

**MAUI PLANNING COMMISSION
SUMMARY MINUTES
SEPTEMBER 24, 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, September 24, 2019, Planning Conference Room, First Floor, Kalana Pakui Building, 250 South High Street, Wailuku, Maui.

B. PUBLIC HEARINGS

1. EUGENE WASSON IV requesting a State Land Use Commission Special Permit in order to operate a two bedroom bed and breakfast home in the State and County Agricultural Districts located at 230-A East Kuiaha Road, TMK: (2) 2-7-008: 133, Haiku, Island of Maui. (SUP2 2019/0010) (T. Furukawa)

(Item B.1 begins at 00:00:50 of the audio recording.)

(Motion was made at 00:15:56 of the audio recording.)

It was moved by Mr. Thompson, seconded by Ms. Pali, then unanimously

(Vote was taken at 00:17:38 of the audio recording.)

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

**(Assenting – D. Thompson, K. Pali, K. Robinson, C. Tackett,
L. Carnicelli)**

(Excused – S. Castro, P. D. La Costa, T. Gomes)

2. LINDA DIANE SHIMOKAWA requesting a Bed and Breakfast Home (B&B) Permit in order to operate Maui Meadows Private Paradise Vacation Rental, a four-bedroom B&B located in the Rural District at 3353 Kuaua Place, TMK: (2) 2-1-017:002. Kihei, Island of Maui (BBKM T2018/0008) (L. Callentine)

The matter is being brought before the Maui Planning Commission for review because there is at least one permitted bed and breakfast home operation located within 500 feet of the subject property.

(Item B.2 begins at 00:18:14 of the audio recording.)

(Motion was made at 00:41:52 of the audio recording.)

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

(Vote was taken at 00:44:10 of the audio recording.)

VOTED: To Approve the Bed and Breakfast Home Permit as Recommended by the Department.

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

C. COMMUNICATIONS

1. MAUI ELECTRIC COMPANY, LTD., requesting an Amendment to Permit Terms, Conditions and Time Stipulation for the County Special Use Permit for the electrical power substation to extend the boundaries from 1.05 acres to 3.0 acres and to request a nine-year time extension from 2031 to 2040 in the State Agricultural District at TMK: (2) 3-8-006:003 (por.), Kuihelani Hwy., Kahului, Island of Maui. (CUP 2010/0006) (P. Fasi)

(Item C.1 begins at 00:44:47 of the audio recording.)

(Motion was made at 01:00:00 of the audio recording.)

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

(Vote was taken at 01:13:05 of the audio recording.)

VOTED: To Approve the Amendments to the County Special Permit as Recommended by the Department and with Additional Conditions by the Commission.

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

2. KAA NAPALI OCEAN RESORT VILLAS - LOT 3 submitting annual reports for calendar years 2012-2018 filed with the Department of Planning on disbursement of funds to intervenor West Maui Preservation Association and to the West Maui Community Benefit Fund, pursuant to the Lot 3 Settlement Agreement between the applicant and intervenor at TMK: (2) 4-4-014:005 (Por.), Kaa napali, Island of Maui (SM1 2006/0018)

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

(Item C.2 begins at 01:13:40 of the audio recording.)

D. Workshop on the Planning Department's proposed amendments to the Maui Planning Commission's Special Management Area Rules and Shoreline Area Rules conducted by Planning Department Staff. (M. McLean)

This workshop is for information purposes; no action is anticipated.

(Item D begins at 01:15:10 of the audio recording.)

A power point presentation was given by Planner Jeffrey Dack, Sea Grant Agent Tara Owens, and Director McLean.

No action was taken.

E. DIRECTOR'S REPORT

(Item E begins at 02:25:00 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.

There were no questions or comments from the Commission regarding the SMA Minor and SMA Exemption Reports.

3. Proposed Meeting Schedule for Calendar Year 2020

The Commission may take action to approve or modify the meeting schedule.

The Commission accepted the proposed meeting schedule.

4. Discussion of Future Maui Planning Commission Agendas

a. October 8, 2019 agenda items

Ms. Mclean went over the September 23, 2019 memorandum from Mr. Clayton Yoshida regarding the items scheduled for the October 8, 2019 meeting.

The topic of the attendance in regards to amount of meetings required to attend or allowed to be excused was brought up. The Chair and the Director will work on proposed language for the Commission's rules which will be placed on a future agenda for discussion.

F. NEXT REGULAR MEETING DATE: October 8, 2019

G. ADJOURNMENT

The meeting was adjourned at 11:55 a.m.

Respectfully Submitted by,

CAROLYN TAKAYAMA-CORDEN
Secretary to Boards and Commissions II

RECORD OF ATTENDANCE

Present

Lawrence Carnicelli, Chair
Kellie Pali
Keaka Robinson
Christian Tackett, Vice Chair
Dale Thompson

Excused

Stephen Castro
P Denise La Costa
Tina Gomes

Others

Michele McLean, Director, Department of Planning
Michael Hopper, Deputy Corporation Counsel, Department of the Corporation Counsel