

**MOLOKAI PLANNING COMMISSION
REGULAR MINUTES
SEPTEMBER 13, 2017**

•• All documents, including written testimony, that was submitted for or at this meeting are filed in the minutes' file and are available for public viewing at the Maui County Department of Planning, 2200 Main St., Suite 315, Wailuku, Maui, and at the Planning Commission Office at the Mitchell Pauole Center, Kaunakakai, Molokai. ••

A. CALL TO ORDER

The regular meeting of the Molokai Planning Commission was called to order by Vice-Chairperson Lawrence Lasua on Wednesday, September 13, 2017, at approximately 11:32 a.m., at Mitchell Pauole Center, 90 Ainoa Street, Kaunakakai, Island of Molokai 96748

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

Vice-Chair Lasua: Okay, I'd like to call our meeting to order for the Molokai Planning Commission. The Chair recognizes Commissioner Wiliama Akutagawa.

Mr. Akutagawa: Yeah, hello, people. Yeah, thank you again for the opportunity for letting me be on the Planning Commission, but I gotta resign because, finally, I getting real busy, you know. I get all Hawaiians, yeah, that work with me. These guys, they love to work hard and build, you know, and they practice their cultural rights on the weekend, but five days a week, brah, they pumping. Some of them stay building their own house now. Not my fault we need money, yeah, now days. I never ask for be part of this society where you need money. I was born into 'em. Poor thing, yeah, Uncle Rob, he one good man. You know, he help me with my business. Even Todd Svetin. He one good guy also. You know, he generate plenty jobs for plenty locals. Yeah, and he gave me plenty work. Luigi Manera, that's one good man right there, you know. Luigi, he quite, he humble and reserve, but, you know, he help out plenty good Hawaiians that like work hard, you know, and, you know, me and the other workers, you know, we love him to death. I get plenty love and respect for that man.

Once again, you guys, thank you for the opportunity, love you all, and God bless you guys. Mahalo and aloha, Wiliama Akutagawa. Thank you. Bye.

Vice-Chair Lawrence: Thank you, Wiliama. Based on the resignation of Mr. Akutagawa, we're down to the minimum, below the minimum for the Molokai Planning Commission, so this meeting is canceled until further notice.

DUE TO THE RESIGNATION AND DEPARTURE OF COMMISSIONER AKUTAGAWA, THE MEETING ENDED AT APPROXIMATELY 11:34 A.M. DUE TO THE LACK OF QUORUM.

B. ELECTION OF CHAIR FOR THE REMAINDER OF THE 2017-2018 BOARD YEAR

Election for Vice-Chair may also be conducted if the current Vice-Chair is elected as Chair

- C. **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.**
- D. **RESOLUTION THANKING FORMER COMMISSIONER ROB STEPHENSON**
- E. **APPROVAL OF THE MINUTES OF THE MAY 10, 2017 MEETING** (Draft minutes were distributed with the August 23, 2017 agenda packet.) (**Commissioners: Please bring your copies.**)
- F. **COMMUNICATIONS**

- 1. **MR. FORD FUCHIGAMI, DIRECTOR, STATE DEPARTMENT OF TRANSPORTATION**, requesting comments from the Molokai Planning Commission regarding the National Historic Preservation Act (NHPA), Section 106 Consultation, on the Makakupaia Bridge Replacement Project on Kamehameha V Highway, TMK: (2) 5-4-003:028 (por.) and (2) 5-4-017:044 (por.), Kawela, Island of Molokai. (Federal Aid Project No. BR-0450(10)) (S. Lopez) (Request Letter was distributed with the August 23, 2017 agenda packet.) (**Commissioners: Please bring your documents.**)

The Commission may provide its comments.

- 2. **CHRIS HART & PARTNERS** on behalf of **KALUAKOI POOLSIDE, LLC** and **dKUKUI (MOLOKAI), INC.** requesting a Special Management Area (SMA) Minor Permit for the removal and demolition of an existing luau pavilion and a rock wall structure located at 240 Kepuhi Place and 0 Kakaako Road, TMK: (2) 5-1-003:005 and (2) 5-1-003:021, Kaluakoi, Island of Molokai. (SMX 2017/0048) (Valuation: \$120,000) (S. Lopez) (Report was distributed with the June 14, 2017 agenda packet.) (**Commissioners: Please bring your documents.**)

The scope of work also includes the repair and maintenance of existing sidewalks and curbs, necessary accessibility requirements, as well as native plant restoration.

