

LAND USE COMMITTEE
Council of the County of Maui

MINUTES

Council Chamber

February 2, 2011

CONVENE: 1:32 p.m.

PRESENT: Councilmember Robert Carroll, Chair
Councilmember Mike White, Vice-Chair
Councilmember Gladys C. Baisa, Member
Councilmember Elle Cochran, Member
Councilmember Donald G. Couch, Jr., Member
Councilmember G. Riki Hokama, Member (arr. at 1:34 p.m./left at 3:16 p.m.)
Councilmember Danny A. Mateo, Member (arr. at 1:33 p.m.)
Councilmember Joseph Pontanilla, Member
Councilmember Michael P. Victorino, Member

STAFF: Kirstin Hamman, Legislative Attorney
Pauline Martins, Committee Secretary

Morris Haole, Executive Assistant to Councilmember Carroll

ADMIN.: James Giroux, Deputy Corporation Counsel, Department of the Corporation
Counsel
William Spence, Director, Department of Planning
Michele McLean, Deputy Director, Department of Planning
Ann Cua, Land Use Planning Supervisor, Department of Planning
Jeffrey Dack, Environmental Section Supervisor, Department of Planning
Kurt Wollenhaupt, Planner, Department of Planning
James Buika, Coastal Resource Planner, Department of Planning
Danny Dias, Planner, Department of Planning

OTHERS: Tara Owens, Coastal Hazards Specialist, University of Hawaii (UH) Sea
Grant
Plus (3) other people

PRESS: *Akaku Maui Community Television, Inc.*

LAND USE COMMITTEE

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LU-4(1) COMMITTEE'S PRIORITIES AND PROCEDURES; PRESENTATIONS FROM COUNTY ADMINISTRATIVE AGENCIES (ORIENTATION WORKSHOP BY THE DEPARTMENT OF PLANNING)

CHAIR CARROLL: ... *(gavel)* ... Land Use Committee meeting of February 2, 2011 will come to order. May I please request that anyone that has cell phones or pagers or any other type of electronic equipment, please turn it off or put it on the silent mode.

We have with us today our Vice-Chair, Mr. Michael White, of the Committee, Mr. Pontanilla, Mr. Victorino --

COUNCILMEMBER VICTORINO: Good afternoon, Chair.

CHAIR CARROLL: --Mr. Couch --

COUNCILMEMBER COUCH: Good afternoon.

CHAIR CARROLL: --Ms. Cochran --

COUNCILMEMBER COCHRAN: Aloha.

CHAIR CARROLL: --and Ms. Baisa.

COUNCILMEMBER BAISA: Good afternoon.

CHAIR CARROLL: And the rest are going to try to join us later, but we do have quorum. With us today, we have James Giroux, our Deputy Corporation Counsel, Will Spence, our Planning Director --

MR. SPENCE: Good afternoon, Chair.

CHAIR CARROLL: --and we have the following Planners from the Department of Planning, Ann Cua, Jeffrey Dack, Kurt Wollenhaupt, James Buika, Tara Owens, and Danny Dias, our Committee Staff, Kirstin Hamman, our Legislative Attorney, and Pauline Martins, our Committee Secretary. Do we have anyone signed up for testimony? Is there anyone that wishes to give testimony at this time? Do we have a communication problem?

Note: Pause.

CHAIR CARROLL: Oh, okay. It seems my voice is too soft. I have to go closer to the mic. Excuse me if you couldn't hear everything the first time. Since there is no one in the audience and no one has signed up to give testimony, if there's no objection, we will close testimony.

