

**MAUI PLANNING COMMISSION
SUMMARY MINUTES
OCTOBER 13, 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, October 13, 2020, online via BlueJeans; **Meeting ID: 212 599 171**

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

1. MR. MARVIN A. MONIZ, STATE OF HAWAII, DEPARTMENT OF TRANSPORTATION, AIRPORTS DIVISION requesting a Special Management Area Use Permit for an R-1 Water Scalping Plant and appurtenances, including a force main, R-1 distribution pump, distribution lines, sewer line, R-1 holding tanks, a shed, and paved access road, located in the State Urban District at 101 Airport Access Road, TMK: (2) 3-8-001:019, 100, and 192, Kahului, Island of Maui. (SM1 2020/0003) (L. Callentine)

(Item B.1 begins at approximately 00:03:37 of Chapter 1 of the audio recording.)

(Motion was made at approximately 01:08:56 of Chapter 1 of the audio recording.)

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

(Vote was taken at approximately 01:10:47 of Chapter 1 of the audio recording.)

**VOTED: To Approve the Special Management Area Use Permit as Recommended by the Department.
(Assenting – M. Hipolito, P. D. La Costa, S. Castro, J. Edlao,
K. Freitas, K. Pali, C. Tackett, D. Thompson)**

2. KAA NAPALI PROPERTIES CORP., requesting a Special Management Area Use Permit for the Kaanapali Beach Hotel Parking Garage Renovation. The proposed renovation includes the addition of a 4th floor parking deck to an existing three-story parking garage structure. The renovation also includes 1,300 sf of new photovoltaic panels atop a new steel roof structure across a portion of the new 4th floor deck and the relocation of the hotel's current engineering department and housekeeping storage areas to the 1st floor of the parking structure, and related utility improvements. The project is located on 10.328 acres at 2525 Kaanapali Parkway, Lahaina, Hawaii, TMK 4-4-008:003. (SM1 2020/0005) (A. Cua)

(Item B.2 begins at approximately 00:00:13 of Chapter 2 of the audio recording.)

(Motion was made at approximately 01:04:30 of Chapter 2 of the audio recording.)

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

(Vote was taken at approximately 01:09:02 of Chapter 2 of the audio recording.)

**VOTED: To Approve the Special Management Area Use Permit as Recommended by the Department.
(Assenting – K. Freitas, S. Castro, J. Edlao, M. Hipolito,
P. D. La Costa, K. Pali, C. Tackett, D. Thompson)**

C. DIRECTOR'S REPORT

(Item C begins at approximately 01:09:47 of Chapter 2 of the audio recording.)

1. MS. MICHELE MCLEAN, Planning Director, notifying the Maui Planning Commission pursuant to the provisions of the Maui Planning Commission's SMA Rules of the issuance of the following Special Management Area Emergency Permits:
 - a) MR. FRANK VIOLI, JR., DIRECTOR of KAPALUA RESORT ASSOCIATION AND MR. PAUL SUBRATA of MAUI LAND AND PINEAPPLE COMPANY, INC., an approval of a Special Management Area (SMA) Emergency Permit for sinkhole remediation and native plant restoration at Kapalua Bay, Lahaina, Island of Maui, TMK(s): (2) 4-2-004:025 and (2) 4-2:004:059 (SM3 2020/0010) (SMX 2020/0090) (SSA 2020/0012) (EAE 2020/0053) (K. Wollenhaupt)
 - b) MR. GAL COHEN, 1670 HALAMA, LLC, an approval of a Special Management Area (SMA) Emergency Permit for the proposed door and window installation to secure structures from impending storm damage associated with Hurricane Douglas located at 1670 Halama Street, Kihei, Island of Maui, TMK: (2) 3-9-011: 010 (SM3 2020/0009) (T. Furukawa)

For notification purposes only.

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.

4. Discussion of Future Maui Planning Commission Agendas
 - a. October 27, 2020 agenda items

Ms. McLean went over the items scheduled on the October 27, 2020 agenda.

D. NEXT REGULAR MEETING DATE: OCTOBER 27, 2020

E. ADJOURNMENT

The meeting was adjourned at approximately 11:42 a.m.

Respectfully Submitted by,

CAROLYN TAKAYAMA-CORDEN
Secretary to Boards and Commissions II

RECORD OF ATTENDANCE

Present

Lawrence Carnicelli, Chair
Stephen Castro
Jerry Edlao
Kawika Freitas
Mel Hipolito
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