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**MAUI PLANNING COMMISSION
PORTION OF REGULAR MINUTES
ITEM B.2
FEBRUARY 23, 2021**

Ms. McLean: Chair, we have two more communication items. The first is transmitting to you County Council Resolution 20-170, referred to the Commission a proposed bill to add a new goal and related objectives, policies and implementing actions to the Countywide Policy Plan of the Maui County General Plan.

And I believe Councilmember Kelly King was going to be on the call. This was a bill that she introduced in her committee, and it was referred to the County Council. So, Chair, if it's appropriate, perhaps Councilmember King can speak to the bill that she introduced.

Ms. La Costa: Planning Commission has no formal presentation then I welcome Councilmember King's presentation.

- 2. MS. MICHELE CHOUTEAU MCLEAN, AICP, Planning Director, in accordance with Section 2.80B.060, Maui County Code, transmitting County Council Resolution 20-170 referring to the Maui Planning Commission a proposed bill to add a new goal and related objectives, policies and implementing actions to the Countywide Policy Plan of the Maui County General Plan 2030. (J. Maydan)**

The entire text of the proposed bill for ordinance is available at <https://www.mauicounty.gov/1127/Legislation---Proposed>

Councilmember Kelly King: Thank you, Chair La Costa. I gotta get back into this now because it was so fascinating listening to your previous conversation and all the testimony. It sounds...it sounded very much like a council meeting, I have to say. So, thank you for all your thoughtful questions about that issue.

So moving on, the proposed resolution refers to the proposed bill entitled, a bill for an ordinance amending Section 2.80B, Maui County Code to add, mitigate climate change and work toward resilience as a goal of the Countywide Policy Plan. The purpose of the proposed bill is to amend the Countywide Policy Plan to incorporate the amended Section 4 by adding, "mitigate climate change and work toward resilience as a goal". In its deliberations the Climate Action and Resilience Committee, which is now the Climate Action, Resilience and Environment Committee, so we went from CAR to CARE, noted that there are climate change policies throughout the Countywide Policy Plan, but it is essential to focus on the importance of minimizing the causes and negative effects of climate change by grouping the policies under a single theme, and goal.

The Countywide Policy Plan hasn't been amended this way, and so this was a step forward in the process and opening the door for future councils to possibly update the plan. This plan has always been billed as a malleable, living document, but it has never had any changes made to it.

Over the course of three meetings, the committee received presentations from climate change experts and feedback from the Office of the Mayor, Planning Department, Maui Emergency or the Emergency Management Agency and University of Hawaii, Sea Grant Program. Your committee...the committee also worked with UH's Sea Grant Program to incorporate additional

1 policy actions relating to sea level rise. The department supported emphasizing climate change
2 in the Policy wide, in the Countywide Policy Plan, the Planning Director expressed the Countywide
3 Policy Plan should avoid duplication. And so, we made changes to...and those changes are
4 reflected in the draft that you have today and we consolidated everything under the climate action
5 rather than leaving the duplications in there.
6

7 The committee voted six to zero to recommend adoption of the proposed resolution and then
8 when it came to Council, the Council voted unanimously to send this proposed resolution to the
9 planning commissions. So, Lanai Planning Commission has already heard it and passed it out
10 with...they made a couple of changes, which I'm not sure if you have those in front of you or not.
11 I'm not sure what the process is for those changes going forward, but they're basically changing
12 I think the main one was just changing the addition of the plant...tree planting to native trees.
13

14 And just also wanted to, to state that at one of the meeting leading up to this, we have
15 presentations in our meetings and at our October 21st meeting, we had Tara Owens, Coastal
16 Processes and Hazards Specialist, and Dr. Bradley Romine, Coastal Processes Specialist with
17 the University of Hawaii, Sea Grant program, giving us presentations on the guidance for
18 addressing sea level rise in community planning in Hawaii. So there...they were, both very
19 supportive. We had...we've only had support from the public, so I've got no negative comments
20 on this so far, but Director McLean has been there with me every step of the way in the committee
21 so she could answer questions as well. And we're just, I'm thrilled to be here because I think this
22 is...once we get through this pandemic and I believe we will this year, this is going to be our, our
23 focus on our next existential threat. So I'm, I'm really hoping that we can get support for adding
24 this as one of our main community or county, countywide goals. Thank you
25

