

**MAUI GENERAL PLAN ADVISORY COMMITTEE
REGULAR MEETING
JANUARY 24, 2007**

Tom Cannon, Pro-Tem Chairperson, called the meeting of the Maui General Plan Advisory Committee (Committee, Members) to order at 5:10 p.m., Wednesday, January 24, 2007, at the Kaunoha Senior Citizens Center, 401 Alakapa Place, Paia, HI 96779.

A quorum of the Committee was present. (See Record of Attendance.)

A. CALL TO ORDER

Pro-Tem Chair Tom Cannon calls the meeting to order and asks Planning Department Staff member John Summers if he has any announcements.

B. ANNOUNCEMENTS

Mr. Summers thanks the members of the General Plan Advisory Committee and the Public. He has no major announcements but we will cover a couple of important items on the agenda this evening.

C. OVERVIEW OF MEETING AGENDA

D. STATUS OF MAUI GPAC RULES OF PRACTICE AND PROCEDURE

**E. TRANSMITTAL OF THE PLANNING DIRECTOR'S PROPOSED
"COUNTYWIDE POLICY PLAN" TO THE MAUI GPAC**

F. PUBLIC TESTIMONY

Public testimony was given by Mr. Fredrick Honig, President of Well Being International, Inc. on making the public aware about their vision they have to nurture the people of Maui. (Please refer to his hand for further detail.)

Public testimony was given by Jocelyn Perreira, representing Wailuku Main Street Association. She asks the Staff about providing the public with hard copies of the plan and everything that is passed out. She thanks the GPAC Members for their hard work and wishes everyone luck.

Public testimony was given by Tony Krieg, CEO of Hale Makua. Mr. Krieg urges the GPAC Members to think of housing for local residents in a broader sense and to take into consideration the need for housing seniors at a variety of income and disability levels. GPAC member deNaie would like Mr. Krieg to do a presentation for the GPAC in the future. Pro-Tem Chair Cannon asks staff to arrange for this to happen. Mr.

Summers responds in the affirmative and will seek help from Mr. John Tomoso in the Office of Aging, Housing Division. GPAC member Michel asks Mr. Kreig whether Hale Makua will have presence in Lahaina. Mr. Kreig indicates that he will certainly welcome that idea and recommends a different approach to building and incorporating modern designs for a future building. (Please refer to his hand for further detail.)

Public testimony was given by State of Hawaii Senator Kalani English. Senator English expressed his thanks and willingness to share his ideas with the Maui GPAC. He expresses detail is very important, many good organizations that need to be heard, State is in the process of doing the 2050 plan that can give the Maui GPAC a lot of information that would be valuable information, need to be innovative, need to look at all the technology that is available, GIS over lays and thanks to the Maui GPAC for their hard work. GPAC member Franco asks Senator English about overlapping ideas with the State 2050 plan and specifically names transportation for an example. Senator English responds that he hopes the 2050 task force will work with the Maui GPAC and vice versa. He wants the Maui GPAC to request the presence of the State Department of Transportation to make a presentation so that the Maui GPAC can say what they want and don't want for Maui. He hopes this will bring not a conflicting plan but a plan that works together. GPAC member deNaie asks Senator English about the old State's long range plans like the Open Space Plan. It's a plan the State developed way back in the 70's that had a great concept of looking at what needed to be protected first and then deciding what should be developed. Senator English responds with, "In my experience the plan is only as good as its implementation." Pro-Tem Co-Chair Mayer requests a yearly State budget from Senator English. Senator English responds by saying that by looking into the past and forecasting the future the number is kinda uncertain. To have Mr. Mayer look at the last 10 years and take an average of that. He then asks for Senator English to obtain these numbers and he says he can try. GPAC member Michel asks Senator English about the Lahaina Bypass and why he hasn't attended any meetings and that he recommends he drive to Lahaina so he can see for himself what's going on. Senator English says that he's just become the Chair of Transportation Committee so he's trying to understand the internal process so that he can be prepared to answer these types of questions. He has the same questions himself. He further explains that the "State Transportation quadrant is about \$700 million, upwards, that's what they spend. Of that the first \$600 million is Federal funding and they have to be matched by outer-islands which is called STIP and the Department of Transportation. On O`ahu there's the O`ahu Metropolitan Organization which is a local organization that is mandated by the Federal Government and they've created a plan. If the money isn't on that plan, Federal dollars are not allocated. This is what I wanted to bring to your attention; Maui County may qualify for this metropolitan planning organization. What the federal government requires is a city, especially an area of over 50k people; I think with the merging of Kahului and Wailuku we may have that population based in one area." Senator English expresses that since he's new on the Committee, he will try his best to use that as a "training ground" for Maui's needs.

