

**MAUI PLANNING COMMISSION
SUMMARY MINUTES
SPECIAL MEETING – WEST MAUI CP
OCTOBER 27, 2020**

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

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

[\(HYPERLINK TO CHAPTER 3 AUDIO RECORDING OF THE MEETING\)](#)

[\(HYPERLINK TO CHAPTER 4 AUDIO RECORDING OF THE MEETING\)](#)

[\(HYPERLINK TO CHAPTER 5 AUDIO RECORDING OF THE MEETING\)](#)

A. CALL TO ORDER

The special meeting of the Maui Planning Commission was called to order by Chairperson Lawrence Carnicelli at approximately 3:18 p.m., Tuesday, October 27, 2020, online via BlueJeans; **Meeting ID: 611 772 310.**

Chairperson Carnicelli then recused himself for the remainder of the meeting.

A recess was called at 3:22 p.m., and the meeting was reconvened at 3:23 p.m. with Vice-Chairperson Tackett calling the meeting back to order.

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 4 Growth Framework, to the extent possible:
 - i. 3.4 Community Plan Map
 - ii. 3.5 Subarea Descriptions (Subarea 4 only)
 - iii. 3.6 Areas of Change
 - iv. 3.7 Areas of Stability

Jen Maydan gave a brief overview regarding Subarea 4

A Presentation was given by Kyle Ginoza and Kamuela Goo regarding Puunoa and Polanui.

A presentation was given by Dean Frampton representing Olowalu Elua LLC regarding Olowalu Town.

Public testimony was taken and closed after the last testifier.

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

VOTED: To Recess the meeting to November 10, 2020 at 2:00 p.m.
(Assenting – P. D. La Costa, M. Hipolito, S. Castro, K. Freitas, K. Pali,
D. Thompson)
(Excused – J. Edlao)
(Recused – L. Carnicelli)

C. NEXT SPECIAL MEETING DATE: November 10, 2020

D. ADJOURNMENT

The meeting was recessed at approximately 7:28 p.m.

Respectfully Submitted by,

CAROLYN TAKAYAMA-CORDEN
Secretary to Boards and Commissions II

RECORD OF ATTENDANCE

Present

Lawrence Carnicelli, Chair (recused himself 3:22 p.m.)
Stephen Castro
Kawika Freitas
Mel Hipolito
P Denise La Costa
Kellie Pali
Christian Tackett, Vice Chair
Dale Thompson

Excused

Jerry Edlao

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)