

**MAUI PLANNING COMMISSION
SUMMARY MINUTES
AUGUST 11, 2020**

[\(HYPERLINK TO CHAPTER 1 AUDIO RECORDING OF THE MEETING\)](#)

[\(HYPERLINK TO CHAPTER 2 AUDIO RECORDING OF THE MEETING\)](#)

A. CALL TO ORDER

The regular meeting of the Maui Planning Commission was called to order by Chairperson Lawrence Carnicelli at approximately 9:01 a.m., Tuesday, August 11, 2020, online via BlueJeans; **Meeting ID: 272 801 385**

B. PUBLIC HEARINGS (Action to be taken after each public hearing.)

1. MS. MICHELE CHOUTEAU MCLEAN, AICP, Planning Director, transmitting County Council Resolution 19-172 referring to the Maui Planning Commission Proposed Bills to amend the Paia-Haiku Community Plan from Agriculture to Public/Quasi-Public, the State District Boundary from Agriculture to Rural, and Zoning District from Agriculture to P-1 Public/Quasi-Public for the Door of Faith Church on property situated at 11 Door of Faith Road, Haiku, Island of Maui, TMK: (2) 2-9-007:032 (CPA 2019/0002) (DBA 2019/0003) (CIZ 2019/0005) (L. Callentine)

The purpose of the proposed land use changes is to establish consistency with land use designations and the existing use as the Door of Faith Church, in order to allow for reconstruction of existing nonconforming structures.

(Item B.1 begins at approximately 00:03:25 of Chapter 1 of the audio recording.)

The matter was tabled to contact the Department of Fire & Public Safety to address the Commission's questions. The Commission returned to the matter upon completion of Item C.

(Item B.1 begins at approximately 01:04:35 of Chapter 2 of the audio recording.)

Ms. Callentine noted that Captain Haake of the Department of Fire & Public Safety was not able to stay online due to another appointment. The Commission then continued with discussion and took action on application.

(Motion was made at approximately 01:14:04 of Chapter 2 of the audio recording.)

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

(Vote was taken at approximately 01:15:40 of Chapter 2 of the audio recording.)

**VOTED: To Recommend Approval to the County Council the Community Plan Amendment, District Boundary Amendment, and Change In Zoning as Recommended by the Department. The Department is to follow up with the Department of Fire & Public Safety and the Department of Water Supply before transmittal to the County Council.
(Assenting – D. Thompson, K. Pali, K. Freitas, S. Castro, C. Tackett, P. D. La Costa)**

C. DIRECTOR’S REPORT

(Item C begins at approximately 01:10:53 of Chapter 1 of the audio recording.)

1. Discussion on creating a Temporary Investigative Group (TIG) to review prior permit approvals with intervention, applicable administrative rules relating to petitions to intervene, and disclosure of settlement agreements, and to propose amendments to administrative rules.

The Commission may create, authorize and appoint members to the TIG.

(Motion was made at approximately 00:47:25 of Chapter 2 of the audio recording.)

It was moved by Mr. Freitas, seconded by Ms. La Costa, then

(Vote was taken at approximately 01:01:35 of Chapter 2 of the audio recording.)

**VOTED: To Create a Temporary Investigative Group (TIG) to review prior permit approvals with intervention, applicable administrative rules relating to future petitions to intervene, and disclosure of future settlements agreements, and to propose amendments to the administrative rules.
(Assenting – K. Freitas, P. D. La Costa, D. Thompson, S. Castro, K. Pali, C. Tackett)**

(Motion was made at approximately 01:02:38 of Chapter 2 of the audio recording.)

It was moved by Ms. Pali, seconded by Mr. Castro, then

(Vote was taken at approximately 01:04:00 of Chapter 2 of the audio recording.)

**VOTED: For Commissioners P. Denise La Costa, Kawika Freitas, Christian Tackett, and Dale Thompson to serve on the Temporary Investigative Group.
(Assenting – K. Pali, S. Castro, K. Freitas, D. Thompson, C. Tackett, P. D. La Costa)**

2. SMA Minor Permit Report

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

3. SMA Exemptions Report

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

The Commission had no questions on the SMA Minor and SMA Exemptions Reports

4. Discussion of Future Maui Planning Commission Agendas

a. August 25, 2020 agenda items

Ms. McLean went over the memorandum regarding the items scheduled for the August 25, 2020 meeting.

D. NEXT REGULAR MEETING DATE: August 25, 2020

E. ADJOURNMENT

The meeting was adjourned at approximately 12:26 p.m.

Respectfully Submitted by,

CAROLYN TAKAYAMA-CORDEN
Secretary to Boards and Commissions II

RECORD OF ATTENDANCE

Present

Lawrence Carnicelli, Chair
Stephen Castro
Kawika Freitas
Kellie Pali
P Denise La Costa
Christian Tackett, Vice Chair
Dale Thompson

Others

Michele McLean, Director, Department of Planning
Michael Hopper, Deputy Corporation Counsel, Department of the Corporation Counsel
Jordan Molina, Deputy Director, Department of Public Works