Public testimony given by Mr. Peter Durkson. See the handout he prepared for reference. Mr. Durkson is a member of the Maui County Council on Aging. He expresses that there isn't anything written in the Maui County plan about updating building ordinances for the handicap and the elderly whether it's in a public or private building; that there isn't anything preparing the community for the aging population. GPAC member deNaie asks if he's planning on getting a proposal together to present to the GPAC and he replied no that he hasn't, but that was the reason why he's there.

Pro-Tem Chair Cannon asks the Planning Staff, on behalf of Jocelyn Perreira, if the plan will be made available in the public libraries. Mr. John Summers of the Planning Department said yes they will be made available.

Public testimony was given by Mr. Tom Blackburn-Rodrigues and he will be speaking as the President of the Hale O Maui Community Land Trust. He passed out an 8-page handout for all the members, staff, and public to have and introduced Mr. John Anderson who is the new executive director of the Hale O Maui Community Land Trust. Please refer to the handout for information. No questions were made for the testifier.

Public testimony was given by Rita Barreras, Director of the Maui Long Term Partnership. She expresses that she would like to give a presentation to the GPAC members having worked with some of them in the past. She wanted to congratulate Planning Director Jeff Hunt who she just started working with on the website for disastrous preparedness planning for elderly and people with disabilities. She hopes to share several stories with the GPAC of what they've been doing and implementing. She believes she has a successful model that could be helpful to the other counties of our State. GPAC member deNaie asks Ms. Barreras if she will bring the GPAC some perspectives when they plan out rural lands on how they need to look at long term care in those areas and Ms. Barreras expressed they will. She also adds that we need to take a look at long term care differently. It used to be that it meant a nursing home but now the trend is a home and community based model where they are trying to provide care in the homes of elders. She shared a story about how a shop teacher and some students in Hana built 22 ramps to homes in Hana. She hopes that offers like this will go to communities throughout the island.

G. ELECTION OF MAUI GENERAL PLAN ADVISORY COMMITTEE CHAIRPERSON AND VICE-CHAIRPERSON

GPAC member Hamilton nominates Tom Cannon as Chairperson of the Maui General Plan Advisory Committee. GPAC member Franco seconds the motion and Pro-Tem Chair Cannon calls for any other nominations. After hearing none, Mr. Franco calls for the question. Pro-Tem Chair Cannon asks the body if all those in favor indicate by saying "aye." All members verbally say "aye." Pro-Tem Chair Cannon then asks all those oppose say "nay"; to which no one says anything. Motion was then carried. Mr. Tom Cannon is now the Chair of the Maui General Plan Advisory Committee. Maui GPAC Chair Cannon then asks for

nominations for Vice Chair. GPAC member Bruce nominates Dick Mayer for Vice Chair of the Maui General Plan Advisory Committee. GPAC member deNaie seconds the motion then GPAC member Bertram III calls for the question. Chair Cannon asks those in favor to say “aye” and all members unanimously says “aye”; no one opposes so the motion is carried. Mr. Dick Mayer is the Vice Chair of the Maui General Plan Advisory Committee.

Chair Cannon calls for a 5 minute recess. Time is 6:15p.m.

Meeting resumes at 6:26p.m.

Chair Cannon announces the 9pm closure of the Pali and suggests to the Committee that they get through as much as they can before the West Side people need to leave.

H. APPROVAL OF THE NOVEMBER 21, 2006 AND DECEMBER 13, 2006 MEETING MINUTES

Chair Cannon asks the Committee on the approval of the November 21, 2006 and December 13, 2006 meeting minutes. GPAC member Lindquist moves to approve and GPAC member Kekona seconds the motion. Chair asks for any further discussion and after hearing none, Chair Cannon asks those in favor to say “aye” and all members unanimously says “aye”; no one opposes so the motion is carried.

