

**MAUI PLANNING COMMISSION
SUMMARY MINUTES
JUNE 25, 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 Lawrence Carnicelli at approximately 9:07 a.m., Tuesday, June 25, 2019, Planning Conference Room, First Floor, Kalana Pakui Building, 250 South High Street, Wailuku, Maui.

B. PUBLIC HEARINGS

1. MICHELE CHOUTEAU MCLEAN, Planning Director, transmitting a proposed bill relating to the digital zoning map for the Island of Maui, respectively described as follows: A proposed bill titled "A BILL FOR AN ORDINANCE AMENDING THE DIGITAL ZONING MAP FOR THE ISLAND OF MAUI." The purpose of the proposed bill is to adopt an amended digital zoning map for the Island of Maui. (J. Takakura and K. Aoki)

(Item B.1 begins at 00:02:30 of the audio recording.)

(Motion was made at 00:37:50 of the audio recording.)

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

(Vote was taken at 00:38:06 of the audio recording.)

VOTED: To Recommend Approval of the Proposed Bill to the County Council as Recommended by the Department.

**(Assenting – K. Robinson, P. D. La Costa, D. Thompson, K. Pali,
C. Tackett, S. Castro)**

(Excused – T. Gomes)

2. JANINE HOLSTEIN requesting a State Land Use Commission Special Permit and Short-Term Rental Home Permit to operate a six bedroom STRH in the main and accessory dwellings in the State and County Agricultural Zoning Districts at 2460 Omaopio Road, Kula, Island of Maui, TMK (2) 2-3-004:030 (STMP T2019/0001)(SUP2 2019/0004)(T. Furukawa)

(Item B.2 begins at 00:38:43 of the audio recording.)

(Motion was made at 01:18:30 of the audio recording.)

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

(Vote was taken at 01:19:25 of the audio recording.)

VOTED: To Go Into Executive Session.

**(Assenting – S. Castro, P. D. La Costa, D. Thompson, K. Pali,
C. Tackett)**

(Dissenting – K. Robinson)

(Excused – T. Gomes)

(Motion was made at 01:25:08 of the audio recording.)

It was moved by Ms. Pali, seconded by Ms. La Costa, then unanimously

(Vote was taken at 01:29:50 of the audio recording.)

**VOTED: To Deny the State Land Use Special Permit and Short-Term Rental
Home Permit as Recommended by the Department.**

**(Assenting – K. Pali, P. D. La Costa, D. Thompson, K. Robinson,
C. Tackett, S. Castro)**

(Excused – T. Gomes)

C. COMMUNICATIONS

1. LUANA DEVELOPMENT PARTNERS, LP submitting the annual report regarding disbursement of funds in the Settlement Agreements for the Honua Kai Resort, North Beach Park, and Related Improvements at TMK: (2) 4-4-014: 006 and 008, and 4-4-001: 010, Kaanapali, Island of Maui. (SM1 2004/0017) (C. Thackerson)

Condition No. 32 of the SMA approval (SM1 2004/0017) states:

That an annual report shall be filed with the Maui Planning Commission on the disbursement of the funds in the Settlement Agreements for their information.

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

(Item C.1 begins at 01:30:20 of the audio recording.)

No action was taken by the Commission.

D. UNFINISHED BUSINESS

1. LEW ABRAMS representing the SACRED EARTH ASSEMBLY, a non-profit interfaith church, requesting a State Land Use Commission Special Permit to utilize approximately 14.8 acres of the Ahimsa Sanctuary Farm and a 7,693 square foot two-story agricultural building for church-related activities at 4504 Hana Highway, TMK: (2) 2-8-003:075 (por.), Haiku, Island of Maui. (SUP2 2017/0011) (T. Furukawa) (Public Hearing held on May 28, 2019)

(Item D.1 begins at 01:36:00 of the audio recording.)

(Motion was made at 02:34:10 of the audio recording.)

It was moved by Mr. Robinson, seconded by Mr. Thompson, and

(Vote was taken at 03:21:25 of the audio recording.)

The Motion to Approve the State Land Use Special Permit, FAILED.

**(Assenting – K. Robinson, D. Thompson)
(Dissenting - K. Pali, C. Tackett, S. Castro, P. D. La Costa)
(Excused – T. Gomes)**

(Motion was made at 03:20:52 of the audio recording.)

A Motion was made by Ms. La Costa and seconded by Mr. Tackett to Deny the State Land Use Permit.

(Motion was made at 03:31:22 of the audio recording.)

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

(Vote was taken at 03:31:45 of the audio recording.)

VOTED: To Go Into Executive Session.

**(Assenting – K. Robinson, S. Castro, D. Thompson, K. Pali,
C. Tackett, P. D. La Costa)
(Excused – T. Gomes)**

Upon reconvening the regular meeting, Ms. La Costa rescinded her Motion to Deny and Mr. Tackett withdrew his second to the Motion to Deny.

(Motion was made at 02:41:27 of the audio recording.)

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

(Vote was taken at 03:42:12 of the audio recording.)

VOTED: To Continue the Matter to the August 13, 2019 agenda at 9:00 a.m.

**(Assenting – K. Robinson, P. D. La Costa, K. Pali, D. Thompson,
C. Tackett, S. Castro)**

(Excused – T. Gomes)

E. DIRECTOR'S REPORT

(Item E.1 begins at 03:43:00 of the audio recording.)

1. Reports from Commissioners who attended the June 7, 2019 Native Hawaiian Law Training on Oahu.

Chair Carnicelli and Commissioner La Costa gave short reports regarding the training.

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.

Mr. Robinson asked for more information regarding SM5 2019/0107 Hono Kai Shore.

4. Discussion of Future Maui Planning Commission Agendas
 - a. July 9, 2019 agenda items

Ms. McLean went over the memorandum from Mr. Clayton Yoshida regarding the items scheduled for the July 9th meeting.

F. NEXT REGULAR MEETING DATE: JULY 9, 2019

G. ADJOURNMENT

The meeting was adjourned at 2:12 P.M.

Respectfully Submitted by,

CAROLYN TAKAYAMA-CORDEN
Secretary to Boards and Commissions II

RECORD OF ATTENDANCE

Present

Lawrence Carnicelli, Chair
Stephen Castro
P Denise La Costa
Kellie Pali
Keaka Robinson
Christian Tackett, Vice Chair
Dale Thompson

Excused

Tina Gomes

Others

Michele McLean, Director, Department of Planning (in attendance at 1:15 p.m.)
Jordan Hart, Deputy Director, Department of Planning (in attendance 9:00 a.m. – 1:50 p.m.)
David Galazin, Deputy Corporation Counsel, Department of the Corporation Counsel