The Commission may take action on this request.

G. UNFINISHED BUSINESS

1. MRS. PAMELA HAMAMOTO requesting a State Land Use Commission Special Permit to operate the Hamamoto Hale Short-Term Rental Home, a three-bedroom short-term rental home, located in the State Agricultural District at 4800 Pohakuloa Road, TMK: (2) 5-1-008:035, Kaluakoi, Island of Molokai. (SUP2 2017/0004) (S. Lopez) (**Commissioners: Please bring your documents.**)

The public hearing began at the June 28, 2017 meeting and the public hearing was closed at the August 9, 2017 meeting. The matter was deferred to the August 23, 2017 meeting. The Commission lost quorum at the August 23, 2017 meeting soon after the meeting was called to order and the meeting had to be canceled.

The Commission may take action on the subject application request.

- H. CONTINUED PUBLIC HEARING (Action to be taken at the conclusion of the public hearing. The public hearing began at the June 28, 2017 meeting and the public hearing was closed at the August 9, 2017 meeting. The item was scheduled for the August 23, 2017 meeting but the Commission lost quorum soon after the meeting was called to order and the meeting had to be canceled.)

1. MR. STEPHEN PILLAR requesting a State Land Use Commission Special Permit in order to operate the Pa Loa Hale, a three bedroom short-term rental home, located in the State Agricultural District at 891 Pa Loa Loop, TMK: (2) 5-1-006:033, Kaluakoi, Island of Molokai. (SUP2 2017/0001) (S. Lopez) (**Commissioners: Please bring your documents.**)

The Commission may take action on the subject application request.

I. DIRECTOR'S REPORT

1. Pending Molokai Applications Report generated by the Planning Department with the July 12, 2017 Agenda Packet (Appendix A) (**Commissioners: Please bring your copy.**)
2. Closed Molokai Applications Report generated by the Planning Department with the July 12, 2017 Agenda Packet (Appendix B) (**Commissioners: Please bring your copy.**)

3. Pending Molokai Applications Report generated by the Planning Department with the July 26, 2017 Agenda Packet) (Appendix C) ***(Commissioners: Please bring your copy.)***
 4. Closed Molokai Applications Report generated by the Planning Department with the July 26, 2017 Agenda Packet (Appendix D) ***(Commissioners: Please bring your copy.)***
 5. Pending Molokai Applications Report generated by the Planning Department with the August 9, 2017 Agenda Packet (Appendix E) ***(Commissioners: Please bring your copy.)***
 6. Closed Molokai Applications Report generated by the Planning Department with the August 9, 2017 Agenda Packet (Appendix F) ***(Commissioners: Please bring your copy.)***
 7. Pending Molokai Applications Report generated by the Planning Department with the August 23, 2017 Packet (Exhibit G) ***(Commissioners: Please bring your copy.)***
 8. Closed Molokai Applications Report generated by the Planning Department with the August 23, 2017 Agenda Packet (Exhibit H) ***(Commissioners: Please bring your copy.)***
 9. Pending Molokai Applications Report generated by the Planning Department with the September 13, 2017 Agenda Packet (Exhibit I)
 10. Pending Molokai Applications Report generated by the Planning Department with the August 23, 2017 Packet (Exhibit J)
 11. Approval of Calendar 2018 Meeting Schedule
 12. Agenda Items for the September 27, 2017 meeting
- J. NEXT SCHEDULED REGULAR MEETING DATE: September 27, 2017
- K. ADJOURNMENT

Submitted by,

SUZETTE L. ESMERALDA
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE:

Present:

Lawrence Lasua, Chairperson
Wiliama Akutagawa
Lori Buchanan
William Buchanan
Laakea Poepoe

Absent(A)/Excused(E):

Xavier Kaniala-Bicoy (E)
Michael Drew (E)
John Pele (E)

Others:

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