

MOLOKAI PLANNING COMMISSION
SUMMARY MINUTES
DECEMBER 11, 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 11:03 a.m., Wednesday, December 11, 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 00:00:56 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 00:01:49 of the Audio Recording)

C. SPECIAL MANAGEMENT AREA (SMA) MINOR PERMIT

1. MR. LUIGI MANERA, on behalf of OKIMOTO HOLDINGS, LLC, requesting a Special Management Area Minor Permit in order to expand and operate a 3,200 square foot warehouse associated with the existing Friendly Market, located in the Kaunakakai Country Town Business District at 90 Ala Malama Avenue, Kaunakakai, Molokai TMK (2) 5-3-002:089 (SMX 2019/0161) (Valuation: \$262,900) (S. Lopez)

The Commission may act to approve or disapprove the permit, or defer.

(A Motion was made at 00:15:10 of the Audio Recording)

It has been moved by Commissioner John Sprinzel, seconded by Commissioner John Pele, then

(A Vote was taken at 00:16:47 of the Audio Recording)

VOTED: to accept the Department's recommendation and conditions.

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

(Agenda item D.1.a. begins at 00:17:30 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. DEPARTMENT OF PARKS AND RECREATION, proposing to install an outside door visible and accessible to the public for services provided by the Planning Department staff, located at 90 Ainoa St., Kaunakakai, Molokai, TMK (2) 5-3-002:005 (SMX 2019/0427) (Valuation: \$7,500) (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 was made at 00:20:00 of the Audio Recording)

It has been moved by Commissioner John Sprinzel, seconded by Commissioner Leonora Espaniola, then

(A Vote was taken at 00:20:25 of the Audio Recording)

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

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

(Agenda item D.1.b. begins at 00:20:50 of the Audio Recording)

- b. MR. MAUD SCHROLL, proposing to construct a 14-foot diameter wood dome gazebo supported by five concrete footing blocks**

and wood posts, at 8582 Kamehameha V Highway, Pukoo, Molokai, TMK (2) 5-7-007:087 (SMX 2019/0352) (Valuation: \$15,000) (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 was made at 00:39:44 of the Audio Recording)

A motion was made by Commissioner Laakea Poepoe to not waive its review of item D.1.b. There was no second. The motion failed.

(A Motion was made at 00:40:22 of the Audio Recording)

A motion was made by Commissioner Laakea Poepoe and seconded by Commissioner William Moore to defer item D.1.b.

(At 01:13:50 of the Audio Recording)

Commissioner Laakea Poepoe withdrew his motion to defer item D.1.b.

(A Motion was made at 01:14:06 of the Audio Recording)

It has been moved by Commissioner John Pele, seconded by Commissioner Laakea Poepoe, then

(A Vote was taken at 01:14:41 of the Audio Recording)

VOTED: to not waive its review of item D.1.b.

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

There being no objection from the Commission, Chair Buchanan and Commissioner Bicoy volunteered to do a site visit on December 12, 2019, at 9:00 a.m., of the item D.1.b. project, for reasons as discussed, and make a report to the Commission at a future meeting.

(Agenda item E begins at 01:31:22 of the Audio Recording)

E. DIRECTOR'S REPORT

1. Pending Molokai Applications Report generated by the Planning Department with the December 11, 2019 Agenda Packet (Appendix-A)
2. Closed Molokai Applications Report generated by the Planning Department with the December 11, 2019 Agenda Packet (Appendix-B)
3. Agenda Items for the January 8, 2020 meeting

Mr. Hart presented the Director's Report. A discussion was held. No action was taken.

(Agenda item F and G begins at 01:37:31 of the Audio Recording)

F. NEXT SCHEDULED REGULAR MEETING DATE: JANUARY 8, 2020

Mr. Hart mentioned that the Department has no items for the January 8, 2020 meeting and, therefore, that meeting may be canceled.

G. ADJOURNMENT

The meeting was adjourned at approximately 12:45 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
John Pele
John Sprinzel

Absent:

John Perez, III

Excused:

Bridget Mowat

Others:

Jordan Hart, Deputy Director, Department of Planning

Sybil Lopez, Staff Planner, Molokai, Current Division, Department of Planning

Stephanie Chen, Deputy Corporation Counsel, Department of the Corporation Counsel

Mimi Desjardins, Deputy Corporation Counsel, Department of the Corporation Counsel

Suzette Esmeralda, Secretary to Boards & Commissions II, Current Division, Department of Planning