

PURSUANT TO CHAPTER 92, PART I, OF THE HAWAII REVISED STATUTES AS AMENDED, NOTICE IS HEREBY GIVEN OF A MEETING OF THE HANA ADVISORY COMMITTEE TO THE MAUI PLANNING COMMISSION

AGENDA

Members: Ian Ballantyne; John Blumer-Buell; Clayton Carvahlo, Jr., Edward Cashman; Scott Crawford; Anjoleen Hoopai-Waikoloa

DATE: APRIL 26, 2012 (Thursday)
TIME: 4:00 p.m.
PLACE: Old Hana School Cafeteria
Hana Bay, Hana, Island of Maui

- A. CALL TO ORDER
- B. INTRODUCTION OF NEW COMMITTEE MEMBER - CLAYTON CARVALHO, JR.
- C. ELECTION OF OFFICERS FOR 2012-2013 YEAR
 - 1. Chairperson
 - 2. Vice-Chairperson
- D. RESOLUTIONS THANKING OUTGOING MEMBERS - LEHUA COSMA and DAVID "KAWIKA" KAINA
- E. APPROVAL OF MINUTES OF THE NOVEMBER 14, 2011 MEETING
- F. PUBLIC HEARING (Action to be taken after public hearing.)
 - 1. MS. ARABELLA ARK requesting a State Land Use Commission Special Use Permit and a Conditional Permit to operate a ceramics studio in the State Agricultural District at 46-575 Hana Highway, TMK: 1-5-008: 010, Hana, Island of Maui. (SUP2 2011/0006) (CP 2011/0006) (G. Flammer)
 - a. Public Hearing
 - b. Action
- G. ORIENTATION WORKSHOP
 - 1. Role and Responsibilities
 - 2. Meeting Schedule
 - 3. Office of the Corporation Counsel Handbook for Members of Boards and Commissions
 - 4. The Sunshine Law
 - 5. Ethics
 - 6. Takings
 - 7. Hana Community Design Guidelines

H. DIRECTOR'S REPORT

1. Matters Raised by Board Member Blumer-Buell at the November 14, 2011 Hana Advisory Committee Meeting for Discussion at the Next Hana Advisory Committee Meeting:
 - a. Hana Advisory Committee recommendation regarding the preparation of a cultural impact statement for the county mining operation on Olopawa Mountain as it related to the Hana Landfill Expansion permits (State Land Use Commission Special Use Permit, County Special Use Permit, and Special Management Area Use Permit)

The Committee may take an action regarding this matter.
 - b. Update on the Park PK-4 zoning for the Hana Golf Course project.

The Committee may take an action regarding this matter.
 - c. 2011 Amendment to Chapter 205A, Hawaii Revised Statutes regarding increasing the threshold for the issuance of a Special Management Area (SMA) minor permit from \$125,000 to \$500,000.

This is for information purposes only.
2. Scheduling of other Hana Region Applications
3. Discussion of Future Hana Advisory Committee Agendas

I. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

DOCUMENTS ARE FILED WITH THE PLANNING DEPARTMENT.

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 SUBMITTED 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.

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.

The address of the HANA ADVISORY COMMITTEE IS c/o THE MAUI COUNTY DEPARTMENT OF PLANNING, 250 S. HIGH ST., WAILUKU, MAUI, HAWAII 96793; PHONE: 270-7735 (Maui), or 1-800-272-0117 (Molokai), or 1-800-272-0125 (Lanai); FAX: 270-7634; EMAIL: planning@mauicounty.gov

**** THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CONTACT THE MAUI COUNTY DEPARTMENT OF PLANNING AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING. ****

PLEASE NOTE: If any member of the Committee is unable to attend the scheduled meeting, please contact the Department of Planning at least **two** days prior to the meeting date. Thank you for your cooperation.
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