

## Meeting Summary - Moloka`i CPAC Mtg. 22, October 22, 2015

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

**Absent:**        Pi`ilani Augustiro, Edwin Mendija

**County of Maui – Planning Department**

*Pam Pogue, Long-Range Planning*

*Jennifer Maydan, Long-Range Planning*

*Mary Jorgensen, Long-Range Planning*

Call to order at 3:30 PM

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

#### **CHAPTER 5**

##### ***CPAC Discussion***

Lori proposed adding a discussion of the future of governance of Kalaupapa. Glenn noted that it needs to be settled who is in control. Steve recommended that Kalaupapa governance be addressed in the Governance section of Chapter 9. The CPAC also discussed the restoration and use of fishponds as a potential economic opportunity.

##### ***Existing Conditions***

Pg. 5-3, line 4: Add “and golf course” after Kaluako`i Hotel. Delete “the golf course” after Maunaloa Lodge.

Pg. 5-3, lines 6 & 7: Delete “ferry” after freight.

##### ***Issues***

Pg. 5-3, Edit Issue 1: Change “weak” to “limited”

Pg. 5-3, Add new issue: Moloka`i has a high cost of electricity.

Pg. 5-3, Issue 2: Change “internship” to “internships”

##### ***Policies***

Pg. 5-4, Add new policy: Continue to support the Kuhau Business Center.

Pg. 5-4, Add new policy missed from September 16 meeting summary (edited): Support community initiatives to develop a management plan for mangroves in fishponds and nearshore areas and convert this invasive species into farm inputs and hardwood consumer products.

Pg. 5-4, Add new policy: Support the restoration and utilization of Moloka`i’s fishponds.

Pg. 5-4, line 19, edit Policy 11: Delete “expand and”

##### ***Actions***

Pg. 5-5, Action 5.1: Delete “venison”

Pg. 5-5, Action 5.2: Move to policy and edit: Encourage the update and implementation of the Moloka`i Responsible Tourism Initiative.

Pg. 5-5, Action 5.11: Add “Moloka`i Farmers” to partners

## **PUBLIC TESTIMONY:**

Steve opened testimony to the public:

Julia Peters asked about the County having a role in the Moloka`i Responsible Tourism Initiative. Jen Maydan explained that the County was not involved in developing the plan. Jen recommended moving the action to update the plan to a policy.

Nancy McPherson noted that DHHL's Moloka`i Island Plan identifies subdivision of lots in Hoolehua which will happen during the life of this updated CP.

Steve Chaikin closed public testimony at the time.

## **CHAPTER 6**

### ***CPAC Discussion***

Jen Maydan noted that the Planning Department will add a table depicting existing land use supply. Lori expressed concerns about the Maunaloa mixed use residential and said she still has many questions. Glenn noted that he is uncomfortable with mixed use. He suggested adding language in the plan that says some CPAC members oppose mixed use. Pam noted that when the draft plan is transmitted to the Moloka`i Planning Commission the Planning Department will include a letter summarizing the CPAC's major concerns.

## **PUBLIC TESTIMONY:**

Steve opened testimony to the public:

Kamalu Poepoe asked why the East End Policy Statement had not been added as an appendix. She believes that the CPAC previously took a vote to add it as an appendix. Steve, other CPAC members, and PD staff clarified that the CPAC invited the community to update the Statement and submit it to the CPAC or Moloka`i Planning Commission for review and consideration for inclusion in the plan.

Julia Peters explained that she has concerns with mixed use residential. Jen explained the project district in the 2001 plan and then the three phases of review and approval that a project proposal under mixed use would have to go through - and how these all provide opportunity for public comment. Jen explained the a change in zoning is a detailed process - have to have a project master plan - landscaping, uses, parking, circulation, design - all reviewed at Planning Commission and then again at Council. Lori asked why 64 acres and Jen responded that that is the same size as the project District. Kai asked what is needed if someone wants to do a restaurant? Jen said this would be way down the line when the developer sells commercial space. Jen discussed the Lana'i extension and Mary discussed how it was phased to incorporate affordable housing into the four areas of residential mixed use.

