

Meeting is recessed to July 9, 2012 at 9:00 am. in Chamber.

GENERAL PLAN COMMITTEE

Council of the County of Maui

Meeting Agenda

Thursday, July 5, 2012

9:00 a.m.

Council Chamber, 8th Floor

200 South High Street, Wailuku, Hawaii

website: <http://www.mauicounty.gov/committees/GP>

OFFICE OF THE
COUNTY CLERK

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VOTING MEMBERS

Gladys C. Baisa, Chair

Donald G. Couch, Jr., Vice-Chair

Robert Carroll

Elle Cochran

G. Riki Hokama

Danny A. Mateo

Joseph Pontanilla

Michael P. Victorino

Mike White

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 (Kirstin Hamman 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 modified pursuant to the Rules of the Council, provided a modification 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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, 18 copies are requested to ensure distribution at the meeting.

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.

GP-2(2)

GENERAL PLAN UPDATE (MAUI ISLAND PLAN: CHAPTER 8 (DIRECTED GROWTH PLAN) - (MAKAWAO-PUKALANI-KULA REGION))

DESCRIPTION:

The Committee is in receipt of the following:

1. Correspondence dated October 16, 2009, from Council Chair Danny A. Mateo, transmitting the draft Maui Island Plan and the related recommendations of the Planning Director, the Maui General Plan Advisory Commission, and the Maui Planning Commission, submitted by the Department of Planning pursuant to Chapter 2.80B, Maui County Code.
2. Correspondence dated December 10, 2009, from the Planning Director, transmitting a document entitled "Maui Island Plan; General Plan 2030; DRAFT" (the consolidated draft Maui Island Plan), relating to the following components:

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- Introduction (and other prefatory documents)
 - Chapter 1 (Population)
 - Chapter 2 (Heritage Resources)
 - Chapter 3 (Natural Hazards)
 - Chapter 4 (Economic Development)
 - Chapter 5 (Housing)
 - Chapter 6 (Infrastructure and Public Facilities)
 - Chapter 7 (Land Use)
 - Chapter 8 (Directed Growth Plan)
 - Chapter 9 (Long Range Implementation Plan)
 - Chapter 10 (Monitoring & Evaluation)
 - Appendices (and other resource documents)
3. Correspondence dated December 14, 2009, from the Planning Director, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING SECTION 2.80B.030, MAUI COUNTY CODE, RELATING TO THE MAUI ISLAND PLAN”. The purpose of the proposed bill is to adopt the Maui Island Plan, pursuant to Chapter 2.80B, Maui County Code, including the following elements: an island-wide land use strategy, a Water Element, a Nearshore Ecosystem Element, an Implementation Program, and Milestones. The proposed bill’s Exhibit B is to be the consolidated draft Maui Island Plan, subject to revisions recommended by the Planning Committee.
 4. Correspondence dated May 18, 2010, from the Planning Director, transmitting supplemental portions of the draft Maui Island Plan, including Chapter 6 (Infrastructure and Public Facilities).
 5. Correspondence dated December 3, 2010, from the Planning Director, transmitting an updated version of Chapter 8 (Directed Growth Plan) for the consolidated draft Maui Island Plan. This updated version of Chapter 8 is available online at: <http://www.mauicounty.gov/DirectedGrowthPlan>.
 6. Correspondence dated December 14, 2010, from the Planning Director, transmitting an updated version of Appendix D (Map Book) for the consolidated draft Maui Island Plan. This updated version of Appendix D is available online at: <http://www.mauicounty.gov/MapBook>.
 7. Correspondence dated May 23, 2012, from the Planning Director, transmitting proposed revised versions of pages 8-30 through 8-35 of the Maui Island Directed Growth Plan, relating to the Makawao-Pukalani-Kula region; a table explaining the proposed revisions; maps U1 through U4 for Chapter 8 (Directed Growth Plan) for the consolidated draft Maui Island Plan; and maps comparing the General Plan Advisory Committee, Maui Planning Commission, and 2010 and 2012 Planning Director’s Directed Growth Boundary recommendations, relating to the Makawao-Pukalani-Kula region. This correspondence is available online at: <http://www.co.maui.hi.us/Archive.aspx?ADID=16552>.
 8. A corrected version of map U1, which was submitted by the Planning Director at the June 12, 2012, General Plan Committee meeting. This version of map U1 is available online at: <http://www.co.maui.hi.us/Archive.aspx?ADID=16623>.

STATUS: The Committee will base its deliberations for Chapter 8 (Directed Growth Plan) of the consolidated draft Maui Island Plan on the updated version transmitted by the Planning Director by correspondence dated December 3, 2010 (referenced in paragraph 5 of the above “DESCRIPTION”). Revisions to Chapter 8 may be considered on the basis of motions made by Committee members. The Committee may review, revise, and recommend approval of the portion of the Directed Growth Plan relating to the Makawao-Pukalani-Kula region at pages 8-30 through 8-35 and maps U1 through U4.

NOTE: With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.