

PURSUANT TO CHAPTER 92, HAWAII REVISED STATUTES AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI PLANNING COMMISSION

AGENDA

DATE: FEBRUARY 14, 2012 (Tuesday)
TIME: 9:00 A.M.
PLACE: Planning Department Conference Room, First Floor, Kalana Pakui Building, 250 South High Street, Wailuku, Maui, Hawaii 96793

Members: Kent Hiranaga (Chair), Warren Shibuya (Vice-Chair), John "Keone" Ball, Donna Domingo, Jack Freitas, Ivan Lay, Ward Mardfin, Lori Sablas, Penny Wakida

Public testimony will be taken at the start of the meeting on any agenda item, except for contested cases under Chapter 91, HRS, in order to accommodate those individuals who cannot be present at the meeting when the agenda item(s) is (are) considered by the Maui Planning Commission. Public testimony will also be taken when the agenda item is taken up by the Maui Planning Commission. Maximum time limits on individual testimony may be established by the Planning Commission. A person testifying at this time will not be allowed to testify again when the agenda item comes up before the Commission, unless new or additional information will be offered.

Testifiers: Please be advised that applications for Community Plan Amendment, State District Boundary Reclassification, Change in Zoning, and Conditional Permit require the approval of the Maui County Council. In order to be notified of future agendas of the Maui County Council please notify the Office of Council Services at (808) 270-7838 or by mail to the Maui County Council, 200 S. High Street, Wailuku, Maui, Hawaii 96793.

A. CALL TO ORDER

B. PUBLIC HEARING (Action to be taken after public hearing.)

1. AMERON HAWAII requesting a State Land Use Commission Special Use Permit and Conditional Permit in order to continue to operate a concrete batching facility in the State Agricultural District on a 1.66 acre piece of land located off Honoapiilani Highway and adjacent to the Lahaina Wastewater Reclamation Facility at TMK: 4-4-001: 108 (por.) and 4-4-003: 001 (por.), Honokowai, Lahaina, Island of Maui. (SUP2 2011/0002) (CP 2011/0003) (K. Aoki)

- a. Public Hearing
- b. Action

2. MR. WILLIAM SPENCE, Planning Director, transmitting Council Resolution No. 11-116 to the Maui Planning Commission containing the following bills: (G. Flammer)

- a) Referring to the Maui Planning Commission A Draft Bill to Amend the State Land Use Classification from Agricultural to Rural for property situated at 1550 Kokomo Road at TMK: 2-7-033: 004, Haiku, Island of Maui for the Makawao Congregation of Jehovah's Witnesses, Inc. (DBA 2011/0005)

- b) A Bill for an Ordinance to Establish P-1 Public\Quasi-Public District Zoning for property situated at 1550 Kokomo Road at TMK: 2-7-033: 004, Haiku, Island of Maui for the Makawao Congregation of Jehovah's Witnesses, Inc. (CIZ 2011/0007)
- a. Public Hearing
- b. Action

C. COMMUNICATIONS

- 1. Mediator Glenn Kosaka providing an update on the status of the mediation and written settlement agreement between the parties on the Grand Wailea 310-Room Addition Special Management Area Use Permit application:

- a. MR. ISAAC HALL, attorney for SHAWN HORWITZ, TERRIZAGER, CRAIG ZAGER, TIM CONNER, KENNETH HAWKINS, ROBERT LEE, GILA WILLNER, RANDY BOWEN, JOHN SALINAS, JAMES L. PAYNE, JOSE FIGUEROA, JEFFREY MANDELBAUM, NINA S. YOSHPE, ANDRE MAGNINOT, R. TYLER WHANN, DEBORAH CROSS, and MURRAY JAFINE with respect to ROBERT LEE, GILA WILLNER, RANDY BOWEN, JOHN SALINAS, JAMES L. PAYNE, JOSE FIGUEROA, and MURRAY JAFINE submitting a Petition to Intervene dated September 8, 2009 on the applications by MR. WADE FISCHER, Vice-President of Resort Development, PYRAMID PROJECT MANAGEMENT LLC requesting a Step 1 Planned Development Approval, a Step 2 Planned Development Approval, and a Special Management Area Use Permit for the proposed Renovations and Guestroom Expansion at the Grand Wailea Resort and Spa at 3850 Wailea Alanui Drive, TMK: 2-1-008: 109, Wailea, Island of Maui. Improvements include renovations to hotel public areas, cultural garden, and landscape improvements, expansion of pool activity areas, and 310 additional guest rooms housed in eight (8) extended and detached buildings throughout the hotel property. (PD1 2009/0002) (PD2 2009/0001) (SM1 2009/0006) (A. Cua) (Public hearing on SMA Use Permit was conducted on September 22, 2009.)

The intervention request was granted at the November 23, 2010 Maui Planning Commission meeting and Glenn Kosaka was selected as the Mediator.

