

HANA ADVISORY COMMITTEE  
TO THE MAUI PLANNING COMMISSION  
SUMMARY MINUTES  
AUGUST 6, 2018

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

A. CALL TO ORDER

The meeting of the Hana Advisory Committee (Committee) was called to order by Chairperson Gale Notestone at approximately 4:00 p.m., Monday, August 6, 2018, at the Keanae Congregational Church, Keanae Road, Keanae, Maui, Hawaii.

A quorum of the Committee was present (see Record of Attendance).

*(Agenda Item B. begins at 00:00:41 of the Audio Recording)*

B. INTRODUCTION OF NEW MEMBER – LIPOA KAHALEUAHI

**Introduction of New Member Lipoa Kahaleuahi was made, however, Ms. Kahaleuahi was not present at the meeting. No action was taken.**

*(Agenda Item C. begins at 00:01:14 of the Audio Recording)*

C. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR 2018-2019 BOARD YEAR

*(A Nomination was made at 00:01:44 of the Audio Recording)*

**It was nominated by Committee Member Dawn Lono, seconded by Committee Member Linda Clark, then**

*(A Vote was taken at 00:02:21 of the Audio Recording)*

**VOTED: that Committee Member Gale Notestone serve as Chair for the 2018-2019 Board Year.**

(Assenting - L. Clark, L. Cosma, D. Lono, M. Ross)

(Absent - D. Kaina)

(Excused - L. Kahaleuahi)

*(A Nomination was made at 00:02:50 of the Audio Recording)*

**It was nominated by Committee Member Linda Clark, seconded by Committee Member Lehua Cosma, then**

*(A Vote was taken at 00:03:02 of the Audio Recording)*

**VOTED: that Committee Member David "Kawika" Kaina serve as Vice-Chair for the 2018-2019 Board Year.**

(Assenting - L. Clark, L. Cosma, D. Lono, M. Ross)  
(Absent - D. Kaina)  
(Excused - L. Kahaleuahi)

*(Agenda Item D. begins at 00:03:12 of the Audio Recording)*

D. RESOLUTION THANKING OUTGOING MEMBER SCOTT CRAWFORD

**Mr. Yoshida read the Resolution into the record. No action was taken.**

*(Agenda Item E. begins at 00:05:55 of the Audio Recording)*

E. 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.

**There was no public testimony.**

*(Agenda Item F.1. begins at 00:07:03 of the Audio Recording)*

F. PUBLIC HEARINGS (Action to be taken after public hearing.)

1. MR. DAVID GOODE, Director, DEPARTMENT OF PUBLIC WORKS, COUNTY OF MAUI requesting a Special Management Area (SMA) Use Permit for the Keanae Road Safety Improvements Project for the installation of rockfall protection and guardrails, road realignment, widening, and restriping, relocation of fire protection standpipe, and related improvements at TMK: (2) 1-1-002: 005 (Portion), (2) 1-1-002 :009 (Portion), (2) 1-1-002: 010 (Portion), (2) 1-1-003: 041 (Portion), (2) 1-1-003: 065 (Portion) and Keanae Road Right-of-Way (Portion), Keanae, Island of Maui. (SM1 2018/0004) (K. Scott)

*(A Motion was made at 01:14:08 of the Audio Recording)*

**It was moved by Committee Member Lehua Cosma, seconded by Committee Member Maya Ross, to recommend approval, with the conditions, of the Department of Public Works SMA request for the Keanae Road Safety Improvements Project.**

*(A Motion was made at 01:16:06 of the Audio Recording)*

**It was moved by Committee Member Dawn Lono, seconded by Committee Member Linda Clark, then**

*(A Vote was taken at 01:17:13 of the Audio Recording)*

**VOTED: to amend the main motion to add a condition that the contractor work directly with the Hana Fire Department to coordinate emergency services to the peninsula during construction.**

(Assenting - L. Clark, L. Cosma, D. Lono, M. Ross)  
(Absent - D. Kaina)  
(Excused - L. Kahaleuahi)

*(A Vote on the Main Motion was taken at 01:17:41 of the Audio Recording)*

**VOTED: to recommend approval with the conditions, as amended, of the Department of Public Works SMA request for the Keanae Road Safety Improvements Project.**

(Assenting - L. Clark, L. Cosma, D. Lono, M. Ross)  
(Absent - D. Kaina)  
(Excused - L. Kahaleuahi)

*(Agenda Item G. begins at 01:18:44 of the Audio Recording)*

**G. ORIENTATION WORKSHOP**

1. Duties and Responsibilities
2. Meeting Schedule
3. Chapter 92, HRS - The Sunshine Law
4. Ethics

*(A Motion was made at 01:19:00 of the Audio Recording)*

**It was moved by Committee Member Dawn Lono, seconded by Committee Member Maya Ross, then**

*(A Vote was taken at 01:19:29 of the Audio Recording)*

**VOTED: to defer Item G. to the next meeting.**

(Assenting - L. Clark, L. Cosma, D. Lono, M. Ross)  
(Absent - D. Kaina)  
(Excused - L. Kahaleuahi)

*(Agenda Item H. begins at 01:19:43 of the Audio Recording)*

H. DIRECTOR'S REPORT

1. Native Hawaiian Law Training
2. Scheduling of other Hana Region Applications
3. Discussion of Future Hana Advisory Committee Agendas

**Mr. Yoshida discussed items H.1., H.2., and H.3. No action was taken.**

I. ADJOURNMENT

*(A Motion was made at 01:27:46 of the Audio Recording)*

**It was moved by Committee Member Dawn Lono, seconded by Committee Member Lehua Cosma, then**

*(A Vote was taken at 01:27:51 of the Audio Recording)*

**VOTED: to adjourn the meeting at approximately 5:40 p.m.**

Submitted by,

SUZETTE L. ESMERALDA  
Secretary to Boards & Commissions II

**RECORD OF ATTENDANCE:**

**Present:**

Gale Notestone, Chairperson  
Linda Clark  
Lehua Cosma  
Dawn Lono  
Maya Ross

**Absent(A)/Excused(E):**

Lipoa Kahaleuahi (E)  
David "Kawika" Kaina (A)

**Others:**

Clayton Yoshida, Planning Program Administrator, Current Division  
Keith Scott, Staff Planner  
David Galazin, Deputy Corporation Counsel  
Suzette L. Esmeralda, Secretary to Boards & Commissions II