Steve Chaikin closed public testimony at the time.

✓ = Yes/Aye, N = No/Nay, A = Abstain, R=Recuse, cross-out = Absent, First = 1, Seconded = 2		
<b>Motion: Change mixed use residential community plan designation in Maunaloa back to project district.</b>		
Failed		
✓ Steve Chaikin	Kip Dunbar - N	<del>Pi'ilani Augustire</del>
Dathan Bicoy - R	✓ Lori Buchanan	✓ Gregory Jenkins
<del>Debra Kelly</del>	✓ Glenn Teves - 1	Deldrine Manera - N
<del>Edwin Mendija</del>	✓ John Sprinzel - 2	<del>Robert Stephenson</del>
Carl Adolpho - N		

Kip explained that he voted no because at this time only a proposed use is being discussed, not zoning. He noted that the mixed use residential designation gives a breath of life to affordable housing.

### Section 6.1 Land Use

#### CPAC Discussion

Lori asked about the legal standing of appendices, specifically the East End Policy Statement. Pam responded that she consulted with Corporation Counsel and they said that appendices are part of the plan and adopted by ordinance with the plan. Dathan stated that the central and west Moloka`i communities should also have the opportunity to develop subarea plans.

✓ = Yes/Aye, N = No/Nay, A = Abstain, R=Recuse, cross-out = Absent, First = 1, Seconded = 2		
<b>Motion: In Chapter 6, page 6-6, under Subarea Descriptions, add reference to Appendices 6.3, 6.4 and 6.5. New appendices will be placeholders for updated East End Policy Statement and new subarea description for West and Central Moloka`i.</b>		
Passed		
✓ Steve Chaikin	✓ Kip Dunbar	<del>Pi'ilani Augustire</del>
✓ Dathan Bicoy	Lori Buchanan - A	✓ Gregory Jenkins - 1
<del>Debra Kelly</del>	✓ Glenn Teves	✓ Deldrine Manera
<del>Edwin Mendija</del>	✓ John Sprinzel - 2	<del>Robert Stephenson</del>
✓ Carl Adolpho		

Lori explained that she abstained because she wants legal counsel.

#### Existing Conditions

Pg. 6-4 & 6-5: Add ahupua`a description for each region (East, Central and West Moloka`i) – start and end ahupua`a for each region.

#### Future Conditions

Pg. 6-6, line 28: Add “(West, Central, and East Moloka`i)” after regions.

Pg. 6-6, under Subarea Descriptions: Add reference to Appendices 6.3, 6.4 and 6.5. New appendices will be placeholders for updated East End Policy Statement and new subarea description for West and Central Moloka`i. These three descriptions would be created by the community and require review by the Moloka`i Planning Commission, Planning Department, Corporation Council, and County Council for consideration for inclusion in the plan.

### ***Policies***

Pg. 6-9, Policy 9 add at end of sentence: “unless warranted by slope or SLR and is not prime agricultural land.”

### ***Actions***

Pg. 6-10, add new action: Study viable options for transitioning Moloka`i’s commercial and population center away from the threat of SLR and coastal inundation.

## **Chapter 6**

### **Section 6.2 Housing**

#### **PUBLIC TESTIMONY:**

Steve opened testimony to the public:

Mac Poepoe stated that homelessness is created by the government and it is a complicated issue.

Kammi Purde stated that she has been seeing a lot of new faces on Moloka`i at the bus stops. She is also concerned with homestead issues.

Steve Chaikin closed public testimony at the time.

#### ***Existing Conditions***

Pg. 6-11, lines 38-39: Change “less” to “more” and “unaffordable” to “affordable”.

#### ***Issues***

Pg. 6-14, Issue 2: Add “including ownership and rental” after choices.

#### ***Policies***

Pg. 6-14, Add new policy: Develop strategies to manage the transient homeless issue.

#### ***Actions***

Pg. 6-15, Action 6.2.01 edit to read: Establish partnerships to continue to implement a comprehensive affordable housing plan for Moloka`i that addresses both ownership and rental affordability.

