

**MAUI PLANNING COMMISSION  
ACTION MINUTES  
JANUARY 10, 2017**

**A. CALL TO ORDER**

The regular meeting of the Maui Planning Commission was called to order by Chairperson Max Tsai at approximately 9:07 a.m., Tuesday, January 10, 2017, Planning Conference Room, First Floor, Kalana Pakui Building, 250 South High Street, Wailuku, Maui.

A quorum of the Commission was present. (See Record of Attendance.)

**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.

**C. NEW BUSINESS**

1. ATC MAKENA HOLDINGS, LLC requesting an Environmental Assessment Determination of the Final Environmental Assessment prepared for the proposed Makena Resort M-5/M-6/S-7/B-2 project on approximately 47.15 acres of land located in the vicinity of the Makena Alanui Road and Honoiki Street intersection, TMK: 2-1-008: 080, 098, 099, 100 and 106, Makena, Island of Maui. (EA 2015/0007) (A. Cua) (The Commission commented on the Draft Environmental Assessment at its January 26, 2016 meeting.)

The Chapter 343 triggers are the use of County lands and work within the shoreline setback area. The Commission is the accepting authority of the Final EA.

The applicant also filed for a Special Management Area Use Permit. The public hearing on that application will be scheduled after the Chapter 343, HRS process has been completed.

The Commission may accept the Final Environmental Assessment as a Findings of No Significant Impact (FONSI) or take some other action.

**It was moved by Ms. Canto, seconded by Mr. Hedani, then**

**VOTED: To Defer the Matter for Additional Information.  
(Assenting – P. Canto, W. Hedani, L. Hudson, L. Carnicelli,  
K. Robinson, S. Duvauchelle, S. Castro, R. Higashi)**

The Commission then went over the list of additional information they were requesting from the applicant, then:

**It was moved by Ms. Canto, seconded by Mr. Hedani, then**

**VOTED:** To Approve the List of Additional Information Requested.  
(Assenting – P. Canto, W. Hedani, L. Hudson, L. Carnicelli,  
K. Robinson, S. Castro, R. Higashi)  
(Excused – S. Duvauchelle)

**D. ACCEPTANCE OF THE ACTION MINUTES OF DECEMBER 13, 2016 MEETING AND REGULAR MINUTES OF THE JULY 12, 2016 MEETING AND PORTION OF THE OCTOBER 25, 2016 MEETING (ITEM C-1) and PORTION OF THE DECEMBER 13, 2016 MEETING (ITEM C-1)**

It was moved by Ms. Hedani, seconded by Mr. Robinson, then

**VOTED:** To Accept the Action Minutes of the December 13, 2016 Meeting and Regular Minutes of the July 12, 2016 Meeting and Portion of the October 25, 2016 Meeting (Item C-1) and Portion of the December 13, 2106 Meeting (Item C-1).  
(Assenting – W. Hedani, K. Robinson, P. Canto, S. Castro,  
L. Carnicelli, L. Hudson, R. Higashi)  
(Excused – S. Duvauchelle)

**E. DIRECTOR'S REPORT**

1. SMA Minor Permit Report
2. SMA Exemptions Report

It was moved by Mr. Hedani, seconded by Mr. K. Robinson, then

**VOTED:** To Accept the SMA Minor and SMA Exemption Reports  
(Assenting – W. Hedani, L. Carnicelli, L. Hudson, K. Robinson,  
P. Canto, S. Castro, R. Higashi)  
(Excused – S. Duvauchelle)

3. Discussion of Future Maui Planning Commission Agendas
  - a. January 24, 2017 agenda items

Mr. Yoshida went over the items scheduled for the January 24, 2017 agenda.

**F. NEXT REGULAR MEETING DATE: January 24, 2017**

**G. ADJOURNMENT**

The meeting was adjourned at 5:30 p.m.

Submitted by,

Carolyn Takayama-Corden  
Secretary to Boards & Commissions II

**RECORD OF ATTENDANCE**

**Present**

Pua Canto

Lawrence Carnicelli

Stephen Castro

Sandy Duvauchelle, Vice-Chairperson (in attendance at 10:06 a.m. and excused at 5:00 p.m.)

Wayne Hedani

Richard Higashi

Larry Hudson

Keaka Robinson

Max Tsai, Chairperson

**Others**

Will Spence, Director, Planning Department

James Giroux, Deputy Corporation Counsel, Department of the Corporation Counsel

Rowena Dagdag-Andaya, Deputy Director, Department of Public Works (on-call)