

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

**A. CALL TO ORDER**

The regular meeting of the Maui Planning Commission was called to order by Chairperson Max Tsai at approximately 9:05 a.m., Tuesday, March 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 UNFINISHED 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.) (This matter was deferred at the January 10, 2017 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 then moved by Mr. Higashi, seconded by Ms. Canto, then**

**VOTED: To Accept the Final Environmental Assessment as a Findings of No Significant Impact (FONSI) and Specifying the View Enhancement Alternative.  
(Assenting – R. Higashi, P. Canto, S. Duvauchelle, S. Castro, M. Tsai)  
(Dissenting – L. Carnicelli, K. Robinson, W. Hedani)  
(Excused – L. Hudson)**

**D. COMMUNICATIONS**

1. Discussion on Rule Making as it relates to filing and digital copies, Chapter 91, HRS. (Maui Planning Commission Chair Max Tsai) (Deferred from the February 14<sup>th</sup> and February 28<sup>th</sup> meetings.)

Matter deferred to the March 28, 2017 agenda for further discussion.

**E. ACCEPTANCE OF THE ACTION MINUTES OF FEBRUARY 28, 2017 MEETING**

**The Commission unanimously accepted the Action Minutes of the February 28, 2017.**

**F. DIRECTOR'S REPORT**

1. SMA Minor Permit Report
2. SMA Exemptions Report

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

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

3. Discussion of Future Maui Planning Commission Agendas
  - a. March 28, 2017 agenda items

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

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

**H. ADJOURNMENT**

The meeting was adjourned at 5:48 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 (excused at 5:24 p.m.)  
Wayne Hedani  
Richard Higashi  
Keaka Robinson  
Max Tsai, Chairperson

**Excused**

Larry Hudson

**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)