

PLANNING COMMITTEE
Council of the County of Maui
website: www.mauicounty.gov/committees/PC

OFFICE OF THE
COUNTY CLERK

2012 FEB 17 PM 12: 53

RECEIVED

Meeting Agenda
Site Inspection

Thursday, February 23, 2012
2:00 p.m.

Travel on Makena Alanui Road, passing Makena Beach and Golf Resort (formerly called Maui Prince Hotel) on the right. Continue for approximately one-half mile, then turn right onto the unmarked road (Makena Road) and park in the designated parking area at the end of the road. From the parking lot, enter the cobblestone pedestrian path and walk north towards the hotel. Assemble on the cobblestone pedestrian path directly across from the shower that is located on the makai side of the path. The Committee may proceed to view TMK: (2) 2-1-06:057 and TMK: (2) 2-1-06:059. (Item 21, MAKENA RESORT CHANGE IN ZONING - COMPLIANCE WITH CONDITIONS RELATING TO ACCESS FOR PARKS AND RECREATION; and Item 28, ANNUAL COMPLIANCE REPORT – CHANGE IN ZONING CONDITIONS (ORDINANCE 3613 (2009)) FOR MAKENA RESORT AREA)

VOTING MEMBERS

Donald G. Couch, Jr., Chair

Gladys C. Baisa, Vice-Chair

Elle Cochran

Danny A. Mateo

Joseph Pontanilla

Michael P. Victorino

Mike White

NON-VOTING MEMBERS

Robert Carroll

G. Riki Hokama

THE PUBLIC IS NOTIFIED THAT THE TIMES NOTED ABOVE ARE APPROXIMATE. THE COMMITTEE MAY ARRIVE LATE AT ANY PARTICULAR SITE DUE TO UNFORESEEN CIRCUMSTANCES. HOWEVER, THE COMMITTEE INTENDS TO MEET AT EACH SITE, EVEN IF DELAYED. IF YOU HAVE ANY QUESTIONS, PLEASE CALL THE COMMITTEE STAFF.

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 (Kimberley Willenbrink 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. Each testifier shall be allowed to speak for three minutes on each item. If additional time is requested, the testifier shall be allowed one minute to conclude the testimony on the item. These time limits may be suspended pursuant to the Rules of the Council, provided a suspension would apply equally to all testifiers and all items. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify. To ensure its distribution prior to the meeting, written testimony must be received in the Office of Council Services at least 24 hours prior to the meeting; provided, that if a meeting will be held on a Monday, written testimony shall be received by 12:00 noon on the business day preceding the meeting. If written testimony is submitted at the meeting, 16 copies are requested.

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.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

**PC-21 MAKENA RESORT CHANGE IN ZONING - COMPLIANCE WITH
CONDITIONS RELATING TO ACCESS FOR PARKS AND
RECREATION**

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 11-220, from Council Chair Danny A. Mateo, transmitting correspondence dated August 11, 2011, from Isaac Hall, regarding compliance with the Conditions of Zoning contained in Ordinance 3613 (2009) relating to construction of public parking stalls at Maluaka Beach, expansion of the beach park at the south end of Maluaka Beach, and shoreline access.
2. Correspondence dated August 26, 2011, from Council Chair Danny A. Mateo, transmitting correspondence dated August 23, 2011, from Becky Broudy Collins, Project Manager, ATC Makena Holdings, LLC, addressing concerns noted in the August 11, 2011, correspondence.

STATUS: The Committee will view the properties and the surrounding area. No legislative action will be taken.

**PC-28 ANNUAL COMPLIANCE REPORT – CHANGE IN ZONING
CONDITIONS (ORDINANCE 3613 (2009)) FOR MAKENA RESORT
AREA**

DESCRIPTION: The Committee is in receipt of County Communication 12-16, from Council Chair Danny A. Mateo, transmitting a letter from Gwen Ohashi Hiraga, Munekiyo & Hiraga, Inc., submitting a copy of the “ANNUAL COMPLIANCE REPORT, CHANGE IN ZONING CONDITIONS FOR MAKENA RESORT AREA, JANUARY 9, 2012” pursuant to Condition 22 of Ordinance 3613 (2009).

STATUS: The Committee will view the properties and the surrounding area as they relate to Conditions 31, 32, 33, 34, 35, and 36 of Ordinance 3613. No legislative action will be taken.