

# PLANNING COMMITTEE

Council of the County of Maui

## MINUTES

November 14, 2013

Council Chamber, 8th Floor

**CONVENE:** 6:02 p.m.

**PRESENT:** VOTING MEMBERS:

Councilmember Donald G. Couch, Jr., Chair  
Councilmember Michael P. Victorino, Vice-Chair  
Councilmember Elle Cochran  
Councilmember Don S. Guzman  
Councilmember Mike White

NON-VOTING MEMBERS:

Councilmember Robert Carroll  
Councilmember G. Riki Hokama

**EXCUSED:** VOTING MEMBERS:

Councilmember Gladys C. Baisa  
Councilmember Stacy Crivello

**STAFF:** Kimberley Willenbrink, Legislative Analyst  
Yvette Bouthillier, Committee Secretary

Ella Alcon, Council Aide, Molokai Council Office (via telephone conference bridge)  
Denise Fernandez, Council Aide, Lanai Council Office (via telephone conference bridge)  
Dawn Lono, Council Aide, Hana Council Office (via telephone conference bridge)

**ADMIN.:** Will Spence, Planning Director, Department of Planning

**PRESS:** Akaku: Maui Community Television, Inc.

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### ITEM NO. 33: HOME-BASED BUSINESSES (C.C. 12-74)

**CHAIR COUCH:** Will the Planning Committee meeting of Thursday, November 14th, Part II, please come to order. My name is Don Couch. I'm the Chair of the Committee, and I would like to welcome Vice-Chair Mike Victorino.

**VICE-CHAIR VICTORINO:** Good evening, Chair.

**PLANNING COMMITTEE MINUTES  
Council of the County of Maui**

**November 14, 2013  
Wailuku-Waihee-Waikapu and Kahului Districts**

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CHAIR COUCH: Good evening. And Council Vice-Chair Bob Carroll, even though he's not a voting Member; thank you for coming.

COUNCILMEMBER CARROLL: Good evening.

CHAIR COUCH: Good evening. Councilmember Cochran.

COUNCILMEMBER COCHRAN: Aloha, Chair.

CHAIR COUCH: Aloha. Councilmember White.

COUNCILMEMBER WHITE: Aloha, Chair.

CHAIR COUCH: Aloha. And Councilmember Guzman.

COUNCILMEMBER GUZMAN: Good evening.

CHAIR COUCH: All right. And we have from the Planning Department, we have Will Spence, the Director of Planning.

MR. SPENCE: Good evening, Chair.

CHAIR COUCH: And our Staff we have Kim Willenbrink, the Legislative Analyst.

MS. WILLENBRINK: Good evening, Chair.

CHAIR COUCH: And Yvette Bouthillier, our Secretary, good evening.

MS. BOUTHILLIER: Good evening.

CHAIR COUCH: All right. Members, we're here for a public hearing for PC Item-33, which is the Home-Based Business bill, and we're here to hear testimony from all the multitude of people in our gallery. First, we'll check with the district offices. Hana District Office, can you check in please?

MS. LONO: Aloha, this is Dawn Lono at the Hana Office, and we have no one waiting to testify.

CHAIR COUCH: Thank you. Lanai District Office?

MS. FERNANDEZ: Good evening. This is Denise Fernandez on Lanai, and we have no one waiting to testify.

CHAIR COUCH: Thank you. And Molokai?

PLANNING COMMITTEE MINUTES  
Council of the County of Maui

November 14, 2013  
Wailuku-Waihee-Waikapu and Kahului Districts

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MS. ALCON: Good evening. This is Ella Alcon on Molokai, and there's no one here waiting to testify.

CHAIR COUCH: Okay. Well, Members, we have nobody in the district offices and we can't stall too much longer. We have no one here. We still . . . it's not a public hearing. It is an actual Committee meeting. If you have questions, feel free to ask. Yes, Ms. Willenbrink?

MS. WILLENBRINK: No deliberations.

COUNCILMEMBER VICTORINO: Yes.

CHAIR COUCH: No deliberations? Oh, yes, this one is set for no deliberations. Okay.

COUNCILMEMBER VICTORINO: . . . *(inaudible)* . . . very much.

MS. WILLENBRINK: Actually, you can deliberate since we have quorum, yes.

CHAIR COUCH: We have quorum and the status says we can. So, if you have questions of the Department, if something has come up when people talk to you out there, feel free if not . . . that's what I thought. I can't stall any longer. Thank you for watching out there. Nobody came to show up. So, our next meeting is going to be on Molokai next Wednesday, I believe. Then the last meeting will be in West Maui - December something or other. And then we'll get back into the . . . actually hearing and deliberating on the bill. So, thank you, Members, for coming. Without objections I'll close public testimony.

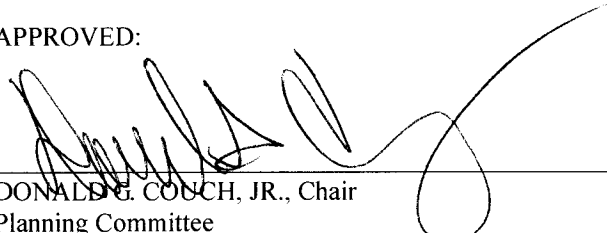
COUNCILMEMBER VICTORINO: No objections, Chair.

CHAIR COUCH: Public testimony is closed. And with that, the meeting is adjourned. . . .(gavel). . .

**ACTION: DEFER pending further discussion**

**ADJOURN: 6:05 p.m.**

APPROVED:

  
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DONALD G. COUCH, JR., Chair  
Planning Committee

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Transcribed by: Jo-Ann Sato