26 Ms. La Costa: Thank you. Councilmember. So, in the interest of time, what I'd like to do is have
27 any kind of public testimony at this time.
28

29 Councilmember King: Okay, I'll just hang on in case there's any questions.
30

31 Ms. La Costa: Director, do we have anyone lined up to testify?
32

33 Ms. McLean: No, Chair. No one has indicated they wish to testify.
34

35 Ms. La Costa: If anyone on the line is interested in testifying, please unmute yourself and step
36 forward.
37

38 Ms. Kai Nishiki: Hi, good morning. This is Kai Nishiki, may I offer public testimony?
39

40 Ms. La Costa: Ms. Nishiki, you may. You have three minutes.
41

42 Ms. Nishiki: Thank you so much. Thank you very much Councilmember Kelly King for all of your
43 work regarding climate change and working with Director McLean on this matter. I believe the
44 community and the public have come out in support of this, and thank you very much.
45

1 Ms. La Costa: That's it?

2

3 Ms. Nishiki: That's it. Have a great day.

4

5 Ms. La Costa: Thanks, Kai, I'm used to you with the statistics and everything. So, you caught
6 me off guard.

7

8 Ms. Nishiki: Sorry about that. Just wanted to offer my support. Thank you so much.

9

10 Ms. La Costa: Thank you so much. Appreciate you jumping.

11

12 Ms. Nishiki: Have a great day. Bye.

13

14 Ms. La Costa: Thanks, Kai, you too. Anyone else have questions, comments? If...I don't know
15 if it's appropriate but I always have...

16

17 Ms. Pali: Chair, were you going to close public testimony?

18

19 Ms. La Costa: Thank you very much. At this point, if no one else is in line to testify we will close
20 public testimony. Thank you, Commissioner Pali.

21

22 So, I have questions about the...about some of the language. I think that there should be more
23 mandates rather than suggestions. You know, we want to suggest that they do this, we want to
24 encourage that it's done. Especially my hot button is alternative energy. I think that it is important
25 that all new buildings have solar, no ifs, ands or buts, I think it should be a requirement of their
26 permits. Encouraging does nothing except you know, you should just like encourage someone
27 to drive the speed limit and they don't always do that. So, I think that we need to have stronger
28 language and require just like they did with solar hot water, it was a requirement. You couldn't
29 build a house without it, and I think that you should have alternative energy as something that is
30 mandated for permits. We...we're supposed to be energy efficient by 2045, and we're never
31 going to get there if we allow people to build with the old standards. So, those are my comments.

32

33 Councilmember King: Would you like me to respond?

34

35 Ms. La Costa: I'm sorry, you broke up.

36

37 Councilmember King: Oh, I'm happy to respond to that.

38

39 Ms. La Costa: Please do. Thank you.

40

41 Councilmember King: So, and I think, Director McLean can, can jump in here too if she wants
42 too, but we look at this, this as a policy guide, guideline, this Countywide Policy Plan, and these
43 guidelines give us the backing to go forward with ordinances and changes in our Code that do
44 the things that you just talked about. So, those things are coming forward from various people
45 and agencies in the community, as well as a volunteer committee that I started called the Climate

1 Action Advisory Committee, and it's a, it's a group of...it started out as just bringing all these
2 volunteers together, and some of them are experts and we have doctors and lawyers, and it
3 became a little more official when they created bylaws for themselves, although it's still all
4 volunteer. And they broke up into, I think they're in just six committees now, one of them being
5 Renewable Energy. There's a there's a Tourism Committee, there's a Built Environment
6 Committee, there's a Sea Level Rise Committee, there's a Transportation Committee. And so
7 these different groups are bringing in experts because we have to move faster on this than I can
8 move as one committee on the Council. So, simultaneously, they're looking at all these different
9 issues, bringing in the experts, looking at potential legislation that I can then bring to the committee
10 and bring to the council.

