

MOLOKAI PLANNING COMMISSION
SUMMARY MINUTES
JUNE 26, 2019
[\(HYPERLINK TO AUDIO RECORDING OF MEETING\)](#)

A. CALL TO ORDER

The regular meeting of the Molokai Planning Commission was called to order by Chairperson Lori Buchanan at approximately 11:05 a.m., Wednesday, June 26, 2019, at Hale Mahaolu – Home Pumehana Meeting Hall, 290 Kolapa Place, Kaunakakai, Island of Molokai.

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

(Agenda item B begins at 00:00:46 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.

(Agenda item C begins at 00:01:22 of the Audio Recording)

C. ORIENTATION TRAINING NO. 3

1. Long Range Planning Division – Kathleen Aoki, Administrative Planning Officer, Plan Implementation Division
2. Plan Implementation Division – Kathleen Aoki

Ms. Aoki conducted the training on agenda items C.1. and C.2. No action was taken.

(Agenda item D.1. begins at 01:25:44 of the Audio Recording)

D. DIRECTOR'S REPORT

1. Comments from Commissioners Who Attended the June 7, 2019 Native Hawaiian Law Training on Oahu conducted by the Ka Huli Ao Center for Excellence

Commissioners Bicoy and Mowat gave a brief overview of the Native Hawaiian Law Training they attended. No action was taken.

(Agenda item D.2. begins at 01:29:37 of the Audio Recording)

2. Cancellation of the September 11, 2019 Molokai Planning Commission meeting due to the hosting of the Hawaii Congress of Planning Officials (HCPO) Conference, September 11-13, 2019 by the Maui County Planning Department at the Sheraton Maui Hotel, Kaanapali, Maui.

Ms. Lopez and Ms. Aoki discussed the cancellation of the September 11, 2019 Commission meeting and provided some details regarding the 2019 HCPO Conference. No action was taken

(Agenda items D.3., D.4., and D.5. begins at 01:34:56 of the Audio Recording)

3. Pending Molokai Applications Report generated by the Planning Department with the June 26, 2019 Agenda Packet (Appendix-A)
4. Closed Molokai Applications Report generated by the Planning Department with the June 26, 2019 Agenda Packet (Appendix-B)
5. Agenda Items for the July 10, 2019 meeting

Ms. Lopez discussed agenda items D.3, 4, and 5. No action was taken.

(Agenda items E and F begins at 01:39:51 of the Audio Recording)

E. NEXT SCHEDULED REGULAR MEETING DATE: JULY 10, 2019

There being no items to schedule for the July 10, 2019 meeting, the next regular meeting will be scheduled for July 24, 2019. No action was taken.

F. ADJOURNMENT

The meeting was adjourned at approximately 12:45 p.m.

Submitted by,

SUZETTE ESMERALDA
Secretary to Boards & Commission II

RECORD OF ATTENDANCE:

Present:

Lori Buchanan, Chairperson

Laakea Poepoe, Vice-Chairperson
Julie-Ann Bicoy
Leonora Espaniola
William Moore
Bridget Mowat
John Sprinzel

Absent:

John Perez, III

Excused:

John Pele

Others:

Kathleen Aoki, Planning Program Administrator, Implementation Division, Dept. of Planning
Sybil Lopez, Staff Planner, Molokai, Current Division, Dept. of Planning
Mimi Desjardins, Deputy Corporation Counsel, Dept. of the Corporation Counsel
Suzette Esmeralda, Secretary to Boards & Commissions, Current Division, Dept. of Planning