

**MAUI PLANNING COMMISSION
ACTION MINUTES
MARCH 13, 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, March 13, 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. UNFINISHED BUSINESS

1. A&B WAILEA, LLC requesting a Step I Planned Development Approval for the reallocation of planned development zoning designations involving three(3) parcels within the Wailea Resort Planned Development at TMK: 2-1-008: 127, 2-1-008:130, and 2-1-028:002, Wailea, Island of Maui. (PD1 2017/0001) (T. Furukawa) (Matter was deferred at the February 13, 2018 meeting.)

The Commission may take action on this request.

It was moved by Mr. Carnicelli, seconded by Ms. Gomes, then

**VOTED: To Approve the Step I Planned Development Approval as Recommended by the Department.
(Assenting – L. Carnicelli, T. Gomes, A. Hill, K. Robinson, L. Hudson, C. Tackett, R. Higashi)
(Excused – S. Castro)**

D. Discussion of proposed revisions to the County’s Parking Code, Chapter 19.36A, Maui County Code (no action will be taken) (M. McLean and D. Raatz)

The Commissioners provided their comments.

E. Discussion of proposed revisions to Chapter 19.35, Maui County Code, relating to accessory dwellings (or “ohanas”) (no action will be taken) (M. McLean and D. Raatz)

The Commissioners provided their comments.

F. Discussion of proposed revisions to Chapter 202, Special Management Area Rules of the Maui Planning Commission (no action will be taken) (M. McLean and J. Dack)

The Commissioners provided their comments.

G. DIRECTOR'S REPORT

1. MR. WILLIAM SPENCE, Planning Director, notifying the Maui Planning Commission pursuant to Commission's SMA Rules of the following Special Management Area (SMA) Emergency Permits
 - a. GREG MCANALLY, Property Manager of HALE ONO LOA CONDOMINIUMS requesting a Special Management Area Emergency Permit in order to construct emergency protective measures to address a large sinkhole found on the property at 3823 Lower Honoapiilani Road, TMK: 4-3-006: 044, Lahaina, Island of Maui. (SM3 2018/0003) (K. Scott)

The SMA Emergency Permit approval letter is dated February 16, 2018.

This is for notification and review purposes.

- b. ANDY BOHLANDER of SEA ENGINEERING INC. requesting a Special Management Area Emergency Permit amendment on behalf of RYAN CHURCHILL of SEA & BELIEVE LLC to construct a stabilization system for property situated at 569 Hana Highway, TMK: 2-6-011: 017, Paia, Island of Maui. (SM3 2017/0007) (K. Scott)

The SMA Emergency Permit amendment approval letter is February 23, 2018.

This is for notification and review purposes.

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

The Commission had no comments or questions.

4. **Discussion of Future Maui Planning Commission Agendas**
 - a. **March 27, 2018 agenda items**

Mr. Spence went over the items scheduled for the March 27, 2018 meeting.

H. NEXT REGULAR MEETING DATE: MARCH 27, 2018

I. ADJOURNMENT

The meeting was adjourned at approximately 11:50 a.m.

Submitted by,

Carolyn Takayama-Corden
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE

Present

Lawrence Carnicelli
Sandy Duvauchelle, Chairperson
Tina Gomes
Kahu Alalani Hill
Richard Higashi, Vice Chairperson
Larry Hudson
Keaka Robinson
Christian Tackett

Excused

Steven Castro

Others

William Spence, Director, Planning Department (in attendance at 9:07 a.m.)
Michele, McLean, Deputy Director, Planning Department
David Galazin, Deputy Corporation Counsel, Department of the Corporation Counsel