

MOLOKAI PLANNING COMMISSION
SUMMARY MINUTES
OCTOBER 14, 2020

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

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

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

A. CALL TO ORDER

The regular meeting of the Molokai Planning Commission was called to order by Chairperson Lori Buchanan at approximately 11:12 a.m., Wednesday, October 14, 2020, online only via BlueJeans Meeting No. 471272702.

A quorum of the Commission was present. (See Record of Attendance.)

*(Agenda item B. begins at 00:02:48 of **Part 1** of the Meeting Audio Recording)*

B. Open Testimony Limited to Only Non-Application Agenda Items That Could Be Placed on Future Agendas

*(Agenda item C.1.a. begins at 00:07:41 of **Part 1** of the Meeting Audio Recording)*

C. CONTESTED CASES

Pursuant to Chapter 91-10, Hawaii Revised Statutes, and Subchapter 4 of the Molokai Planning Commission Rules of Practice and Procedure, any individual wishing to testify on these items is required to do so under oath, and may be asked questions by the applicant and members of the Commission. The applicant may provide comments in response to each testifier and should notify the Commission if it wishes to do so.

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

- a. **MOLOKAI LAND TRUST** requesting a Special Management Area Use Permit for the removal of the existing 1,483 meter long plastic ungulate fence protecting 60 acres and constructing a 1,730 meter long stainless steel predator proof fence to protect approximately 90 acres along a three-sided fence alignment beginning at a sea cliff nearby the northwest corner of the Mokio Preserve, moving inland, and returning to the sea cliff approximately 3,000 ft. southeast of the point of beginning, located at the Mokio Preserve, TMK: (2) 5-1-002:060 (por.), Mokio, Island of Molokai (SM1 2020/0010) (J. Dack)

*(A Motion was made at 01:27:02 of **Part 3** of the Meeting Audio Recording)*

It was moved by Commissioner John Sprinzel, seconded by Commissioner Bridget Mowat, then

*(A Vote was taken at 01:36:45 of **Part 3** of the Meeting Audio Recording)*

VOTED: to approve the Special Management Area Use Permit subject to the modified conditions.

(Assenting: L. Espaniola; W. Moore; B. Mowat; L. Poepoe; J. Sprinzel)

(Dissenting: L. Buchanan)

(Absent: J. Bicoy; J. Perez, III)

(Excused: J. Pele)

*(Agenda item C.2.a. begins at 01:40:01 of **Part 3** of the Meeting Audio Recording)*

2. **WAIVE OR NOT WAIVE OF SPECIAL MANAGEMENT AREA (SMA) ASSESSMENT REVIEW**

MS. MICHELE MCLEAN, Planning Director, notifying the Commission pursuant to the provisions of Section 12-302-13.1(a) of the Molokai Planning Commission's Special Management Area Rules that the following proposed action located within the Special Management Area is not a "development" and therefore exempt from the requirements of the Molokai Planning Commission's Special Management Area Rules:

- a. **MS. GENEVIEVE CORREA** requesting to construct an ADA ramp, install partitioned walls, interior renovations which includes flooring, painting, plumbing, and an AC unit located in the Kaunakakai Country Town Business District at 109 Ala Malama St., Kaunakakai, Molokai, TMK (2) 5-3-002:159 (SMX 2020/0289) (Valuation: \$10,000) (S. Lopez)

The Commission may act to waive or not waive its review or defer. If the Commission votes to not waive its review, it may review the subject SMA assessment and act to approve or disapprove a SMA exemption, or defer.

*(A Motion was made at 01:45:03 of **Part 3** of the Meeting Audio Recording)*

It was moved by Commissioner John Sprinzel, seconded by Commissioner Leonora Espaniola, then

*(A Vote was taken at 01:45:52 of **Part 3** of the Meeting Audio Recording)*

VOTED: to waive its review of agenda item C.2.a.

(Assenting: L. Buchanan; L. Espaniola; W. Moore; B. Mowat; L. Poepoe;
J. Sprinzel)
(Absent: J. Bicoy; J. Perez, III)
(Excused: J. Pele)

(Agenda item D begins at 01:46:42 of Part 3 of the Meeting Audio Recording)

D. DIRECTOR'S REPORT

1. Agenda items for future meetings.
2. Open Molokai Applications Report generated by the Planning Department with the October 14, 2020 Agenda Packet (Appendix-A)
NO public testimony will be received on this item.
3. Completed Molokai Applications Report generated by the Planning Department with the October 14, 2020 Agenda Packet (Appendix-B)
NO public testimony will be received on this item.

Deputy Director Jordan Hart presented the Director's Report. No action was taken.

(Agenda items E and F begins at 01:47:42 of Part 3 of the Meeting Audio Recording)

E. NEXT SCHEDULED REGULAR MEETING DATE: OCTOBER 28, 2020

F. ADJOURNMENT

The meeting was adjourned at approximately 3:35 p.m.

Submitted by,
SUZETTE ESMERALDA
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE:

Present:

Lori Buchanan, Chairperson
Laakea Poepoe, Vice-Chairperson
Leonora Espaniola
William Moore
Bridget Mowat
John Sprinzel

Absent:

Julie-Ann Bicoy
John Perez, III

Excused:

John Pele

Others:

Jordan Hart, Deputy Planning Director, Department of Planning
Jeffrey Dack, Planner VI, Current Division, Department of Planning
Stephanie Chen, Deputy Corporation Counsel, Department of the Corporation Counsel
Suzette Esmeralda, Secretary to Boards & Commissions II, Current Division, Department of Planning