

MOLOKAI PLANNING COMMISSION
SUMMARY MINUTES
JANUARY 8, 2020

[\(HYPERLINK TO AUDIO RECORDING OF MEETING\)](#)

A. CALL TO ORDER

The regular meeting of the Molokai Planning Commission was called to order by Chairperson Lori Buchanan at approximately 11:08 a.m., Wednesday, January 8, 2020, 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 00:00:17 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.**

(Agenda item C begins at 00:03:44 of the Audio Recording)

C. 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. RAYMOND TENSFELDT, on behalf of MS. MICHELLE M. SMITH, requesting to replace roofing, install new 4' tall chain link fence with 2 access gates along three sides of the property, and remove non-load bearing partition wall between kitchen and living room, located at 28 Lamaloa Place, Ranch Camp Subdivision, Kaunakakai, Molokai, TMK (2) 5-3-010:151 (SMX 2019/0484) (Valuation: \$10,000) (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 00:09:31 of the Audio Recording)

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

(A Vote was taken at 00:09:49 of the Audio Recording)

VOTED: to waive its review of item C.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 begins at 00:10:15 of the Audio Recording)

D. PRESENTATION

1. Presentation on the climate emergency, sea level rise, and coastal erosion by Dr. Chip Fletcher, School of Ocean and Earth Science and Technology, University of Hawaii, Manoa

Dr. Chip Fletcher gave his presentation and a discussion was held. No action was taken.

(Agenda items E, F, and G begin at 01:40:34 of the Audio Recording)

E. DIRECTOR'S REPORT

1. Pending Molokai Applications Report generated by the Planning Department with the January 8, 2020 Agenda Packet (Appendix-A)
2. Closed Molokai Applications Report generated by the Planning Department with the January 8, 2020 Agenda Packet (Appendix-B)
3. Agenda Items for the January 22, 2020 meeting

F. NEXT SCHEDULED REGULAR MEETING DATE: JANUARY 22, 2020

Mr. Dack presented the Director's Report. He also noted that there are no agenda items anticipated for the January 22, 2020 meeting. No action was taken.

G. ADJOURNMENT

The meeting adjourned at approximately 12:50 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:

Jeffrey Dack, Planner VI, Current Division, Dept. of Planning
Sybil Lopez, Staff Planner, Molokai, Current Division, Dept. of Planning
Stephanie Chen, Deputy Corporation Counsel, Dept. of the Corporation Counsel
Suzette Esmeralda, Secretary to Boards & Commissions II, Current Division, Dept. of Planning