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**MAUI PLANNING COMMISSION
REGULAR MINUTES
SPECIAL MEETING – WEST MAUI CP
NOVEMBER 24, 2020**

A. CALL TO ORDER

The special meeting of the Maui Planning Commission was called to order by Chairperson Lawrence Carnicelli at approximately 5:35 p.m., Tuesday, November 24, 2020, online via BlueJeans; **Meeting ID: 975 471 484**

Mr. Lawrence Carnicelli: If everyone would mute themselves please so we have a -- don't have the echo -- that would be fantastic. So aloha, everyone. Good evening. It is 5:35 p.m. and the Maui Planning Commission special meeting of November 24th, 2020 is now called to order. My name is Lawrence Carnicelli. I am the Chair. Also in attendance with us Vice Chair Christian Tackett.

Mr. Christian Tackett: Good evening.

Mr. Carnicelli: Good evening. Commissioner Kawika Freitas.

Mr. Kawika Freitas: Aloha Chair, and Commissioners, and Director.

Mr. Carnicelli: Good evening. Commissioner Mel Hipolito.

Mr. Melvin Hipolito: Good evening, Chair, Director, and everyone, and fellow Commissioners.

Mr. Carnicelli: Good evening. Commissioner P. Denise La Costa.

Ms. P Denise La Costa: Aloha kakahiaka.

Mr. Carnicelli: Good evening. Commissioner Jerry Edlao.

Mr. Jerry Edlao: Good evening Chair, Vice Chair, Director and fellow Commissioners.

Mr. Carnicelli: Good evening. And Commissioner Stephen Castro.

Mr. Stephen Castro: Good evening Chair and all my fellow Commissioners and the Director.

Mr. Carnicelli: Good evening. So a quorum has been established. Commissioner Pali is excused and Commissioner Thompson is also excused. However, one and, or both of them may show up. So also in attendance with us is Director Michele Chouteau McLean.

Ms. Michele McLean: Good evening Chair and Commissioners.

Mr. Carnicelli: Good evening. And also, I believe from Long Range Planning, we have Pam Eaton.

Ms. Pamela Eaton: Good evening, Chair. Good evening.

Mr. Carnicelli: Good evening. Jen Maydan. Oh, peace, there we go.

1 Ms. Jennifer Maydan: Hi Chair and Commissioners. Good to see you all again.

2
3 Mr. Carnicelli: Good to see you. And also Kate Blystone.

4
5 Ms. Kate Blystone: Aloha.

6
7 Mr. Carnicelli: Did you ever find your . . . (inaudible) . . . bottle?

8
9 Ms. Blystone: A 'olé.

10
11 Mr. Carnicelli: I'm sorry. I just never going to stop thinking about that every time I see you. So
12 Corporation Counsel Michael Hopper is not on the call. However, he is available if we need him
13 to be. So tonight's meeting agenda is covering Sections Five, which is the appendices and Section
14 Four, which is the Implementation and Monitoring sections of the West Maui Community Plan.
15 We will be taking testimony on those two items. Please limit your testimony to just those two items
16 because that's all that's agendized and that's all that we can discuss today. If you would like to
17 testify go ahead and use the chat function to testify -- or to sign up to testify. If you would like to
18 speak on either one of those items, we'll take you in the order that you sign up.

19
20 Also, we had kind of a, not a long conversation, but we had a conversation about the chat function
21 earlier today at our first meeting this morning. And if everyone would please respect the fact that
22 the chat function is solely used to communicate with the Director to sign up for chat. Sorry, to sign
23 up to testify. It's not used to make -- to communicate. It's not meant to talk to the Commission. It's
24 not meant to make comments. And so please respect that and only use the chat function for that.
25 Also, if everyone would please keep your video and audio muted until you are called that would
26 be fantastic as well. And that being said, I guess Director will go ahead -- if I -- let me know if I
27 forgot something. And if not, then we'll go ahead and go into public testimony.

28
29 Ms. McLean: Thanks Chair. I think you covered it. So far there's just one person who has indicated
30 that they wish to testify and that is Karen Comcowich.

31

32

33 **B. UNFINISHED BUSINESS**

34

35 **1. MS. MICHELE CHOUTEAU MCLEAN, PLANNING DIRECTOR, transmitting the**
36 **West Maui Community Plan Advisory Committee's recommended revisions**
37 **to the West Maui Community Plan pursuant to the provisions of Chapter**
38 **2.80B of the Maui County Code. (J. Maydan)**

39

40 **a. Section 5 Appendices**

41 **b. Section 4 Implementation & Monitoring**

42

43 Mr. Carnicelli: Go ahead and unmute yourself and if you wish to unmute your video as well.

44

45 Ms. Karen Comcowich: Aloha. My name is --.

46

1 Mr. Carnicelli: Oh, you've got a bird there.

2
3 Ms. Comcowich: This is my bird. She is just as loud right now. My name is Karen Comcowich. I'm
4 a West Maui resident. I also served on the West Maui Community Plan Advisory Committee as
5 you guys all know because you've seen me a lot.

6
7 Most of the proposed revisions are great as they clarify what the committee was trying to
8 accomplish. I particularly like the change to Action 3.07 on page 144, which reads "Propose
9 amendments to the historic district ordinances to allow existing hotels, prohibit new vacation
10 rentals, and phase out existing vacation rentals that are not hotels or inns." I like this because
11 the community supports hotels and inns but does not want to see all the family homes and
12 apartments in Lahaina historic district turned into short term rentals. As this displaces residents
13 and diminishes the unique character of Lahaina Town.

14
15 And this links into the changes to Action 5.08 on page 152, the proposed language a low
16 percentage of properties is vague and weakens the action. Please maintain the original language
17 which says proposed legislation to amortize the short term occupancy lists and phase out the
18 short term rental use to make more housing units available for long term occupancy. Adding,
19 similar to the other one, allowing those that run primarily as hotels or inns to continue operating.
20 This is about supporting the wishes of West Maui residents because we have a terrible imbalance
21 of tourists to residents as well as not having enough housing for residents. So this also makes
22 the properties more expensive putting it out of the price range locals and residents can afford.
23 However, those that operate as hotels have been doing so probably since the 80's and that should
24 be allowed to continue as it creates jobs and opportunities.

25
26 Finally, I understand the Action 1.23 on page 132 does not belong in Actions. However, I would
27 like to see it included as a Policy under 2.5, Safe, Healthy, Livable Communities for all. It should
28 be reworded to say promote the development of fire breaks and bioswales that can be used for
29 recreational paths and greenways around existing development and between new development.
30 This was supported by the community and by the West Maui CPAC because fire events have
31 become pretty commonplace. And while our fire department is awesome, we can see the need
32 for fire breaks to help contain the wildfires, and the appeal of crosscutting policy that also
33 encourages more multimodal transportation. However, as the fire department said it really doesn't
34 belong under actions. The County just doesn't have the jurisdiction. So as a policy, it informs the
35 County, State, and developers that this is something the community would like to see more of.
36 And that's all. Thank you very much.

37
38 Mr. Carnicelli: Very pointed. Great testimony; right to the point. Any questions for the testifier?
39 Thank you, