

**MAUI PLANNING COMMISSION
ACTION MINUTES
AUGUST 22, 2017**

A. CALL TO ORDER

The regular meeting of the Maui Planning Commission was called to order by Chairperson Sandra Duvauchelle at approximately 9:06 a.m., Tuesday, August 22, 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 - Public testimony will be taken when each agenda item is discussed. **Testimony will be limited to a maximum of three (3) minutes.**

C. PUBLIC HEARING (action to be taken after public hearing.)

1. MR. JUD CUNNINGHAM, CEO of MAUI YOUTH AND FAMILY SUPPORT SERVICES requesting an amendment to their State Land Use Commission Special Permit for the demolition of the existing administration building and the construction of a replacement building with related improvements and parking lot addition in the State Agricultural District at TMK: 2-5-004: 005, Makawao, Island of Maui. (SUP2 92/0002) (E. Aako)

It was moved by Mr. Carnicelli, seconded by Mr. Hudson, then

**VOTED: To Approve the Amendment to the State Land Use Commission Special Permit as Recommended by the Department.
(Assenting – L. Carnicelli, L. Hudson, K. Robinson, C. Tackett,
S. Castro)
(Excused – T. Gomes, R. Higashi)**

2. VERIZON WIRELESS requesting a Conditional Permit in order to operate the Hi2 Puuone Terrace, involving a modification of an existing rooftop telecommunication site by replacing six (6) panel antennas with six (6) new panel antennas and install accessory equipment in the A-2 Apartment District at 493 Pio Drive, TMK: 3-8-037: 039. Wailuku, Island of Maui. (CP 2017/0002) (T. Furukawa)

It was moved by Mr. Castro, seconded by Mr. Carnicelli, then

**VOTED: To Recommend Approval of the Conditional Permit to the County Council as Recommended by the Department.
(Assenting – S. Castro, L. Carnicelli, L. Hudson, K. Robinson,
C. Tackett)
(Excused – T. Gomes, R. Higashi)**

D. ACCEPTANCE OF THE ACTION MINUTES OF THE AUGUST 8, 2017 MEETING AND PORTION OF THE REGULAR MINUTES OF THE JUNE 27, 2017 MEETING (ITEM C-5)

It was moved by Mr. Hudson, seconded by Mr. Castro, then

**VOTED: To Accept the Action Minutes of the August 8, 2017 Meeting and Portion of the Regular Minutes of the June 27, 2017 Meeting (Item C-5).
(Assenting – L. Hudson, S. Castro, L. Carnicelli, K. Robinson, C. Tackett)
(Excused – T. Gomes, R. Higashi)**

E. DIRECTOR'S REPORT

1. SMA Minor Permit Report
2. SMA Exemptions Report

No comments from the Commission on the SMA Minor and SMA Exemption Reports.

3. Discussion of Future Maui Planning Commission Agendas
 - a. September 12, 2017 agenda items

Mr. Spence went over the items scheduled for the September 12, 2017 meeting.

F. NEXT REGULAR MEETING DATE: September 12, 2017

G. ADJOURNMENT

The meeting was adjourned at approximately 9:42 a.m.

Submitted by,

Carolyn Takayama-Corden
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE

Present

Lawrence Carnicelli
Steven Castro
Sandy Duvauchelle, Chairperson
Larry Hudson
Keaka Robinson
Christian Tackett

Excused

Tina Gomes
Richard Higashi, Vice Chairperson

Others

William 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)