

Meeting Summary - Moloka`i CPAC Mtg. 19, September 16, 2015

Attending: Community Plan Advisory Committee
 Steve Chaikin (Chair), Lance “Kip” Dunbar (Vice-Chair), Dathan Bicoy, Robert Stephenson, Gregory Jenkins, Lori Buchanan, Debra Kelly, Glenn Teves, John Sprinzel, Edwin Mendija, Deldrine Kauinohea Manera

Absent: Pi`ilani Augustiro

County of Maui – Planning Department
Pam Pogue, Long-Range Planning *Jennifer Maydan, Long-Range Planning*
David Yamashita, Long-Range Planning

Call to order at 5:02 PM

Pam made an announcement asking CPAC members to direct questions regarding the community plan to the Long Range Division rather than Sybil Lopez. Lori noted that she previously asked that a Current Division staff planner attend CPAC meetings. Pam reiterated that LRD staff are capable of answering Current Division planning questions or can consult with Current Division staff and get back to the CPAC with answers.

ACCEPTANCE OF SUMMARY MINUTES OF THE AUGUST 19 AND 20, 2015 MEETINGS:

August 19, 2015 amendments:

- Pg. 7 – Greg did not ask question about County purchasing Kaiaka Rock – delete sentence.

✓ = Yes/Aye, N = No/Nay, A = Abstain, R=Recuse, cross-out = Absent, First = 1, Seconded = 2		
Motion: Accept the August 19, 2015 summary minutes as amended		
Passed: Unanimously		
✓ Steve Chaikin	Kip Dunbar	Pi`ilani Augustiro
✓ Dathan Bicoy - 1	✓ Lori Buchanan	✓ Gregory Jenkins
✓ Debra Kelly	Glenn Teves - A	✓ Deldrine Manera
Edwin Mendija	✓ John Sprinzel - 2	✓ Robert Stephenson
✓ Carl Adolpho		

August 20, 2015 amendments:

- Pg. 3 – John abstained from iwi repository vote. All other votes recorded correctly.

✓ = Yes/Aye, N = No/Nay, A = Abstain, R=Recuse, cross-out = Absent, First = 1, Seconded = 2		
Motion: Accept the August 20, 2015 summary minutes as amended		
Passed: Unanimously		
✓ Steve Chaikin	Kip Dunbar	Pi`ilani Augustiro
✓ Dathan Bicoy - 2	✓ Lori Buchanan	✓ Gregory Jenkins
✓ Debra Kelly	Glenn Teves - A	✓ Deldrine Manera
Edwin Mendija	✓ John Sprinzel - 1	✓ Robert Stephenson
✓ Carl Adolpho		

PUBLIC TESTIMONY:

Steve opened testimony to the public:

Mahealani Davis asked if the aquifer vs. aquifers change was made in the Water Section of the plan. Pam responded that the change will be reflected in the next draft.

Steve Chaikin closed public testimony at the time.

REVIEW AND RECOMMENDATIONS: DRAFT COMMUNITY PLAN UPDATE

Greg asked if staff got clarification on revisiting past votes. Jen responded that Robert's Rules of Order state that a motion can be "reconsidered" only by a member who voted on the prevailing side and must be done at the same meeting that the vote was taken. A motion can be "rescinded" or "amended" at subsequent meetings.

CHAPTER 1 INTRODUCTION

Pg. 1-2, Line 9: Add sentence mentioning Kalaupapa National Historical Park managed by National Park Service.

Pg. 1-9, Lines 25 – 28: Revise to read – "There is a lack of fully entitled land to build new housing in locations conducive to workforce housing. There is a limited variety of housing types available to meet the needs of Moloka'i residents.

Pg. 1-10, Line 28: Change "there" to "here."

CHAPTER 2 MOLOKA'I'S FUTURE

Lori stated that the CPAC has some big issues to cover and questioned when they are going to be able to get to those. Steve responded that they are going to go chapter by chapter and members are welcome to address issues as they pertain to the chapters.

Pg. 2-6, Line 41: Delete "expected"

New Vision – "Steve's Version", Line 3: Add "her" before "people" and delete "while" before "and our true wealth"

CHAPTER 3 NATURAL, HERITAGE AND SCENIC RESOURCES

PUBLIC TESTIMONY:

Steve opened testimony to the public:

Mahealani Davis noted that she previously submitted comments on the East End Policy Statement.

