

MOLOKAI PLANNING COMMISSION
SUMMARY MINUTES
APRIL 14, 2021

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

A. CALL TO ORDER

The regular meeting of the Molokai Planning Commission was called to order by Chairperson Lori Buchanan at approximately 11:02 a.m., Wednesday, April 14, 2021, online only via BlueJeans Meeting No. **233025109**.

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

(Agenda item B. begins at 00:01:23 of the Meeting Audio Recording)

B. INTRODUCTION OF NEW COMMISSION MEMBERS – LOUELLA ALBINO and COLETTE MACHADO

Chair Buchanan announced that new member, Louella Albino, was not present. Mr. Hart introduced new member, Colette Machado. Ms. Machado gave an introduction.

(Agenda item C. begins at 00:06:28 of the Meeting Audio Recording)

C. ELECTION OF CHAIR AND VICE-CHAIR FOR THE 2021-2022 BOARD YEAR

(A Nomination was made at 00:15:18 of the Meeting Audio Recording)

It was nominated by Commissioner John Sprinzel, seconded by Commissioner Bridget Mowat, then unanimously

(A Vote was taken at 00:16:01 of the Meeting Audio Recording)

VOTED: to nomination Commissioner Lori Buchanan to serve as Chairperson for the 2021-2022 board year

(Assenting: L. Buchanan; C. Machado; W. Moore; B. Mowat; J. Pele; L. Poepoe;
J. Sprinzel)

(Excused: L. Albino)

(A Nomination was made at 00:19:13 of the Meeting Audio Recording)

It was nominated by Commissioner Colette Machado, seconded by Commissioner John Pele, then unanimously

(A Vote was taken at 00:19:32 of the Meeting Audio Recording)

VOTED: to nomination Commissioner Laakea Poepoe to serve as Vice-Chairperson for the 2021-2022 board year

(Assenting: L. Buchanan; C. Machado; W. Moore; B. Mowat; J. Pele; L. Poepoe;
J. Sprinzel)

(Excused: L. Albino)

(Agenda item D. begins at 00:21:08 of the Meeting Audio Recording)

D. ORIENTATION WORKSHOP

1. Orientation on the Sunshine Law, Chapter 91, Maui County Code of Ethics, and the Commission's powers, duties, and functions, by Deputy Corporation Counsel Stephanie Chen.

Chair Buchanan suggested that item D.1. be deferred to the next meeting when the new member of the Commission is seated. There being no objections, item D.1. was deferred.

(Agenda item E.1.a. begins at 00:23:15 of the Meeting Audio Recording)

E. 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. BED AND BREAKFAST PERMIT RENEWAL

- a. **Ms. CHERYL CORBIELL** requesting to renew a Bed and Breakfast Home Permit to continue the operation of the Ka Hale Mala, a one-bedroom Bed and Breakfast Home (B&B) in the State Urban District and County Interim District on Approximately 7,021 square-foot of land located at 35 Kamakana Place, Kaunakakai, Molokai, Hawaii; at Maui Tax Map Key No. (2) 5-4-013:029 (BBMO 2018/0001) (S. Lopez)

The Commission may act to approve or disapprove the renewal, or defer.

(A Motion was made at 01:11:19 of the Meeting Audio Recording)

It was moved by Commissioner Colette Machado, seconded by Commissioner John Pele, then unanimously

(A Vote was taken at 01:12:06 of the Meeting Audio Recording)

VOTED: to approve the recommendations of the Planning Department that the Molokai Planning Commission adopt the Planning Department's Report and Recommendation prepared for the April 14, 2021 meeting as the findings of fact, conclusions of law, and decision and order and authorize the Director of Planning to transmit said written decision and order on behalf of the Planning Commission.

(Assenting: L. Buchanan; C. Machado; W. Moore; B. Mowat; J. Pele; L. Poepoe;
J. Sprinzel)

(Excused: L. Albino)

(Agenda item F.1. begins at 01:13:29 of the Meeting Audio Recording)

F. COMMUNICATIONS

1. Memorandum, dated March 22, 2021, from the Charter Commission requesting submittal of Charter amendments and/or recommendations from County boards, commissions, and committees.

Mr. Hart presented item F.1. Chair Buchanan requested that this item be placed on the agenda for the next Molokai Planning Commission meeting to allow additional time for the Commissioners to review. There was no objections to the request. A discussion was held. No action was taken.

(Beginning at 01:42:18 of the Meeting Audio Recording)

E. CONTESTED CASES (RECONSIDERATION)

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. BED AND BREAKFAST PERMIT RENEWAL

- a. Ms. CHERYL CORBIELL requesting to renew a Bed and Breakfast Home Permit to continue the operation of the Ka Hale Mala, a one-bedroom Bed and Breakfast Home (B&B) in the State Urban District and County Interim District on Approximately 7,021 square-foot of land located at 35 Kamakana Place, Kaunakakai, Molokai, Hawaii; at Maui Tax Map Key No. (2) 5-4-013:029 (BBMO 2018/0001) (S. Lopez)

Chair Buchanan announced the need to revisit item E.1.a. for clarification and correction of item number 1, on page 6.

Ms. Chen, Corporation Counsel, requested a reconsideration of the Commission’s previous action on item E.1.a. and that the Commission approve with an amendment to Recommendation number 1 removing the words “by the Director,” so Recommendation number 1 would read: “That the B&B Home Permit shall be valid until April 30, 2022, subject to further time extensions, pursuant to the provisions of Section 19.64.060, MCC.”

(A Motion was made at 01:48:03 of the Meeting Audio Recording)

It was moved by Commissioner Colette Machado, seconded by Commissioner John Pele, then unanimously

(A Vote was taken at 01:50:29 of the Meeting Audio Recording)

VOTED: to reconsider the Commission’s previous adoption of the findings of fact, conclusions of law, and decision and order for item E.1.a. and to adopt with the amendment to Recommendation number 1 deleting the words “by the Director.”

(Assenting: L. Buchanan; C. Machado; W. Moore; B. Mowat; J. Pele; L. Poepoe; J. Sprinzel)

(Excused: L. Albino)

(Agenda item G. begins at 01:51:47 of the Meeting Audio Recording)

G. DIRECTOR’S REPORT

1. Agenda items for future meetings.
2. Open Molokai Applications Report generated by the Planning Department with the April 14, 2021 Agenda Packet (Appendix-A)

3. Completed Molokai Applications Report generated by the Planning Department with the April 14, 2021 Agenda Packet (Appendix-B)

Mr. Hart presented item G., Director's Report. No action was taken.

(Agenda item H. and I. begins at 01:54:14 of the Meeting Audio Recording)

H. NEXT SCHEDULED REGULAR MEETING DATE: APRIL 28, 2021

I. ADJOURNMENT

The meeting was adjourned at approximately 12:57 p.m.

Submitted by,

SUZETTE ESMERALDA
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE:

Present:

Lori Buchanan, Chairperson
Laakea Poepoe, Vice-Chairperson
Colette Machado
William Moore
Bridget Mowat
Jon Pele
John Sprinzel

Excused:

Louella Albino

Others:

Jordan Hart, Deputy Planning Director, Department of Planning
Sybil Lopez, 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