

PURSUANT TO CHAPTERS 92, PART I, HAWAI'I REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A PUBLIC MEETING OF THE MOLOKA'I COMMUNITY PLAN ADVISORY COMMITTEE (CPAC)

Members: April Augustiro, Moses Luczon, Edwin Mendija, John Sprinzel, Dathan Bicoy, Lori Buchanan, Steve Chaikin, Lance "Kip" Dunbar, Gregory Jenkins, Debra Kelly, Deldrine Kauinohea Manera, Robert Stephenson, Glenn Teves

AGENDA

DATE: Thursday, March 12, 2015

TIME: 6:30 P.M.

PLACE: Kaunakakai Elementary School Cafeteria, 30 Ailoa Street, Kaunakakai, Moloka'i, HI 96748

RECEIVED  
2015 MAR -4 AM 10:16  
OFFICE OF THE  
COUNTY CLERK

- A. CALL TO ORDER
- B. WELCOME AND INTRODUCTIONS
- C. PUBLIC TESTIMONY
- D. ELECTIONS OF MOLOKA'I CPAC PRO TEMPORE CHAIRPERSON AND VICE CHAIRPERSON FOR THE PURPOSE OF CONDUCTING THE PUBLIC HEARING (AGENDA ITEM E)
- E. PUBLIC HEARING (Action to be taken after the public hearing)

MR. WILLIAM SPENCE, Planning Director, submitting proposed Rules of Practice and Procedure for the Moloka'i Community Plan Advisory Committee (Moloka'i CPAC). The rules govern practice before, and procedures of, the Moloka'i Community Plan Advisory Committee. The rules provide for the following:

- 1. Organization and parliamentary rules designed specifically for and intended to encourage efficient and open Moloka'i CPAC meetings including, but not limited to, provisions requiring the use of Robert's Rules of Order, standards for quorum, preparation and posting of meeting agendas, the recordation of meeting minutes, keeping of meeting records, computation of time for purposes of conducting business, retention and filing of documents, the role of officers and their duties, provisions for voting, disclosure of member conflicts of interest, the making of motions and questions of order, and meeting attendance.
- 2. Rule making procedures which set forth the process for the adoption, amendment or repeal of rules and regulations which govern the Moloka'i CPAC including public notice requirements, decision-making, mayoral approval and the filing and effect of said rules.
- 3. PUBLIC HEARING
- 4. ACTION

- F. ELECTIONS OF MOLOKA'I CPAC CHAIRPERSON AND VICE CHAIRPERSON
- G. SUNSHINE LAW OVERVIEW
- H. DISCUSSION OF COMMUNITY PLAN UPDATE DRAFT
  - 1. Overview of CPAC process and Maui County Code 2.80.B.
  - 2. Overview of Draft Plan Update
  - 3. CPAC Meeting Schedule and Logistics
- H. NEXT MEETING DATE: March 24, 2015 (Tentative)
- I. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

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

INFORMATION RELATIVE TO THE ABOVE APPLICATIONS ARE AVAILABLE FOR REVIEW AT THE PLANNING DEPARTMENT'S OFFICE LOCATED AT 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII.

ANY PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7214 (MAUI), OR 1-800-272-0117 (FROM MOLOKAI), or 1-800-272-0125 (FROM LĀNA'I); OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 2200 MAIN STREET, SUITE 335, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-6290 AT LEAST SIX (6) DAYS BEFORE THE SCHEDULED MEETING.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE RULES OF PRACTICE AND PROCEDURE FOR THE MOLOKA'I COMMUNITY PLAN ADVISORY COMMITTEE. WRITTEN TESTIMONY SHOULD BE RECEIVED AT LEAST TWO (2) BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE COMMITTEE. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 4:30 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE COMMITTEE.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE COMMITTEE TO CONSULT WITH THEIR ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE COMMITTEE'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES, AND LIABILITIES.

PLEASE NOTE: IF ANY MEMBER OF THE COMMITTEE IS UNABLE TO ATTEND THE SCHEDULED MEETING, PLEASE CONTACT THE PLANNING DEPARTMENT AT 270-7214 AT LEAST ONE DAY PRIOR TO THE MEETING DATE.