

**MAUI PLANNING COMMISSION
ACTION MINUTES
JANUARY 23, 2018**

A. CALL TO ORDER

The regular meeting of the Maui Planning Commission was called to order by Chairperson Sandy Duvauchelle at approximately 9:00 a.m., Tuesday, January 23, 2018, Cameron Center Auditorium, 95 Mahalani 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. UNFINISHED BUSINESS

1. HOOMOANA FOUNDATION requesting a State Land Use Commission Special Use Permit and a Conditional Permit to Allow for the Development and Operation of the Kauaula Campgrounds focused on both the Transient/Homeless/Financially Disadvantaged Population and the Commercial Camper located at Hokiokio Place and the Lahaina Bypass Road at TMK: 4-7-003:031, Lahaina, Island of Maui. (SUP2 2014/0006) (CP2014/0002) (K. Wollenhaupt) (Public Hearing conducted and matter deferred at the July 28, 2015 meeting)

The Commission may take action on these requests.

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

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

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

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

D. DIRECTOR'S REPORT

1. SMA Minor Permit Report

2. SMA Exemptions Report

The Commission accepted the SMA Minor and SMA Exemption Reports.

3. Discussion of Future Maui Planning Commission Agendas

a. February 13, 2018 meeting

Mr. Spence went over the items scheduled for the February 13, 2018 meeting.

E. NEXT REGULAR MEETING DATE: FEBRUARY 13, 2018

F. ADJOURNMENT

The meeting was adjourned at approximately 2:12 p.m.

Submitted by,

Carolyn Takayama-Corden
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE

Present

Lawrence Carnicelli
Sandy Duvauchelle, Chairperson
Kahu Alalani Hill
Richard Higashi, Vice Chairperson
Christian Tackett

Excused

Steven Castro
Larry Hudson
Keaka Robinson
Tina Gomes

Others

William Spence, Director, Planning Department
David Galazin, Deputy Corporation Counsel, Department of the Corporation Counsel