

**MAUI PLANNING COMMISSION  
ACTION MINUTES  
FEBRUARY 14, 2017**

**A. CALL TO ORDER**

The regular meeting of the Maui Planning Commission was called to order by Deputy Corporation Counsel James Giroux at approximately 9:05 a.m., Tuesday, February 14, 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. PUBLIC HEARINGS** (Action to be taken after each public hearing.)

1. MR. MICHAEL SPALDING of KAOHU LLC requesting a Conditional Permit for the proposed reuse of an existing residential home as a real estate office in the R-2 Residential District at 293 Waiale Road, TMK: (2) 3-4-009: 036, Wailuku, Island of Maui. (CP 2015/0009) (T. Furukawa)

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

**VOTED: To Recommend Approval of the Conditional Permit to the County Council as Recommended by the Department with the Amendment of a 10-Year Time Period.  
(Assenting – R. Higashi, S. Canto, L. Hudson, W. Hedani, S. Castro)  
(Excused – L. Carnicelli, S. Duvauchelle, M. Tsai)**

2. MS. JACQUELINE CUMMINGS requesting a Land Use Commission Special Permit and a Bed and Breakfast Home Permit in order to operate the Haiku Garden Cottages Bed and Breakfast, a three (3)-bedroom bed and breakfast located in the State Agricultural District at 1089 Nanihoku Place, TMK: 2-7-029: 016, Haiku, Island of Maui. (SUP2 2016/0011) (BBPH T2016/0005) (R. Quigless)

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

**VOTED: To Approve the Land Use Commission Special Use Permit and Bed and Breakfast Permit as Recommended by the Department.  
(Assenting – R. Higashi, P. Canto, L. Hudson, S. Castro, K. Robinson)  
(Excused – L. Carnicelli, S. Duvauchelle, M. Tsai, W. Hedani)**

**D. COMMUNICATIONS**

1. Discussion on Rule Making as it relates to filing and digital copies, Chapter 91, HRS. (Maui Planning Commission Chair Max Tsai)

The Commission may take an action on this request.

**Matter deferred due to Chair Tsai not being in attendance.**

**E. ACCEPTANCE OF THE ACTION MINUTES OF JANUARY 24, 2017**

**It was moved by Mr. Higashi, seconded by Mr. Castro, then**

**VOTED: To Accept the Action Minutes of the January 24, 2017 Meeting.  
(Assenting – R. Higashi, S. Castro, L. Hudson, P. Canto, W. Hedani)  
(Excused – L. Carnicelli, S. Duvauchelle, M. Tsai)**

**F. DIRECTOR'S REPORT**

1. MR. WILLIAM SPENCE, Planning Director, notifying the Maui Planning Commission pursuant to Commission's SMA Rules of the following Special Management Area (SMA) Emergency Permit:
  - a. MR. THORNE ABBOTT of COASTAL PLANNERS, LLC on behalf of the KALEIALOHA AOA requesting a Special Management Area (SMA) Emergency Permit and Shoreline Setback Approval for filling a sinkhole at the Kaleialoha Condominiums located at 3795 Lower Honoapiilani Road, TMK; 4-3-006: 013, Lahaina, Island of Maui. (SM3 2017/0001) (SSA 2017/0003) (K. Scott)

**For notification and review purposes.**

1. SMA Minor Permit Report
2. SMA Exemptions Report

**It was moved by Mr. Higashi, seconded by Mr. Castro, then**

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

4. Discussion of Future Maui Planning Commission Agendas
  - a. February 28, 2017 agenda items

**Mr. Spence went over the items scheduled for the February 28, 2017 meeting.**

**G NEXT REGULAR MEETING DATE: February 28, 2017**

**H. ADJOURNMENT**

The meeting was adjourned at 9:53 a.m.

Submitted by,

Carolyn Takayama-Corden  
Secretary to Boards & Commissions II

**RECORD OF ATTENDANCE**

**Present**

Pua Canto  
Stephen Castro  
Wayne Hedani (in attendance at 9:22 a.m.)  
Richard Higashi  
Larry Hudson  
Keaka Robinson

**Excused**

Lawrence Carnicelli  
Sandy Duvauchelle, Vice-Chairperson  
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)