Pg. 6-15, Action 6.2.02 edit to read: Establish partnerships and support a housing rehabilitation program including loans, grants, technical assistance and community outreach.

Pg. 6-15, Action 6.2.04 edit to read: Work with developers to support their efforts to secure/leverage grants, low income housing tax credits, and other resources that support affordable housing such as housings models that can be built affordably.

Pg. 6-15, Action 6.2.06: Move to policy as written, except replace “Encourage” with “Support”.

## **CHAPTER 7**

Pg. 7-3, Policy 1: Change “Continue to use” to “Support amending”.  
(minor edit – Action 7.01, pg 7-4 – flip to be Business country Town..)

## **CHAPTER 8**

Page 8-1 line 7 – entities misspelled

#### **PUBLIC TESTIMONY:**

Steve opened testimony to the public:

Jeannine Rosa read her written testimony.

Mahealani Davis recommended reconvening the water working group. Pam noted that she recently had a conversation with Lenore Ohe and CWRM is interested in reconvening the group.

Walter Ritte said he is concerned about the gas tanks and lines at the harbor. He also sees an opportunity to link Kaunakakai town to the waterfront.

Daniel is concerned with internet quality and speed and its impact on education.

Steve Chaikin closed public testimony at the time.

## **Section 8.1 Water**

### ***Existing Conditions***

Pg. 8-2, line 17, add new sentence: Predicted population increases would place further demands on supply.

### ***Issues***

Pg. 8-2, Issue 1: Add “inefficient” after outdated

### ***Policies***

Pg. 8-3, Policy 1: Change “Recognize” to “Adhere to”. Add sentence: Protect, restore, and enhance surface and subsurface water sources, stream habitats, and forested watershed areas to support water recharge, aquatic and environmental processes, and riparian, scenic, recreational, and Native Hawaiian cultural resources, as well as constitutionally protected traditional, customary, and DHHL water rights.

Pg. 8-3, Policy 2: Add “while protecting freshwater ecosystems and species.”

Pg. 8-3, Policy 9: Add “for both human consumption and protection of freshwater ecosystems and native species.”

### ***Actions***

Pg. 8-4, Action 8.1.01: Add “Community Groups”, “NGOs” and “Cultural Practitioners” to partners

Pg. 8-4, Action 8.1.05, Add to beginning of action: “Reconvene the Water Working Group and”

## **CHAPTER 8**

### **Section 8.2 Wastewater**

Pg. 8-5, Line 33: Kip asked PD to confirm if “750 feet” is correct

Pg. 8-6, Add new issue: The Kaunakakai WWTF is currently operating at a flow rate above the DOH’s acceptable rate of 15% of capacity.

Pg. 8-7, Add new policy: Encourage updating the Kaunakakai WWTF facilities plan.

Pg. 8-7, Add new actions: Update the Kaunakakai WWTF facilities plan.

## **CHAPTER 8**

### **Section 8.3 Stormwater Management**

#### ***Existing Conditions***

Pg. 8-8, line 23: Add “incomplete,” after inadequate

Pg. 8-8, line, 30: Change “Kamehameha” to “Maunaloa”

#### ***Issues***

Pg. 8-9, Issue 3: Change “is” to “are many areas of”

Pg. 8-9, Issue 4: Change “in” to “along”

### ***Policies***

Pg. 8-9, Policy 3: Add “green infrastructure and” before natural system drainage. Add footnote that refers to definition in glossary.

Pg. 8-9, Policy 5: Add “and environmentally sensitive” after effective,; delete “and between integrated and effective.

Pg. 8-9, Add new policy: Support completion of the Kaunakakai drainage system.

Pg. 8-9, Add new policy: Encourage HDOT to reconstruct culverts to 100 year flood specifications on all State roads.

### ***Actions***

Pg. 8-10, Action 8.3.04 add: Reconstruct culverts to 100 year flood specifications on all County roads.

Pg. 8-10, Add new action: Complete the Kaunakakai drainage system.

Pg. 8-10, Table 8.3: Add HDOT as a partner to all actions.

