

PLANNING COMMITTEE
Council of the County of Maui

M I N U T E S

Council Chamber

January 15, 2015

CONVENE: 9:03 a.m.

PRESENT: VOTING MEMBERS:

Councilmember Don Couch, Chair
Councilmember Robert Carroll, Vice-Chair
Councilmember Gladys C. Baisa
Councilmember Elle Cochran (arrived at 9:12 a.m.)
Councilmember Don S. Guzman (excused from 9:38 a.m. to
9:51 a.m.)
Councilmember Michael P. Victorino
Councilmember Mike White

STAFF: Jordan Molina, Legislative Analyst
Pauline Martins, Committee Secretary

Ella Alcon, Council Aide, Molokai Council Office (via voice
conference)
Denise Fernandez, Council Aide, Lanai Council Office (via voice
conference)

ADMIN.: Michael J. Hopper, Deputy Corporation Counsel, Department of the
Corporation Counsel
William Spence, Director, Department of Planning
Michele McLean, Deputy Director, Department of Planning
Mary Jorgensen, Senior Planner, Long Range Planning Division,
Department of Planning
Daniel McNulty-Huffman, GIS Analyst, Long Range Planning
Division, Department of Planning
David Yamashita, Planner, Long Range Planning Division,
Department of Planning
Jennifer Maydan, Planner, Long Range Planning Division,
Department of Planning
Douglas Miller, Planner, Long Range Planning Division,
Department of Planning
Pamela Pogue, Planner, Long Range Planning Division,
Department of Planning
Michael Napier, GIS Analyst, Long Range Planning Division,
Department of Planning

OTHERS: Stan Ruidas

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Gwen Hiraga, Munekiyo & Hiraga
Lynn McCrory, Senior Vice President of Government Affairs, Pulama
Lanai
Josiah Nishita, Deputy County Clerk
Plus (2) other people

PRESS: *Akaku Maui Community Television, Inc.*
Brian Perry, The Maui News

PC-11 LANAI COMMUNITY PLAN UPDATE (CC 14-283)

CHAIR COUCH: ...*(gavel)*... Good morning. Will the Planning Committee meeting of January 15, 2015 please come to order? It is now 9:03 a.m. And my name is Don Couch. I'm the Chairman of the Committee. I want to first tell everybody that if you have any noise-making devices including your pads, please turn them on silent mode, please. And anybody in the gallery, please turn on your silent mode. All right, I'm gonna introduce our voting Committee members. First we have Vice-Chair of the Committee, Robert Carroll. Good morning.

VICE-CHAIR CARROLL: Good morning, Chair.

CHAIR COUCH: And we have Councilmember Gladys Baisa.

COUNCILMEMBER BAISA: Good morning, Chair.

CHAIR COUCH: Good morning. Councilmember Elle Cochran is on her way in, traffic issues. Council Vice-Chair Don Guzman.

COUNCILMEMBER GUZMAN: Good morning, Chair.

CHAIR COUCH: Good morning. Councilmember Mike Victorino.

COUNCILMEMBER VICTORINO: Good morning, Chair.

CHAIR COUCH: Good morning. And Council Chair Mike White.

COUNCILMEMBER WHITE: Good morning, Chair.

CHAIR COUCH: Good morning. We have the Committee Staff, Jordan Molina. Good morning. And Pauline Martins, good morning. Members, items on today's agenda are PC-11 which is the Lanai Community Plan Update. And basically the Committee's in receipt of County Communication 14-283, from the Planning Commission, I'm sorry, Planning Director, transmitting a proposed bill entitled, A BILL FOR AN ORDINANCE AMENDING CHAPTER 2.8B [sic], MAUI COUNTY CODE, RELATING TO THE LANAI COMMUNITY PLAN. The purpose of the proposed bill is to adopt the decennial

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revisions to the Maui [sic] Community Plan. Today we're gonna receive a presentation from the Department. But before we go, I just wanna say a few words. First of all, this is the first of nine Community Plans that this Council, not necessarily the Members in this room, but the County Council are gonna have to do in the next several terms. So we're starting off. There may be some bumps in the road. We have some new technology that you're dealing with but if there's an issue with it, don't worry about it. We'll work on that at a different time. But...but more importantly, this Plan is a special plan. This Plan was a costly plan. This Plan is dedicated to the loving memory of Kathleen Kern, Senior Planner and former Lanai Community Plan Project lead, and Tremaine Balberdi, Secretary to the Boards and Commissions, and Richard "Dick" Rooney, the pilot of the plane. Those folks lost their lives in making this Plan. So it's a very expensive Plan. We also wanna honor the courage of the survivors of the February 26, 2014 plane crash, James Giroux, Attorney, he's been in this Chamber quite a bit, Mark King, GIS Analyst, who has also helped us with Maui Island Plan, and Doug Miller, Senior Planner, who is here with us today. Both Mark and Doug are back at work and we wanna honor the courage of those survivors. So . . . (applause) . . . yes. So this is an important Plan for more reasons than just the island of Lanai and the County of Maui. With that, I wanna open for testimony. There doesn't appear to be anybody in the Chambers for testimony. Right, Jordan? I don't see anything. Okay, out on Hana. Hana, are you there? Oh, that's right. Hana is closed today. Lanai District Office, Denise?

MS. FERNANDEZ: Good morning, Chair. This is Denise Fernandez on Lanai and our first testifier is Stan Ruidas, testifying on Item No. PC-11.

. . . BEGIN PUBLIC TESTIMONY . . .

MR. RUIDAS: Good morning, Council members. My name is Stan Ruidas. I was born and raised on Hawaii, I mean on Lanai. And I was Vice-Chair of the Lanai CPAC and before that I was on the Planning Commission. I'd just like to say that Dave Yamashita and his Long Range Planning Department did a real good job on this awesome Plan. I thought it was gonna be something small but the thing is 200 pages long. But my printer died. Anyway, just one thing I wanted to touch on is about the desalination. Everything that we projected as far as future plans was based on the desalination plant. So that's a very important thing that, you know, should go through. And we're gonna run out of water one day and that's gonna save the island. And the next thing is thank you for having your meetings on Lanai. That's what we really need for the community here. Thank you.

CHAIR COUCH: Thank you. Members, any questions to the testifier? Seeing none, and I will point out to the Members and the testifiers and anybody watching, is that we will be on island, the Lanai island, the 28th and 29th of this month to hear testimony and go through this Plan in detail. Okay, Denise, do you have any more?

MS. FERNANDEZ: So far there is nobody else.

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CHAIR COUCH: Okay. Molokai District Office?

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

CHAIR COUCH: Okay, well, thank you, ladies. Members, without objections, since there doesn't appear to be people rushing down to testify here and nobody's over on Lanai or Molokai, without objection, we'll close public testimony.

COUNCILMEMBERS: No objections.

COUNCILMEMBERS VOICED NO OBJECTIONS.

CHAIR COUCH: Okay, public testimony is closed. Thank you, ladies.

. . . END OF PUBLIC TESTIMONY . . .