11
12 And, but I don't know, and maybe Director McLean can speak better to it, that it's appropriate to
13 put mandates into the Countywide Policy Plan. I mean, I'm happy to have that there, to tell you
14 the truth. It's just that this document was not set up that way, and if you look at all the sections,
15 most of its guidelines, and so we're picking out what the Council members do as chairs of the
16 various committees that follow along with these goals as we're picking priorities and, you know,
17 you can judge us by the priorities we pick from our, our, you know in our, in our addressing of our,
18 of the goals that fall under our committees to bring to the forefront and try to turn into ordinances
19 and policies. But I would, I would love if, if you had something I mean, I think that's a really valid
20 point. And I know it's been tried before, but I think it's time to try it again, you know, the
21 requirement for solar panels on every rooftop.

22
23 And so, what I'm, what I'm trying to do as chair of the Climate Action Committee is now that we
24 have these guidelines and if we can get these into the goals, listen to people like you who maybe
25 have a little more of their finger on the pulse of what's happening in the community and try to, try
26 to enact the things that we're ready to enact that will help move us, move the needle on climate
27 action. But I'm not sure that it's appropriate to actually put the mandate in the Countywide Policy
28 Plan. So, maybe Director McLean do you have an opinion on that? Or maybe that's part of your
29 deliberations.

30
31 Ms. McLean: I agree with you Councilmember King that a requirement is unusual to have in a
32 planning document that's as broad as the Countywide Policy Plan. That's not to say it can't be,
33 but it would be unusual. I, I don't think you are prohibited from doing that, and then when we do
34 our analysis of projects, that would have to be considered. But it is unusual and could kind of
35 change the tenor of the policy plan. As Councilmember King pointed out, this is the first time it's
36 been amended, so there could be future amendments that could end up having that same kind of
37 language. I'm not sure that, that's the direction we should be heading in.

38
39 Councilmember King: But I'm open to it, Commissioner La Costa, anything, any you know,
40 suggestions that the commission wants to make for this, you know, this document I'm totally open.

41
42 Ms. La Costa: We haven't seen anything from Lanai, so it's hard for me as a commissioner to
43 see what they have made comments on and whether or not ours are the same. So, with having
44 said that, Commissioner Pali.

45

1 Ms. Pali: Yeah, thank you. I was actually going to address some questions regarding cost, but I
2 want to jump on that train that P Denise La Costa, our Chair today, but let me just ask. So, thank
3 you, first of all, County Councilmember King for doing this. It's amazing, it's I love it. It's, it's what
4 we need. Thank you so much. I think the only thing that I ask as a leader and the person who is
5 legislating for us on our behalf, so you've got the control, the power. I just ask that sometimes we
6 want to do something good, and as we go in directing our energy on doing something good, we
7 sometimes forget about the things that aren't functional or actually it's doing good to the left, but
8 hurting the right. And so, all I'm asking is, as you move forward in turning this into policy and
9 action items, that we're just really conscious of that. And so, I went through the first page of our
10 packet, which it seems to have highlighted some of the changes to give you examples.

11
12 This one under Policies, Section F, it says, encourage the building industry to use environmentally
13 sustainable materials, technology and site planning. I like that word, encourage and I'll tell you
14 why, because although in a perfect world we want this moving forward, some projects may not be
15 able to get built if it's mandated. So, then we're left with do we not service the public and this
16 great need because they can't do all of these things that are encouraged or is there a happy
17 medium? And I'm all about balance. Like we can't have it all, but if we can find a happy middle
18 ground that where the project does meet some, but we are flexible on the other ones so that the
19 project doesn't die, that's number one, as an example. I like establish a country, countywide
20 climate action plan. And I would, I put in parentheses, "that recognizes and reflects balance," that
21 I just mentioned.

