

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

DATE: MAY 8, 2014
TIME: 4:00 p.m.
PLACE: Helene Hall, Hana Bay, Hana, Maui

Members: Scott Crawford (Chair), Clayton Carvahlo, Jr. (Vice-Chair), Ian Ballantyne, John Blumer-Buell, Edward Cashman, Clayton Carvahlo, Jr., Scott Crawford, Anjoleen Hoopai-Waikoloa, Ward Mardfin

A. CALL TO ORDER

B. PUBLIC TESTIMONY - At the discretion of the Chair, public testimony may also be taken when each agenda item is discussed, except for contested cases under Chapter 91, HRS. Individuals who cannot be present when the agenda item is discussed may testify at the beginning of the meeting instead and will not be allowed to testify again when the agenda item is discussed unless new or additional information will be offered.

C. ELECTION OF OFFICERS FOR THE 2014-2015 BOARD YEAR

1. Chair
2. Vice-Chair

D. APPROVAL OF MINUTES OF THE FEBRUARY 20, 2014 MEETING

E. COMMUNICATIONS

1. Mr. William Spence, Planning Director transmitting the Planning Department's Report with comments, recommendations, and proposed amendments to the planning commissions for review and transmittal to the Council on Ordinance No. 3941 relating to Short-Term Rental Homes pursuant to Section 16 of Ordinance No. 3941. (G. Flammer)

At its April 22, 2014 meeting the Maui Planning Commission requested that the matter be referred to the Hana Advisory Committee for comments and recommendations.

The Hana Advisory Committee may act to provide its comments and recommendations on the Report.

2. Mr. William Spence, Planning Director transmitting the Planning Department's Report with comments, recommendations, and proposed amendments to the planning commissions for review and transmittal to the Council relating to Chapter 19.64 of the Maui County Code relating to Bed and Breakfast Homes. (G. Flammer)

At its April 22, 2014 meeting the Maui Planning Commission requested that the matter be referred to the Hana Advisory Committee for comments and recommendations.

The Hana Advisory Committee may act to provide its comments and recommendations on the Report.

F. DIRECTOR'S REPORT

1. Meeting day of the week, time, and place for future Hana Advisory Committee meetings for the current board year. *The Committee may take action on this matter.*
2. Scheduling of other Hana Region Applications
3. Discussion of Future Hana Advisory Committee Agendas

G. 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.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE COMMISSION TO CONSULT WITH ITS ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE COMMISSION'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SEC. 92-5(a)(4), HRS.

DOCUMENTS ARE ON FILE WITH THE DEPARTMENT OF PLANNING. THE ADDRESS OF THE COMMITTEE IS C/O DEPARTMENT OF PLANNING, ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE COMMISSION'S RULES OF PRACTICE AND PROCEDURE.

WRITTEN TESTIMONY AND FAXES SHOULD BE RECEIVED AT LEAST TWO (2) BUSINESS DAYS BEFORE THE MEETING TO ENSURE DISTRIBUTION TO THE COMMISSION. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE REQUESTED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

TESTIFIERS: Please be advised that applications for Community Plan Amendment, State District Boundary Reclassification, Change in Zoning, and Conditional Permit require the approval of the Maui County Council. In order to be notified of future agendas of the Maui County Council please notify the Office of Council Services at (808) 270-7838 or by mail to the Maui County Council, 200 S. High Street, Wailuku, Maui, Hawaii 96793.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE DEPARTMENT OF PLANNING AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE DEPARTMENT OF PLANNING IN WRITING AT ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793 OR FAX NUMBER 270-7634; AT LEAST **SIX (6)** 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. S:\ALL\SUZETTE\HAC\Agendas\2014 Agendas\050814hac_agenda.wpd