CHAIR COUCH: All right. We'll go right into the agenda today. And first up will be Will Spence who is the Director. Let me introduce the folks who are here for this item now. We're doing it a little bit different. We're gonna introduce the people for the item if there's more than one item so that we're not introducing people who are not here. So we have Will Spence who's the Director of the Planning Department. Good morning.

MR. SPENCE: Good morning, Chair and Committee members.

CHAIR COUCH: We have Corporation Counsel, Michael Hopper, good morning. And we have GIS Analyst Mike Napier.

MR. NAPIER: Good morning.

CHAIR COUCH: And we have a lot of support staff in the back. So good morning, everybody. And Will? Let's go with you first.

MR. SPENCE: Okay. Thank you, Mr. Chairman. Good morning, Members. As the Chairman said that, you know, this is the first of nine. It's a very important Plan. It encompasses an entire island which is different than, you know, the only other one is...will be Molokai. Look forward to working with the Committee on this. I think a lot of credit goes to the Long Range Division in all of their work, excuse me, on this plan. Everybody put their heart and their soul into it. It...this is the first one and it's very meaningful to everybody. So we look forward to working with the Committee on this and passing something. I would also note this is the very...the very first Community Plan under the new 2.80B. It's, you know, technically this is a revision to the Community Plan, you know, an update. But 2.80B has so many more requirements,

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so many different chapters and State law has changed. And so you'll be hearing a lot of new information that was not contained in the old Community Plans. It barely resembles the former Community Plan. So with us today we have Mary Jorgensen who was the lead Planner on this particular plan, and she coordinated with all of the Long Range Division people in their different sections of expertise and, you know, all the people who did the writing. Mike Napier here to my right was the lead GIS person in creating at least the final maps, and they're going to give you the overall presentation this morning and dive in to some depth of the overview, you know, the introduction of this Plan. So those are my opening comments, Mr. Chairman.

CHAIR COUCH: Okay, thank you. And, Members, I wanted to point out that this appears to be a huge Plan. First of all, we have two copies of it. We have the Lanai Planning...Community Plan Advisory Committee which is in the back, behind a folder here. So this is the Plan. It's still much bigger than old Community Plans, partly because this is also the Lanai Island Plan. You know, we...remember we went for two years for the Maui Island Plan and it took us two years to go through it page by page. A lot of that stuff that was in the Maui Island Plan is also in this Lanai Island Plan. Not only is it the Community Plan but it is also the Lanai Island Plan. So it's gonna have some stuff like that. That and Molokai as well. When we get to West Maui, it's not gonna have the same, you know, cultural and things like that that these have so it's gonna be a little less voluminous I hope, other than the maps. Anyway, so I guess if you wanna bring Mary down we can start with this presentation. And while she's coming down, we'll talk about...you have on your pads in front of you. Your staff has set them up. You have what's gonna be on the screen. So if you have some issues and you can't see it, you can zoom in with your fingers. Just press and I think everybody's used to zooming in on pads. So you can touch your screen and zoom it in in case you can't see. So that's why you have the pads here.

COUNCILMEMBER VICTORINO: I'm gonna ask Jordan.

CHAIR COUCH: Yeah, yeah.

COUNCILMEMBER VICTORINO: Jordan

CHAIR COUCH: Okay, all right. Go ahead and we're gonna need you to be at the microphone so...Mary.

UNIDENTIFIED SPEAKER: . . .*(Inaudible)*. . .

CHAIR COUCH: Yeah.

MR. SPENCE: . . .*(Inaudible)*. . .

COUNCILMEMBER VICTORINO: The wireless.

CHAIR COUCH: Oh, okay. Wait, we'll give you a wireless mic if you feel like standing.

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MR. MOLINA: If you both wanna be here I can move those to the side.

CHAIR COUCH: Yeah, I know, you can.

MS. JORGENSEN: It's hard to hold things and the mic and the _____.

CHAIR COUCH: Okay.

MR. MOLINA: However you folks wanna... .

CHAIR COUCH: Will.

MS. JORGENSEN: Okay, Will . . . *(Inaudible)* . . .

MR. SPENCE: Awesome.

CHAIR COUCH: And we have backup copy of the PowerPoint as well so you can make your notes if you need.

. . . BEGIN PRESENTATION . . .

MS. JORGENSEN: Good morning. Thank you for allowing us to give this presentation today, Councilmember Couch and Committee members. It's an honor to be here and to represent the Plan that so many people have worked on. My name is Mary Jorgensen. I'm a Senior Planner in Long Range and I'm just one of a very large team. This is just showing our Planning Department and the Long Range Division, but the team also includes the many, many citizens who participated over the years at public meetings, the initial community engagement meetings and then throughout the process of the Community Plan Advisory Committee and the Planning Commission. And then the Pulama Lanai came to every single meeting as well. So we had a tremendous group of citizens on the island of Lanai and I just wanna acknowledge all of their work.

CHAIR COUCH: And, Ms. Jorgensen, you can sit down if you want. You don't have to stand.

MS. JORGENSEN: Okay. Am I in the way probably?

CHAIR COUCH: No, not at all.

MS. JORGENSEN: Just...okay.

COUNCILMEMBER VICTORINO: Now, bring down your mic.

MS. JORGENSEN: Okay. So today we're just going to give a very quick overview of the Plan, touching on the elements that are in the General Plan and 2.80B and the...looking at

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how the Plan evolved from the rather thinner version of the 1998 Plan to the one that you have in front of you today which was the Planning Commission's final draft. And I'll be talking about both committees, the Lanai Community Plan Advisory Committee and the Planning Commission's work and what was important to them in terms...as we go through the overview. The chapters, we'll go through them one by one and at that time, I'll bring up some of the problems and opportunities that are...that were important to the two groups that did the review and the revisions. So the basis of this work is through the General Plan as people touched on earlier. And the...you can see in green there the Lanai Community Plan, and it was mentioned that it is both an Island Plan and a Community Plan. So in that respect, it has to have a little bit broader scope than the Community Plans that are below that tie into the Maui Island Plan. There's just some elements that are necessary in order to cover all of the requirements that are for the island, what they need and what is required by the different elements in 2.80B.

CHAIR COUCH: And Ms. Jorgensen, pause for a second. I wanna recognize Elle Cochran. You made it through the traffic.

COUNCILMEMBER COCHRAN: Oh, yes. Thank you.

CHAIR COUCH: Good morning.

COUNCILMEMBER COCHRAN: Thank you, Chair Couch.

CHAIR COUCH: Okay, go ahead.