22
23 Going over to Policies, Section A and now we're coming into the coastal side here, discourage
24 beach hardening process such as building seawalls and, let's see, where am I, sorry I just lost my
25 place, oh, the revetments, the blocking the movement of shoreline and accelerate erosion. I kind
26 of just put in here, and H says, discourage new entitlements for residential resort and commercial
27 development along the shoreline. I think verbiage wise, instead of the word, allow along the
28 shoreline, I would recommend within the setback of the shoreline because it just says along, so
29 like the words along the shoreline, it's kind of left to someone's own definition. But if we're already
30 going to create this sea level rise map, which I think we started already, and we already have
31 indicated this sort of coastal management zone in that area would we want that to be more specific
32 in this particular language piece that says, instead of along the shoreline, within or outside of the
33 coastal management area, just kind of dialing in instead of just kind of using generic words like
34 along, that would be another recommendation. Ensure the...oh, and then you have this thing
35 here just kind of put in kind of here, and I was like, oh, what's the, what's the connection. There's
36 one that says, ensure that public or affordable housing projects include siting and design
37 standards that promote equity and resilience for vulnerable populations. Am I assuming that that's
38 tied to more of the energy efficient part of the policy? It was kind of a housing thing kind of in the
39 middle of, I wasn't sure the tie. Can you address that?

40
41 And I have one more thing and then I'll stop talking. It was under Policy D, encourage small scale
42 energy generation that utilizes wind, sun, water, biowaste and other renewable sources of energy.
43 And so, I want to end with just this, although I might agree with my commissioner about having
44 every house mandated to have solar moving forward, I don't think that...well, I'm confident with
45 what my knowledge of solar that's not practical. And I'll just give you a quick history of my own

1 personal...not 'cause I did any investigation or I'm a nerd and I have nothing to do with my life, so
2 I had to go learn.

3
4 In just my own desire to get solar on the home, two homes that I own, first, we had net metering,
5 you get your solar, a hundred percent of what MECO uses and gives to the owner, you get back
6 as a credit. And those were the...these people got in at net metering they were golden. But then
7 the infrastructure, what happens is the more people that get on solar, the smaller amount of
8 people are left to paying MECO's regular bill and MECO didn't save money by getting people off
9 the grid. They still have X amount of fixed cost. So, what happened is the population who was
10 paying to the fixed costs got reduced and now those reduced people still stuck with no PV, no
11 solar are now paying higher bills because the infrastructure is the same. We have not made
12 changes in our infrastructure, and so as more people go off to solar, less people get stuck paying
13 these fixed costs. And I don't know that that's something that people are considering. So, then
14 MECO goes, oh, wait, this is crazy, we still have these costs, well let's now I'm not offer net
15 metering, let's kind of offset some of the cost, we'll offer CGS, CGS then gave almost 50 percent
16 of the solar produced on your roof to the neighbor, we'll give you 50 percent back, but we'll get to
17 keep the other 50, well then CGS plus got too expensive. So, then they offered CGS plus. Long
18 story short, in certain areas that are now maxed out, you can go get PV, but it's called self-supply.
19 Well, if I'm working and my kids are at school and my solar is banging from eight to four, but I
20 come home and I cook dinner and do laundry at night, I need Maui Electric. My solar is not going
21 to work for me. Oh, now I got to fork over ten grand for a battery. So, you see how all of a sudden
22 the idea of solar for everybody is just not necessarily practical right now. And so, all I'm saying is
23 as we're doing these things, we have to find the balance and make sure the infrastructure that we
24 have, while it might help some people going green, we don't hurt the people that can afford to go
25 green and the people that are left behind. So, so, this is just an example of just generically my
26 concern in general. We need to do it. It's a good thing, but just please, as you legislate, look at
27 who we're hurting and not so focused on who we're helping because we're, we're a community
28 together. And if we have, if we're hurting some small group, then the community will hurt as a
29 whole and we need to grow and move forward together that's all I got to say.

30
31 Councilmember King: Okay, and I think you just, you just expressed it as well as I could about
32 the idea of equity, and why equity is in there, because we want to make sure it's equitable to our
33 entire community. And you also, I think you would explain why these are guidelines and why
34 words like encourage in there, because as we move through this, if we do propose, you know, as
35 committee chairs and, you know, it's not inconceivable that one of the other committee chairs
36 could pull something off of this list and say, well, this relates to infrastructure, so I'm going to look
37 at this issue. But as we move through proposals for ordinance changes or new laws, what we
38 need to focus on, I completely agree with you, we need to focus on systems not just like making
39 these blanket statements, because the fuel tax is a perfect example. Right now, we're trying to
40 encourage all these electric cars, but meanwhile, we have a lot less fuel tax to, to repair our roads.
41 So, you know, we just had this discussion in committee yesterday and I brought up the fact that
42 we need to change the system so that right now we have a very impaired system, that, that is all,
43 all road repair comes out of the fuel tax and so what we're doing is we're, we're asking for more
44 of the bad actors, which is petroleum. We're recognizing that petroleum is polluting our world, but
45 we need more of it because we need the taxes to repair the roads that we're driving on, and if

1 we're going to encourage, you know, renewable fuels and electric vehicles, we have to change
2 the system so that we're, we're funding that with, with maybe part of the environmental funds that
3 we have, because this is...because the benefits of renewable energy and renewable fuels and
4 electric vehicles are environmental and they're going to help us not only mitigate climate change,
5 but they're going to help with things, you know, the other damage that petroleum is doing to our
6 environment.

7
8 So, I agree with you, we need to, we need to be thoughtful about the way we enact laws and we
9 need to look at the entire system and how it works together. And that's why, you know, again,
10 that's why the language is kind of broad so that when we get into something that may apply to
11 one of these policies that we, we...it's not written out in stone for us here that we can consider all
12 the ramifications because, you know, the bigger...the one reason why we have such long
13 conversations like you folks just did on the on the cell tower is because, you know, you, you really
14 want to guard against unintended consequences. And sometimes they come up when you're
15 having these conversations, you start realizing about unintended consequences. And sometimes
16 they don't, they don't come out to you pass a law. We just passed a law about the Commission
17 on Healing Solutions for Homeless, and we put in that law that it has to have nine members, one
18 from each district, but yet we had this conversation about how great it would be to have some
19 homeless people on that commission. Well, now we have an application where you have to have
20 an address and we want to put people that don't even have a permanent address on the
21 commission. So, there's an unintended consequence that we didn't even realize until after we
22 passed a law, so it does happen, but...and it happens more frequently when you don't have a
23 broad stakeholder group coming and addressing law and giving you all perspectives of it. So, I
24 completely agree with you and I'm, you know, that's totally my intention in creating this, creating
25 both the committee and creating this new goal.

26
27 Ms. La Costa: I just need to jump in. I probably should have been more specific, and Kelly thank
28 you so much for your, for your input, but I'm mainly looking for right now on commercial projects.
29 We don't need to encourage commercial projects we need to make sure that they are good
30 citizens. So, perhaps I should have been more, more clear on that, but thanks for the information
31 Kellie, too.

32
33 Councilmember King: Sure, sure happy we're all working together. I was just thinking when I sat
34 through the first...the morning session of your meeting that, yeah, we need to have more of these
35 conversations because this conversation you folks just had this morning is going to come to the
36 Council and we're going to have the same, pretty much the same conversation, I think.

37
38 Ms. La Costa: Commissioners, any other questions for the esteemed Councilmember? No.
39 Director, do we need to vote on this or is it just a memorandum of information?

40
41 Ms. McLean: Thank you, Chair. You do have to recommend this is a bill that the Council sent to
42 the three planning commissions for their comments and recommendations, so you can defer, you
43 can recommend denial, you can recommend approval, or you can recommend approval with
44 modifications.

45

1 Ms. La Costa: I don't know about the other commissioners. I made many notes, but I didn't send
2 them to anyone because I didn't know to whom those notes should be sent. So, having said that,
3 are there any other commissioners that feel the same way? They'd like to give their input on what
4 was said to us? Commissioner Pali.

5
6 Ms. Pali: Yeah, I was just going to ask, are we going to then vote on our recommendation and
7 then potentially any notes or changes? How, how would we handle that?

8
9 Ms. McLean: The commission as a whole should agree on what your comments back to the
10 Council will be. So, if each member brings up certain points, then you can just by consensus,
11 agree for those comments to be included.

12
13 Ms. Pali: And if we vote to approve this, but then add...not that we want to change this language,
14 but add maybe notes they should consider that we were not trying to wordsmith, you know, is that
15 also acceptable?

16
17 Ms. McLean: Yes, yes, yes.

18
19 Ms. La Costa: So, then how should that be done? Should the entire commission review what
20 people have put as their comments or as you said, just consensus, what Kellie says, what
21 Mr. Hipolito says or Commissioner Freitas says if they have input.

