

MOLOKAI PLANNING COMMISSION
SUMMARY MINUTES
OCTOBER 28, 2020

[\(HYPERLINK TO MEETING AUDIO RECORDING\)](#)

A. CALL TO ORDER

The regular meeting of the Molokai Planning Commission was called to order by Chairperson Lori Buchanan at approximately 11:04 a.m., Wednesday, October 28, 2020, online only via BlueJeans Meeting No. 810139131.

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

(Agenda item B.1.a. begins at 00:01:09 of the Meeting Audio Recording)

B. 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. 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. WEST MOLOKAI RESORT CONDO AOA requesting to install a roof mounted photovoltaic system on three existing buildings and no ground disturbance activity located at 255 Kepuhi Place, Maunaloa, Molokai, TMK (2) 5-1-003:006 (SMX 2020/0309) (Valuation: \$286,530) (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 00:56:18 of the Meeting Audio Recording)

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

(A Vote was taken at 01:07:45 of the Meeting Audio Recording)

VOTED: to waive its review of agenda item B.1.a.

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

MOTION FAILED

(A Motion was made at 01:23:19 of the Meeting Audio Recording)

It was moved by Commissioner Laakea Poepoe, seconded by Commissioner Bridget Mowat, then

(A Vote was taken at 01:24:19 of the Meeting Audio Recording)

VOTED: to not waive its review of agenda item B.1.a.

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

(Agenda item B.1.b. begins at 01:31:24 of the Meeting Audio Recording)

- b. IES Retail, LLC is requesting to replace the existing Chevron price sign with a new Texaco price sign for re-branding purposes and no ground disturbance activity within the Kaunakakai Country Town Business District located at 16 Maunaloa Hwy, Kaunakakai, Molokai, TMK (2) 5-3-005:011 (SMX 2019/0486) (Valuation: \$4,000) (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 01:34:30 of the Meeting Audio Recording)

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

(A Vote was taken at 01:34:48 of the Meeting Audio Recording)

VOTED: to waive its review of agenda item B.1.b.

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

(Agenda item C begins at 01:36:09 of the Meeting Audio Recording)

C. DIRECTOR'S REPORT

1. Reports from Commission Members who attended the October 19-23 Hawaii Congress of Planning Officials virtual conference hosted by the State Office of Planning and the American Planning Association – Hawaii Chapter (APAHI)

No reports were presented.

2. Agenda items for future meetings.

Mr. Hart presented the agenda items for future meetings. A discussion was held. No action was taken.

3. Open Molokai Applications Report generated by the Planning Department with the October 28, 2020 Agenda Packet (Appendix-A)
NO public testimony will be received on this item.
4. Completed Molokai Applications Report generated by the Planning Department with the October 28, 2020 Agenda Packet (Appendix-B)
NO public testimony will be received on this item.

Mr. Hart presented the reports. No action was taken.

5. 2021 Molokai Planning Commission Meeting
The Commission may accept or amend the schedule.

There were no amendments to the schedule.

(Agenda item D and E begins at 01:43:06 of the Meeting Audio Recording)

- D. NEXT SCHEDULED REGULAR MEETING DATE: NOVEMBER 12, 2020
(Thursday - due to the Veterans Day Holiday)
- E. ADJOURNMENT

The meeting was adjourned at approximately 12:47 pm.

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
Sybil Lopez, Staff Planner, 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