

MOLOKAI PLANNING COMMISSION
SUMMARY MINUTES
MAY 23, 2018

[\(HYPERLINK TO AUDIO RECORDING OF THE MEETING\)](#)

A. CALL TO ORDER

The regular meeting of the Molokai Planning Commission was called to order by Chairperson Lori Buchanan at approximately 11:05 a.m., Wednesday, May 23, 2018, at the Mitchell Pauole Center, 90 Ainoa St., Kaunakakai, Molokai.

A quorum of the Commission 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. **Testimony will be limited to a maximum of three (3) minutes, with 30 seconds to conclude.**

C. NEW BUSINESS

(Discussion begins at 00:01:30 of the Audio Recording)

1. MR. STEWART STANT, COUNTY OF MAUI, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT requesting comments on the Draft Environmental Assessment prepared in support of the proposed Molokai Integrated Solid Waste Management Facility Improvements, which include the completion of the facility master plan through the development and operation of Phase 5 and Phase 6 disposal cells: relocation of the existing green waste facility to a new location within the existing 38-acre property: and other related improvements at Naiwa, TMK: (2) 5-2-011:027 (por.), Naiwa, Molokai. (EAC 2018/0004) (S. Lopez)

The Applicant is conducting an Environmental Assessment in accordance with the provisions of Chapter 343, Hawaii Revised Statutes, for the use of State funds and State lands.

The County of Maui, Department of Environmental Management, will take action on the Final Environmental Assessment at the appropriate time.

The Commission may discuss the Draft Environmental Assessment and provide comments.

A discussion was held and the Commission provided comments by consensus.

D. DIRECTOR'S REPORT

(Discussion begins at 02:01:03 of the Audio Recording)

1. MR. WILLIAM SPENCE, Planning Director, notifying the Commission pursuant to the provisions of Section 12-302-13.1(a) of the Molokai Planning Commission's Special Management Area Rules that the following proposed action located within the Special Management Area is not a "development" and therefore exempt from the requirements of the Molokai Planning Commission's Special Management Area Rules:
 - a. MRS. APRIL SHIOTANI, DEPARTMENT OF PARKS AND RECREATION, submitting a Special Management Area assessment application for the Mitchell Pauole Complex Building improvements and repairs, for the annex office building the removal of existing wood shake roofing, repairs to roof and building elements, installation of new asphalt shingle roof system, gutters and downspouts, painting of the new construction and disturbed areas, replacement of wooden slat equipment enclosure, replacement of wooden benches; for the Kaunakakai Youth Center lead based paint abatement, repainting of interiors and exteriors of buildings, and miscellaneous incidental repairs; and for the Kaunakakai gym repainting of interiors and exteriors of building, repair the gym subfloor, miscellaneous incidental repairs, and termite fumigation, all located at 100 Ainoa Street, Kaunakakai, Molokai, TMK (2) 5-3-002:005-0000 (SMX 2018-0052) (Valuation: \$431,411) (S. Lopez)

The Commission may take action to waive or not its review.

(Motion was made at 02:16:06 of the Audio Recording)

It was moved by Commissioner John Pele, seconded by Commissioner Lawrence Lasua, then

(Vote was taken at 02:16:24 of the Audio Recording)

VOTED: to waive its review of item D.1.a.

(Assenting: L. Buchanan, L. Lasua, L. Espaniola, W. Moore, J. Nuesca, J. Pele, L. Poepoe)

(Discussion of item D.1.b. begins at 02:16:41 of the Audio Recording)

- b. MRS. KANANIKALA BISHAW-JUARIO submitting an after-the-fact Special Management Area (SMX) assessment application to remove a previously existing tile wall and fence along the south (front)

boundary of the property, and to construct a retaining wall approximately 2.5 feet high with a 3 foot high vinyl fence atop the wall along the east (side) and south boundaries of the property located at 245 Kikipua St., Kaunakakai, Molokai, TMK (2) 5-3-010:011-0000 (SMX 2018-0121) (Valuation: \$20,000) (S. Lopez)

The Commission may take action to waive or not its review.

(Motion was made at 02:27:45 of the Audio Recording)

It was moved by Commissioner Lawrence Lasua, seconded by Commissioner John Pele, then

(Vote was taken at 02:27:57 of the Audio Recording)

VOTED: to waive its review of item D.1.b.

(Assenting: L. Buchanan, L. Lasua, L. Espaniola, W. Moore, J. Nuesca, J. Pele, L. Poepoe)

(Discussion of item D.1.c. begins at 02:28:19 of Audio Recording)

- c. MRS. KELLEY SALAVAEA submitting an After-The-Fact Special Management Area (SMX) assessment application for a 200 sq. ft. storage structure located at 75 Ala Malama St., Kaunakakai, Molokai, TMK (2) 5-3-002:127-0000 (SMX 2018-0048 (Valuation: \$5,000) (S. Lopez)

The Commission may act to waive or not waive its review.

(Motion was made at 02:32:12 of the Audio Recording)

It was moved by Commissioner John Pele, seconded by Commissioner Lawrence Lasua, then

(Vote was taken at 02:32:42 of the Audio Recording)

VOTED: to waive its review of item D.1.c.

(Assenting: L. Buchanan, L. Lasua, L. Espaniola, W. Moore, J. Nuesca, J. Pele, L. Poepoe)

E. COMMUNICATIONS

(Discussion begins at 02:32:54 of the Audio Recording)

1. Commissioner Lori Buchanan proposing amendments to the Commission's Rules of Practice and Procedure, and forming a Temporary Investigative Group to review the Rules. (Previously discussed at the April 25, 2018 meeting and deferred from the May 9, 2018 meeting.)

Deputy Corporation Council, Mimi Desjardins, gave an overview of the process for forming a Temporary Investigative Group (TIG).

The following members volunteered to be part of the Temporary Investigative Group to review rules of the Molokai Planning Commission: Commissioner Buchanan, to serve as TIG Chair, Commissioner Poepoe, to serve as TIG Vice-Chair, and Commissioner Pele.

With no objections from the Commission, the scope of the Temporary Investigative Group was deferred to the next meeting.

F. DIRECTOR'S REPORT

(Discussion begins at 02:47:46 of the Audio Recording)

1. Pending Molokai Applications Report generated by the Planning Department with the May 23, 2018 Agenda Packet (Appendix – A)
2. Closed Molokai Applications Report generated by the Planning Department with the May 23, 2018 Agenda Packet (Appendix – B)
3. Relocation of the Molokai Planning Commission meetings (June-August 2018)
4. Agenda Items for the June 13, 2018 meeting

Mr. Clayton Yoshida and Ms. Sybil Lopez discussed items F.1., F.2., F.3., and F.4. No action was taken.

G. NEXT SCHEDULED REGULAR MEETING DATE: JUNE 13, 2018

H. ADJOURNMENT

The meeting was adjourned at approximately 2:10 p.m.

Submitted by,

SUZETTE ESMERALDA
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE:

Present:

Lori Buchanan, Chairperson
Lawrence Lasua, Vice-Chairperson
Leonora Espaniola
William Moore
Jaylene Nuesca
John Pele
Laakea Poepoe

Others:

Clayton Yoshida, Planning Program Administrator, Current Division
Sybil Lopez, Staff Planner, Molokai
Mimi Desjardins, Deputy Corporation Counsel
Suzette Esmeralda, Secretary to Boards & Commissions II