MS. JORGENSEN: Okay, so it's primarily a development plan focusing on the land use and the design in housing and the traditional services of the County such as infrastructure and public facilities and services. But it has a number of different elements that came through the Countywide Policy Plan and State Planning. So just to look at what is new in it, because there's a lot of requirements in 2.80B that were addressed in the 1998 Plan but only partially. So I'm going to highlight these new requirements that were not in the 1998 Plan at all. That's the social, economic, and environmental effects of development, problems relating to land use. And this is very different than...there's much more an emphasis on the development and land use in 2.80B. Rural design principles, scenic resources, multi-modal transportation plan which includes bikeways and transit, and the desired population--and that's both the resident population and visitor population--and streetscape and landscaping principles. And then the implementation table is quite different. There was one in the '98 Plan but this one has more emphasis on prioritizing the actions and having a Capital Improvement Project list that is on a 10-year and 20-year schedule. So these additional elements tie in to meeting the themes that are in the Countywide Policy Plan. And the Molokai Plan has a vision statement in it but the Lanai Plan didn't. And we as the Long Range Division did not draft that vision statement or the guiding principles. We left that as a key piece for the community to develop. We also included recent laws that...from, State laws and had sustainability and climate change

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adaptation, hazard mitigation, economic development, stormwater, some innovative technologies through green infrastructure. Housing is expanded and education, health and social services and governance all touch on the themes that are in the Countywide Policy Plan. So toward the end of drafting the Plan there was new State laws that were enacted in 2011, State Bill 283 on Sustainability coming out of the Sustainability Plan of 2008. And that had...that's incorporated throughout all the chapters trying to look at it as to where we might have a policy or action to address that. It's State mandate to include it in our programs, and plans and actions. And then recently in 2012, Act 286 Climate Change Adaptation Priority Guidelines that was also included in various parts of the Plan, Economic Development chapters and Hazards. And we'll...we'll talk a little bit more about that when we get to those individual chapters. So to develop just the Planning Department's first draft, this is all prior to the CPAC, the Community Plan Advisory Committee meeting, there were...we looked at the existing Plan and we tried to use as much of that as possible drawing on that. It's very good document for 1998. And we first went through and used everything that was important to them and then looked at, well, what it needs to be changed to meet all these new requirements from the State and the General Plan in 2.80B. And one thing that we added that was more an organizational is a introduction section to each of the discussions of the various elements of the Plan that gives some sort of background as to what's on the ground there. You know, what are the existing conditions? What's the issues in general? And what strategy, which is a mix of the policies and actions approach, that really helps to shape when you get to the policies and actions. So that was all put as an intro piece, kept as brief as possible, to...for help people who were not familiar with what was going on Lanai. We added that in to the Plan. Then the policies and actions, there were new ones that were driven by the research that the planning team did and a series of 18 community interviews that were conducted by David Yamashita and Kathleen Kern early on to talk to the key stakeholders and find out what their concerns were. There were also two community engagement events in 2010 and 2011. They were again the...asking the community what was important to them, what they would like to see change and having them identify the issues. And then finally the Plan in its draft version went out to the agencies so that they could comment on whether this was really applicable or if they wanted something additional for their particular agency. And all that goes into shaping just the first draft which brings us to the very front of this diagram that this is from 2.80B, tells how many months each committee would have to...for their revisions and review. For the CPAC meetings which is on the left side of the screen, there's six months and it kicks off with a public hearing. And then the...there's a little period of revision there, the yellow arrow, and a draft is revised to go to the Planning Commission for six months. And then again revisions and it comes to you, the County Council, for a 12-month period. And that's just a very generalized process and schedule. So for the first set of meetings was with the Lanai Community Plan Advisory Committee, which I will be saying "CPAC" repeatedly 'cause that's how we refer to them. They had their public hearing on January 9th and the meetings went through January [sic] 25th. That's obviously longer than the six-month period and part of that is that with a new landowner and new proposals for what kind of land use designations they want, we asked for an extension in...at...so that we could address

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the complexity that was brought very shortly before our six-month period was to be completed. So we extended it through September 25th. We had a wonderful group of dedicated citizens on the island. Stanley just called in and he was our Vice-Chair. Butch Gima was the Chair of the committee. And they really did a thorough job of review and revisions and worked very diligently on the Plan. They also had a lot of people coming, public testimony at every meeting. There was high attendance by the public and part of that was the attraction of a new owner presenting through the company, their vision and then also just the excitement of change happening on the island. So we had two workshops that were not part of the CPAC meetings. The CPAC had...they had a total of 23 meetings and then in addition these two workshops. So they met almost 70 hours over that period of time. And these two workshops, the first one was on April 4th and it was an evening workshop and it was an islandwide look at what would they would like to see in terms of where development might be. And Lanai Resorts, is now Pulama Lanai, had their conceptual plans in one area of the room. And then we also had surveys on roads and trails and...but the main part of this workshop was there were three groups where the community actually sat with an islandwide map and talked about their knowledge of the island. Some of it was microclimate. What would work for agriculture? Where they would want to have a new rural area so that they could have small farms close to town. What they liked and didn't like is what they were seeing on the conceptual plans. And so they sat down and drew out what they saw for their conceptual plan and presented those to the group as a whole at the end of the evening. And there were...there were 64 people at that meeting. So it was...it was quite productive. And we had also a group of 7th and 8th graders who participated, one class. Two days later we had a workshop that was on Lanai City and that one was to look at the different buildings and Dole Park. So there's the baseyard might be changing. That was the traditional place for where all the workers went out into the pineapple field. And so also the need for maybe housing within Lanai City or adjacent to it. What type of housing would meet the needs of the community? So there were surveys for that. Also street design, trying to address the complete street ordinance of the County to try to see, well, what and how they use streets, what are their issues. And so they did a lot of ___ voting and this one was attended by 120 people on Saturday so it was a really great turnout. And they...both, the maps were brought to the following CPAC meeting and the CPAC then developed their own map of what they would like to see. And that was an exchange with Pulama Lanai so that input was there. We could all talk about what might be the future land use areas and how they all fit together. And we'll be going over that as we get to the land use chapter in more detail. And the students came to the follow-up meeting as well and were really quite interested in what was going on. So they...so then the next...after, you know, the CPAC finished, and I'll talk about the CPAC issues as we go through the chapters, but after they finished the Long Range Division, the Lanai Planning team mostly made revisions in trying to make the language flow so we moved things around but didn't really change the content so much. We did add some pieces like planning standards and design standards and a description in Chapter 1 that gives a portrait of the community in the first two pages. But...and prepared it for the Planning Commission. And the Planning Commission was very respectful of all the work that the CPAC did and basically wanted to retain that as much as possible. So

