

NOTE: Meeting recessed to February 8, 2010 at 1:30 p.m. in Council Chamber

PLANNING COMMITTEE

Council of the County of Maui

Meeting Agenda

February 3, 2010

1:30 p.m.

Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: www.mauicounty.gov/committees/PC/

VOTING MEMBERS

Sol P. Kaho'ohalahala, Chair

Jo Anne Johnson, Vice-Chair

Gladys C. Baisa

Bill Kauakea Medeiros

Michael J. Molina

Wayne K. Nishiki

Michael P. Victorino

NON-VOTING MEMBERS

Danny A. Mateo

Joseph Pontanilla

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 (David Raatz or Clarita Balala) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 16 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.

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GENERAL PLAN UPDATE

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 07-54, from Councilmember Gladys C. Baisa, relating to the General Plan Update.
2. Correspondence dated October 16, 2009, from the Council Chair, transmitting the draft Maui Island Plan and the related recommendations of the Planning Director, the Maui General Plan Advisory Committee, and the Maui Planning Commission, submitted by the Department of Planning pursuant to Chapter 2.80B, Maui County Code.

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3. Correspondence dated December 10, 2009, from the Planning Director, transmitting a document entitled “Maui Island Plan; General Plan 2030; DRAFT” (the consolidated draft Maui Island Plan), containing the following components:
 - Introduction (and other prefatory documents)
 - Chapter 1 (Population)
 - Chapter 2 (Heritage Resources)
 - Chapter 3 (Natural Hazards)
 - Chapter 4 (Economic Development)
 - Chapter 5 (Housing)
 - Chapter 6 (Infrastructure and Public Facilities)
 - Chapter 7 (Land Use)
 - Chapter 8 (Directed Growth Plan)
 - Chapter 9 (Long Range Implementation Plan)
 - Chapter 10 (Monitoring & Evaluation)
 - Appendices (and other resource documents)
4. Correspondence dated December 14, 2009, from the Department of the Corporation Counsel, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING SECTION 2.80B.030, MAUI COUNTY CODE, RELATING TO THE MAUI ISLAND PLAN”. The purpose of the proposed bill is to adopt the Maui Island Plan, pursuant to Chapter 2.80B, Maui County Code, including the following elements: an island-wide land use strategy, a Water Element, a Nearshore Ecosystem Element, an Implementation Program, and Milestones. The proposed bill’s Exhibit B is to be the consolidated draft Maui Island Plan, subject to revisions recommended by the Planning Committee.

STATUS:

The Committee may review, revise, and recommend the approval of the following components of the consolidated draft Maui Island Plan: Introduction (and other prefatory documents), Chapter 1 (Population), and Chapter 2 (Heritage Resources). Other components will not be considered.