## **CHAPTER 8**

### **Section 8.4 Solid Waste**

#### ***Existing Conditions***

Pg. 8-11, line 26: Change “windows” to “piles”

#### ***Policies***

Pg. 8-12, add new policy: Encourage a survey of residents to determine the most user friendly hours of operation and adjust hours to meet the preferences of the community.

#### ***Actions***

Pg. 8-13, Action 8.4.07 edit to read: Develop educational signage along the entry corridor of the County recycling site.

Pg. 8-13, Add new action: Conduct a survey to determine the best hours of operation for residents and modify hours to match.

Pg. 8-13, Action 8.4.07: Move action up in table to number 8.4.03

Pg. 8-13, add new action: Establish a take it or leave it station at the recycling center like those that exist on the other islands.

## **CHAPTER 8**

### **Section 8.5 Transportation**

Pg.8-14, line 35: Replace “offers one daily round trip” with “provides”.

Pg. 8-14, lines 36-38 delete sentence: “In July 2015...airfares.”

Pg. 8-17: Combine Issue 1 and 7.

## **CHAPTER 8**

### **Section 8.6 Energy**

Pg. 8-21, line 9 and 27: Reconcile the difference in megawatts needed to provide island’s energy needs.

Pg. 8-21, line 10: Add statement about existing electrical use.

Pg. 8-21, line 30: Add and revise “the goal of phase I is to” after “three phases;”

## **CHAPTER 8**

### **Section 8.7 Telecommunications**

Pg.8-24, Issue 2 edit to read: Moloka`i has extremely poor cellular/mobile telephone service and numerous dead zones.

Pg. 8-24, Goal: Add to end “that will meet the growing demands of education, health care, residents, and businesses.

Pg. 8-24, Policy 3: Change “Ensure” to “Support”  
 Pg. 8-25, Policy 4: Add “(working from home)” after activities

**CHAPTER 9**

**Section 9.1 Parks**

Pg. 9-1, line 35: Add “very” before limited.  
 Pg. 9-2, Figure 9.1 2<sup>nd</sup> to last row: Change “Hauole” to “Hauli”.  
 Pg. 9-3, add new issue: The Kaunakakai Gym is old, deficient, and in need of replacement.

**CHAPTER 9**

**Section 9.2 Police**

Pg. 9-6, line 19 add back in: “Society”  
 Pg. 9-7, Policy 10 add: “and the development of a shooting range.”

**PUBLIC TESTIMONY:**

Steve opened testimony to the public:  
  
 Kelley Dudioit read her written testimony.  
  
 Steve Chaikin closed public testimony at the time.

**CHAPTER 9**

**Section 9.4 Education**

Page 9-12, line 17: Add “,staff,” after “classrooms”.  
 Page 9-12, line 31: Delete “The” before Aka’ula.

**Issues**

Pg. 9-13, Issue 3 add: “and funding opportunities” after programs.  
 Pg. 9-13, Issue 4 add: “and not recognized by most colleges for entrance requirements.”  
 Rob wanted to be clear that the CPAC’s reference to Hawaiian as a foreign language is only in reference to college entrance requirements, not overall.

**Policies**

Pg. 9-13, Policy 1 edit to read: Support expansion of facilities and programs at the UHMC-Moloka`i campus based on the current Long Range Development Plan (LRDP) to include 15 total acres in Kaunakakai for expansion.

✓ = Yes/Aye, N = No/Nay, A = Abstain, R=Recuse, cross-out = Absent, First = 1, Seconded = 2		
<b>Motion: Change Policy 1 in Section 9.4 Education per Kelley Dudioit’s recommendation: Support expansion of facilities and programs at the UHMC-Moloka`i campus based on the current Long Range Development Plan (LRDP) to include 15 total acres in Kaunakakai for expansion.</b>		
Passed		
✓ Steve Chaikin	✓ Kip Dunbar	Pi’ilani Augustire
✓ Dathan Bicoy	✓ Lori Buchanan	✓ Gregory Jenkins
<del>Debra Kelly</del>	✓ Glenn Teves	✓ Deldrine Manera
<del>Edwin Mendija</del>	✓ John Sprinzel	✓ Robert Stephenson
✓ Carl Adolpho		

## **Policies**

Pg. 9-13, Policy 2 add: “early college high school,” after professional.

