

**HANA ADVISORY COMMITTEE TO THE
MAUI PLANNING COMMISSION
ACTION MINUTES
AUGUST 29, 2017**

A. CALL TO ORDER

The meeting of the Hana Advisory Committee (Committee) was called to order by Vice-Chairperson Gale Notestone at approximately 4:00 p.m., Tuesday, August 29, 2017, at Helene Hall, 150 Keawa Place, Hana Bay, Maui, Hawaii.

A quorum of the Committee was present (see Record of Attendance).

B. INTRODUCTION OF NEW MEMBERS – DAVID KAWIKA KAINA and MAYA ROSS

C. 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.

D. ELECTION OF OFFICERS FOR 2017-2018 BOARD YEAR - CHAIR AND VICE-CHAIR

A nomination for Chairperson was made by Committee Member Lono, seconded by Committee Member Clark, then

VOTED: that Committee Member Gale Notestone serve as Chairperson for the 2017-2018 board year.

(Assenting - L. Clark; L. Cosma; S. Crawford; D. Kaina; D. Lono; M. Ross)

A nomination for Vice-Chairperson was made by Committee Member Lono, seconded by Committee Member Cosma, then

VOTED: that Committee Member David "Kawika" Kaina serve as Vice-Chairperson for the 2017-2018 board year.

(Assenting - L. Clark; L. Cosma; S. Crawford; D. Kaina; D. Lono; M. Ross)

E. RESOLUTIONS THANKING OUTGOING MEMBERS CLAYTON CARVAHLO, JR. and WARD MARDFIN

F. APPROVAL OF MINUTES OF THE AUGUST 30, 2016 MEETING

It was moved by Committee Member Lono, seconded by Committee Member Clark, then

VOTED: to approve the minutes of the August 30, 2016 meeting.

(Assenting - L. Clark; L. Cosma; S. Crawford; D. Kaina; D. Lono; M. Ross)

It was moved by Committee Member Lono, seconded by Committee Member Cosma, then

VOTED: to amend the agenda and move item G. to follow items H. and I.

(Assenting - L. Clark; L. Cosma; S. Crawford; D. Kaina; D. Lono; M. Ross)

H. PUBLIC HEARING (Action to be taken after public hearing.)

1. MS. BRIANNA EVERETT requesting an amendment to her Land Use Commission Special Permit in order to operate the Hana's Tradewind Cottages, a short-term rental home consisting of two (2) two bedroom farm dwellings located on approximately 2.164 acres of land in the State Agricultural District at 143 Alahele Place, TMK: 1-3-009: 107, Hana, Island of Maui. (SUP2 2012/0034) (R. Quigless)

The applicant currently has land use approvals to operate a bed and breakfast home at the site.

It was moved by Committee Member Lono, seconded by Committee Member Cosma, then

VOTED: to close the public hearing.

(Assenting - L. Clark; L. Cosma; S. Crawford; D. Kaina; D. Lono; M. Ross)

It was moved by Committee Member Kaina, seconded by Committee Member Lono, then

VOTED: to approve the Department's report and adopt the findings of fact, conclusions of law, and decision and order, and authorize

the Director of Planning to transmit the recommendation to approve this permit to the Maui Planning Commission.

**(Assenting - L. Clark; L. Cosma; D. Kaina; D. Lono; M. Ross)
(Abstain - S. Crawford)**

I. DIRECTOR'S REPORT

1. Scheduling of other Hana Region Applications
2. Discussion of Future Hana Advisory Committee Agendas

Mr. Clayton Yoshida went over the scheduling of other Hana region applications and future Hana Advisory Committee agendas.

G. ORIENTATION WORKSHOP

1. Duties and Responsibilities
2. Meeting Schedule
3. Chapter 92, HRS - The Sunshine Law
4. Ethics

J. ADJOURNMENT

The meeting was adjourned at approximately 5:40 p.m.

Submitted by,

SUZETTE L. ESMERALDA
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE:

Present:

Gale Notestone, Chairperson
David "Kawika" Kaina, Vice-Chairperson
Linda Clark
Lehua Cosma
Scott Crawford
Dawn Lono
Maya Ross

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Others:

Clayton Yoshida, Planning Program Administrator, Current Division
Ryan Quigless, Staff Planner
Jennifer Oana, Deputy Corporation Counsel
Suzette Esmeralda, Secretary to Boards and Commissions II