I. WORKSHOP – The Department of the Corporation Counsel will provide an overview of the procedures to use for the following: 1. Conflicts of interest; 2. Financial disclosure; 3. GPAC Member representations; and 4. E-mail communication.

Deputy Corporation Council James Giroux quickly goes over a reminder to the Rules 12901.17 that whenever a Member has a conflict of interest that Member shall promptly make a full disclosure of the circumstances to the Maui GPAC and refrain from voting. Mr. Giroux offers the Maui GPAC members should they want advice, to call him directly. He also states that he did not see any requirement for financial disclosure for the GPAC. He reminds the GPAC members when going to a public meeting, gatherings or community events to be conscience of what you say and to not mislead anyone that you are representing the Maui GPAC. You can speak at those meetings as an individual but not as a GPAC representative. Only the Maui GPAC Board can give you permission to speak for the Board. As far as email communications, please do not send email directly to each other. Please send it to the Planning Department to have them properly disperse the information. This also applies to the public. Should the public want to contact the GPAC they must do so via the Planning Department who will then route such information to the GPAC members.

GPAC member Suzuki shares his experience with the Board of Ethics, and stresses that it was not only stressful to go through but to encourage all the Maui GPAC members to come forward with their conflict before it goes to far.

GPAC member Moikeha asks Mr. Giroux what is his position on GPAC members attending outside developments, projects, presentations and giving their personal testimony considering that we may be considering their land. Mr. Giroux responds that there is nothing stopping anyone getting information but stresses that you should be careful with your comments and that they should not represent the GPAC in any way. Also to be aware of not only revealing there is a conflict of interest, but also the appearance of conflict of interest in very important.

GPAC member Filimoeatu asks Mr. Giroux why financial disclosure was included in Workshop I. Mr. Giroux explains that unlike other Boards such as the Planning Commission or the Board of Variance, the Maui GPAC does not require its members to submit a personal financial disclosure to be on the Maui GPAC.

GPAC member deNaie asks Mr. Giroux about whether the GPAC members can make statements at meetings or in the newspapers etc. Mr. Giroux stresses that each member try not to put themselves into a position where it may bring up questions regarding a member being on the Maui GPAC. He again offers his services to those who have questions to contact him directly. He stresses that he would like to find a solution to those who have conflicts, and if he is unable to resolve the situation, he has offered to go with the member to the Board of Ethics to discuss the situation.

GPAC member Suzuki shares his experience with the Board of Ethics.

J. WORKSHOP – County of Maui, 2030 Countywide Policy Plan (Plan). The Maui County Planning Department will provide an overview of the Plan, including the process and schedule for GPAC review of the Plan.

Planning Department Staff member Erin Wade talks about why the 1990 Update is different from 2030 Update. Ms. Wade addresses how the Planning Department plans to overcome staffing implementation issues for the 2030 Update, then the Goals, Objectives and Policy's and how it determines how Maui County will analyze and act in decision making in the future, and finally the Next Step section where she talks about how to transition from the General Plan to the Maui Island Plan and the Community Plans. She talks about the two appendices. The first being the Focus Maui Nui Executive Summary, because it was so expensive for public participation, and the historical background for Maui County. The historical background section has been pulled from the web for further review by historians. As soon as it is reviewed it will be put back into the plan and the web.

GPAC member Kekona questions why the historical background isn't in the appendices. Ms. Wade says they are not sure whether to keep it in the Countywide Policy Plan or to

have it in the individual Island Plans so that they are detailed to that specific island. She suggested this because each island is doing a historical background study and that might be redundant to have the history in both the Countywide Policy Plan and the Island Plans.

GPAC member Moikeha wants to know who wrote the Policy Plan. Ms. Wade says it was done by a cooperation of many people but a lot of it was pulled out of completed studies of the Economic Forecast and also from the 1990 Goals and Objectives.

GPAC member deNaie has concerns about Kaho`olawe and how it inter-connects with Maui County. Ms. Wade says that it will be taken into account at the County wide level and it will continue to remain as a community plan.

GPAC Co-Chair Mayer asks about getting the reports from the WalkStory and PlanStory events. Ms. Wade says that those studies were done for Maui Island so those reports won't be at the County wide level. Mr. Summers does confirm that when those reports are done, the Maui GPAC will get them. GPAC member Moikeha shares the same concern as Co-Chair Mayer. She also express that she would like the material as soon as possible because of the volume of data that probably was generated.

