

## Meeting Summary - Moloka`i CPAC Mtg. 12, July 28, 2015

CPAC Approved as Amended August 20, 2015

---

**Attending:**     **Community Plan Advisory Committee**

Steve Chaikin (Chair), Lance “Kip” Dunbar (Vice-Chair), Pi`ilani Augustiro, Dathan Bicoy, Robert Stephenson, Deldrine Kauinohea Manera, Gregory Jenkins, Lori Buchanan, Debra Kelly, John Sprinzel, Glenn Teves, Edwin Mendija

**Absent:**         Carl Adolpho

**County of Maui – Planning Department**

*Pam Pogue, Long-Range Planning*

*Michael Napier, Long-Range Planning*

*Mary Jorgensen, Long-Range Planning*

**County of Maui – Corporation Counsel**

*Linden Joesting, Esq.*

Call to order at 3:15 PM

**PUBLIC TESTIMONY:**

Steve opened testimony to the public.

Kanoelani Davis, [Noelani Yamashita](#) and [Uncle Merv Teri Zacher](#) provided a chant. Kanoelani asked for more time for the community plan and said that the community has not been participating and they would like more time to properly do the community plan. She said that the Aha Moku can more effectively disseminate the information to the community and make better decisions for the community as a whole.

Steve Chaikin noted that the CPAC process is by the community and for the community and that the CPAC meetings are but one step in a long process. There will be time for testimony at the CPAC, then at the Planning Commission, and when the plan goes to the County Council.

Kanoelani asked for time to read the document and for members of the community to write the plan. Neolani Yamashita added that it is a hardship for the community to print the document. Pam Pogue added that hard copies of the Community Plan are available at the Molokai Library and the County Planning Department office on Molokai and have been since March 2015.

Greg Jenkins asked the Aha Moku members how long of a time extension are they interested in? Kanoelani replied whatever it takes, as it has been open for years. She asked the CPAC where they were when there were meetings before. Terri Zacher said that there were presentations at a June 2010 Open House and other meetings in 2010 – 2011. Walter Ritte said that we were here a year, two years ago, then nothing, then stated that they were not going to sit behind the CPAC. He said that it is impossible to figure out the old plan compared to the new plan, the east end statement is not there and that the CPAC is changing the vision of Molokai. He noted that for the 2001 plan that they tried to get a land use designation of subsistence use but didn’t get it; now there is mixed-use but no one can define it. He recommended using the Aha Moku which is a State sanctioned group.

Steve Chaikin expressed appreciation to the public for taking the time to come. Robert Stephenson asked for a definition [of mixed use](#).

Pam explained 2.80B County mandate with regard to how CPAC members are selected, the meeting process, that 2.80(B) dictates the content of the CP which is why there is a marked difference between the 2001 and 2015 community plans.

Below is from July 16<sup>th</sup> –same discussion for July 28<sup>th</sup>

*Noelani Yamashita stated that she agrees that the vision statement should be positive and proactive but that she cautions against changing the existing vision statement that was created by the larger community. Pam Pogue responded that the Planning Department has made great efforts to get more community involvement in the plan update process. She asked Noelani for suggestions on getting more community input. Noelani responded that the plan update process was started years ago and then stopped so the community is confused and frustrated. Pam explained that the Planning Department understands the community's frustrations but that the decision to postpone the Molokai community plan update process was out of the control of the Department.*

*Greg Jenkins reminded the public that there will be additional opportunities to participate in the process. Pam stated that the draft plan will be reviewed by the Moloka'i Planning Commission once the 180 day process with the CPAC was completed. Per 2.80(B) the Planning Commission would have 180 days to review the CP. After Planning Commission review the CP would go to the County Council and they would have up to one year for their review. All of these reviews would provide additional opportunities for the public to participate. Pam reminded the public that the draft plan update, CPAC meeting schedule, as well as other pertinent information is available on the County webpage.*

Councilmember Crivello apologized for not being able to attend all of the meetings. She saw the social media blitz and thanked the volunteers around the table. Her personal concern was that many people contributed to the current vision statement. Too Hawaiian? Why not? She asked how we inoculate some economic opportunities for young people. Being that we are an island momona. She said that she saw notes that the vision was too negative. She told the CPAC to face the public, to not have their backs to the public. Pam explained that there was no intention to be disrespectful but that there was to be PowerPoint presentations later in the meeting and that the only wall space in the entire room necessitated that the tables be configured in the manner that put backs to the audience. A recess was taken in order to reconfigure the room so that no one would have their backs to the public.

Steve Chaikin closed public testimony at the time.