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they were looking for...if there was new material to review that, if there was a gap in material to identify that. We went through the 2.80B requirements to double check that we were completing everything. And they met over this period of...from January 8th through October 4th and again that's longer than six months due to the tragedy. So they met about...they had 12 meetings, couple of them were double Saturday meetings and so they put in, you know, about four...approximately 40 hours of review at a time when they were also very busy with additional Planning Commission work. So that was really a noble effort for the...for all the attention that they gave to it at that time. They were extremely busy. They did a thorough review of each chapter and checking the actions and the partners and...as well as final map revisions. So just as a quick overview of this Plan, it's conveniently all your tabs on here are the chapter numbers so it's very easy to find things. You have your front pages with acknowledgements and table of contents. But otherwise it's just ordered by the chapters, 1 being your Introduction and then 2 being the future of Lanai. And then Chapters 3 through 12 cover all the core elements, the environment, the facilities, the public services, governance. They're all in those chapters. And as I said earlier, there's a new background and existing conditions and the issues and strategies sections and the goals, policies, and actions are the key part to look at in those chapters. Chapter 13 covers the Implementation and Monitoring. There's tab number 14 is your maps with...and tab 15, a series of appendices. So in Chapter 1, was added a couple front pages before the Planning Commission reviewed it, to really reflect this community which is close-knit and very focused on family and the...values the rural lifestyle and the island's history and culture. And we added that so that people who have not been on Lanai could have a picture of that. It kinda complemented the description of the planned area which is the geographic area that is required by 2.80B. We wanted you to see a little bit about what this community is like and what they're looking for. And then also it talks about the fact that there's a new landowner that acquired over approximately 98 percent of the island in 2012 and brought with...to this process...it's a unique opportunity to have this vision of a sustainable island and how can you have growth and diversify the economy at the same time, you know, keeping the traditional values of the community, and that was presented at one of the first CPAC meetings how that might be accomplished. Chapter 1 also gives the requirements that I'd just gone over through the General Plan and the State Plans, very brief plan organization and a page of fast facts so you can look there if you're...want to know about what's the...some of the physical dimensions or population demographics and the flora and fauna on the island. Chapter 2 has five different sections, the Vision and Guiding Principles, I'll go over in detail because that was very...it involved the community where they developed and wrote that section. And it's...it drives a lot of what was important to them in the other chapters. We'd look back at that and make sure that we were meeting their vision when goals and policies and actions were developed. Problems and Opportunities is going to be woven through each chapter as I discuss it. And the...there was also Population which I'll be covering in a moment. And then the Sustainability and Climate Change Adaptation are in there to say how we wanna address that in this Plan. So there's no individual chapter for sustainability or climate change. They are elements that are woven through the chapters and we look at how they influence the economy, the society and

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the land use. So the Vision and Guiding Principles, there's an intro section that starts out with, we are Lanai, people who care. Lanai was and is the Pineapple Island. And you really get a sense of that from the people of how much they care in the way that they discuss the different parts of the Plan and their history. Many of them were...either worked in the pineapple fields which were 18,000 acres around Lanai City or they...their parents did. And then there's new immigrants and new residents that are in the resort areas and working at the resorts. But there's a strong-knit community there and in Lanai City. And some of the guiding principles they had is they want to diversify the island economy. They really would like their keiki to live and work on Lanai. Many of them leave the island and then don't return. There's not the jobs for them so they...that was something that while they have some concerns about growth and increasing the population and change, they really see that for their children, there'd be these opportunities to return to the island. It's important to them to protect and restore the environment. There's some very involved community groups. And provide efficient, effective infrastructure and services with an emphasis on water. Lanai is one of the driest islands in Hawaii. It was also important to both...both groups really emphasized preserving the historic character of Lanai City. They went and, as we get to that chapter, they went into that in depth. Honor the Hawaiian culture through preservation of all the cultural sites. Social, education and health services. Collaborative and respectful relationships. A model sustainable island. And maintain rural and subsistence lifestyle. And there's some more in that vision in Chapter 2 so that would be a wonderful section to read. David Yamashita made this graphic based on how the community was talking about it that shows that in the center it's honoring the past and building a sustainable future. So the population in 2010 census had approximately 3,100 people, residents. And in the process of discussing it as to what size should this community become, Pulama Lanai gave an estimate of 6,000 during this planning period. So not to exceed that but it...it's...that would be the estimate of what it might grow to. And we did some research into, well, what makes a small town sustainable? And so they're a few open to business that it would be able to continue. And it was somewhere in the range of 5,000 to 7,000 residents as an approximate number of people you would need to have the services that a community would need in...when they're...especially as an isolated island like this. And then the question is really, well, what can the island sustain in terms of the resources that are on there? So those are things that we explored as we were having the discussions with the different committees. So Chapter 3 goes...covers...is the first of three chapters, the Environment and Natural Resources, then Hazards and then the Cultural, Historic, and Scenic Resources which are the ones that are...have a number of different actions in them that are not necessarily County responsibilities but that are in here. And we will be later recommending some revisions where we want to show what is possible to work with other groups, nonprofits or State agencies, to make sure that when development occurs that these resources will be protected. And one of the key ones is the forest ecosystems are declining on Lanai. There's an increase in the invasive animal and plants species. They had early in their history a problem with goats, that they destroyed the understory in the forest and then you start having the invasives move in and you lose...you get erosion, you lose the native species and that has an effect on your water

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recharge. And so there's community groups in there that are actively working, and Pulama Lanai has a program for that restoration as well. It's a key issue for both the CPAC and the Planning Commission. There's the problem with the sediment, it is a pollutant and as it...when it's in excessive amounts and they're...with a rainfall it just runs right down the gulches on the eastern and north shore areas and goes right on to the reefs and really hurts the ecology of the reefs. So collaboration was something they saw as key, like really working in partnerships with the State agencies to make the improvements to the natural resources. Hazard Mitigation had a high attendance for this discussion that we had at the CPAC meetings. They were extremely interested in being prepared for natural disasters and what they could do. They looked at various aspects of, well, is the information getting out to the people who need to have it? You know, is there other ways that they could distribute information? How do they become more resilient? And that's that bounce-back capability. So after a disaster if you have the right economic diversity and certain organizational efforts in place, then a community will bounce back a lot quicker. And one that was particularly important to them and they came forward and discussed quite a bit in testimony was identifying the hazardous waste sites. And the people who apparently might know where those are, are from...worked on the pineapple fields and so it's important to try to identify whether those are an issue or not. There's four...there's over 400 in the State but yet none was listed for Lanai. And so when they came forward and said, no, this is not correct. So there are citizens now that are really wanting to work on that with the State agencies. And then the Planning Commission asked for a special presentation on climate change and Tara Owens from Sea Grant came over to discuss that and how do you adapt to it. And, you know, particularly you have the issue of drought and wildfires and sea level rise which is not so much an issue for Lanai. We will be in that more with Molokai. But so she...Tara Owens suggested a community assessment and you'll find that in Chapter 4 as an action that could happen to...for the community to not only become more aware of what they might expect but to prepare and...so that they...if...they will be ready. The Cultural, Historic, and Scenic Resources was a chapter that both the CPAC and the Planning Commission spent a lot of time reviewing. They are extremely interested in protecting and maintaining the character of Lanai City and extensive archaeological and cultural resources throughout the island. Some of the buildings are neglected and there's been some restoration work at the jail and the courthouse by Pulama Lanai to help, and three other houses, but there still are some buildings that when...they want to make sure that all the significant buildings if you start to lose them then you would...that it destroys the fabric of the city. And Lanai City has been recognized as the last intact plantation town within Hawaii. So it really has a lot to be protected. They asked for a comprehensive protection plan because they want to know how to prioritize what they're protecting and restore in a way so they don't lose the archaeological, historic, and cultural resources. So that was a key action for the committee. There's also the scenic views. One thing is that was new for them. And...but they started...it was good to introduce it as far as them thinking about, well, what does this mean? And it is one of those that when they're lost, people notice. But they don't think so much about, well, what does this do ahead of time. So we had discussion on what was important to them and really the view up to the mountain area, the rural open space across the