GPAC member deNaie asks how are comments on the plan are handled. What Ms. Wade would like to do is if the GPAC members have comments on both sections to provide them to the staff in written format. That would be the easiest way for the staff, but the group will be looking at the document as a whole. GPAC member Bertram III asks what is the timeframe in reviewing the plan and how are we going to get through the goals, objectives, and policies? Ms. Wade directs the GPAC to their handout to follow the schedule she has made with certain priorities and their dates/schedule.

GPAC member Skog is concerned about the strict timeline. Ms. Wade indicated that on the schedule the staff has incorporated extra meetings to help meet the deadline. GPAC member Moikeha is requesting that the staff add more Saturday meetings early on. Ms. Wade says that the staff needs to discuss this and suggests that it should be put on the next agenda for discussion. Ms. Moikeha also states that she would like to hear from the district superintendent, administrators from schools and teachers for the education section. Ms. Wade expresses that if we find ourselves looking at things that are too specific, it may not be the right time to do so since we are at the Countywide level at the moment. She does however share the same concerns as Ms. Moikeha and says that we do need to meet with these people and will when we are at the Island Plan level. Mr. Summers also agrees that with the 4-month turn around with 3 GPAC's, being too detailed at this moment may not be to our advantage. GPAC member Suzuki has concerns about 2.80E, but Ms. Wade says that the infrastructure section will be brought up in the Maui Island Plan. Mr. Summers suggests to the group that if they have specific agencies in mind that they'd like to have come to a GPAC meeting to let staff know and they will start setting up presentation schedules.

GPAC member Michel has concerns about water and how Maui can still develop with water sources being an issue. Mr. Summers says that they will have the Water Department for an extensive presentation when we start on the Island Plan. He explains that Water is a broad subject at the Countywide level and will be specific at the Island Plan level.

GPAC member Moikeha and GPAC member Franco are struggling with understanding of which issues are broad and which issues are specific enough to talk about now. Mr. Franco expresses that if we wait till the Island Plan to talk about infrastructure, water, and education issues he feels that it would be too late. GPAC member deNaie also feels this concern too.

GPAC member Bertram III expresses his concern that the group may be focusing on items that are a little too specific for discussion at this time. He also expresses that we stay focused on the subject at hand so that the time the group meets is used efficiently.

Planning Department Staff member Erin Wade explains that in planning 101 they teach you the difference between planning and zoning. Planning is like a blueprint and zoning is your tool box. Having an idea of what you want your house to look like is key. To you, it must have certain things. Those things are called values. The Countywide Policy Plan is your first appointment with your architect. He'll ask you what do you want in your house. This is defining your Countywide Policy Plan. Your Island Plan is your Floor plan, and your Community Plan is where you decide what kind of fixtures you want. She hopes that by using this analogy this will help the GPAC members as well as the public understand what we are trying to accomplish at the Countywide Policy Plan level.

Ms. Wade clarifies a question that was asked to her earlier. Why is the plan written in the past tense? It is written in the past tense because it reflects the time to when it was written. Questions also arose regarding grammar. Grammar errors were found so as to not burden the GPAC members it was sent out to a professional editor and an updated copy will be mailed to all by Friday. Ms. Wade also indicated that she will create a matrix of the goals that will be worked on. It will show what Maui, Molokai and Lana`i says. She reminds the GPAC if they have any questions or concerns to email the staff. The public may also address their questions and concerns directly to the staff or during public testimony. A form will be posted on the internet and at meetings for public input.

GPAC member Moikeha addresses Mr. Summers in regards to how realistic are these goals. For example she states education and how we'd like the state of the art schools. But schools are not funded by the County but by the State. So how realistic is this goal? Mr. Summers says the Countywide Policy Plan is a wish list of what we want Maui County to be and when we get to the Island Plan and then the Community Plan level, education will be addressed more specifically. Ms. Moikeha is very concerned that if these agencies and/or guest speakers come in at the Island Plan level it would be too late. She indicated that she isn't looking for detailed reports but for everyday life as

an educator, District Superintendent, water director, etc. She offers to provide a list of names, agencies and specific questions to the staff so that they can set up these speakers at the appropriate time.

