

MOLOKAI PLANNING COMMISSION
SUMMARY MINUTES
FEBRUARY 12, 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 11:00 a.m., Wednesday, February 12, 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 00:00:36 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 begins at 00:01:18 of the Audio Recording)

C. PRESENTATION

1. Overview of the March 2018 Maui County Code (MCC) Title 19 Zoning Code Audit and introduction of the MCC Title 19 Zoning Code Rewrite Project by the Department's consultant Orion Planning + Design. This will be the first of several meetings for the estimated four-year project. (K. Aoki/C. Cortez)

Planning Staff and Ms. Carol Rhea, of Orion Planning + Design, gave an overview of the March 2018 Maui County Code (MCC) Title 19 Zoning Code Audit and introduction of the MCC Title 19 Zoning Code Rewrite Project. A discussion was held. No action was taken.

(Agenda item D.1. begins at 01:53:42 of the Audio Recording)

D. WORKSHOP

1. Sec. 12-302 of the Special Management Area (SMA) Rules regarding SMA exemptions and waiving review (S. Chen)

The Commission will discuss the waiver process with Deputy Corporation Counsel Stephanie Chen; no action is anticipated.

Ms. Chen, Deputy Corporation Counsel, and Ms. McLean, Planning Director, held a workshop on Sec. 12-302 of the Special Management Area (SMA) Rules regarding SMA exemptions and waiving review. A discussion was held. No action was taken.

(Agenda item D.2. begins at 02:34:04 of the Audio Recording)

2. After-the-fact SMA exemptions and minor permits (M. McLean)

The Commission will discuss the after-the-fact review process with Planning Director Michele McLean; no action is anticipated.

Ms. McLean, Planning Director, and Ms. Chen, Deputy Corporation Counsel, held a workshop on after-the-fact SMA exemptions and minor permits. A discussion was held. No action was taken.

(Agenda item E, F, and G begins at 03:23:32 of the Audio Recording)

E. DIRECTOR'S REPORT

1. Pending Molokai Applications Report generated by the Planning Department with the February 12, 2020 Agenda Packet (Appendix-A)
2. Closed Molokai Applications Report generated by the Planning Department with the February 12, 2020 Agenda Packet (Appendix-B)
3. Agenda items for the February 26, 2020 meeting

Due to time constraints, item E was deferred.

F. NEXT SCHEDULED REGULAR MEETING DATE: FEBRUARY 26, 2020

G. ADJOURNMENT

The meeting was adjourned at approximately 2:15 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

Absent:

John Perez, III

Excused:

John Pele
John Sprinzel

Others:

Michele McLean, Planning Director, Department of Planning
Carolyn Cortez, Planner, Plan Implementation Division, Department of Planning
Sybil Lopez, Planner, Current Division, Department of Planning
Stephanie Chen, Deputy Corporation Counsel, Department of the Corporation Counsel
Suzette Esmeralda, Secretary to Boards & Commissions, Current Division, Department of Planning