Karen Holt said that invasive species present an economic opportunity for Molokai. Steve responded that that this was discussed previously and can be covered in the Economic Development chapter. Karen noted that numerous archaeological studies have been done on Molokai and she said that Map 3.3 is missing many sites.

Jennifer Hawkins stated that a decontamination site is needed on Molokai.

Steve Chaikin closed public testimony at the time.

Section 3.1

Pg. 3-6, Policy 3, lines 44-45 revise: Encourage protection and restoration of the biodiversity of native plant and animal and ocean species,..."

Pg. 3-7, Add new action: Continue to support organizations that eradicate invasive species. Lead County Agency DWS, Partner OED

Pg. 3-7, Add new action: Encourage the State to establish a decontamination site on Moloka`i. Lead County Agency Environmental Coordinator

Section 3.2

Lori and Deb will develop a list of cultural sites that the community desires to protect. The list will include the sites identified in actions 3.2.08, .09, and .11. The list could be added into the Existing Conditions section of the chapter or as an appendix. On Page 3-15, delete actions 3.2.08, .09, and .11 and add one action to protect all sites listed.

Lori will work with Karen Holt and Mahelani Davis to develop a list of references of archaeological surveys to be added as an appendix.

Pg. 3-10, lines 33-39: Add reference to two new appendices. Add language to make it clear that there are numerous cultural sites on Moloka`i and Map 3.3 only shows SHPD inventoried sites. Make reference to Cathy Summer's survey.

Map 3.3

The Planning Department recommended either deleting Map 3.3 or changing it to show only fishponds, ahupuaa, and well know sites mentioned in the chapter text. The CPAC decided to leave the map as is and keep the site dots but make clear in the legend that only SHPD inventoried sites are shown. Lori noted that she doesn't agree with leaving the map as is; she wants missing sites added to the map. Pam explained that this would be an extensive project that is beyond the scope of the community plan update.

Pg. 3-14, Action 3.2.02 – Revise to make action stronger such as adding "collect data to move to designate..."

CHAPTER 4 HAZARDS

Pam reminded the CPAC that the evacuation shelters table was previously deleted.

Pg. 4-10, Action 4.07 – add "private land owners" to partners column.

Pg. 4-11, Action 4.18 – correct spelling for Kupuna

CHAPTER 5 ECONOMIC DEVELOPMENT

Pg. 5-1, Line 20 – delete “rodeo arena”

Pg. 5-2, Line 6 – add “closing of two pineapple companies in 1976 and 1982”

Pg. 5-4, Add new policy: Support community initiatives to eradicate invasive seaweed and utilize it as a farm organic matter amendment.

Pg. 5-4, Add new policy: Support community initiatives to remove mangrove from fishponds and nearshore areas and convert this invasive species into farm inputs and hardwood consumer products.

Pg. 5-5, Add new action: Identify economic opportunities for the use of targeted plant and animal species for value added products. Lead OED

CHAPTER 6 LAND USE AND HOUSING

B. Future Conditions

The CPAC had a lengthy discussion regarding whether the statement “the community feels it is premature at this time to identify relocation sites” is accurate.

Lori said it is not an accurate statement and she asked “so what?”.

Steve recommended adding “until an in-depth study is done to evaluate future sites”.

Rob said the statement is an accurate reflection of what the CPAC has said and decided.

Lori recommended adding “because adequate information is not available”. She recommends maintaining the current inventory of community plan designated lands since it is sufficient to meet future demand.

Pam reminded the CPAC that community plans are aspirational and should recognize the potential risk of sea level rise even if a specific solution is not provided in the plan.

Greg recommended adding a statement about “community planning best practice planning analysis”.

Carl stated that the CPAC doesn’t have all of the answers but they are tasked with making decisions for the betterment of their community. He said they don’t know the consequences of all of their recommendations but this shouldn’t stop them from acting.

Lori wants to know the economic feasibility of moving Kaunakakai town.

Steve recommended that they adjourn the meeting and pick up tomorrow with this discussion. He asked members to come prepared with recommendations.

Meeting adjourned at 9:00 PM