GPAC member Michel wants to know how much it will cost the County to build a school. Mr. Summers says he doesn't have that information on him, but will get back to him with some numbers by the next meeting.

GPAC member Lucienne DeNaie wants to know what kind of budget the County is going to have for 2030. Mr. Summers defers the question to Planning Department staff member Kathleen Aoki who says there is no budget for 2030 at this time. However she is asking each major agency if they can forecast what they would need to operate to the year 2030. GPAC member Suzuki questions Ms. Aoki on how it is possible to get a budget when there is no plan. Ms. Aoki concurs that it's true. It's not possible for the agencies to come up with a budget, that's why they are going off of what they're doing now with some ideas and estimates on what their budget would be. Chair Cannon interjects and brings the focus back to the agenda and introduces the next workshop.

K. WORKSHOP – With the assistance of Planning Department staff, the Maui GPAC will identify and record Maui County planning issues and planning policy that members believe should be addressed by the County of Maui, Countywide Policy Plan.

Chair Cannon wants to bring out issues that you feel will affect the Community Plan, Island Plan or the Countywide Policy Plan and we'll sort them out later. He gives some examples like the Kahului Harbor, control of alien species, and water. What he'd like to do is go around the room and if everyone could limit it to 2 – 3 issues.

Co-Chair Mayer – Protecting Traditional Hawaiian Culture & Coastal Reefs and Beaches.

Mr. Vicens – County Control of Transportation issues such as County Highways.

Ms. Moikeha – Budget, Master Plans for all Communities, and Water Development Plan

Ms. Skog – Diversified the Economy and Workforce Preparation

Mr. Cook – Workforce Development

Mr. Franco – Social Services

Ms. Pellegrino – Maintain Open Space and Keeping Neighborhoods

Mr. Rodrigues – Protection on Maui (in audible)

Mr. Sylva – Highways

Mr. Bertram III – Elimination of single use zoning

Ms. Bruce – Protection of agriculture and bays

Ms. Hamilton – Establish growth (in audible)

Mr. Tokishi – Fortify Education

Ms. deNaie – Alternative Transportation Corridors, Long-term Watershed Protections and Air Quality Standards and Strategies.

Mr. Lindquist – Preservation of Rural Communities and Lifestyles

Ms. Filimoeatu – Self Sufficient Living

Mr. Blumer-Buell – Overall Carrying Capacity, Projections on Landfills, Recycling

Mr. Michel – Burning Facility and Superferry

Mr. Shibuya – Supplementing income on various energy needs, sewage

Mr. Kekona – 7-1 HRS, Clear Title issues

Chair Cannon – O`ahu State Government, 1 Hospital

Mr. Mayer – Implementation Responsibility and Timeline Issues

Mr. Vicens – Home Growth

Ms. Moikeha – Ditto

Ms. Skog – Infrastructure Solutions to enhance civic (in audible)

Mr. Cook – (in audible) Diversified Process in the Education System

Mr. Franco – 4 year University

Ms. Pellegrino – Programs that educate our visitors and not the MTV version

Mr. Rodrigues – Recognition of Hawaiian Place Names

Mr. Sylva – Aqua Cultural/Fishery

Mr. Bertram III – Green Infrastructure

Ms. Bruce – Preservation of Native Forests

Ms. Hamilton – Pass

Mr. Tokishi – Quality Teachers

Ms. deNaie – National History Museum, Expand Nursing School, Building Codes, Water Usage in Homes, S.W. Maui Native Forests

Mr. Lindquist – Pass

Ms. Filimoeatu – I ka wā ma mua I ka wā ma hope

Mr. Blumer-Buell – Enforcement, Community Plan issues that were not met esp. Hana

Mr. Michel – Set land aside for roads

Mr. Shibuya – Survivor of County, 2nd Harbor, Airport Capacity, Job Opportunities

Mr. Kekona – Preserve our Preserves

Chair Cannon – Moku`ula, Non-Automobile Corridors, Local Maui School Boards, Preserve National State of Haleakala, Cruise Ships, Property Tax Structure, Kahului Sewage Treatment, Gas Reserves, and MECO in Tsunami Zone, 10 tons of Chlorine.