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pineapple fields and the traditional Lanai City views, so we identified those. In Chapter 6, that's Economic Development and at the early engagement meetings, it was quite clear that it was not diversified enough. It came up repeatedly as one of the major issues as that it needed diversification, that it was very limited. And then if you have something like the 2007-2009 the great recession then you get hit really hard with job loss. So it was very important to them to see what could be different. And we'll look at some of that in Chapter 9, some of the proposals that Pulama Lanai came for diversifying the economy. They are looking for a variety of jobs obviously, you know, to meet and retain the children on the island, and, again, to foster a more resilient community. If you have diversity, you're not going to be hit by economic recessions or even in a disaster you're going to be able to get back into normal daily life faster. The key challenges for businesses and for attracting even new businesses to come to the island or those that would like to start a business on the island is the limited water supply and shipping is a challenge, very costly. And then you have just the high cost of anything that you do on there for the energy and the goods that you need to provide services or a business to get started. So Chapter 7, it contains what are...Chapter 7 and 8 are the traditional County services. This 7 covers Infrastructure and Utilities and 8 is the Public Facilities and Services. And these address what are the current needs and what would be needed in the future if there's to have new development occur and growth. So for...the water supply probably got discussed more than any other issue by both the CPAC and the Planning Commission within this chapter and within all the discussions, second probably being the historic and cultural resources. And the...they feel that the issue or the problem would be the...that if you had buildout of the island, you're going to have to have an alternative source. The opportunity is really that the new landowner is very interested in innovative technology and is exploring desalination and other ways that, you know, to maximize the water supply that's there. So the desalination would supplement the groundwater system. And so...but it's an issue that is really a key one for the Plan. Wastewater, the treatment capacity may be insufficient in the near future if the growth which is the...that kind of estimate to 6,000, it may exceed the 2035 projection. That was based on a demand and analysis that was for a lower projected population growth based on the census. So it's really something that is...these are your critical services that you provide as a County and they all have issues related to them. And then solid waste, the landfill is nearing capacity. It...the estimate of its lifespan was eight years and that was in 2012 so that means you really have five years if that estimate is correct that the landfill will...they talked about, well, are they gonna put it in containers to ship it off the island. So you've got three major concerns there for traditional County services and very important to both the CPAC and the Planning Commission and the citizens that testified. That was their key issues. Okay, the next is transportation. There's very limited and expensive options available for both shipment and travel. The barge service, they rely heavily on that barge being able to make it, you know, to the harbor. And if for any reason it's interrupted, they don't have an alternative. And travel, they have the ferry system and they have flights that are now, you know, improved with some Hawaiian Airlines 'Ohana flights that since...during the Plan, that changed. So there is some improvement in travel connections, but for shipping both Lanai and Molokai, they pay higher costs than we

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do here on Maui island. Also for transportation it covers that multi-modal transportation plan, and Lanai being a city being built in the 1920s in a rural community, there's very few sidewalks. And the citizens were concerned about public safety particularly for people being able to make good connections to where they need to go by walking. And so that was the only, in terms of the street issue, they would like to see the same type of streets but maybe having something that's at ground level for their sidewalks so there's...just addressing the safety issue. Energy, they pay the highest electricity rates in the State. There's one solar farm that's on Miki Road that provides some solar and there's certainly opportunities to expand on that. There's an interest in having electric vehicles similar to what we were testing out here on Maui island. And...but they are very dependent...all of their electricity comes from petroleum. So they're looking for how can they get some new technology to get renewable energy sources and bring those costs down which helps...also ties into the economy and new businesses. Stormwater, the...look, we added a section on the stormwater management at the end of the Infrastructure to look at how you could have green infrastructure which is using either natural systems modified to really manage the runoff from high rainfall and to pull the sediment out before it reaches the ocean and the reefs, or to construct different diversion basins that might catch the water and let the sediment settle out. So there's either...they're both green systems. One is built and one is just a modification of a natural system to better manage the stormwater. Okay, so Public Facilities and Services has a number of County agencies involved in this...are addressed in this chapter. Parks and Recreation, Police, Fire and Public Safety, Education, Health and Human Services, and they all reviewed the Plan at different stages and provided comments. The Police just have a new police station that was built and so they're...they don't have any needs at the time. For Parks there was mention in the Planning Commission that they would like to see more neighborhood and also a regional park that...and even some issues that I don't know to what extent if someone had put in a development in the past that the little neighborhood park didn't get built. And...but I'm not sure if that's correct but they were looking for that more...you know, more things that were just close to their home, close to where...and also a gathering place. They gather now in Dole Park which is in the center of the community but they were looking maybe even for a larger regional park. For Fire and Public Safety, they have major water areas that, you know, recreational areas at both Manele and on the eastern shore, and that is a very long distance from Lanai City for emergency response. And so they were trying to say, well, is there training that could happen there so that there were, like in Manele, hotel staff that they could respond if the...if the Fire Department could not get down in a timely manner? Or would there be a need for an additional fire station at Manele? And that was of key interest to those that were...lived down at Manele as well as those that...residents up in Lanai City. They've had...they had one major wildfire that was...that blocked that whole road off between Manele and Lanai City at one time so there was no way for the Fire Department to even get down if there was an emergency. So that was very important to both committees. To diversify the economy you need to improve the education and to meet what the employers will be hiring for so it was very important for them to see, you know, additional...like even within the high school maybe having training that would prepare someone so immediately they can come out

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and get a job there without having to leave the island and diverse education so it's not entirely resort work. And health and social services was discussed extensively with both the CPAC and the Planning Commission. The Planning Commission added numerous partners to that section. The...we will as the Planning Department be making recommendations to move the lead agency to a County agency rather than a State. So those will be coming later on in a transmittal. But they were concerned about the increase and they saw this with the growth of...in population of substance abuse and family issues, domestic violence and behavioral...they have one behavioral therapist on island. And they really felt that they needed to increase the services. For health services, they don't have...for maternal care when you have to leave the island for birth and then hospice care is not available at the time on island. So they have some serious concerns for health and human services. I'm gonna skip forward 'cause I reversed these slides in an earlier PowerPoint. It doesn't seem to be the one. But I want to talk about...let's see if I have...wait...no, no, don't change it right now. I only have one Land Use, okay. Could I have back where I was? Okay, well, we put in some planning standards for the Land Use chapter that was to guide it and they're on your handout. You'll see that there's...it starts with protecting the natural resources and the culturally sensitive lands. And there is...you also need different land use designations to diversify the economy. You have to have the light industrial lands, airport lands, and heavy industrial, different types of residential and commercial areas if you're going to really think about diversifying your economy. One of the key planning standards is for development to be directed to the existing communities looking first for infill as a smart growth concept and then adjacent to the towns so that your job centers and your residential areas are in close proximity. We want to promote equitable, healthy, livable mixed-use communities so that some of your services that we were just discussing would be addressed by the way that the community is designed. And you want to protect the small town character. So those planning standards are to guide the...whatever the land use designations that would be...allow the growth to occur. So as we looked at what would be the potential future growth areas, we also looked at the planning standards in combination to that. We did receive from Pulama Lanai their proposals for an additional 2,500 acres that would either be developed or in some conservation lands or open space. And they presented this in June of 2013, showing how their proposals would diversify the economy, were sustainable, that they had efficient use of the infrastructure, they created new housing options and the housing that is needed within...on Lanai. Improve the diversity of the resort experience so have growth in the resort industry and create more jobs and broaden the educational opportunities. And this was all in their proposal and the CPAC in June reviewed these proposed land use designations and agreed to have them be incorporated into the Community Plan. And so we received that and the GIS staff moved that onto...into our Community Plan maps. So these...in these...this is the overall map for land use that just gives a key of where the five growth areas that...future growth areas would be that are proposed. In the center where you see the large blue area, the center rectangle, is the Lanai City area. And then on the far right you see Halepalaoa which is where there is a third resort being proposed. And then down by Manele there's a residential mixed-use area and some rural residential. Just below Lanai City in the center is the airport land use. And then down by the

