

**MAUI PLANNING COMMISSION
ACTION MINUTES
FEBRUARY 27, 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, February 27, 2018, 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. SPECIAL MANAGEMENT AREA (SMA) SETTLEMENT AGREEMENT

1. Proposed Settlement Agreement between the COUNTY OF MAUI and JAMES BLAHA of BLUE MOOSE, LLC for allegedly initiating the remodel of a house (James Bright House) without obtaining an SMA assessment prior to initiating work at 429 Front Street, TMK: 4-6-002: 004, Lahaina, Island of Maui. (NOV 2017/0007)

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE COMMISSION TO CONSULT WITH THEIR ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE COMMISSION'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES PURSUANT TO SEC. 92-5(a)(4), HRS

The Commission may take action on the proposed Settlement Agreement pursuant to the provisions of Section 12-202-23(d)(3) of the Maui Planning Commission's Special Management Area Rules.

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

VOTED: To Accept Settlement Agreement.
(Assenting – K. Robinson, A. Hill, L. Hudson, C. Tackett, T. Gomes,
S. Castro)
(Excused – L. Carnicelli, R. Higashi)

D. Progress Report on the West Maui Community Plan Update provided by the Department's Long Range Division

The Long Range Division presented their progress report to the Commission.

E. DIRECTOR'S REPORT

1. **SMA Minor Permit Report**
2. **SMA Exemptions Report**

The Commission acknowledged receipt of the SMA Minor and SMA Exemption Reports.

3. Discussion of Future Maui Planning Commission Agendas

a. March 13, 2018 agenda items

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

F. NEXT REGULAR MEETING DATE: MARCH 13, 2018

G. ADJOURNMENT

The meeting was adjourned at approximately 10:10 a.m.

Submitted by,

Carolyn Takayama-Corden
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE

Present

Steven Castro
Sandy Duvauchelle, Chairperson
Tina Gomes
Kahu Alalani Hill
Larry Hudson Keaka Robinson
Christian Tackett

Excused

Lawrence Carnicelli
Tina Gomes
Richard Higashi, Vice Chairperson

Others

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