

**MAUI PLANNING COMMISSION
SUMMARY MINUTES
AUGUST 25, 2020**

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

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

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A. CALL TO ORDER

The regular meeting of the Maui Planning Commission was called to order by Chairperson Lawrence Carnicelli at approximately 9:02 a.m., Tuesday, August 25, 2020, online via BlueJeans; **Meeting ID: 604 427 346**

B. INTRODUCTION OF NEW MEMBER – MELVIN HIPOLITO

C. COMMUNICATIONS

1. MS. GWENDOLYN LEIALOHA CHENEY RIVERA, Senior Associate of Munekiyo Hiraga, requesting a two year time extension on the Special Management Area Use Permit condition to initiate construction of the Wailea MF-7 Multi-Family Residential Project at Kai Malu Drive. TMK: 2-1-008: 116, Wailea, Island of Maui. (SM1 2006/0038) (PD1 2006/0004) (PD2 2006/0004) (PD3 2007/0004) (P. Fasi)

(Item C.1 begins at approximately 00:06:35 of Chapter 1 of the audio recording.)

(Motion was made at approximately 01:06:00 of Chapter 1 of the audio recording.)

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

(Vote was taken at approximately 01:08:50 of Chapter 1 of the audio recording.)

**VOTED: To Approve the Amendment to Condition No. 1 of the Special Management Area Use Permit that the construction of the proposed project shall be initiated by September 1, 2022, as Amended and Recommended by the Department.
(Assenting – P. D. La Costa, S. Castro, K. Freitas, D. Thompson,
C. Tackett, M. Hipolito)
(Excused – K. Pali)**

2. RD Olson Investments II, LLC requesting an amendment to a Step 1 Planned Development Approval for a Wailea subdivision located within the H-M Hotel, H-1 Hotel, A-2 Apartment and A-1 Apartment Districts affecting TMKs (2) 2-1-028:003, 004, 141 and 155, located at Wailea, Island of Maui (PD1 2018/0001) (C. Thackerson)

(Item C.2 begins at approximately 01:09:22 of Chapter 1 of the audio recording.)

(Motion was made at approximately 00:00:49 of Chapter 2 of the audio recording.)

It was moved by Mr. Thompson, seconded by Mr. Hipolito, then

(Vote was taken at approximately 00:03:30 of Chapter 2 of the audio recording.)

**VOTED: To Approve the Amendment to the Step 1 Planned Development, as Recommended by the Department.
(Assenting – D. Thompson, M. Hipolito, K. Freitas, P. D. La Costa,
S. Castro-Abstained, C. Tackett-Abstained)
(Excused – K. Pali)**

3. KAA NAPALI BEACH HOTEL requesting Special Management Use Permit and Shoreline Setback Variance time extensions to extend the period to complete construction by six months, for the Kaanapali Beach Hotel Restaurant/Canoe Hale at 2525 Kaanapali Parkway, TMK (2) 4-4-008:003, Kaanapali, Lahaina, Island of Maui (SM1 90/0040) (SSV 99/0001) (C. Thackerson)

(Item C.3 begins at approximately 00:04:25 of Chapter 2 of the audio recording.)

(Motion was made at approximately 01:13:13 of Chapter 2 of the audio recording.)

It was moved by Mr. Freitas, seconded by Mr. Castro, then

(Vote was taken at approximately 01:14:28 of Chapter 2 of the audio recording.)

**VOTED: To Approve the Amendment to Condition No. 2 of the Special Management Area Use Permit and Shoreline Setback Approval that the construction of the project shall be completed by August 31, 2021, as Amended and Recommended by the Department.
(Assenting – K. Freitas, S. Castro, D. Thompson, P. D. La Costa,
C. Tackett, M. Hipolito)
(Excused – K. Pali)**

D. REVIEW OF PROPOSED SETTLEMENT AGREEMENT

1. Proposed Settlement Agreement between the COUNTY OF MAUI and MAUI OUTLET ASSOCIATES, LLC, THE HARRY AND JEANETTE WEINBERG FOUNDATION INCORPORATED, and TOMMY BAHAMA R&R HOLDINGS, INC., for the following Notices of Violation relating to activities occurring on property leased by Maui Outlets, Space B-2 in the property subleased to Tommy Bahama: NOV 2020/0064 (the "Shoreline NOV"); and NOV 2020/0065 (the "SMA NOV") located at 900 Front Street, Lahaina, Island of Maui, TMK: (2) 4-5-002:009 (M. McLean) (C. Thackerson)

(Item D1 begins at approximately 00:00:17 of Chapter 3 of the audio recording.)

(Motion was made at approximately 00:49:12 of Chapter 3 of the audio recording.)

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

(Vote was taken at approximately 00:57:07 of Chapter 3 of the audio recording.)

VOTED: To Approve the Proposed Settlement Agreement.
(Assenting – P. D. La Costa, D. Thompson, S. Castro, C. Tackett,
M. Hipolito)
(Dissenting – K. Freitas)
(Excused – K. Pali)

E. DIRECTOR'S REPORT

(Item E begins at approximately 00:58:02 of Chapter 3 of the audio recording.)

1. SMA Minor Permit Report

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

2. SMA Exemptions Report

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

Mr. Freitas inquired what SM2 2020/0068 was for which Ms. McLean noted it was for erecting a 4,800 square foot, pre-fab structure for golf cart storage.

3. Discussion of Future Maui Planning Commission Agendas
 - a. September 8, 2020 agenda items

The Commission had no questions regarding the items scheduled for the September 8th meeting.

F. NEXT REGULAR MEETING DATE: September 8, 2020

G. ADJOURNMENT

The meeting was adjourned at approximately 2:40 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
Mel Hipolito
P Denise La Costa
Christian Tackett, Vice Chair
Dale Thompson

Excused

Kelli Pali

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