Pg. 9-14, Policy 5 add: “and its recognition by colleges as a foreign language to satisfy college entrance requirements.” Add footnote to explain that Hawaiian is not a foreign language and that is for college entrance requirements only.

Pg. 9-14, add new policy missed from September 3 meeting: Support standards based education and grading for grades K-12 to enable academic success and the ethical treatment of all students.

Pg. 9-14, add new policy: Support the development of a performing arts center on Moloka`i.

Pg. 9-14, add new policy: Encourage all educational institutions to participate in energy and resource audits to help the schools be more green and environmentally responsible and lead the community in using resources wisely.

## **Actions**

Pg. 9-14, Action 9.4.01: Move to policy and change to “Support adult and post-secondary education programs.

Pg. 9-14, Action 9.4.02: Move to policy and change to “Support English as a second language classes.

Pg. 9-14, Action 9.4.03 revise: Assist with accreditation of pre-schools and child care center providers via professional services.

Pg. 9-14, Action 9.4.04: Change “Develop” to “Continue”

Pg. 9-14, Actions 9.4.05 and 9.4.07: Move to policies and change “Provide” to “Support”.

Pg. 9-14, Add new action: Continue to assess and provide recommendations and funding to eliminate achievement gaps in education for Native Hawaiian students. Lead: OED / Partners: DOE, UH Maui College, MEDB.

## **CHAPTER 9**

### **Section 9.5 Health and Social Services**

Pg. 9-15, lines 4-5: Delete “d) a high.....fishing”

Pg. 9-15, line16: Delete “and surgical”; Replace “general” with “critical”.

Pg. 9-15, line17: Add “with” before “an emergency”; and replace “urgent care” with “out-patient”.

Page 9-15, end of line 21: Add “The MGH coordinates with Inflight critical transport to take the critically ill to Honolulu”.

Page 9-18, Action 9.5.02: remove DHHC from Lead County column.

Page 9-18, Action 9.5.04- 9.5.05: Revise to “Continue to”

Page 9-18, Action 9.5.06: Revise to add after and “Provide assistance to” develop the plan.

Recommendation for adding to narrative from Kauai – said she would email to PD.

## **Cemeteries**

Pg. 9-19: Add new section between Health and Social Services and Governance - Cemeteries

## **CHAPTER 1**

Pg. 1-8, C. Water: Delete lines 32-36. Add “The Moloka`i community has long recognized the need for careful management of groundwater resources and watershed areas that contribute to recharge of the island’s sole source aquifer. *Uwe kalani, ola ka honua*.<sup>1</sup> When the heavens weep, the land lives. These water resources are required to support natural ecosystems as well as the many economic, cultural, and subsistence activities of our human population. The numerous studies by USGS and legal case conclusions document that current and future demand exceeds sustainable supply at this time.<sup>2</sup> Future water use and development will likely call for increasing the efficiency of storage and distribution infrastructure, cooperative monitoring strategies, and community wide conservation efforts to ensure aquifer sustainability and water quality.” Footnotes:



<sup>1</sup>Mele no ka Wai a Kane. Traditional.

<sup>2</sup>Stearns, Harold T. and MacDonald, Gordon A. (1947). *Geology and Groundwater Resources of the Island of Moloka`i, Hawaii*. USGS Gulletin 11.

Lindgren, Waldemar (1903). *The Water Resource of Moloka`i Hawaiian Islands*. USGS Water Supply Paper No. 77.

Commission on Water Resource Management. (1992). *Findings of Fact, Petition to Designate the Island of Moloka`i as a Water Management Area*. DLNR/CWRM.

Waiola CCH-MO96-1. (1997). *In the Matter of the Contested Case Hearing on Water Use, Well Construction, and Pump Installation Permit Applications filed by Waiola O Moloka`i and Moloka`i Ranch, Limited. Findings of Fact*. DLNR/CWRM.