22
23 Ms. McLean: I would like to first like to check in with Jacky Takakura, who's our Administrative
24 Officer if she was taking notes on all the prior comments, because if the commission does agree
25 by consensus to just send all of those and we would be relying on Jacky to make sure that she
26 got all those down or maybe she can review those back to the commission and then you can
27 make a motion based on that.

28
29 Ms. Takakura: Hello, Commission. So, just to reiterate your question is regarding the notes from
30 the meeting right now or was it from the Lanai Planning Commission notes? Okay, so the notes
31 was, well, wanting to encourage more PV power for commercial properties. And I have to admit,
32 I ran to the bathroom so I didn't take more notes than that, and I'm very sorry.

33
34 Ms. Pali: I can, I can jump in. I'd like to make a motion Chair is that okay?

35
36 Ms. La Costa: Yes, you can, please do.

37
38 Ms. Pali: I'd like to make a motion to approve this, updated the policy, Countywide Policy Plan
39 and would like to transmit notes that we have after reviewing it. The first note would be to consider
40 more PV for commercial properties. And if, if I'm being fair, you said the word mandate. And then
41 also, I'm going to add my notes that we, we approach policy with, with balance and have cost,
42 consider cost of what these policies would impose then on the applicants and the community.
43 And so be aware, conscious of cost and also create balance so that there's still ways that we can
44 move forward. And I actually do want to put notes for the recommendation of one of the policies.
45 It was under the Objective Number 2, reduce the impacts of sea level rise, and it was under policy,

1 specifically H, I would want to replace the word, along and actually specify, that it would read,
2 discourage new entitlements for residential resort and commercial development along the
3 shoreline. I would like to just replace the word, along and replace it with something more specific,
4 like coastal zone management area or establish setback area or whatever it is that way it's not
5 interpreted the wrong way. And these are just notes and recommendations. And then I would be
6 open to my motion if any other commissioners wanted to do a friendly amendment to it.

7

8 Ms. La Costa: Commissioners? My friendly amendment might be that—

9

10 Ms. McLean: Chair, was there, was there a second to Commissioner Pali's motion?

11

12 Ms. La Costa: Commissioner Hipolito seconded, thank you. As to Commissioner Castro he
13 thirded it. My friendly amendment would be that notes be submitted from each of the
14 commissioners using what we received so that they have the broad spectrum of all input because
15 I have, I have 32 notes on this, and I, you know, I think it's...that it would be good for them to see
16 all of the comments. So, if you can condense that...

17

18 Ms. McLean: Well, it, Chair, I would suggest that if you haven't covered those already that the
19 before the commission votes to include all those notes they should know what they are.

20

21 Ms. La Costa: I'm happy to go over them.

22

23 Ms. McLean: Okay.

24

25 Ms. La Costa: Then we will do a discussion. This is the discussion phase and for the friendly
26 amendment to include the notes. Okay, a lot of my comments have to do with solar and wind
27 power that make it more than a suggestion and maybe not a mandate because it seemed to
28 frustrate too many people to make people have to be accountable. I think that, that where it says
29 on the resolution Number G, require the incorporation of local appropriate energy, I think it should
30 be on all permits. And I was...Commissioner Pali said that she doesn't agree with that, so that
31 could be looked at and perhaps tweaked.

32

33 Require, under L, require green building practices such as the construction of buildings that aim
34 to minimize carbon footprint rather than support. You know there are 74 pages in here, right? I
35 think it's important that anything that is built that have to do with workforce housing, housing,
36 sorry, or housing for low income, be part of it be in perpetuity so that we continue to have low-
37 cost housing rather than just have a few take that benefit and then get the market value increase
38 and leaving others in the cold.

39

40 It talks about on Page 51, enact archaeological district ordinance. I didn't know what the time
41 frame was for that. That's very important.

42

43 I'll go back to 52, under Objective 1, encourage the state to attract and retain school administrators
44 and educators of the highest quality. How do we do that? You can encourage, but is there a path
45 to do that?

1
2 Councilmember King: Excuse me, Commissioner, could I make a comment. I think you might be
3 looking at other sections of the Countywide Policy Plan rather than the section that's about climate
4 action.

