

**MAUI PLANNING COMMISSION
SUMMARY MINUTES
SPECIAL MEETING – WEST MAUI CP
AUGUST 25, 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 5:33 p.m., Tuesday, August 25, 2020, online via BlueJeans; **Meeting ID: 885 631 784**

B. UNFINISHED BUSINESS

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. It is intended that discussion be limited to the following subsections of Section 3 Growth Framework, to the extent possible:
 - i. 3.1 Background
 - ii. 3.2 Growth Plan (including relocated Policy 2.4.2 from Section 2)
 - iii. 3.3 Community Plan Designations
 - iv. 3.4 Community Plan Map
 - v. 3.5 Subarea Descriptions

Planning Department Recommendations:

Section 3.1 – Pages 68-69 - Move first two paragraphs to Section 3.2 and remainder of section move to an appendix. Approved by consensus.

Section 3.2.1 – (Section 2.4.2 moved to Section 3.2.1) – Use the following verbiage: Agricultural lands within the Growth Boundaries should only be converted to Urban and Rural designations when, A or B. Approved by consensus.

Section 3.3 – Pages 71-85 – Move this section into an appendix. Approved by consensus.

Section 3.4 – Combine Sections 3.4 and 3.5 into one section called, "Community Plan and Subareas". Approved by Consensus.

C. NEXT SPECIAL MEETING DATE: September 8, 2020

D. ADJOURNMENT

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The meeting was adjourned at approximately 8:15 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

Kellie Pali

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)