

HANA ADVISORY COMMITTEE TO THE
MAUI PLANNING COMMISSION
SUMMARY MINUTES
JANUARY 16, 2018

A. CALL TO ORDER

The meeting of the Hana Advisory Committee (Committee) was called to order by Chairperson Gale Notestone at approximately 4:00 p.m., Tuesday, January 16, 2018, 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. ROBERT HOREN and WENDY HOREN requesting a State Land Use Commission Special Permit in order to operate Hale Nanea, a 2-bedroom Short-Term Rental Home located in the State Agricultural District at 5440 Hana Highway, TMK: 1-4-003: 051, Hana, Island of Maui. (SUP2 2017/0016) (R. Quigless)

It was moved by Committee Member David Kaina, seconded by Committee Member Lehua Cosma, then

VOTED: to recommend approval of item C.1., with conditions, to the Maui Planning Commission.

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

2. MR. KLEE IRWIN, of MORPHIC SCIENCE, requesting a State Land Use Commission Special Permit in order to operate Kawika's Hill, a short-term rental home permit located in the State Agricultural District at 1400 Hana Highway, TMK: 1-2-003: 040, Hana, Island of Maui. (SUP2 2015/0004) (R. Quigless)

It was moved by Committee Member Lehua Cosma, seconded by Committee Member Scott Crawford, then

VOTED: to recommend approval of item C.2., with conditions, to the Maui Planning Commission.

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

D. COMMUNICATIONS

1. Letter from COUNCIL MEMBER ROBERT CARROLL requesting that the Hana Advisory Committee to the Maui Planning Commission provide comments on Council Resolution No. 14-114 Relating to Agricultural Conservation Lots. (D. Raatz)

The Committee may provide comments on the proposed legislation.

It was moved by Committee Member Scott Crawford, seconded by Committee Member Dawn Lono, then

VOTED: to express the general agreement of the Committee with the recommendations of the Planning Commission that there is benefit to the intent of this legislation but that it needs to be revised to cover some of the flaws so that the intent actually matches the implementation, and also that if it does move forward, it comes back to the Hana Advisory Committee for another review.

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

2. Hana Advisory Committee member SCOTT CRAWFORD's response to JOHN BLUMER-BUELL's October 24, 2017 letter to the Hana Advisory Committee regarding recusal of certain Hana Advisory Committee members on the Nahiku Community Center matters at the October 26, 2017 Hana Advisory Committee meeting..

HAC Member Crawford was unable to attend the October 26, 2017 meeting to respond to the letter.

Committee Members Scott Crawford and Lehua Cosma gave their responses. No action was taken.

E. DIRECTOR'S REPORT

1. Native Hawaiian Law Training
2. Scheduling of other Hana Region Applications
3. Discussion of Future Hana Advisory Committee Agendas

Mr. Clayton Yoshida discussed items E.1., E.2., and E.3.

F. ADJOURNMENT

The meeting was adjourned at approximately 5:43 p.m.

Submitted by,

SUZETTE L. ESMERALDA
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE:

Present:

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

Absent(A)/Excused(E):

Linda Clark (E)
Maya Ross (E)

Others:

Clayton Yoshida, Planning Program Administrator, Current Division
David Raatz, Administrative Planning Officer
Ryan Quigless, Staff Planner
David Galazin, Deputy Corporation Counsel
Suzette L. Esmeralda, Secretary to Boards & Commissions II