

**MAUI PLANNING COMMISSION  
SUMMARY MINUTES  
SPECIAL MEETING – WEST MAUI CP  
JULY 28, 2020**

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

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

**A. CALL TO ORDER**

The special meeting of the Maui Planning Commission was called to order by Chairperson Lawrence Carnicelli at approximately 5:35 p.m., Tuesday, July 28, 2020, online via BlueJeans; **Meeting ID: 388 025 193**

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

1. MS. MICHELE CHOUTEAU MCLEAN, PLANNING DIRECTOR, transmitting the West Maui Community Plan Advisory Committee's recommended revisions to the West Maui Community Plan pursuant to the provisions of Chapter 2.80B of the Maui County Code. (J. Maydan)
  - a. Orientation on Draft Plan
  - b. Section 1 Plan Framework
  - c. Section 2 Policy Framework
    - i. Goal 2.1 Ready and resilient systems.
    - ii. Goal 2.2 A complete, balanced and connected transportation network.

There was consensus to use diacritical marks for all words that require it throughout entire document.

Section 1 – From the Department, Pages 12 – 18 to move content of those pages up until Section 1.3 to an Appendix rather than having it in the body of the plan, approved by consensus.

Page 13 – Community Engagement at a Glance box that a date be shown when the statistics were compiled, approved by consensus

Page 14 – Change bullet point and technical resource paper title to Cultural and Historic Preservation, approved by consensus

Page 24 – last paragraph, add the word "six" so that the sentence reads, "Within this moku are five of six named", approved by consensus

Section 1 - Before the questions start at the end of the prior section, a statement be inserted, “This plan seeks to address the following questions with its policies and implementing actions”

## Section 2

Page 33 – Department’s recommendation to move the first three paragraphs to an appendix, approved by consensus.

Policy 2.1.7 – To add, “as per recommendation of the Maui Fire Department”, Require all projects to incorporate defensible space around their perimeter and ongoing maintenance as per recommendation of the Maui Fire Department, approved by consensus.

Policy 2.1.8 – Add the word, “new”, Require “new” community buildings that will serve as emergency shelters be built to hurricane standards, approved by consensus.

A similar Implementation action which says, community buildings that will serve as emergency shelters shall be “retrofitted” to hurricane standards. It was asked that this recommendation for the action be made when the Commission gets to the Implementation Section.

Policy 2.1.9 – Change “require” to “encourage”, to read, “Encourage public and private water purveyors to coordinate water development in order to optimize pumpage, mitigate saltwater intrusion, prevent impacts to streams, and preserve regional resources, approved by consensus.

Policy 2.1.10 – Insert “promoting native species, and using”, Require new developments to install landscaping that reduces water use, using drought resistant and micro-climate appropriate design and plants “promoting natives species, and using” greywater where the State Department of Health allows it, approved by consensus.

Policy 2.2.4 – Department’s recommendation to add “large” before commercial and “market” before multi-family so that the policy would read, “Require all new “large” commercial and “market” multi-family residential development to install and maintain charging stations to support the expanded use of electric vehicles in West Maui until further technology advancements make this unnecessary.

*(Motion was made at approximately 00:28:38 of Chapter 2 of the audio recording.)*

**It was moved by Ms. Pali, seconded by Ms. La Costa, then**

*(Vote was taken at approximately 00:28:45 of Chapter 2 of the audio recording.)*

**VOTED: Policy 2.2.4, To insert the word, “large” to read: “Require all new large commercial and market multi-family residential development to install and maintain charging stations to support the expanded use of electric vehicles in West Maui until future technology advancements make this unnecessary.”**

**(Assenting – K. Pali, P. D. La Costa, D. Thompson, K. Freitas,  
S. Castro, C. Tackett)**

*(Motion was made at approximately 00:40:06 of Chapter 2 of the audio recording.)*

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

*(Vote was taken at approximately 00:40:40 of Chapter 2 of the audio recording.)*

**VOTED: Policy 2.2.4, to insert the word, “rate” after “market”. To read:  
“Require all new large commercial and market rate multi-family  
residential development to install and maintain charging stations to  
support the expanded use of electric vehicles in West Maui until  
future technology advancements make this unnecessary.”  
(Assenting – K. Pali, D. Thompson, K. Freitas, S. Castro,  
C. Tackett, P. D. La Costa)**

Policy 2.2.8 – Department’s recommendation to add “connectivity” before biking. To read:  
Require new redevelopment in Chapter 201H, Hawaii Revised Statutes and Chapter 2.97, Maui  
County Code housing projects to include facilities and programs that support “connectivity”,  
biking, walking, and public transit, approved by consensus.

**C. NEXT SPECIAL MEETING DATE: August 11, 2020**

**D. ADJOURNMENT**

The meeting was adjourned at approximately 8:19 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

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**Others**

Michele McLean, Director, Department of Planning  
Pam Eaton, Long Range Division Planning Program Administrator  
Jennifer Maydan, Supervising Planner  
Michael Hopper, Deputy Corporation Counsel, Department of the Corporation Counsel (on-call)