

**PLANNING COMMITTEE**

Council of the County of Maui

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**Meeting Agenda**

**OFFICE OF THE  
COUNTY CLERK**

**Monday, October 29, 2012**

**1:30 p.m.**

**Council Chamber, 8<sup>th</sup> Floor**

**200 South High Street, Wailuku, Hawaii**

**website: [www.mauicounty.gov/committees/PC](http://www.mauicounty.gov/committees/PC)**

**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**

*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, Michele Yoshimura, 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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, 16 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.*

**PC-38**

**ANNUAL COMPLIANCE REPORT – MAUI BUSINESS PARK PHASE II PROJECT**

**DESCRIPTION:**

The Committee is in receipt of County Communication 12-141, from Council Chair Danny A. Mateo, transmitting correspondence dated June 8, 2012, from Grant Chun, Vice President, Maui, A&B Properties, Inc., submitting an annual compliance report in accordance with Condition 19 of Ordinance 3559 (2008), relating to a change in zoning from Agricultural, M-2 Heavy Industrial, and R-1 Residential Districts to M-1 Light Industrial District (Conditional Zoning), for the Maui Business Park Phase II Project located on property situated at Kahului, Maui, Hawaii. (TMK: (2) 3-8-001:002 (por.), TMK: (2) 3-8-006:004 (por.), and TMK: (2) 3-8-079:013)).

**MORE →**

**STATUS:** The Committee may discuss the potential effects of project-proposed signalized intersections along Hana Highway on traffic flow and congestion, and other matters relating to the project. The Committee may also consider the filing of County Communication 12-141 and other related action.

**PC-46**

**ANNUAL STATUS REPORT – WAENA GENERATING PLANT**

**DESCRIPTION:** The Committee is in receipt of County Communication 12-188, from Council Chair Danny A. Mateo, transmitting correspondence dated August 20, 2012, from Sharon M. Suzuki, President, Maui Electric Company, Ltd., submitting an annual status report in accordance with Condition 6 of Ordinance 2879 (2000), relating to a change in zoning from Agricultural District to M-2 Heavy Industrial District (Conditional Zoning), for the Waena Power Generating Station located on property situated at Pulehu Nui, Wailuku, Maui, Hawaii. (TMK: (2) 3-8-003:023 (Lot A-1) and TMK: (2) 3-8-003:024 (Lot A-2)).

**STATUS:** The Committee may receive an update from a representative of Maui Electric Company, Ltd., relating to the development of the power-generating needs of the island of Maui, including the Waena Power Generating Station, Maalaea Power Plant, and Kahului Power Plant, the feasibility of alternative energy sources, and ongoing conservation measures. The Committee may also consider the filing of County Communication 12-188 and other related action.