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harbor on the left side, the small rectangle, is the harbor residential land use proposal. We'll look in detail at those maps. So this first one and as you look at the maps within your Plan, you'll see on them they'll have a--oh, excuse me--they have a little number that gives...like say, if you're looking at the university campus, that large blue area, it gives both the acreage of 524 acres and then right below that there's a 9-5 D with a star. The ones that have those numbers on it, are the new proposed future growth areas that you will find descriptions in Chapter 9 for those. You know, the Lanai City has the land use designations in the...on it but there's no code to the chapter so they are existing. So the new ones have that code. And in Chapter 9 there's complete descriptions of what's going to occur in those areas. One of the different things that we proposed within this Community Plan is to have a mixed-use residential and we will have to come back later with the changes to Chapter 19 for that. But it's to allow the flexibility for having commercial and parks and some public/quasi-public and different types of residential all be combined to make a more viable community, and so these salmon-color areas that you'll see on the various maps are all mixed-use residential. Both the CPAC and the Planning Commission like that idea because they wanted to have...when it comes through a site design that has that flexibility, they could have their neighborhood parks and just the corner store, you know, when it's needed. So in the Lanai City area there's a number of new land use designations, a park area along the linear gulch and then a park area that's adjacent to the Lanai City that was...that may become a tennis academy which would be a different business within...on Lanai. And these are all proposals. It was a very fast process for a new landowner within a six-month period to come up with what might happen in these areas. There's the large blue...the...so the residential areas all in salmon area and it incorporates both the Maui County affordable housing land as well as the new growth area in that mixed-use residential. To the south of that, the large blue area is public/quasi-public. It's proposed for a research university to look at sustainability over time and that would probably be later in terms of its development. You see up on the very top there's a blue area that's near...there's a little purple area. Do I have that mic still? And that's the rural...that's 50 acres and that was what the community at the April workshop, what they came up with where they wanted to have some rural land really close to town for those that wanted some small farms. That's good. Yeah, that area. Mike's pointing to it now. And then down below on this, there's a light industrial area that is...the concept was to maybe have film studios which again would be a new business on island. And the CPAC members when that was discussed, they were concerned about, well, what would that building look like? So they kinda were thinking in that in terms of scenic views. You drive into the town, what're you gonna see? And so it was sited as to where that might occur to not change that entry into Lanai City where it would be screened from the roadways. This is on the eastern coast and it's where Halepalaoa, where there was an old pier, and it was the site...the brown area that you see is designated as hotel. It was the former Lanai Club site and it is proposed for an alternative experience for a resort...hotels on 20 acres. There's parks on either...public parks on either end of the site and with a...the large blue area is rural and the CPAC was very concerned that this be limited. And this is the one area where they specified how many units would be in this area. And they limited it to 50 5-acre or larger units in this area so that

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they would not have too much development. They also wanted to make sure that it was not going to expand over time. So a permanent buffer of 1,000 feet of open space is shown surrounding the area so that it won't later expand and it would just be this...limited to that, that one area. This was probably the most controversial of the five, but they looked at it and they were listening to the proposal and thinking about, well, you know, your cost and your benefits of what...if you do this. And if you need to diversify the economy, if you need to make sure that tourism is competitive with, not only within Hawaii but worldwide to have a diverse experience, they felt was, yes, we'll need this third resort. And --

COUNCILMEMBER COCHRAN: Chair?

MS. JORGENSEN: --it was at the Planning Commission there was some disagreement.

CHAIR COUCH: One moment.

COUNCILMEMBER COCHRAN: Chair, real quick. Is this the old Club Lanai site?

MS. JORGENSEN: Yes, it is.

COUNCILMEMBER COCHRAN: Oh.

MS. JORGENSEN: So even at the Planning Commission there was some discussion as to whether to retain this site and they voted to retain it. So it's probably the one that they weighed the most as to whether include it. The airport...originally there was two runways but as the design got further along, they realized that they...that one runway with a 500-foot expansion within the existing airport land use designation would accommodate what they need for...because the modern planes were able to land now on a shorter runway so a second runway was not needed. So primarily what they have here is some enhancement of the airport area, you know, very small additions around to accommodate the taxi service and the support services for the airport. They did put the new light industrial and heavy industrial areas there. There's a 25-acre piece that was existing when you're looking at that darker color is heavy industrial. And that was...so that's along Miki Road where you have your...MECO has its electrical services so it's all to provide the industrial needs for the community. And the community was very supportive of this, both the CPAC and the Planning Commission. They felt this was highly needed to have new industrial areas. The blue rectangle up there is where your landfill is so just...it's not new but it's just to orient you of that's the County landfill. This is down by the Manele Four Seasons Resort and as you are going up the road and it reaches a junction with the road that circles around to the harbor. They proposed to have a mixed-use residential there calling it Manele Mauka that would have a park area and commercial node in there. And it would provide a place for...some of the Lanai City residents would also like to be someplace a little bit warmer, ocean views and this was thought of as a place that made sense for the location of a new residential community. There's also a rural 76 acres there that does not have many units proposed to it or doesn't have anything