**ACCEPTANCE OF SUMMARY MINUTES OF THE JUNE 17 AND 18, 2015 MEETINGS:**

**June 17, 2015**

- Under Wastewater section of Chapter 8 Infrastructure, add Hotel Molokai and Molokai Shores to Wave Crest
- Under Solid Waste, Section 8.4 of Chapter 8 Infrastructure, add "educational signage" and strike "something to educate people" (Steve Chaikin)

✓ = Yes/Aye, N = No/Nay, A = Abstain, R=Recuse, cross-out = Absent, First = 1, Seconded = 2		
<b>Motion: Accept the June 17 and 18, 2015 summary minutes as amended</b>		
Passed: 9 yes, 3 Abstain, 1 Absent		
✓ Steve Chaikin	✓ Kip Dunbar	Pi'ilani Augustiro - A
✓ Dathan Bicoy	✓ Lori Buchanan	✓ Gregory Jenkins - 2
Debra Kelly - A	Glenn Teves - A	✓ Deldrine Manera
✓ Edwin Mendija	✓ John Sprinzel -1	✓ Robert Stephenson
Carl Adolphe		

**June 18, 2015**

- Under Parks and Recreation, Section 1 of Chapter 9 Public Facilities and Services, the correct name is Peter Pale , strike Moi (Lori Buchanan)
- Correct typo from Molokai "arks" to "parks"
- Page 9-5, correct "Kamualoa or Kawa'aola" to "Kamalo and Dixie's"
- Section 9.3 Fire and Public Safety, page 9-8, line 14 change Alanui Ka Ike Street to "Alanui Ka Imi Ike Street " (Greg Jenkins)
- Section 9.5 Health and Human Services Section, change "Paoukee" to Puko`o" (Kauai Manera)

✓ = Yes/Aye, N = No/Nay, A = Abstain, R=Recuse, cross-out = Absent, First = 1, Seconded = 2		
<b>Motion: Accept the June 17 and 18, 2015 summary minutes as amended</b>		
Passed: 9 yes, 3 Abstain, 1 Absent		
✓ Steve Chaikin	✓ Kip Dunbar	Pi'ilani Augustiro - A
✓ Dathan Bicoy	✓ Lori Buchanan	✓ Gregory Jenkins - 2
Debra Kelly - A	Glenn Teves - A	✓ Deldrine Manera
✓ Edwin Mendija	✓ John Sprinzel -1	✓ Robert Stephenson
Carl Adolphe		

**REQUEST BY CORPORATION COUNCIL FOR EXECUTIVE SESSION:**

Steve Chaikin said that Linden Joesting, Corporation Counsel, is requesting an executive session and he asked for a motion to go into executive session. Lori asked on the purpose and Steve replied it is to review the Sunshine Law. Greg Jenkins made a motion to recess for the Executive Session, Kip Dunbar seconded that motion, CPAC voted unanimously to go into Executive Session. CPAC recessed at approximately 4:07 p.m.

✓ = Yes/Aye, N = No/Nay, A = Abstain, R=Recuse, cross-out = Absent, First = 1, Seconded = 2		
<b>Motion: To go into executive session with Corporation Council</b>		
Passed - Unanimous		
✓ Steve Chaikin	✓ Kip Dunbar - 2	✓ Pi'ilani Augustiro
✓ Dathan Bicoy	✓ Lori Buchanan	✓ Gregory Jenkins - 1
✓ Debra Kelly	✓ Glenn Teves	✓ Deldrine Manera
✓ Edwin Mendija	✓ John Sprinzel	✓ Robert Stephenson
Carl Adolphe		

After the executive session Steve said that an e-mail had been sent to the Planning Department and cc'd the CPAC. The e-mail asked about the procedure to extend the CPAC. Steve noted that it is part of the process of government to not have discussion between CPAC members outside of meetings. No discussion occurred in response to the e-mail.