- b. MS. DANA NAONE HALL, Intervenor Pro Se submitting a Petition to Intervene on the applications by MR. WADE FISCHER, Vice-President of Resort Development, PYRAMID PROJECT MANAGEMENT LLC requesting a Step 1 Planned Development Approval, a Step 2 Planned Development Approval, and a Special Management Area Use Permit for the proposed Renovations and Guestroom Expansion at the Grand Wailea Resort and Spa at 3850 Wailea Alanui Drive, TMK: 2-1-008: 109, Wailea, Island of Maui.

Improvements include renovations to hotel public areas, cultural garden, and landscape improvements, expansion of pool activity areas, and 310 additional guest rooms housed in eight (8) extended and detached buildings throughout the hotel property. (PD1 2009/0002) (PD2 2009/0001) (SM1 2009/0006) (A. Cua) (Public hearing on SMA Use Permit was conducted on September 22, 2009.)

The intervention request was granted at the November 23, 2010 Maui Planning Commission meeting and Glenn Kosaka was selected as the Mediator.

- D. Workshop on State and Maui County Energy Policies conducted by Commission Vice-Chair Warren Shibuya, Maui Energy Commissioner Doug McLeod, and Maui Electric Company (M. McLean) (To begin at approximately 1:00 p.m. or soon thereafter for approximately 90 minutes)

This is for information purposes only and no action will be taken.

E. NEW BUSINESS

- 1. MS. KATHRYN MATAYOSHI, Superintendent, STATE DEPARTMENT OF EDUCATION requesting comments on the Draft Environmental Impact Statement (DEIS) prepared in support of a petition for a State Land Use District Boundary Amendment (DBA) to the State Land Use Commission to the State Urban District and an anticipated Community Plan Amendment (CPA) request from Agriculture to Public/Quasi-Public for the proposed Kihei High School located at TMK: 2-2-002: 018(por.) and 83 (por.), Kihei, Island of Maui. (A11-794) (EAC 2011/0018) (J. Dack)

The accepting authority of the Environmental Impact Statement is the Governor.

The EA triggers are the use of State funds and the anticipated community plan amendment.

The project needs a Community Plan Amendment (CPA) and a Change in Zoning (CIZ) from the Maui County Council. The public hearing on the CPA and CIZ applications will be conducted by the Maui Planning Commission after the Chapter 343 process has been completed.

The Commission may provide its comments on the draft EIS.

- F. ACCEPTANCE OF THE ACTION MINUTES OF THE JANUARY 24, 2012 MEETING AND REGULAR MINUTES OF THE AUGUST 23, 2011, SEPTEMBER 27, 2011 AND DECEMBER 13, 2011 MEETINGS

G. DIRECTOR'S REPORT

1. Planning Director notifying the Maui Planning Commission pursuant to Section 12-202-17(e) of the Maui Planning Commission's SMA Rules of his intent to process the time extension request administratively on the following:

STATE DEPARTMENT OF TRANSPORTATION requesting a 2-year time extension on the Special Management Area Use Permit to initiate construction of the Kahului Airport Parking Lot Expansion and Airport Access Road Project at TMK: 3-8-001: 019, Kahului, Island of Maui. (SM1 2008/0022) (P. Fasi)

The Commission shall acknowledge receipt of the request. The Commission may decide whether to waive its review or review the time extension request at a future meeting.

2. Planning Commission Projects/Issues
 - a. Revising the SMA Boundaries
3. EA/EIS Report
4. SMA Minor Permit Report
5. SMA Exemptions Report
6. Discussion of Future Maui Planning Commission Agendas
 - a. February 28, 2012 meeting agenda items

H. NEXT REGULAR MEETING DATE: FEBRUARY 28, 2012

I. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION

UNLESS OTHERWISE SPECIFIED BY ANOTHER SPECIFIC PLANNING COMMISSION RULE, ANY PETITION TO INTERVENE AS A FORMAL PARTY IN THE PROCEEDINGS BEFORE THE MAUI PLANNING COMMISSION MUST BE FILED WITH THE COMMISSION AND SERVED UPON THE APPLICANT NO LESS THAN TEN (10) DAYS BEFORE THE FIRST PUBLIC HEARING DATE. (Note: The calculation of time for deadlines ten days or less excludes weekends and State recognized holidays.) THE ADDRESS OF THE COMMISSION IS C/O THE MAUI PLANNING DEPARTMENT, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793. **The deadline to file a timely Petition to Intervene was on January 31, 2012.**

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE MAUI PLANNING COMMISSION RULES OF PRACTICE AND PROCEDURE. 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.

THE ADDRESS OF THE COMMISSION IS C/O THE MAUI PLANNING DEPARTMENT, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR FAX NUMBER 270-7634; AT LEAST SIX (6) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

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 BOARD.

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.** (S:\all\carolyn\021412.age)