

**MAUI PLANNING COMMISSION
SUMMARY MINUTES
OCTOBER 9, 2018**

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

A. CALL TO ORDER

The regular meeting of the Maui Planning Commission was called to order by Vice-Chairperson Larry Hudson at approximately 9:01 a.m., Tuesday, October 9, 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. Workshop on the County's Planned MAPPS Permit Tracking System Conducted by the County Information and Technology Services (ITS) Division, Department of Management. (Postponed from the September 11, 2018 and September 25, 2018 meetings.)

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

(Item B begins at 00:02:15 of the audio recording)

Due to time constraints and with no objections from the Commission the MAPPS Workshop is postponed to a future agenda.

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

1. STATE OF HAWAII UNIVERSITY OF HAWAII MAUI COLLEGE requesting a Special Management Area Use Permit for the proposed installation of a 3.15-acre ground-mounted solar photo-voltaic (PV) panels and a distributed energy storage system (batteries) on approximately 48 acres in the County M-1 Light Industrial, R-2 Residential District at 310 Kaahumanu Avenue, Kahului, Hawaii 96732, Island of Maui, TMK: (2) 3-8-007:040 (por.) (SM1 2018/0010) (P. Fasi)

(Item C 1 begins at 0:03:53 of the audio recording.)

(Motion was made at 01:02:08 of the audio recording.)

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

(Vote was taken at 01:05:52 of the audio recording.)

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

2. RU LI requesting a Bed and Breakfast Home Permit in order to operate Ruby's Ocean View B&B, a two-bedroom bed and breakfast located in the Interim District at 1367 Kilou Street, TMK: (2) 3-2-020: 052, Wailuku, Island of Maui. (BBWK T2018/0002) (J. Burkett)

(Item C 2 begins at 01:06:21 of the audio recording)

(Motion was made at 02:05:40 of the audio recording.)

(Vote was taken at 02:06:24 of the audio recording.)

It was moved by Ms. Pali, seconded by Mr. Castro, and

The Motion to Approve the Bed and Breakfast Permit with a One-Year Time Period, FAILED.

(Assenting – K. Pali, C. Tackett, S. Castro)

(Dissenting – A. Hill)

(Excused – L. Carnicelli, P D. La Costa, K. Robinson, T. Gomes)

(Motion was made at 02:07:00 of the audio recording.)

(Vote was taken at 02:07:20 of the audio recording.)

It was then moved by Mr. Castro, seconded by Kahu Hill, then

VOTED: To Defer the Matter as Discussed for the Applicant to Speak to the Additional Ten Individuals Who Were In Opposition or In Favor.

(Assenting – S. Castro, A. Hill, K. Pali, C. Tackett, L. Hudson)

(Excused – L. Carnicelli, P D. La Costa, K. Robinson, T. Gomes)

D. COMMUNICATIONS

1. CALVERT G. CHIPCHASE and CHRISTOPHER T. GOODIN, of CADES SCHUTTE, attorneys for D&S VENTURES, LLC submitting a [Motion for Appointment of Hearings Officer dated August 29, 2018](#) on the remanded County Special Use Permit application from D and S VENTURES, LLC to operate Camp Maui including a zipline in the County Agricultural District at 2065 Kauhikoa Road, TMK: (2) 2-7-012: 086, Haiku, Island of Maui. (CUP 2015/0002) (P. Fasi)

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE COMMISSION TO CONSULT WITH ITS ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE COMMISSION'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SECTION 92-5(a)(4), HAWAII REVISED STATUTES.

The Commission may take action on the Motion.

(Item D begins at 02:07:40 of the audio recording)

(Motion was made at 02:17:04 of the audio recording.)

(Vote was taken at 02:17:20 of the audio recording.)

It was moved by Ms. Pali, seconded by Mr. Castro, then unanimously

**VOTED: to go into Executive Session.
(Assenting – K. Pali, S. Castro, A. Hill, C. Tackett, L. Hudson)
(Excused – L. Carnicelli, P D. La Costa, K. Robinson, T. Gomes)**

(The Planning Commission recessed the regular meeting at approximately 11:27 a.m. to enter into Executive Session. The Planning Commission reconvened the regular meeting at approximately 11:39 a.m.)

(Motion was made at 02:17:52 of the audio recording.)

It was moved by Kahu Hill, seconded by Mr. Castro, then

(Vote was taken at 02:18:12 of the audio recording.)

**VOTED: That the Maui Planning Commission shall be the Hearing Officer.
(Assenting – A. Hill, S. Castro, K. Pali, C. Tackett, L. Hudson)
(Excused – L. Carnicelli, P D. La Costa, K. Robinson, T. Gomes)**

Quorum was lost at 11:40 a.m.

E. Workshop on the Planning Department's proposed amendments to the Maui Planning Commission's Special Management Area Rules and Shoreline Area Rules conducted by Planning Department Staff. (M. McLean)

The workshop is for information purposes.

Due to the loss of quorum the workshop will be rescheduled to a future agenda

F. DIRECTOR'S REPORT

1. SMA Minor Permit Report

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

2. SMA Exemptions Report

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

The SMA Minor Permit and SMA Exemption Reports will be placed on the next agenda.

3. Discussion of Future Maui Planning Commission Agendas

a. October 23, 2018 agenda items

G. NEXT REGULAR MEETING DATE: OCTOBER 23, 2018

H. ADJOURNMENT

The meeting was adjourned at 11:40 a.m.

Respectfully Submitted by,

CAROLYN TAKAYAMA-CORDEN
Secretary to Boards and Commissions II

RECORD OF ATTENDANCE

Present

Stephen Castro
Kahu Alalani Hill
Larry Hudson, Vice-Chair
Kellie Pali
Christian Tackett

Excused

Lawrence Carnicelli
Tina Gomes
P Denise La Costa
Keaka Robinson, Chair

Others

Michele McLean, Director, Department of Planning
David Galazin, Deputy Corporation Counsel, Department of the Corporation Counsel