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specified in the Plan. But the understanding is it's probably for the owner but it's down there next to the Manele Project District. This is at the harbor area. There's the existing heavy industrial that's in that left kind of edge, the hook that goes down to the harbor that services all the barge as they come in. And just above that they're proposing a mixed-use residential. Again, it would...the concern was, well, will they all be driving into town for a carton of milk? So we wanted to have it be the diversified experience where you could have your coffee shop and grocery store right there. You're beginning to start a new community at that area. There's a heavy industrial just up the road from there that is to be...one concept was to have ocean resource processing there. So, you know, there's an opportunity for fishing boats to come in to the harbor and the fish being packed at that location. So some of the residents might be working at that facility. And so those are the two new proposals down by the harbor, the residential area and the heavy industrial. The existing quarry is right next to it. It's in public/quasi-public and that's the way it was in the '98 Plan as often the quarries become landfills as well. So just wanna point that out in its relationship to the landfill that's the larger rectangle on the top. Okay, Chapter 10 is Urban Design. There's a new section in it that gives the Urban Design standards and principles that really says, like, whenever you're looking at a plan, what should be thought about. And one of the key ones is the historic character, the buildings, the streets, the colors, the types of plants that are within Lanai City are really a key asset. And they need to be maintained but they also need to be reflected into new development. So as you start adding new development even...you know, the infill within the town or around the town, it should be designed and located to be very sensitive and compatible to the surrounding character that is in Lanai City. And so for that large expansion area to the south of Lanai City, the street pattern of a grid, traditional grid, they were seeking that they'd like to have that same pattern in the new extension. It's more walkable. You have more connection between areas and so you could...if you had the pathways there, then you would create a much more livable community, very much like the way Lanai City. People can walk from one end of the town to the other quite easily. So they wanted to retain not only the building design but the street pattern. And there's also a little narrower streets so we did discuss with Public Works having a section within the new street standards be developed to have maybe perhaps narrower streets in Lanai so that it...it's similar to the ones that are in the center of the city.

CHAIR COUCH: Okay, Ms. Jorgensen, hang on a second. Members, it's about time for our mid-morning break. However, she's got I think five slides left. So do you wanna just go through that? 'Cause once we're done with the slides there's only a couple more minutes of discussion and then we should be pau with the meeting. Just...okay, so we're gonna go through. If you need to go take care of things just go ahead and head out. All right, thank you, Ms. Jorgensen.

MS. JORGENSEN: Okay, okay. Chapter 11 is Housing and there's really a lack of affordable housing and building sites. There's not the available land currently to just...there's some infill sites within town, and also diversity of housing choices. There's single-family which is the preferred choice. You know, from just our public meetings they seem to like that but then it's not that affordable. There was some expression of

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wanting to have different types of units so that you could have the independence of a young family and their, you know, also do the elder care of their aging parents. So that was probably one of the things they wanted to look at as how they could, you know, get some more housing for the workers especially as growth occurs at that there isn't pressure on the existing houses. They've seen prices go up like every place and would like to have the affordable housing occur as soon as it possibly can. What happens is that they can't remain in the down cycle especially with the resort industry. It becomes difficult for them to stay on island. And there's...the County has the Lanai affordable housing project but there has not been any funding to develop that. It's been on, you know, on hold for quite a while. So for governance, again, this is addressing in the Countywide Policy Plan the need to look at what are the citizens' need. And there's limited access and opportunity for them to participate fully in government. And they do have the new technology there which is very helpful and they express their appreciation of that. They like that they can call in and...but it's not quite the same as being there. And not only...they see government as the Federal and the State and the County as just all one government in some ways. So they...they want a more of a presence of government as a whole on the island. And that's came up in...with both the CPAC and the Planning Commission. And they think that some of that might come through just the improved communication technologies and government representatives being on Lanai as needed. And it might be a perception that they're not there, but, you know, we did check and found that when it is needed like, say, for the Cultural Resource Committee, they do conduct their meetings over on Lanai. So they're...they had that in there as, oh, we want to put this in as conduct them and then we said no, that's already happening. So there's a perception because they are isolated that government is not reaching them as much as they would like...and...okay. So Implementation and Monitoring is quite complex when you look at that Chapter 13. There's a introduction section that says how it works, and then...and then there's a extensive spreadsheet that gives all the actions that are already within the chapters but then they are grouped in this implementation table with columns that give you who's the lead agency, what the timeline is, what the priority is. And the Planning Commission went through and did that prioritization. And they...there's a...the any action that was a Capital Improvement was separated into a different part of the table. It's to call it out and...because it has different scheduling requirements that we're...there's a ten-year schedule for projects, programs and regulations. And then there's also a monitoring element. There's annual reports that need to come to say what is the progress of implementing the Plan and what milestones have been achieved. So the next steps are that we will be probably transmitting next week some Planning Department recommendations. The seven kinda key ones we've put in the transmittal letter to you, we'll incorporate that into just a list by chapter. There's not that many, mostly minor revisions to the action table to show that it...it, you know, to revise it for it being a County agency. The Planning Commission listed a lot of State agencies and we would like to correct that. We'll also be posting those on the web so...for the community to see what our recommendations are in preparation for being over on the island of Lanai. So...oops...oh, I guess we lost my beautiful sunset Mahalo slide. But I just wanna

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thank you for your patience and going through these chapters, and we look forward to the Planning team working with you in the near future. Thank you.

... END OF PRESENTATION ...

CHAIR COUCH: Thank you, Ms. Jorgensen. Members, if you have any questions of a general nature on this one, feel free to ask now. For instance, Ms. Cochran's question on whether that was Club Lanai or not. Otherwise, the way the Chair intends to handle this Plan is to...we're gonna go over on the 28th for Mr. Carroll's Committee, and then the next...in the afternoon we're gonna do site visits. Any site visits that you feel are necessary, except for the Club Lanai one because that's a four-hour trip and so we'll have to schedule that at our return visit, because...unless that's the only one we wanna do 'cause we only have four hours to do all the site visits. So...and then that evening we're gonna start the meeting, get testimony and go till about 10:30 or so. And then the following day we're gonna go from about 8:00 or 9:00 in the morning till 5:00...4:30 in the afternoon and then head back home. So that's when we plan to get into the details, and anything after that, we'll come back here either on the 30th we've...I think we're gonna put a poll out for the 30th or our regular meeting on the 5th of February. So that's what we're looking for. If you want specific sites to go see, let us know so we can plan that out. I intend to have a site inspection at some time for the Club Lanai site, but that, like I said, it's a four-hour...last time they did it, it was four hours just to do that. So we have to figure out how to fit that in. So any thoughts at this point on site visits at this point? Site inspections. Okay, I don't see anything like that. Also...

COUNCILMEMBER COCHRAN: Chair?

CHAIR COUCH: Yes?

COUNCILMEMBER COCHRAN: As in proposals in the Plan for, say, we're...future mixed-use planning slated --

CHAIR COUCH: Correct.

COUNCILMEMBER COCHRAN: --like Kaunapali by the heavy industrial and the landfill sort of area?

CHAIR COUCH: Right.

COUNCILMEMBER COCHRAN: I kinda had questions about that but...

CHAIR COUCH: Yeah, we...I mean the intent...I figured people wanted to go see Manele, the new Manele stuff and then the Kalamapau [sic] stuff and the central...the big salmon area and the university area and that. And, of course, Club Lanai but we can't fit it all.

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COUNCILMEMBER COCHRAN: Yeah, and the mauka...Manele Mauka --

CHAIR COUCH: Manele Mauka.

COUNCILMEMBER COCHRAN: --which would be mixed-use for residential...

CHAIR COUCH: Right.

COUNCILMEMBER COCHRAN: Yeah, so that would be included.

CHAIR COUCH: So I anticipated that we'd go see those three or four sites that day and then figure out what we're gonna do for the Club Lanai site 'cause I'm assuming we all wanna go see that anyway. So we have to figure that out.

