

PLANNING COMMITTEE

Council of the County of Maui

Meeting Agenda

August 16, 2010

1:30 p.m.

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

website: www.mauicounty.gov/committees/PC

OFFICE OF THE
COUNTY CLERK

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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 by 12 noon on the business day preceding 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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PC-2(2)

GENERAL PLAN UPDATE (MAUI ISLAND PLAN)

DESCRIPTION:

The Committee is in receipt of the following:

1. Correspondence dated October 16, 2009, from Council Chair Danny A. Mateo, 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.
2. 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), relating to the following components:
 - Introduction (and other prefatory documents)
 - Chapter 1 (Population)
 - Chapter 2 (Heritage Resources)
 - Chapter 3 (Natural Hazards)

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- 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)
3. Correspondence dated December 14, 2009, from the Planning Director, 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.
 4. Correspondence dated May 18, 2010, from the Planning Director, transmitting supplemental portions of the draft Maui Island Plan, including Chapter 6 (Infrastructure and Public Facilities)
 5. Matrices listing the recommendations of the Planning Director, the Maui Planning Commission, and the Maui General Plan Advisory Committee with respect to the objectives, goals, policies, and implementing actions that correspond to the text of Chapters 1-6 of the consolidated draft Maui Island Plan. The matrices are available on the Planning Committee website and are used to facilitate the Committee’s deliberations.

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), Chapter 2 (Heritage Resources), Chapter 3 (Natural Hazards), Chapter 4 (Economic Development), Chapter 5 (Housing), and Chapter 6 (Infrastructure and Public Facilities). Other components will not be considered. The Committee has completed its initial review of the matrices for Chapters 1-4. In addition, the Committee has completed its initial review of lines 574-692 of the matrix for Chapter 6. The Committee will begin its deliberations at line 693 of the matrix for Chapter 6. Upon completion of its initial review of Chapter 6, the Committee will begin its review of Chapter 5 (previously deferred).