Kuku`i CCH-M097-1 (2000). *In the Matter of the Contested Case Hearing on the Water Use Permit Application filed by Kuku`i (Moloka`i), Inc. Findings of Fact*. DLNR/CWRM.

## **CHAPTER 9**

### **Section 9.6 Governance**

Pg. 9-19, line 22 add: The peninsula of Makanalua, aka Kalaupapa, is its own county and lands are owned by the State DOH and DHHL.

Pg. 9-19, add new issue: The governmental structure of Makanalua is unknown once the State DOH relinquishes administrative oversight.

Pg. 9-20, add new policy: Support, encourage, and prioritize the convening of a task force to discuss governmental issues of Makanalua.

Pg. 9-20, add new action: Initiate the convening of a task force to discuss governmental issues of Makanalua. Lead – Mayor / Partners – DOH, DHHL, DLNR, NPS, Community

## **CHAPTER 10**

<b>Action</b>	<b>Priority</b>
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3.1.15	1
3.2.12	2
5.12	1
5.13	1
5.14	1
5.15	1
5.16	1
6.2.06	1
7.04	2
7.09	2
7.10	1
8.1.08	1
8.1.09	1
8.3.04	2
8.5.13	1
8.5.14	2
8.7.04	1
9.1.06	2
9.1.11	1
9.2.04	2
9.4.07	2

**CHAPTER 3**

Pg. 3-4: Add paragraph about food security summarized from Jeannine Rossa and Glenn Teves’ handout. Add footnote and reference to new appendix.

Pg. 3-5, add new issue: Ecological impacts of the Kaunakakai wharf are not understood.

Pg. 3-7, Policy 11 revise: Encourage food security through programs and activities designed to increase the amount of locally grown food (e.g. permaculture techniques, agroforestry, and aquaponics).

Support the implementation of the State of Hawaii’s Increased Food Security and Food Self-Sufficiency Strategy.

✓ = Yes/Aye, N = No/Nay, A = Abstain, R=Recuse, cross-out = Absent, First = 1, Seconded = 2		
<b>Motion: Delete lines 6-10 on page 3-3</b>		
Failed		
✓ Steve Chaikin	Kip Dunbar - N	<del>Pi'ilani Augustire</del>
Dathan Bicoy - N	✓ Lori Buchanan - 1	✓ Gregory Jenkins
<del>Debra Kelly</del>	✓ Glenn Teves - 2	Deldrine Manera – N
<del>Edwin Mendija</del>	<del>John Sprinzel</del>	Robert Stephenson - N
Carl Adolpho - N		

**CHAPTER 6**

**Section 6.1 Land Use**

✓ = Yes/Aye, N = No/Nay, A = Abstain, R=Recuse, cross-out = Absent, First = 1, Seconded = 2		
<b>Motion: Change single family community plan designation above Ranch Camp to project district.</b>		
Failed		
✓ Steve Chaikin	✓ Kip Dunbar	<del>Pi'ilani Augustire</del>
Dathan Bicoy - R	✓ Lori Buchanan	✓ Gregory Jenkins
<del>Debra Kelly</del>	✓ Glenn Teves	Deldrine Manera - N
<del>Edwin Mendija</del>	<del>John Sprinzel</del>	Robert Stephenson - N
Carl Adolpho - N		

✓ = Yes/Aye, N = No/Nay, A = Abstain, R=Recuse, cross-out = Absent, First = 1, Seconded = 2		
<b>Motion: Accept CPAC recommendations on draft plan.</b>		
Passed		
✓ Steve Chaikin	✓ Kip Dunbar	<del>Pi'ilani Augustire</del>
✓ Dathan Bicoy - 2	Lori Buchanan - N	Gregory Jenkins - N
<del>Debra Kelly</del>	✓ Glenn Teves	✓ Deldrine Manera
<del>Edwin Mendija</del>	<del>John Sprinzel</del>	✓ Robert Stephenson - 1
✓ Carl Adolpho		

Meeting adjourned at 10:17 PM