

**MAUI PLANNING COMMISSION
SUMMARY MINUTES
SEPTEMBER 11, 2018**

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

A. CALL TO ORDER

The regular meeting of the Maui Planning Commission was called to order by Chairperson Keaka Robinson at approximately 9:22 a.m., Tuesday, September 11, 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. PUBLIC HEARING (Action to be taken after conclusion of public hearing.)

1. MVI LLC requesting a Community Plan Amendment from Kihei-Makena Project District No. 12 (Maalaea Mauka) to Agriculture District and a zoning change from Open Zone and Roadstreet Future Reserve and R-3 Residential to Agriculture for the Maalaea Agricultural Subdivision consisting of 21 agricultural lots and related improvements on approximately 257 acres of land at Honoapiilani Highway, TMK: 3-6-001: 018, Maalaea, Island of Maui. (CPA 2018/0002) (CIZ 2018/0006) (P. Fasi)

(Discussion begins at 00:01:40 of the audio recording.)

Community Plan Amendment

(Motion was made at 01:31:43 of the audio recording.)

It was moved by Mr. Carnicelli, seconded by Mr. Castro, then

(Vote was taken at 02:00:15 of the audio recording.)

VOTED: To Recommend Approval of the Community Plan Approval to the County Council as Recommended by the Department as Amended with Five Recommendations by the Commission.
**(Assenting – L. Carnicelli, S. Castro, K. Pali, T. Gomes,
P D. La Costa)**
(Dissenting – C. Tackett)
(Excused – A. Hill, L. Hudson)

Change in Zoning

(Motion was made at 02:00:50 of the audio recording.)

It was moved by Mr. Carnicelli, seconded by Ms. La Costa, then

(Vote was taken at 02:01:14 of the audio recording.)

VOTED: To Recommend Approval of the Change in Zoning to the County Council as Recommended by the Department.
(Assenting – L. Carnicelli, P D. La Costa, K. Pali, S. Castro, K. Robinson)
(Dissenting – T. Gomes, C. Tackett)
(Excused – A. Hill, L. Hudson)

D. COMMUNICATIONS.

1. PARADISE RIDGE ESTATES, LLD PARTNERSHIP requesting amendments to the Special Management Area Use Permit for the Paradise Ridge Estates Project, a 32-unit condominium complex with swimming pool, accessory structures, and related improvements to raise site elevations to allow maximum peak heights of 5 ft. higher for Buildings 1-7 and to extend the time to complete construction to March 31, 2022 on 2.269 acres of land in the A-1 Apartment District located at 2757 South Kihei Road, TMK: (2) 3-9-004: 132, Kihei, Island of Maui

The Commission may take action on these requests.

(Discussion begins at 02:01:46 of the audio recording.)

(Motion was made at 03:53:18 of the audio recording.)

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

(Vote was taken at 04:01:15 of the audio recording.)

VOTED: To Approve the Amendments to the Special Management Area Use Permit as Recommended by the Department as Amended.
(Assenting – L. Carnicelli, T. Gomes, K. Pali - Abstained, C. Tackett, S. Castro)
(Dissenting - P D. La Costa)
(Excused – A. Hill, L. Hudson)

E. Workshop on the County's Planned MAPPS Permit Tracking System Conducted by the County Information and Technology Services (ITS) Division, Department of Management.

The workshop is for information purposes only. No action will be taken.

Workshop postponed to a future date.

F. DIRECTOR'S REPORT

(Discussion begins at 04:02:10 of the audio recording.)

1. MICHELE MCLEAN, Planning Director providing notification to the Maui Planning Commission pursuant to its Special Management Area Use Permit Rules of the transfer of the following Special Management Area Use Permit:

Approval letter dated August 16, 2018 to PETER SAVIO approving the transfer of the Special Management Area Use Permit from MP VENTURE, LLC to MPV HOLDING COMPANY LLC for the Maui Palms Redevelopment (Maui Pagoda) Project at TMK: (2) 3-7-003: 007 and 009, Kahului, Island of Maui (SM1 2001/0012) (C. Thackerson)

This is for notification purposes. No action is anticipated.

For notification purposes only.

2. SMA Minor Permit Report

This is for notification and review purposes. No action is anticipated.

3. SMA Exemptions Report

This is for notification and review purposes. No action is anticipated.

There being no questions or comments, the Commission unanimously approved the SMA Minor and SMA Exemption Reports.

4. Discussion of Future Maui Planning Commission Agendas
 - a. September 25, 2018 agenda items

Ms. McLean went over the items scheduled for the September 25, 2018 agenda.

G. NEXT REGULAR MEETING DATE: SEPTEMBER 25, 2018

H. ADJOURNMENT

The meeting was adjourned at approximately 1:57 p.m.

Submitted by,

Carolyn Takayama-Corden
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE

Present

Lawrence Carnicelli
Steven Castro (in attendance at 9:34 a.m.)
Tina Gomes (in attendance at 10:18 a.m.)
P Denise La Costa
Kellie Pali
Keaka Robinson, Chairperson
Christian Tackett

Excused

Kahu Alalani Hill
Larry Hudson, Vice-Chairperson

Others

Michele McLean, Director, Planning Department
David Galazin, Deputy Corporation Counsel, Department of the Corporation Counsel
Rowena Dagdag-Andaya, Deputy Director, Department of Public Works (9:00 a.m. - 11:24 a.m.)