

**MAUI PLANNING COMMISSION
SUMMARY MINUTES
AUGUST 13, 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 9:05 a.m., Tuesday, August 13, 2019, Planning Conference Room, First Floor, Kalana Pakui Building, 250 South High Street, Wailuku, Maui.

B. PUBLIC HEARINGS

1. SUSAN DELORIA requesting a State Land Use Commission Special Permit to operate a two bedroom STRH in the State and County Agricultural Zoning Districts at 620 Kai Hele Ku Street, Unit B, Lahaina, Island of Maui, TMK: (2) 4-7-009:046-0002. (SUP2 2019/0007) (T. Furukawa) (Matter was originally noticed for June 10, 2019. Due to there being a lack of quorum the meeting was canceled and this matter was renoticed for this meeting.) (Commissioners please bring your copy of the report which was sent in the June 10th agenda packet.)

(Item B.1 begins at 00:01:05 of the audio recording.)

(Motion was made at 00:46:45 of the audio recording.)

It was moved by Mr. Tackett and seconded by Mr. Robinson to Defer the Matter to get clarity on the agricultural portion.

(Motion was made at 01:02:30 of the audio recording.)

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

(Vote was taken at 01:04:32 of the audio recording.)

VOTED: To Go Into Executive Session to seek legal advice on the Commissioner's rights, duties, obligations, et cetera with respect to public testimony ongoing on this agenda item.

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

(The Planning Commission recessed the regular meeting at approximately 10:11 a.m. to enter into Executive Session and adjourned at 10:34 a.m. The Planning Commission reconvened the regular meeting at approximately 10:39 a.m.)

(Motion was made at 00:47:02 of the audio recording.)

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

(Vote was taken at 01:07:18 of the audio recording.)

VOTED: To Defer to the Next Available Agenda the State Land Use Commission Special Permit to get Additional Information as Requested by the Commission to confirm the 51 percent agricultural use and to receive a copy of the CPR documents that indicate who is responsible for conducting agriculture on the parcel and any additional documentation to confirm/verify current agricultural use on the parcel.

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

(Excused – T. Gomes)

2. WESLEY WONG requesting a State Land Use Commission Special Permit (SUP2) in order to operate Peahi Point, a five bedroom bed and breakfast dwelling and a one bedroom second farm dwelling located in the State Agricultural and County Agricultural District at 300 Hahana Road, TMK: (2) 2-7-013: 081, Haiku, Island of Maui. (SUP2 2019/0017) (R. Quigless)

(Item B.1 begins at 01:07:55 of the audio recording.)

(Motion was made at 01:17:10 of the audio recording.)

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

(Vote was taken at 01:18:14 of the audio recording.)

VOTED: To Approve the State Land Use Commission Special Permit as Recommended by the Department with the Conditions and Additional Condition as Noted Regarding Educational Information in Regards to Maui Nui's Cultural and Natural Resources be Provided to Guests.

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

(Excused – T. Gomes)

C. 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) (Continued from 6/25/19 meeting)

(Item B.1 begins at 01:19:05 of the audio recording.)

(Motion was made at 04:46:46 of the audio recording.)

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

(Vote was taken at 04:47:20 of the audio recording.)

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

**(Assenting – D. Thompson, S. Castro, K. Robinson, C. Tackett,
K. Pali - Abstained)**

(Dissenting – P. D. La Costa)

(Excused – T. Gomes)

D. DIRECTOR'S REPORT

(Item B.1 begins at 04:49:20 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.

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

3. Discussion of Future Maui Planning Commission Agendas

- a. August 27, 2019 agenda items

Commission had no questions or comments regarding the memo listing the items scheduled for the August 27, 2019 meeting.

Commissioner Pali asked that the matter regarding wording for notification letters for individuals within 500 feet be placed on the next available agenda.

E. NEXT REGULAR MEETING DATE: August 27, 2019

F. ADJOURNEMENT

The meeting was adjourned at 3:55 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
Michael Hopper, Deputy Corporation Counsel, Department of the Corporation Counsel
David Galazin, Deputy Corporation Counsel, Department of the Corporation Counsel
(11:00-3:50 p.m.)
Stephen Welling, Deputy Director, Department of Public Works (9:00 a.m.-11:00 a.m.)