

**MAUI PLANNING COMMISSION
ACTION MINUTES
MARCH 27, 2018**

A. CALL TO ORDER

The regular meeting of the Maui Planning Commission was called to order by Chairperson Sandy Duvauchelle at approximately 9:03 a.m., Tuesday, March 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. RESOLUTION THANKING OUTGOING MEMBER SANDRA DUVAUCHELLE (Chairperson)

Mr. Spence read the Resolution for Chairperson Sandra Duvauchelle.

D. NEW BUSINESS

1. MR. CHRISTOPHER ONDATJE requesting comments on the Draft Environmental Assessment (DEA) prepared in support of the proposed 266 Dickenson Street 8-unit apartment building project and related improvements at 266 Dickenson Street, TMK: (2) 4-6-011: 011 and 028, Lahaina, Island of Maui. (EA 2018/0002) (CIZ 2018/0002) (SM1 2018/0002) (P. Fasi)

The proposed action is located within the National Historic Landmark District which triggers the preparation and processing of an EA pursuant to the provisions of Chapter 343, Hawaii Revised Statutes.

The Planning Department is the accepting authority.

The Applicant has also submitted applications for a zoning change and a Special Management Area Use Permit. The public hearing on these applications will be scheduled after the Applicant has completed the Chapter 343 HRS process.

The Planning Department is requesting the following:

- a. Concurrence by the Commission on the filing of the Draft EA and Anticipated Finding of No Significant Impact (FONSI) determination with OEQC for Final EA publication.
- b. Comments from the Commission on the Draft EA.

The Commission provided their comments on the Draft Environmental Assessment.

- E. Workshop conducted by the State Department of Land and Natural Resources (DLNR), Office of Conservation and Coastal Lands (OCCL) on the Sea Level Rise Report with comments from the Planning Department.** (To begin at 1:00 p.m. or soon thereafter.)

Presentations were made by Sam Lemmo and Bradley Romine of the State Department of Land and Natural Resources, Office of Conservation and Coastal Lands on the Sea Level Rise Report.

Planning Department Staff Jeff Dack and Jim Buika made a presentation regarding shoreline setbacks and discussed the Proclamation by the Mayor.

F. DIRECTOR'S REPORT

1. SMA Minor Permit Report
2. SMA Exemptions Report

Commission had no questions or comments on the SMA Minor and SMA Exemption Reports and acknowledged receipt of the reports.

3. Discussion of Future Maui Planning Commission Agendas
 - a. April 10, 2018 agenda items

Mr. Spence went over the items that is scheduled for the April 10, 2018 meeting.

G. NEXT REGULAR MEETING DATE: APRIL 10, 2018

H. ADJOURNMENT

The meeting was adjourned at approximately 3:56 p.m.

Submitted by,

Carolyn Takayama-Corden
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE

Present

Lawrence Carnicelli
Steven Castro
Sandy Duvauchelle, Chairperson
Kahu Alalani Hill
Richard Higashi, Vice Chairperson
Keaka Robinson
Christian Tackett

Excused

Tina Gomes
Larry Hudson

Others

William Spence, Director, Planning Department
David Galazin, Deputy Corporation Counsel, Department of the Corporation Counsel
Rowena Dagdag-Andaya, Deputy Director, Department of Public Works