

PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE **MAUI COUNTY CULTURAL RESOURCES COMMISSION**

AGENDA

Members: Warren Osako (Chair), Kahulu Maluo (Vice-Chair), Makalapua Kanuha, Gaylord Kubota, Bridget Mowat, Owana Salazar, Janet Six, Frank Skowronski, Bruce U'u

DATE: **November 7, 2013**

TIME: **10:00 a.m.**

PLACE: **Planning Department Conference Room
Kalana Pakui Building, 250 South High Street
Wailuku, Maui, Hawai'i**

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

- A. CALL TO ORDER
- B. APPROVAL OF MINUTES OF THE SEPTEMBER 5, 2013 MEETING
- C. INTRODUCTION OF NEW MEMBERS - BRIDGET MOWAT and FRANCIS SKOWRONSKI
- D. WORKSHOP - CULTURAL RESOURCES COMMISSION ORIENTATION
 - 1. Hawaii's Sunshine Law, Hawaii Revised Statutes, Chapter 92, Part I (L. Joesting)
 - 2. Ethics, Conflict of Interest and Robert's Rules of Order (R. Thomson)
 - 3. Maui County Code, Chapter 2.88, "Cultural Resources Commission"; Maui County Code, Article III (Chapters 19.48, 19.50, and 19.52), "Maui County Historic Districts"; Maui County, Department of Planning, Administrative Rules, Chapter 530, "Rules of Practice and Procedure for the Maui County Cultural Resources Commission"; and Maui County, Department of Planning, Administrative Rules, Chapter 531, "Standards and Criteria Relating to the Duties and Authority of the Maui County Cultural Resources Commission." (A. Kehler)

4. Historic American Building Survey (HABS), Historic American Engineering Record (HAER), and Historic American Landscape Survey Documentation (HALS), Levels I-III, as Mitigation for Adverse Effects. (A. Kehler)

E. HISTORIC DISTRICT APPLICATIONS

1. Keith Sakamoto on behalf of Maui Electric Company, Ltd. requesting approval for permits to replace the existing street lamps throughout County Historic Districts 1 and 2 and the Lahaina National Historic Landmark (NHL) District, from Baker Street to Shaw Street on Front Street, around Banyan Tree Park, Lahaina Harbor and along Papalaua Street. TMK (2) 4-6-001:014. SMX 2011/0108, HDX 2011/0006 (E. Wade)

F. PRESENTATIONS

1. Ms. Theo Morrison of Lahaina Restoration Foundation presenting on the IMAGINE Project- A Community Vision and Interpretive Plan for the Lahaina Harborfront.

G. COMMISSIONERS' RECOMMENDATIONS REGARDING FUTURE AGENDA ITEMS

H. NEXT MEETING DATE: December 5, 2013

I. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

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

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES. 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 PETITION TO INTERVENE AS A FORMAL PARTY IN PROCEEDINGS BEFORE THE MAUI COUNTY CULTURAL RESOURCES COMMISSION MUST BE FILED WITH THE COMMISSION AND SERVED UPON THE APPLICANT PRIOR TO THE FIRST PUBLIC HEARING, PURSUANT TO RULES 12-530-16 and 12-530-25 OF THE CULTURAL RESOURCES COMMISSION. THE ADDRESS OF THE COMMISSION IS C/O THE MAUI PLANNING DEPARTMENT, 2200 MAIN STREET, SUITE 314, WAILUKU, MAUI, HAWAII 96793.

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The address of the Commission is: c/o Maui County Department of Planning, 2200 Main St., Suite 315, Wailuku, HI 96793. Phone: (808) 270-7735; 1-800-272-0117 (from Molokai); 1-800-272-0125 (from Lanai). Fax: (808) 270-7634. Email: planning@mauicounty.gov

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