PURSUANT TO CHAPTER 92, HAWAII REVISED STATUTES AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI PLANNING COMMISSION

UNOFFICIAL AGENDA

HYPERLINKS TO MEETING MATERIALS ADDED FOR INFORMATIONAL PURPOSES ONLY

DATE: MAY 8, 2018 TIME: 9:00 A.M.

PLACE: Planning Department Conference Room, First Floor, Kalana Pakui Building,

250 South High Street, Wailuku, Maui, Hawaii 96793

Members: Keaka Robinson (Vice-Chair), Lawrence Carnicelli, Stephen Castro,

Tina Gomes, Kahu Alalani Hill, Larry Hudson, P. Denise La Costa,

Christian Tackett

A. CALL TO ORDER

- B. Election of Chair and Vice-Chair if the current Vice-Chair is elected as Chair for the remainder of the 2018-2019 Commission Year as Chair Richard Higashi resigned at the April 24, 2018 Maui Planning Commission meeting.
- C. Resolution thanking former Commissioner Richard Higashi
- D. PUBLIC TESTIMONY Public testimony will be taken when each agenda item is discussed. **Testimony will be limited to a maximum of three (3) minutes.**

E. UNFINISHED BUSINESS

1. PETER LORD and LISA LORD requesting a State Land Use Commission Special Permit in order to operate the Aloha Spirit Maui Short-Term Rental Home, a two (2)-bedroom short-term rental home located in the State Agricultural District at 915 Kai Hele Ku Street #B, TMK: (2) 4-7-010: 026-0002, Launiupoko, Lahaina, Island of Maui. (SUP2 2017/0015) (K. Willenbrink) (Public hearing conducted on January 9, 2018.)

The Commission may take action on this request. The 120-day deadline to take action on the request is May 9, 2018.

CHRIS HART & PARTNERS on behalf of WAILEA LAND CORPORATION requesting a Planned Development Step III approval for the proposed Makalii at Wailea (Wailea MF-15) Multi-Family Development at the corner of Wailea Alanui Drive and Kaukahi Street at TMK: (2) 2-1-008: 120, Wailea, Island of Maui. (PD3 2018/0002) (SM1 2013/0016) (PD1 2013/0004) (PD2 2013/0004) (T. Furukawa)

The Commission previously reviewed this application at its April 10, 2018 meeting and decided not waive its review and review the request. The Commission reviewed the request at its April 24, 2018 meeting and deferred the matter.

The Commission may take action on the application.

F. COMMUNICATIONS

1. MR. GALE NOTESTONE, Chair of the Hana Advisory Committee to the Maui Planning Commission transmitting: the Committee's recommendations on the request from MR. KLEE IRWIN, of MORPHIC SCIENCE, for 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: (2) 1-2-003: 040, Hana, Island of Maui. (SUP2 2015/0004) (R. Quigless) REPORT

The Commission may take action on this request.

 LUANA DEVELOPMENT PARTNERS, LP submitting the annual report regarding the disbursement of funds in the Settlement Agreements for the Honua Kai Resort, North Beach Park, and Related Improvements at TMK: (2) 4-4-014: 006 and 008, and 4-4-001: 010, Kaanapali, Island of Maui. (SM1 2004/0017) (C. Thackerson) LETTER

Condition No. 32 of the SMA approval (SM1 2004/0017) states:

That an annual report shall be filed with the Maui Planning Commission on the disbursement of the funds in the Settlement Agreements for their information.

G. DIRECTOR'S REPORT

- MR. WILLIAM SPENCE, Planning Director, notifying the Maui Planning Commission pursuant to Section 12-202-17(e) of the Maui Planning Commission's SMA Rules of his intent to process the following time extension request administratively:
 - a. THE KRAUSE COMPANIES INC. requesting a Special Management Area Use Permit two (2)-year time extension to initiate construction of the Downtown Kihei project and related improvements at TMK: (2) 3-9-002: 020, Kihei, Island of Maui. (SM1 2012/0006) (C. Thackerson) LETTER

The Commission shall acknowledge receipt of the request. The Commission may decide whether to waive its review or review the time extension request at a future meeting.

b. MAUI LAND AND PINEAPPLE COMPANY requesting a Special Management Area Use Permit two (2)-year time extension in order to initiate construction of the Kapalua Central Resort Project at TMK: (2) 4-2-004: 049. Kapalua, Island of Maui. (SM1 2006/0029) (PH2 2006 /0006) (C. Thackerson) LETTER

The Commission shall acknowledge receipt of the request. The Commission may decide whether to waive its review or review the time extension request at a future meeting.

- 2. 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. VALLEY ISLE RESORT AOAO receiving a SMA Emergency Permit by letter dated March 29, 2018 for the installation of sand bags to extend the sandbag revetment for property situated at 4327 Lower Honoapiilani Road, TMK: (2) 4-3-010: 004, Kahana, Lahaina, Island of Maui. (SM3 2017/0009) (J. Buika) LETTER

This is for notification and review purposes.

- 3. SMA Minor Permit Report submitted with the April 24, 2018 agenda packet
- 4. SMA Exemptions Report submitted with the April 24, 2018 agenda packet.
- 5. SMA Minor Permit Report
- SMA Exemptions Report
- 7. Discussion of Future Maui Planning Commission Agendas
 - a. May 22, 2018 agenda items
- H. NEXT REGULAR MEETING DATE: MAY 22, 2018
- I. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION

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.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE COMMISSION'S RULES OF PRACTICE AND PROCEDURE. IN ACCORDANCE WITH THESE RULES MAXIMUM TIME LIMITS OF AT LEAST TWO MINUTES MAY BE ESTABLISHED BY THE COMMISSION ON INDIVIDUAL TESTIMONY.

WRITTEN AND/OR EMAILED TESTIMONY REQUESTED SHOULD BE RECEIVED AT LEAST TWO (2) BUSINESS DAYS BEFORE THE MEETING TO ENSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

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Testifiers:

Please be advised that applications for Community Plan Amendment, State District Boundary Reclassification, Change in Zoning, and Conditional Permit require the approval of the Maui County Council. In order to be notified of future agendas of the Maui County Council please notify the Office of Council Services at (808) 270-7838 or by mail to the Maui County Council, 200 S. High Street, Wailuku, Maui, Hawaii 96793.

DOCUMENTS RELATING TO THIS MEETING MAY BE FOUND ON THE COUNTY OF MAUI OFFICIAL WEBSITE AT www.mauicounty.gov, UNDER BOARDS AND COMMISSIONS, MAUI PLANNING COMMISSION.

THE ADDRESS OF THE COMMISSION IS C/O DEPARTMENT OF PLANNING, ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE DEPARTMENT OF PLANNING AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE DEPARTMENT OF PLANNING IN WRITING AT ONE MAIN PLAZA 2200 MAIN STREET SUITE 315, WAILUKU, MAUI, HAWAII 96793 OR FAX NUMBER 270-7634 AT LEAST SIX (6) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

ANY FAXES AND/OR EMAILS SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO ENSURE THAT IT IS CIRCULATED TO THE COMMISSION.

PLEASE NOTE: If any member of the Commission is unable to attend the scheduled meeting, please contact the Planning Department at least one day prior to the meeting date. Thank you for your cooperation. (S:\all\carolyn\050818.age)