

## AGENDA

(HYPERLINKS TO MEETING MATERIALS ADDED)

2019 JUL 17 PM 2: 27

PURSUANT TO CHAPTERS 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A PUBLIC MEETING OF THE WEST MAUI COMMUNITY PLAN ADVISORY COMMITTEE (CPAC)

Members: Joseph Aquino, Ravi Bugga, Yvette Joyce Celiz, Karen J. Comcowich, Jeri Dean, Donald Robert Gerbig, Dawn Hegger-Nordblom, Aina Kohler, Hans Michel, Kai Nishiki, Dylan Payne, Joseph D. Pluta, Leilani Reyes Pulmano

DATE: July 25, 2019

TIME: 5:30 P.M.

PLACE: Lahainaluna High School Cafeteria, 980 Lahainaluna Road, Lahaina, Maui, HI 96761

Public testimony will be taken when each agenda item is discussed. **Testimony will be limited to a maximum of three (3) minutes.** Individuals who cannot be present when the agenda items are discussed may testify at the beginning of the meeting instead and will not be allowed to testify again when the agenda items are discussed unless new or additional information will be offered.

- A. CALL TO ORDER
- B. WELCOME AND INTRODUCTIONS
- C. ELECTIONS OF WEST MAUI CPAC CHAIRPERSON AND VICE CHAIRPERSON
- D. PUBLIC HEARING (Action to be taken after the public hearing)

MS. MICHELE CHOUTEAU MCLEAN, AICP, Planning Director, submitting proposed Rules of Practice and Procedure for the West Maui Community Plan Advisory Committee (West Maui CPAC). The rules govern practice before, and procedures of, the West Maui CPAC. The rules provide for the following: (Proposed Rules)

1. Organization and parliamentary rules designed specifically for and intended to encourage efficient and open West Maui CPAC meetings including, but not limited to, provisions requiring the use of Robert's Rules of Order, standards for quorum, preparation and posting of meeting agendas, the recordation of meeting minutes, keeping of meeting records, computation of time for purposes of conducting business, retention and filing of documents, the role of officers and their duties, provisions for voting, disclosure of member conflicts of interest, the making of motions and questions of order, and meeting attendance.
2. Rulemaking procedures which set forth the process for the adoption, amendment or repeal of rules and regulations which govern the West Maui CPAC including public notice requirements, decision-making, mayoral approval and the filing and effect of said rules.

3. PUBLIC HEARING
4. ACTION
- E. TRAINING
  1. Basics of Robert’s Rules of Order
  2. Chapter 92, Hawaii Revised Statutes – “Sunshine Law”
  3. Ethics
- F. REPORTING ON CPAC MEMBER ATTENDANCE AT PREVIOUS COMMUNITY ENGAGEMENT MEETINGS AND EVENTS – This is a requirement of Chapter 92, Hawaii Revised Statutes (“Sunshine Law”).
- G. OVERVIEW OF COMMUNITY PLANNING PROCESS AND DRAFT WEST MAUI COMMUNITY PLAN – No action to be taken. (Draft West Maui Community Plan)
- H. DISCUSSION ON MEETING SCHEDULE (Meeting Schedule)
- I. NEXT MEETING DATE: August 6, 2019
- J. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

**SIGN UP FOR EMAIL NOTIFICATIONS ON THE WE ARE MAUI WEBPAGE ([wearemaui.org/sign-updates](http://wearemaui.org/sign-updates)) AND RECEIVE WEST MAUI CPAC MEETING AGENDAS.**

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISIED STATUTES AND THE RULES OF PRACTICE AND PROCEDURE FOR THE WEST MAUI COMMUNITY PLAN ADVISORY COMMITTEE. WRITTEN TESTIMONY SHOULD BE RECEIVED AT LEAST TWO (2) BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE COMMITTEE. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

WRITTEN TESTIMONY SHOULD BE SUBMITTED “ATTN: WEST MAUI CPAC” AND CAN BE HAND DELIVERED, MAILED, FAXED, OR EMAILED TO THE FOLLOWING:

DEPARTMENT OF PLANNING  
2200 MAIN ST., SUITE 315  
WAILUKU, HI 96793

FAX: (808) 270-6290

Email: [wearewestmaui@mauicounty.gov](mailto:wearewestmaui@mauicounty.gov)

Questions: (808) 270-7214

**THE DRAFT WEST MAUI COMMUNITY PLAN IS AVAILABLE FOR REVIEW AT THE PLANNING DEPARTMENT'S OFFICE LOCATED AT 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAI'I. THE DRAFT WEST MAUI COMMUNITY PLAN AND BACKGROUND INFORMATION ARE ALSO AVAILABLE ON THE WE ARE MAUI WEBSITE ([wearemaui.org/](http://wearemaui.org/)).**

**ANY PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7214 (MAUI), OR 1-800-272-0117 (FROM MOLOKA'I), OR 1-800-272-0125 (FROM LĀNA'I); OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAI'I 96793 OR BY FAX NUMBER 270-6290 AT LEAST SIX (6) DAYS BEFORE THE SCHEDULED MEETING.**

**AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE COMMITTEE TO CONSULT WITH THEIR ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE COMMITTEE'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES, AND LIABILITIES, PURSUANT TO SEC. 92-5(A)(4), HRS.**