COUNCILMEMBER COCHRAN: Can we take a boat there?

CHAIR COUCH: That's what I was thinking. Is see if we...what it would take to...the boat trip probably be half hour over and then getting off might be the difficult part. So that's what we're gonna try and coordinate. Jordan's working on figuring how to coordinate that. Any other things on...questions on this? The only question I have for the Department is I didn't notice any Urban or Rural Growth Boundaries. Are we doing those for Lanai or not?

MS. JORGENSEN: Within 2.80B there's not a requirement for the Community Plans to have Urban Growth Boundary.

CHAIR COUCH: Right, but this is also an Island Plan isn't it?

MS. JORGENSEN: Well, we're calling it an Island Plan in terms of the fact that it's a separate island but under the listing for what are community plans, it's called a community plan.

CHAIR COUCH: Okay, we may have to --

MS. JORGENSEN: It's not called an Island Plan.

CHAIR COUCH: --have a discussion on that too. Okay, any other questions for the Department? Yes, Mr. White and then Ms. Baisa.

COUNCILMEMBER WHITE: Thank you, Chair. I'd just like to know maybe just a summary of the Department's recommendations?

CHAIR COUCH: Oh, okay.

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COUNCILMEMBER WHITE: And I'd like to know exactly when they're going to be posted 'cause...and how detailed the recommendations are. How significant a change are they to any of the material that's being presented?

CHAIR COUCH: Well, okay, correct me if I'm wrong, Department, but in the front...on...in the front of your binders, there should be a letter from the Department saying what their recommendation are. And there's only seven of 'em. It should be on that letter that's in the front, dated October 31, 2014. I'm assuming that's the only recommendations you guys are gonna have or did...have you brought up some more since this letter?

MS. JORGENSEN: We will have some additional ones. Those are the major ones that we put in the transmittal letter. The additional ones will be ones where there's something that is incorrect, like say, it says 2014 or you know, not...well those would be minor but there are some changes to the tables. There's...one is the forest and watershed partnership is no longer in existence and so some moderate, you know, some very moderate changes within that paragraph. Some, you know, clarity sentence of...so that people understand how action tables are not that the County has the full responsibility for all those actions that are in there. Some of them are just an assist with making the connections to...between one agency and a nonprofit. So to understand a little bit more what the role with the actions are. We have a couple changes.

CHAIR COUCH: And so...

MS. JORGENSEN: Not...not a long...I mean if we have specific language that we can recommend for those seven that are in the transmittal letter and maybe all total five or six pages of showing how we would change it.

CHAIR COUCH: So is that coming I hope...

MS. JORGENSEN: I think next Tuesday probably.

CHAIR COUCH: Okay.

COUNCILMEMBER WHITE: Okay.

CHAIR COUCH: Prior to posting, okay.

COUNCILMEMBER WHITE: Fine, thank you. Thank you, Chair.

CHAIR COUCH: Ms. Baisa?

COUNCILMEMBER BAISA: First of all, I'd like to say thank you very much. I'm amazed at how you're able to stick with this so well for an hour and a half. I mean and just go on and on and on. It shows a tremendous amount of dedication and work. And, you

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know, having dealt with the General Plan, I'm very familiar with the volumes of things that you've been working with. This doesn't just appear. So thank you very much for that. But secondly, I just have a question that maybe somebody can answer and I don't need to know it down to the penny. But I'm kinda curious. You know, this is our first Community Plan and there's been a tremendous amount of work done on it and you mentioned like 70 hours of meetings and whatever. Do we have a clue as to what we've spent so far to get here? Might somebody try and estimate? I'm really curious 'cause, you know, this is number one and we have nine of these.

MR. SPENCE: Mr. Chairman?

CHAIR COUCH: Mr. Spence?

MR. SPENCE: I think we can pull together some numbers like that. So we'd be happy to do that.

COUNCILMEMBER BAISA: Thank you, Mr. Spence. I know you don't need entertainment but I think it's really worth looking at. You know, I've been, as you know, talking about this process and how I'd like to see it modified. And I think what it cost us is a very important part of looking at evaluating the process.

MR. SPENCE: Yes, I would agree. The cost is a factor also. The time it takes, you know, we have Community Plans that are now 20 years old. The process that we go through it is very lengthy. And, you know, we can see if we can deal with some of that as well.

COUNCILMEMBER BAISA: Thank you very much. Thank you, Chair.

CHAIR COUCH: Thank you. Members, any other questions? And if you could, if you have a request for specific site visits, please let the Department...the Staff know so we can schedule those. If not, we'll go right through. Anything from Staff?

MR. MOLINA: Can we just request clarification on when we are expecting those additional documents to be transmitted?

CHAIR COUCH: Tuesday, I believe, was...is that when your documents that are gonna be...

MS. JORGENSEN: It's not an entirely new document that we'll be transmitting on Tuesday. Just a list of changes.

CHAIR COUCH: Right, the changes.

MS. JORGENSEN: Yeah.

CHAIR COUCH: Right.

MS. JORGENSEN: On next...next Tuesday.

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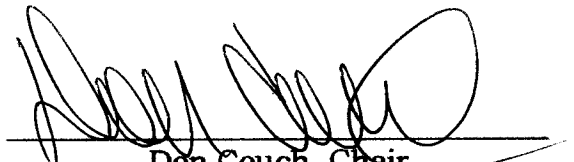
CHAIR COUCH: Next Tuesday, okay. What's the date for that? Whatever the date is. All right, so looking forward to your requests for site visits and if we get none, if everybody says, you know, they're fine with everything, then we'll see what we can do about getting out to Club Lanai. But if they wanna go to the other ones, then we have to work that out. Other than that, please take a look at all this 'cause we're gonna go into this in detail on Lanai. Not word for word, at least for most of the chapters. We're gonna just say this is Chapter 1, any changes anybody has or any questions for the Department? And then go right to Chapter 2. So please take a look at this. It's actually interesting reading and looking forward to seeing you on Lanai on this, on the 28th.

ACTION: DEFER.

CHAIR COUCH: If there's no further comments, Departments, I wanna thank you guys for the presentation. Thank you all for being here. And thank you, Members. This meeting is adjourned. . . . *(gavel)* . . .

ADJOURN: 10:42 a.m.

APPROVED BY:



Don Couch, Chair
Planning Committee

pc:min:150115

Transcribed by: Reinette Kutz

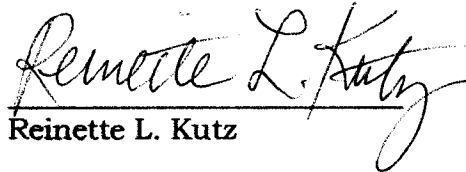
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CERTIFICATE

I, Reinette Kutz, hereby certify that the foregoing represents to the best of my ability, a true and correct transcript of the proceedings. I further certify that I am not in any way concerned with the cause.

DATED this 9th day of February 2015, in Wailuku, Hawaii.


Reinette L. Kutz