

MOLOKAI PLANNING COMMISSION
SUMMARY MINUTES
OCTOBER 10, 2018

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

A. CALL TO ORDER

The regular meeting of the Molokai Planning Commission was called to order by Vice-Chairperson Lawrence Lasua at approximately 11:00 a.m., Wednesday, October 10, 2018, at the Mitchell Pauole Center, 90 Ainoa Street, Kaunakakai, Molokai.

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

(Agenda item B begins at 00:00:30 of the Audio Recording)

- 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.**

There was no public testimony presented.

(Agenda item C begins at 00:01:11 of the Audio Recording)

C. WAIVER OR NON-WAIVER OF SPECIAL MANAGEMENT AREA (SMA) ASSESSMENT REVIEW

1. MS. MICHELE MCLEAN, 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:

Ms. Lopez, Staff Planner, requested that the agenda be amended. There being no objections from the Commission, the agenda was amended to move item C.1.c. ahead of item C.1.a., and item C.1.b. to follow item C.1.c.

(Agenda item C.1.c. begins at 00:03:19 of the Audio Recording)

- c. MR. ERIC B. BUSH is submitting a Special Management Area (SMX) assessment application to add a 720 sq. ft. workshop on post footings with gravel floor located in the Ranch Camp Subdivision at 331 Kalohi Street, Kaunakakai, Molokai, TMK (2) 5-3-011:0 05 (SMX 2018/0280) (Valuation: \$11,000) (S. Lopez)

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

(A Motion was made at 00:07:45 of the Audio Recording)

It was moved by Commissioner John Sprinzel, seconded by Commissioner John Perez, then

(A Vote was taken at 00:08:27 of the Audio Recording)

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

(Assenting: L. Espaniola; L. Poepoe; W. Moore; J. Perez; J. Sprinzel)

(Excused: L. Buchanan; J. Pele)

(Agenda item C.1.b. begins at 00:08:57 of the Audio Recording)

- b. MR. LUIGI MANERA, on behalf of MARK EDMUND WOND of the NAPA AUTO PARTS STORE AND WAREHOUSE is submitting a Special Management Area (SMX) assessment application to raise by three feet the existing parapet wall for the storefront and the approximately 1,800 sq. ft. roof of the existing warehouse located at 168 Kamehameha V Highway, Kaunakakai, Molokai, TMK (2) 5-4-006:035 (SMX 2018/0316) (Valuation: \$70,000) (S. Lopez)

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

(A Motion was made at 00:13:11 of the Audio Recording)

It was moved by Commissioner John Sprinzel, seconded by Commissioner William Moore, then

(A Vote was taken at 00:13:50 of the Audio Recording)

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

(Assenting: L. Espaniola; L. Poepoe; W. Moore; J. Perez; J. Sprinzel)

(Excused: L. Buchanan; J. Pele)

(Agenda item C.1.a. begins at 00:14:53 of the Audio Recording)

- a. MR. ROBERT AGAPAY, on behalf of the DEPARTMENT OF PARKS AND RECREATION is submitting a Special Management Area (SMX) assessment application to replace the existing chain gate with a Department of Transportation design cattle gate located at One Alii

Park, Kaunakakai, Molokai, TMK (2) 5-4-003:023 (SMX 2018/0165) (Valuation: \$10,000) (S. Lopez)

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

(A Motion was made at 00:16:44 of the Audio Recording)

It was moved by Commissioner John Sprinzel, seconded by Commissioner John Perez, then

(A Vote was taken at 00:17:00 of the Audio Recording)

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

(Assenting: L. Espaniola; L. Poepoe; W. Moore; J. Perez; J. Sprinzel)
(Excused: L. Buchanan; J. Pele)

(Agenda item D begins at 00:17:13 of the Audio Recording)

D. COMMUNICATIONS

1. Chairperson Lori Buchanan requesting that a Temporary Investigative Group (TIG) be formed to review the Molokai Planning Commission Rules for possible changes/ updates.

The Commission may take action to form the scope and purpose statement of the TIG and setting deadlines for the TIG to accomplish its work as well as designating which 3 members will be on the TIG.

There being no objections from the Commission, Vice-Chairperson Lawrence Lasua deferred item D.1. due to the Chairperson being excused from the meeting.

(Agenda item E begins at 00:17:33 of the Audio Recording)

E. DIRECTOR'S REPORT

1. Resignation of Jaylene Nuesca
2. Pending Molokai Applications Report generated by the Planning Department with the October 10, 2018 Agenda Packet (Appendix-A)
3. Closed Molokai Applications Report generated by the Planning Department with the October 10, 2018 Agenda Packet (Appendix-B)

4. Agenda Items for the October 24, 2018 meeting

Mr. Yoshida presented E.1., E.2., and E.3. There was no action taken.

F. NEXT SCHEDULED REGULAR MEETING DATE: OCTOBER 24, 2018

(Agenda item G begins at 00:26:22 of the Audio Recording)

G. ADJOURNMENT

The meeting was adjourned at approximately 11:25 p.m.

Submitted by,

SUZETTE L. ESMERALDA
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE:

Present:

Lawrence Lasua, Vice-Chairperson
Leonora Espaniola
William Moore
John Perez, III
Laakea Poepoe
John Sprinzel

Excused:

Lori Buchanan, Chairperson
John Pele

Others:

Clayton Yoshida, Planning Program Administrator, Current Division, Dept. of Planning
Sybil Lopez, Staff Planner, Molokai, Current Division, Dept. of Planning
Mimi DeJardins, Deputy Corporation Counsel, Dept. of the Corporation Counsel
Nina Kawano, Office Operations Assistant II, Current Division, Dept. of Planning