

MAUI COUNTY CULTURAL RESOURCES COMMISSION

AGENDA

DATE: May 5, 2016
TIME: 10:30 a.m.
PLACE: Planning Department Conference Room
Kalana Pakui Building
250 South High Street
Wailuku, Hawai'i 96793

Members: Whitney Apo; Timothy Bailey; Mikala Enfield; Christy Kajiwara-Gusman; Arleen Ricalde-Garcia; Owana Salazar; Janet Six; Frank Skowronski

- A. CALL TO ORDER
- B. PUBLIC TESTIMONY - At the discretion of the Chair, public testimony may also be taken when each agenda item is discussed, except for contested cases under Chapter 91, HRS. Individuals who cannot be present when the agenda item is discussed may testify at the beginning of the meeting instead and will not be allowed to testify again when the agenda item is discussed unless new or additional information will be offered. Maximum time limits of at least three minutes may be established on individual testimony by the Commission. More information on oral and written testimony can be found below.
- C. RESOLUTION THANKING OUTGOING MEMBER - BRIDGET MOWAT
- D. INTRODUCTION OF NEW MEMBER - WHITNEY APO
- E. ELECTION OF CHAIR AND VICE-CHAIR FOR THE 2016-2017 BOARD YEAR
- F. APPROVAL OF MINUTES OF THE FEBRUARY 4, 2016 MEETING
- G. DIRECTOR'S REPORT
 - 1. Cultural Resources Commission Orientation (part 1): Chapters 2.88, 19.48, 19.50, and 19.52, Maui County Code; and Chapters 530 and 531, Rules and Standards relating to the Cultural Resources Commission (A. Kehler)
 - 2. Cultural Resources Commission Orientation (part 2): Sunshine Law (Chapter 92, Hawai'i Revised Statutes); and Ethics, Conflicts of Interest, and Robert's Rules of Order (J. Oana)
 - 3. Cultural Resources Commission Orientation (part 3): Sexual Harassment and Violence in the Workplace (J. Takakura)
 - 4. Informative Session on the County of Maui Historic Residential Property Tax Exemption, Section 3.48.533, Maui County Code (A. Kehler)
 - 5. Update to the Cultural Resources Commission from the Office of Hawaiian Affairs on the Palauea Cultural Reserve, Moku of Honua`ula, TMK (2) 2-1-023:034 (A. Kehler)

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6. Report to the Cultural Resources Commission on Historic District Administrative Approvals between January and April 2016

H. NEXT MEETING DATE: June 2, 2016

I. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE COMMISSION TO CONSULT WITH ITS ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE COMMISSION'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SEC. 92-5(a)(4), HRS.

DOCUMENTS ARE ON FILE WITH THE DEPARTMENT OF PLANNING. THE ADDRESS OF THE COMMISSION IS C/O DEPARTMENT OF PLANNING, ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAI'I 96793.

UNLESS OTHERWISE SPECIFIED BY ANOTHER SPECIFIC COMMISSION RULE, ANY PETITION TO INTERVENE AS A FORMAL PARTY IN THE PROCEEDINGS BEFORE THE COMMISSION SHALL BE FILED WITH THE COMMISSION AND SERVED UPON THE APPLICANT BEFORE THE COMMENCEMENT OF THE FIRST PUBLIC HEARING.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAI'I REVISED STATUTES AND THE COMMISSION'S RULES OF PRACTICE AND PROCEDURE, EXCEPT FOR CONTESTED CASES UNDER CHAPTER 91, HRS, AS NOTED ABOVE.

WRITTEN TESTIMONY AND FAXES SHOULD BE RECEIVED AT LEAST TWO (2) BUSINESS DAYS BEFORE THE MEETING TO ENSURE DISTRIBUTION TO THE COMMISSION. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE REQUESTED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

TESTIFIERS: PLEASE BE ADVISED THAT APPLICATIONS FOR COMMUNITY PLAN AMENDMENT, STATE DISTRICT BOUNDARY RECLASSIFICATION, CHANGE IN ZONING, AND CONDITIONAL PERMIT REQUIRE THE APPROVAL OF THE MAUI COUNTY COUNCIL. IN ORDER TO BE NOTIFIED OF FUTURE AGENDAS OF THE MAUI COUNTY COUNCIL PLEASE NOTIFY THE OFFICE OF COUNCIL SERVICES AT (808) 270-7838 OR BY MAIL TO THE MAUI COUNTY COUNCIL, 200 S. HIGH STREET, WAILUKU, MAUI, HAWAI'I 96793

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE DEPARTMENT OF PLANNING AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE DEPARTMENT OF PLANNING IN WRITING AT ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAI'I 96793 OR FAX NUMBER 270-7634; AT LEAST SIX (6) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

PLEASE NOTE: If any member of the Commission is unable to attend the scheduled meeting, please contact the Planning Department at least one day prior to the meeting date. Thank you for your cooperation. (S:\ALL\CRC Agendas\2016\050516\050516 CRC AGENDA.doc)