

**MAUI PLANNING COMMISSION
SUMMARY MINUTES
JULY 9, 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 9:00 a.m., Tuesday, July 9, 2019, Planning Conference Room, First Floor, Kalana Pakui Building, 250 South High Street, Wailuku, Maui.

B. OLD BUSINESS

1. LAHAINA CANNERY RETAIL OWNER L.P. requesting a Special Management Area Use Permit for the proposed Lahaina Cannery Expansion Phase 2 to include the addition of a fuel station, an 800 sq. ft. convenience store, parking, landscaping and related improvements on approximately 16 acres located at 1221 Honoapiilani Highway, Lahaina, Maui, Hawaii, TMK (2) 4-5-011:004 (SM1 2018/0007) (P. Fasi) (Public hearing was held on April 9, 2019) (No quorum for the June 10, 2019 meeting)

(Item B.1 begins at 00:01:12 of the audio recording.)

(Motion was made at 01:40:40 of the audio recording.)

It was moved by Mr. Thompson, seconded by Mr. Robinson, then unanimously

(Vote was taken at 01:58:50 of the audio recording.)

VOTED: To Approve the Special Management Area Use Permit as Recommended by the Department with the Six Conditions and the Five Additional Conditions as Discussed by the Commission.

**(Assenting – D. Thompson, K. Robinson, K. Pali, S. Castro,
L. Carnicelli)**

(Dissenting – C. Tackett, P. D. La Costa)

(Excused – T. Gomes)

2. CARLOS AND ALEXA PENAVERGA requesting a Short-Term Rental Home (STRH) Permit in order to operate Hale Kai, a three-bedroom STRH located in the A-1 Apartment District at 51 W. Kapu Place, TMK (2) 3-9-009:016, Kihei, Island of Maui. (STKM T2018/0009) (L. Callentine) (Public Hearing was held on May 28, 2019)

The matter is being brought before the Maui Planning Commission for review because there are at least two permitted short-term rental home operations located within 500 feet of the subject property.

(Item B.2 begins at 02:00:14 of the audio recording.)

(Motion was made at 02:04:55 of the audio recording.)

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

(Vote was taken at 02:09:23 of the audio recording.)

VOTED: To Approve the Short-Term Rental Home Permit as Recommended by the Department.

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

(Dissenting – K. Robinson)

(Excused – T. Gomes)

C. PUBLIC HEARING

1. DAVID GOODMAN and RAMANI requesting a State Land Use Commission Special Permit in order to operate Pualani Upcountry, a five bedroom bed and breakfast home in the State Agricultural District located at 1860 Olinda Road, TMK: (2) 2-4-027: 020, Makawao, Island of Maui. (SUP2 2019/0003) (J. Burkett)

(Item C.1 begins at 02:10:07 of the audio recording.)

(Motion was made at 02:27:33 of the audio recording.)

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

(Vote was taken at 02:27:50 of the audio recording.)

VOTED: To Approve the State Land Use Commission Special Permit as Recommended by the Department.

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

(Excused – T. Gomes)

D. DIRECTOR'S REPORT

(Item D.1 begins at 02:28:06 of the audio recording.)

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.

Commissioner Robinson inquired if all members had been emailed the information he received regarding SM5 2019/0107, Hono Kai condominium in Maalaea that he had asked for at the June 25th meeting. Director McLean noted that she had emailed it to all the members, but would reconfirm that she had.

3. Discussion of Future Maui Planning Commission Agendas

a. July 23, 2019 agenda items

Director McLean went over the Memorandum regarding the July 23, 2019 agenda items noting that the public hearing that was scheduled for that date will be rescheduled as he did not meet the public hearing notification requirement to the adjacent landowners. As there are no other items scheduled for this meeting, the July 23, 2019 meeting will be canceled.

Commissioner Robinson inquired on the progress by Commissioners Pali and La Costa regarding the revisions to the notices and forms received by neighbors for STRH applications. Commissioner Pali stated they had met to discuss and will be discussing again.

E. NEXT REGULAR MEETING DATE: August 13, 2019

F. ADJOURNMENT

The meeting was adjourned at 11:51 a.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
David Galazin, Deputy Corporation Counsel, Department of the Corporation Counsel
Stephen Welling, Deputy Director, Department of Public Works