Co-Chair Mayer – Disaster Preparation of all kinds, limit runway expansion

Mr. Vicens – Proper Long Range Planning for seniors

Ms. Moikeha – Waste from Ships

Ms. Skog – Digital Divide and Small Town Preservation

Mr. Cook – Regulate regulators

Mr. Franco – Place for Hawaiian Culture

Ms. Pellegrino – Youth Participation

Mr. Rodrigues – Pass

Mr. Sylva – Cemetery and Sacred Lands

Mr. Bertram III – Complete Communities (including Hospitals) and Correctional Facilities

Ms. Bruce – Community Gardens and Care for Your Children

Ms. Hamilton – Monies that are charged for public visitation of sites – where is the money from and going?

Mr. Trevor – Ensuring Safe Communities and Public Safety

Ms. deNaie – Safe Parks, Larger Regions, De-Centralize Energy, W. Maui Hospital

Mr. Lindquist – Dialysis for Hana and Enforce Vacation Rental Laws
Ms. Filimoeatu – No One Left Behind
Mr. Blumer-Buell – Programs, activities, and parks for Born and Raised Kids
Mr. Michel – W. Maui Memorial Park – Cemetery
Mr. Shibuya – Restore Forests, Re-use Water, Reverse osmosis
Mr. Cannon – Preserve Maui Natural Species, Plants and Animals
Co-Chair Mayer – Health Planning
Mr. Vicens – Pass
Ms. Moikeha – Pass
Ms. Skog – Pass
Mr. Cook – Pass
Mr. Franco – Spiritual or Religious Plan for Island Responsive Government
Ms. Pellegrino – Responsive Government
Mr. Rodrigues – Senior Affordable Housing
Mr. Sylva – Pass
Mr. Bertram III – Self Sufficiency in Food Projection and Municipal Governments
Ms. Bruce – Noise Ordinance
Ms. Hamilton – Affordable Housing
Ms. deNaie – Energy Efficient Public Buildings, Marine Science, Private Schools,
Master Planning for Coastline
Mr. Lindquist – Pass
Ms. Filimoeatu – Pass
Mr. Blumer-Buell – Pass
Mr. Michel – Left
Mr. Shibuya – Water Reservoir, Hydro Electricity, Population Footprint, Housing
Regulation
Co-Chair Mayer – We are stewards of a very special place that will be held accountable
by future generations.
Ms. Hamilton – More Local Newspapers
Ms. deNaie – Ground Water Quality, Hydrological Cycle
Mr. Bertram – Walk ways, bike ways and beauty in everything.
Ms. deNaie – Building regulations on Ag Lands.
Ms. Hamilton – Appropriate Technology for our Islands

Chair Cannon congratulates all the members for participating. GPAC member Sylva
wants to add gambling to generate tax relief to the list.

L. PICTURES FOR PLANNING

**GPAC member Franco moves to defer agenda item L. GPAC member Hamilton
seconds the motion. No further discussion so the item was deferred.**

M. PLANNING DIRECTOR'S REPORT

1. General Plan 2030 Progress Report given by Mr. John Summers.
2. Maui GPAC communications
 - a. Email from Jeanne Skog to John Summers dated 1/10/2007.
 - b. Email from Warren Shibuya to John Summers and Tom Cannon dated 1/12/07.
 - c. Memorandum from Michael Kahaukauwila, State of Hawaii Office of Information Practices, to the Maui General Plan Advisory Committee dated October 19, 2006.

GPAC member deNaie is concerned if there will be a similar form for the various non-profits to make a presentation to the GPAC. Mr. Summers expresses that it's a great idea and it will be worked on.

3. GPAC meeting minutes

GPAC member Filimoeatu questions if all the GPAC's will have identical plans. It is expressed by John Summers that each island will have their own individual plan but the Countywide Policy Plan will be the same for all 3 islands. She then asks if their Rules are all the same. Mr. Summers says that Molokai and Lana'i rules are identical but the Maui rules are slightly different.

GPAC member Blumer-Buell is concerned about the matrix and how all the abbreviations are going to be understood by the different GPACs. Ms. Wade explains that the goal will be written out in its full text and how it can be resourced in the actual document it was taken from.

Co-Chair Mayer wants to recognize Councilmember Gladys Baisa who is Chair of the Planning Committee and who is sitting in the audience. Ms. Baisa expresses her thanks to the GPAC for their hard work and wants to acknowledge another Councilmember that is in the audience and that is Mr. Bill Medeiros. She tells the GPAC that she will try to make it to as much meetings as she can so that she can see the progress the plan is going through.

