

HANA ADVISORY COMMITTEE TO THE
MAUI PLANNING COMMISSION
SUMMARY MINUTES
OCTOBER 26, 2017
(Amended 05/01/18)

A. CALL TO ORDER

The meeting of the Hana Advisory Committee (Committee) was called to order by Vice-Chairperson David "Kawika" Kaina at approximately 4:07 p.m., Thursday, October 26, 2017, at Helene Hall, 150 Keawa Place, Hana Bay, Maui, Hawaii.

A quorum of the Committee 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 unless new or additional information will be offered.

C. PUBLIC HEARINGS (Action to be taken after public hearing.)

1. WILLIAM SPENCE, Planning Director, transmitting the following requests for the proposed Nahiku Community Center to be located on approximately 1.9 acres of land at 0 Nahiku Road, TMK: (2) 1-2-002:023, Nahiku, Hana, Island of Maui (P. Fasi):
 - a. Community Plan Amendment from Agriculture to Public/ Quasi-Public, (CPA 2017/0002);
 - b. State Land Use District Boundary Amendment from State Agriculture District to State Rural District, (DBA 2017/0002);
 - c. Change of Zoning from Agriculture to P-1 Public\Quasi-Public, (CIZ 2017/0002);
2. KAALA BUENCONSEJO, Director, DEPARTMENT OF PARKS AND RECREATION requesting a Special Management Area Use Permit for the Nahiku Community Center Project and related improvements located at 0 Nahiku Road, TMK: (2) 1-2-002: 023, Nahiku, Hana, Island of Maui. (SM1 2017/0002) (P. Fasi)

The proposed action includes the replacement of the former grammar school building site with a community center building of approximately 2,472 square feet in size and related improvements, including a paved parking lot and driveway and installation of an individual wastewater system. The proposed community center includes a social hall, kitchen, storage areas, restrooms, and a covered entry lanai.

TERRY KRISTIANSEN, IRENE PAVAO, and JOHN BLUMER BUELL submitted a Petition to Intervene on the applications for the Nahiku Community Center in Public Hearing No. 1 (agenda item C.1) and Public Hearing No. 2 (agenda item C.2) on October 10, 2017. They represent themselves and MOKE BERGAU, ELLEN KAHOOKELE, JEAN MARY KAHOOKELE, JEFFREY C. PAISNER, MAX MATTSON, JAMES KAHOOKELE III, TERESA ALLRED, and SHARON KAHOOKELE. The Maui Planning Commission will act on this Petition to Intervene at the meeting when it reviews the Hana Advisory Committee's recommendations on the items in Public Hearing No. 1 and Public Hearing No. 2.

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

VOTED: to close the public hearing.

**(Assenting - L. Clark; D. Lono; M. Ross; K. Kaina; G. Notestone)
(Excused - L. Cosma; S. Crawford)**

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

VOTED: to recommend to the Maui Planning Commission the deferral of agenda items C.1.a., b., and c. until an EA can be provided or circumstances are provided for an EA, and the deferral of item C.2. on the basis of HRS 343-1.

**(Assenting - L. Clark; D. Lono; M. Ross; K. Kaina; G. Notestone)
(Excused - L. Cosma; S. Crawford)**

D. DIRECTOR'S REPORT

1. Native Hawaiian Law Training - December 9, 2017
2. Scheduling of other Hana Region Applications
3. Discussion of Future Hana Advisory Committee Agendas

Mr. Yoshida went over the scheduling of the Native Hawaiian Law Training, and other Hana Region applications.

E. ADJOURNMENT

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

VOTED: to adjourn the meeting at approximately 7:22 p.m.

**(Assenting - L. Clark; D. Lono; M. Ross; K. Kaina; G. Notestone)
(Excused - L. Cosma; S. Crawford)**

Submitted by,

SUZETTE L. ESMERALDA
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE:

Present:

Gale Notestone, Chairperson (Arrived at 4:52 p.m.)
David "Kawika" Kaina, Vice-Chairperson
Linda Clark
Dawn Lono
Maya Ross

Excused:

Lehua Cosma
Scott Crawford

Others:

Clayton Yoshida, Planning Program Administrator, Current Division
Paul Fasi, Staff Planner
Suzette Esmeralda, Secretary to Boards & Commissions II
Jennifer Oana, Deputy Corporation Counsel