

MOLOKAI PLANNING COMMISSION
SUMMARY MINUTES
FEBRUARY 10, 2021

[\(HYPERLINK TO MEETING AUDIO RECORDING - Part 1\)](#)

[\(HYPERLINK TO MEETING AUDIO RECORDING - Part 2\)](#)

[\(HYPERLINK TO MEETING AUDIO RECORDING - Part 3\)](#)

A. CALL TO ORDER

The regular meeting of the Molokai Planning Commission was called to order by Chairperson Lori Buchanan at approximately 11:08 a.m., Wednesday, February 10, 2021, online only via BlueJeans Meeting No. 123278926.

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

(Agenda item B.1.a and b begins at 00:01:55 of the Meeting Audio Recording - Part 1)

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

1. MS. JAN GOUVEIA, of the UNIVERSITY OF HAWAII, requesting the following for the Molokai Education Center Project and related improvements located on approximately 5 acres of land at 375 Kamehameha V Highway, TMK: (2) 5-3-003: 013 and 014, Kaunakakai, Island of Molokai (S. Lopez):
 - a. State Land Use District Boundary Reclassification from State Agricultural District to State Urban District (DBA 2019/0002)
 - b. Change of Zoning from Interim District to P-1 Public/ Quasi-Public District (CIZ 2019/0002)

(A Motion was made at 01:54:44 of the Meeting Audio Recording - Part 1)

It has been moved by Commissioner Laakea Poepoe, seconded by Commissioner William Moore, then

(A Vote was taken at 01:56:15 of the Meeting Audio Recording - Part 1)

VOTED: to defer Agenda items B.1.a and b.

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

A discussion was held and it was agreed upon that the items would be deferred to the February 24, 2021 Molokai Planning Commission regularly scheduled meeting.

(Agenda item B.2.a begins at 01:57:00 of the Meeting Audio Recording - Part 1 and continues into Parts 2 and 3)

2. CONTESTED CASE

Pursuant to Section 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.

a. SPECIAL MANAGEMENT AREA USE PERMIT

1. MS. JAN GOUVEIA, of the UNIVERSITY OF HAWAII, requesting a Special Management Area Use Permit in order to construct a new 1,100 square foot Multi-Purpose Classroom Building and other site improvements including a fire lane, an outdoor courtyard, and support spaces such as restroom facilities for the Molokai Education Center Expansion project on approximately 3.213 acres of land located at 375 Kamehameha V Highway, TMK: (2) 5-3-003: 014, Kaunakakai, Island of Molokai. (SM1 2019/0002)

(A Motion was made at 00:01:16 of the Meeting Audio Recording - Part 3)

It has been moved by Commissioner Bridget Mowat, seconded by Commissioner Laakea Poepoe, then

(A Vote was taken at 00:02:25 of the Meeting Audio Recording - Part 1)

VOTED: to defer Agenda item B.2.a.1.

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

(Agenda item C begins at 00:09:38 of the Meeting Audio Recording - Part 3)

C. DIRECTOR'S REPORT

1. American Planning Association Hawaii Chapter complimentary Chapter-only membership to members of planning-related boards and commissions at the County of Maui, Department of Planning
2. Agenda items for future public meetings
NO public testimony will be received on this item.
3. Open Molokai Applications Report generated by the Planning Department with the February 10, 2021 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 February 10, 2021 Agenda Packet (Appendix-B)
NO public testimony will be received on this item.

Mr. Hart presented the Director’s Report. No action was taken.

(Agenda item D and E begins at 00:16:33 of the Meeting Audio Recording - Part 3)

- D. NEXT SCHEDULED REGULAR MEETING DATE: FEBRUARY 24, 2021
- E. ADJOURNMENT

The meeting was adjourned at approximately 2:02 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 (Excused at 1:02 p.m.)

Absent:

Julie-Ann Bicoy
John Perez, III

Excused:

John Pele

Others:

Jordan Hart, Deputy Planning Director, 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