI PLANNING COMMISSION DISCUSSION OF AND RECOMMENDATIONS RELATED TO THE DRAFT MAUI ISLAND PLAN'S DIRECTED GROWTH AREA UNIT COUNT SPREADSHEET, BOUNDARIES, AND MAPS. THE INTENT IS TO REVIEW THE ISLAND BY COMMUNITY PLAN REGION AND IN THE FOLLOWING ORDER: 1. PAIA-HAIKU; 2. HANA; 3. MAKAWAO-PUKALANI-KULA; 4. KIHEI-MAKENA; 5. WEST MAUI; and 6. WAILUKU-KAHULUI.

F. PLANNING DIRECTOR'S REPORT Maui Island Plan Schedule

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

Meeting Date: September 28, 2009

Meeting Time: 9:00 a.m. – 5:00 p.m.

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

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COUNTY CLERK

Note: The Planning Commission intends to recess the Monday, September 28 meeting to 9:00 a.m. on Tuesday, September 29, 2009, in the Planning Department Conference Room, First Floor, Kalana Pakui Building, 250 South High Street, Wailuku, Maui, Hawaii 96793. The Planning Commission may restrict public testimony on Tuesday, September 29.

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. Oral testimony will be limited to three minutes per testifier. 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.