

MOLOKAI PLANNING COMMISSION
SUMMARY MINUTES
NOVEMBER 13, 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 11:13 a.m., Wednesday, November 13, 2019, at Mitchell Pauole Center, 90 Ainoa Street, Kaunakakai, Island of Molokai.

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

(Agenda item B begins at 00:00:28 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 presented at this time.

(Agenda item C.1. begins at 00:00:59 of the Audio Recording)

C. SPECIAL MANAGEMENT AREA (SMA) EXEMPTION

1. MR. IAN SIMMS, requesting a SMA exemption for an after-the-fact addition of an approximately 672 sq. ft. open deck on a single-family dwelling, located in Kilohana Kai subdivision, 'Ualapu'e, Molokai, TMK (2) 5-6-002:007-0011; (SMX 2019/0225) (Valuation: \$2,500) (S. Lopez)

At its August 14, 2019 meeting, the Commission voted to review the subject SMA assessment. The Commission may act to approve or disapprove the exemption, or defer.

(A Motion made at 00:05:30 of the Audio Recording)

It was moved by Commissioner John Pele, seconded by Commissioner John Sprinzel, then

(A Vote was taken at 00:07:40 of the Audio Recording)

VOTED: to approve the request of Mr. Ian Simms for an SMA exemption.

(Assenting - J. Bicoy; L. Buchanan; L. Espaniola; W. Moore; B. Mowat; J. Pele;
L. Poepoe; J. Sprinzel)
(Absent - J. Perez, III)

(Agenda item D.1.a. begins at 00:08:58 of the Audio Recording)

D. WAIVER OR NON-WAIVER OF SPECIAL MANAGEMENT AREA (SMA) ASSESSMENT REVIEW

1. MS. MICHELE MCLEAN, Planning Director, notifying the Commission pursuant to the provisions of Section 12-302-13.1(a) of the Molokai Planning Commission's Special Management Area Rules that the following proposed action located within the Special Management Area is not a "development" and therefore exempt from the requirements of the Molokai Planning Commission's Special Management Area Rules:

- a. MR. WAYNE RIBAO, requesting SMA review for an after the fact addition of a 720 sq. ft. covered deck, an approximately 288 sq. ft. art studio, 144 sq. ft. storage shed, 49 sq. ft. storage shed, and front yard fencing located at 235 Seaside Place, Kaunakakai, Molokai, TMK (2) 5-3-006 011; (SMX 2019/0194) (Valuation: \$8,000) (S. Lopez)

The Commission may act to waive or not waive its review or defer. If the Commission votes to not waive its review, it may review the subject SMA assessment and act to approve or disapprove a SMA exemption, or defer.

(A Motion made at 00:37:20 of the Audio Recording)

It was moved by Commissioner John Sprinzel, seconded by Commissioner John Pele, then

(A Vote was taken at 00:43:45 of the Audio Recording)

VOTED: to waive its review of item D.1.a.

(Assenting - J. Bicoy; L. Buchanan-Abstain; L. Espaniola; W. Moore; B. Mowat;
J. Pele; J. Sprinzel)

(Dissenting - L. Poepoe)

(Absent - J. Perez, III)

(Agenda item E begins at 00:44:29 of the Audio Recording)

E. DIRECTOR'S REPORT

1. Pending Molokai Applications Report generated by the Planning Department with the November 13, 2019 Agenda Packet (Appendix-A)
2. Closed Molokai Applications Report generated by the Planning Department with the November 13, 2019 Agenda Packet (Appendix-B)
3. Agenda Items for the December 11, 2019 meeting

Ms. Lopez went over the items scheduled for the December 11, 2019 meeting. No action taken.

There were no questions or discussion in regards to items D.1. and D.2., therefore, no action taken.

4. 2020 Molokai Planning Commission Meeting Schedule.
The Commission may accept or amend the meeting schedule.

(A Motion made at 00:49:10 of the Audio Recording)

It was moved by Commissioner John Sprinzel, seconded by Commissioner John Pele, then

(A Vote was taken at 00:51:57 of the Audio Recording)

VOTED: to accept the 2020 Molokai Planning Commission meeting scheduled as proposed.

(Assenting - J. Bicoy; L. Buchanan; L. Espaniola; W. Moore; B. Mowat; J. Pele;
L. Poepoe; J. Sprinzel)
(Absent - J. Perez, III)

(Agenda item F and G begins at 00:52:08 of the Audio Recording)

- F. NEXT SCHEDULED REGULAR MEETING DATE: DECEMBER 11, 2019
- G. ADJOURNMENT

The meeting was adjourned at approximately 12:05 p.m.

Submitted by,

SUZETTE ESMERALDA
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE:

Present:

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

Absent:

John Perez, III

Others:

Jeffrey Dack, Planner VI, Current Division, Department of Planning
Sybil Lopez, Staff Planner, Molokai, Current Division, Department of Planning
Mimi Desjardins, Deputy Corporation Counsel, Department of the Corporation Counsel
Suzette Esmeralda, Secretary to Boards & Commissions II, Current Division, Department of Planning