**REVIEW AND RECOMMENDATIONS: DRAFT COMMUNITY PLAN UPDATE**

**CHAPTER 1 INTRODUCTION**

**PUBLIC TESTIMONY:**

Steve opened testimony to the public:

## CPAC continued their discussion of Chapter 1:

### Appendix 1.1

Page A.1, 5th paragraph of February 2015 version, last sentence change "deserted" to "largely uninhabited." (Steve Chaikin)

- Page A.1, 6th paragraph, 2nd sentence, change "Honolewai" to Honowiwai
- Page A-3, 3rd paragraph, 1st and 2nd sentence change "Kamaloa`o" to "Kamaloa"
- 6th paragraph, 2nd sentence add "Commission" after "Homes", change "Kalama`ulna" to "Kalama" change "Hoolehua" to "Ho`olehua" and change "Kapa`kea" to "Kapa`akea"

### PUBLIC TESTIMONY:

Steve opened testimony to the public:

CPAC continued -

### CHAPTER 2, Moloka`i's Future – Vision Statement

- Delete 2nd paragraph "The Molokai vision Statement in Section 1..." because preamble to be added introducing original Vision will have very similar wording so it would have been repetitive.
- Keep original vision statement, add "Chaikin's version" of 2015 vision statement. Add preamble giving respect to original vision statement and explaining why newer vision statement added.

### 2.2 Population Growth

- 1st paragraph, 4th sentence change "ensure" to "manage" (Steve Chaikin)
- Figure 2.1 Moloka`i Resident Population 1896-2040, add "Delmonte closed in 1982" (Glenn Teves)
- Lori Buchanan still does not like the word "sustainability" and wants the term taken out of the CP. Staff explained to Lori that the term sustainability was defined by Act 253 and to be in compliance with this Act and County mandate 2.80(B) the term was used with direct connection to these laws. Lori preferred that the word "abundant" be used.
- Page 2-7 under section titled "Society - Moloka`i's People and Culture" 1st sentence change "sustainable" to "abundant" (Lori Buchanan)
- Page 2-8, 2nd paragraph, 1st sentence change "sustainable" to "abundant" (Lori Buchanan)
- 3rd paragraph "The Natural and Built Environment" change 2nd sentence to "A well designed and engineered community is economically efficient when characterized by a compact and pedestrian oriented mix of land uses, multi-modal transportation networks and diversity of housing types. It should provide a strong sense of place and culture, and preservation of open space, agricultural land, and natural resources." (Edwin Mendija and Lori Buchanan)
- Page 2-8, last paragraph, 1st sentence add "." after "protected" Begin new sentence and add "Restoration should be encouraged..." (Lori Buchanan)
- Last paragraph, 2nd sentence delete "Feral ungulates and invasive species" and replace with "Negative and adverse impacts shall be managed" (Lori Buchanan)
- Page 2-9 1st sentence delete "sustainable" replace with "abundant"
- Page 2-9 3rd sentence deleted and changed to "Lower energy costs through efficiently managing energy and water costs by establishing a strategic integrated management approach to supply energy and water more efficiently. The integrated management approach is key to providing stronger economic opportunities and becoming more sustainable."

### Chapter 3 Natural, Heritage and Scenic Resources

- Page 1 last paragraph, end of last sentence added by Greg Jenkins needed CPAC consensus "...and leads to progressive propagation of invasive plants, such as mangroves and gorilla ogo, which threatens coral reefs and coastal ecosystems along Moloka'i's south shore." CPAC agreed to accept.
- 2nd paragraph, line 16, delete "sustainable" add "abundant" (Kip Dunbar)
- Line 17-18 Greg Jenkins suggested adding language -- need CPAC consensus "... sedimentation that forms new coastal land..." CPAC agreed to add
- Line 18 after "land" add language "and fills ancient coastal fishponds..." (Glenn Teves)
- Line 19 delete "increasing" add "which can" increase (Robert Stephenson)
- Line 21 add "can" before "increase" (Robert Stephenson)
- Page 3-3, line 4 delete "East Molokai"
- B. Issues
- Issue 1. After "erosion" delete "and". Consensus sought for added language by Greg Jenkins "and coastal deposition" before "...and human effects." CPAC agreed.
- Issue 2: language added by Greg Jenkins for consensus by CPAC "...and coastal deposition..." CPAC agreed.
- Issue 5 - added by Greg Jenkins - "The coral reefs and other ecosystems along Moloka'i's south shore are being threatened by the progressive propagation of invasive plant species such as mangrove and gorilla ogo that retain sediment causing poor water quality." CPAC agreed and added a few edits to include - before "ecosystems" delete "other" and add "loko i`a (fishpond)"
- C. Policies
- Page 3-7, Policy #4 add "groundwater" after "surface" (Steve Chaikin)
- Page 3-7 Policy #4 add "non" before "point" and delete "non-point" and replace with "point source" (Debra Kelly)
- Policy #10 delete "organic" (Robert Stephenson)
- Actions  
For Actions 3.1.02 through 3.1.07 and Action 3.1.13 add Aha Kiole to the list of partners (Lori Buchanan)

### Review stopped at Section 3.2 Heritage Resources

Meeting adjourned at 8:55 PM