

**MAUI PLANNING COMMISSION
SUMMARY MINUTES
FEBRUARY 12, 2019**

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

A. CALL TO ORDER

The regular meeting of the Maui Planning Commission was called to order by Chairperson Keaka Robinson at approximately 9:02 a.m., Tuesday, February 12, 2019, Planning Conference Room, First Floor, Kalana Pakui Building, 250 South High Street, Wailuku, Maui.

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

1. MR. STEVEN GATCHELL requesting an amendment to the Short-Term Rental Home Permit for the Summit Residence at Kaanapali Vista to allow for the addition of one bedroom to an existing four-bedroom STRH permit on property situated at 41 Holomakani Place, TMK: (2) 4-4-009:030, Lahaina, Island of Maui. (STWM 2017/0009) (L. Callentine)

The amendment is being decided on by the Maui Planning Commission because the original permit was decided on by the Maui Planning Commission.

(Item B1 begins at 00:00:30 of the audio recording.)

(Motion was made at 0015:34 of the audio recording.)

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

(Vote was taken at 00:16:46 of the audio recording.)

VOTED: To Approve the Amendment to Increase the Short-Term Rental Home Permit from Four Rooms to Five Rooms as Recommended by the Department.

**(Assenting – L. Carnicelli, A. Hill, K. Pali, C. Tackett, S. Castro,
P. D. La Costa)**

(Excused – L. Hudson, T. Gomes)

- C. **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)**

This workshop is for information purposes; no action is anticipated.

(Item C begins at 00:17:57 of the audio recording.)

- D. **Status update on Seashore Properties appeal and litigation (Paia Inn). (D. Galazin)**

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.

This update is for information purposes; no action is anticipated.

(Item D begins at 01:37:25 of the audio recording.)

F. DIRECTOR'S REPORT

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

1. MICHELE MCLEAN, AICP, Acting Planning Director, transmitting the following application to the Maui Planning Commission pursuant to the provisions of the Maui Planning Commission's Special Management Area Rules that the following permit transfer has occurred by approval letter dated January 14, 2019.

MPV Holding Company LLC requesting Transfer of permit holder from MPV Holding Company LLC to AmperSand Venture 2 LLC of the Special Management Area Use Permit for the Maui Pagoda project (formerly known as the Maui Palms Redevelopment project) located on Kaahumanu Avenue, at Kahului, Island of Maui. (C. Thackerson)

For notification purposes only. The Commission had no questions.

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.

The Commission had no questions or comments on the SMA Minor and SMA Exemptions Reports.

4. Discussion of Future Maui Planning Commission Agendas
 - a. February 26, 2019 agenda items

Ms. McLean went over the items scheduled for the February 26, 2019 meeting.

E. Briefing on the Settlement Agreement with D&S Ventures (Camp Maui Zipline). (J. Holiona and M. McLean)

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.**

This briefing is for information purposes; no action is anticipated.

(Item E begins at 01:41:25 of the audio recording.)

G. NEXT REGULAR MEETING DATE: FEBRUARY 26, 2019

H. ADJOURNMENT

The meeting was adjourned at 11:03 a.m.

Respectfully Submitted by,

CAROLYN TAKAYAMA-CORDEN
Secretary to Boards and Commissions II

RECORD OF ATTENDANCE

Present

Lawrence Carnicelli
Stephen Castro
Kahu Alalani Hill
P Denise La Costa
Kellie Pali
Keaka Robinson, Chair
Christian Tackett

Excused

Tina Gomes
Larry Hudson, Vice-Chair

Others

Michele McLean, Acting Director, Department of Planning
David Galazin, Deputy Corporation Counsel, Department of the Corporation Counsel
Rowena Dagdag-Andaya, Acting Deputy Director, Department of Public Works (on-call)