N. SETTING OF THE AGENDA FOR THE FEBRUARY 7, 2007 MEETING

GPAC member Skog would like to know if the GPAC members are willing to share what they do or which boards they sit on. It would be preferable if it was done in writing.

Co-Chair Mayer would like to have the Resolutions that were worked on last June to be on the agenda.

GPAC member Bertram III would like to increase public participation in the GPAC meetings and have that included in the agenda. He feels that not a lot of people from the public are participating in this process, but he is not sure how to do it. Chair Cannon

suggests if some other issues that affect the general plan or policy plan be put on first. Mr. Bertram III says it's okay. GPAC member Vicens comments that even though the idea is good, to keep in mind that it is 8:40pm and some items needed to be deferred and some are not going to be covered tonight so we need to be careful on how many public guests we want to come. GPAC member deNaie suggests that the GPAC split up and meet up with the public and answer any questions they might have. GPAC member Cook acknowledges that the group is on a tight timeline and that the public will have ample time for input. He's willing to come on Saturday's so that we can accomplish more. Mr. Bertram III and Ms. deNaie agrees with Mr. Cook.

GPAC member Hamilton requests the Staff to categorize all the suggestions made by the GPAC. Mr. Summers says that this was the plan of the Department and thanks her for her suggestion.

GPAC member Cook asks the Staff if they are going to re-write the Countywide Policy Plan based on their thoughts and suggestions or will the GPAC's thoughts be as footnotes to what is written. Mr. Summers says that they will identify the changes and input the changes to the document and include that in a report to give to the Planning Commission. He stress that everyone's input is critical and if they have any comments to let the staff know.

Chair Cannon asks if anyone doesn't agree with Mr. Bertram's suggestion, to envision Maui County to what you want it to be, before we get into any budget discussion. GPAC member Moikeha has concerns about this. She expresses that in order to have a vision or to make a policy; it has to be supported by goals and objectives that incorporate a budget. So she says that yes, envisioning is a beginning but it's not just that. Chair Cannon concurs by saying the vision can not be attainable if it can't be achieved without sufficient funds. He also says that Mr. Bertram's suggestion was meant more about if you restrict yourself too much by reality then the vision may not be made.

Co-Chair Mayer is concerned if the Countywide Policy Plan is modified within the 3 GPAC's then by the 3 Planning Commissions then it's sent to Council, that the Plan will be muted by all the changes. He suggests that when it goes to Council if it can be put into a matrix-like form so that Council can see what the GPAC's say and what the Planning Commission says. That way the Council can see all the changes and may prefer one over the other. Mr. Summers says that this is doable and this was the intention of the Planning Department.

GPAC member deNaie is concerned about defining terms in this plan. GPAC member Pellegrino reminds us all to remember where they are and that they are in a very unique place. She urges that all Hawaiian terms and concept be written correctly. She thanks the Staff for the effort but to make this a deliberate effort when writing the document.

O. NEXT MEETING DATE: February 7, 2007

P. ADJOURNMENT

GPAC member deNaie moves to adjourn the meeting. It is seconded by GPAC member Franco. No further discussion was made.

Having no further business to discuss the meeting was adjourned at 8:45 p.m.

Respectfully submitted by,

Joy L. H. Paredes
Secretary to Long Range Division

RECORD OF ATTENDANCE

Members Present:

Bertram III, Joe
Blumer-Buell, John
Bruce, Lesley
Cannon, Tom
Cook, Tom
deNaie, Lucienne
Filimoeatu, Kehau
Franco, L. Stanley
Hamilton, Lisa
Kekona, Kaipo
Lindquist, Carl
Mayer, Dick
Michel, Hans
Moikeha, Susan
Pellegrino, Walette
Rodrigues, Hinano
Shibuya, Warren
Skog, Jeanne
Suzuki, Warren
Sylva, Frank
Thorlakson, Stacie
Tokishi, Trevor
Vicens, Chubby
Watanabe, Warren

Members Absent:

MacCluer, Douglas

Others:

John Summers, Planning Program Administrator
Kathleen Aoki, Long Range Planner
Erin Wade, Long Range Planner
Joy Paredes, Secretary to Long Range Division
James Giroux, Corporation Council