5
6 Ms. La Costa: I am because we're looking at transmitting this entire thing, this entire proposal to
7 the Council, so Director suggested that I enter all of these into the record and you know, I just, I
8 made a lot of notes, so the other thing that we could do is defer—
9

10 Ms. McLean: Thank you for pointing that, thank you for pointing that out Councilmember King.
11 Chair, I agree that the comments transmitted should be just on the proposed amendment, to the
12 proposed additional language, not on other parts of the plan that you recommend be revised. I
13 apologize. I wasn't, I wasn't clear on that.

14
15 Ms. La Costa: Thank you, Director. Then with that, what I will do is I will submit these to you, you
16 can do whatever you want with my comments because they're throughout all 74 pages and I, you
17 know, so I don't take my other commissioners time for me to go on and on about things and
18 wordsmithing, I will just submit them to you.

19
20 Ms. McLean: Okay.

21
22 Ms. La Costa: And I will withdraw my friendly amendment.

23
24 Ms. Pali: Just for clarification, in our packet on Pages 2, 3, and 4, these items that were
25 underlined, those were the changes just to get us all on the same page.

26
27 Ms. McLean: Correct.

28
29 Ms. Pali: And so that's where I kept my comments to, just the changes.
30

31 Councilmember King: I can answer to that. So, those, those are a change, and a lot of them, if
32 you read the ones, that say move from a objective...(inaudible)...for instance, so, some of them
33 are just changes in that they move from another section of the Countywide Policy Plan to this new
34 goal. And then there are a couple of ones that were added in committee or you know, discussion
35 after testifiers came. So, most of it is kind of reorganizing under this one theme, but, but that's
36 still considered a change.

37
38 Ms. La Costa: Thank you, Councilmember. Again, I have several many and I'm not going to keep
39 everyone on the line. I will just submit those and they can be distributed and you can do with
40 them what you want just as the public would. Okay, Commissioners, any other questions,
41 comments? If not, I will call for the vote. Director, please restate the motion.

42
43 Ms. McLean: Chair, the motion on the floor is to recommend approval of the proposed bill with
44 the addition of the comment about PV for...encouraging PV for commercial development.
45

1 Ms. La Costa: All those in favor, please raise your hand.

2
3 Ms. Pali: I'm sorry, that...(inaudible)...the motion. We have more notes. I had my notes that I
4 attached to it.

5
6 Ms. McLean: Jackie, do you want to review those notes?

7
8 Ms. Takakura: Yes, please. If I may, Chair La Costa?

9
10 Ms. La Costa: Please do.

11
12 Ms. Takakura: So, I have three notes down, correct me if I'm wrong. One is regarding strongly
13 encouraging PV power for commercial properties, equity approaching with balance and the cost
14 on all applicants, the third is regarding the impact of sea level rise, being more specific regarding
15 the area that maybe it should be extended to this coastal zone management area or estimate
16 area, not just along coast. Those are the three that I have the notes on.

17
18 Ms. Pali: Yeah, and if you can just replace the word, along, if you can use the terms, replacing
19 the word, along and considering something more specific. Yes, and that would be my full motion.
20 Thank you.

21
22 Ms. La Costa: Thank you, Commissioner Pali, all those in favor of the motion set forth, please
23 raise your hand. It is unanimous. Thank you very much, Commissioners.

24
25 **It was moved by Ms. Pali, seconded by Mr. Hipolito, then**

26
27 **VOTED: To Recommend Approval to the County Council with the Comments**
28 **from the Commission.**
29 **(Assenting – K. Pali, M. Hipolito, S. Castro, J. Edlao, K. Freitas,**
30 **D. Thompson, P D. La Costa)**
31 **(Excused – C. Tackett)**

32
33 Councilmember King: Thank you, Commission, appreciate all the input.

34
35 Ms. La Costa: Thank you, Councilmember. We appreciate you being here.

36
37 Councilmember King: All right, any time.

38
39 Ms. La Costa: Careful, careful what you say, you might be called back.

40
41
42 Respectfully Submitted by,
43
44 CAROLYN TAKAYAMA-CORDEN
45 Secretary to Boards and Commissions II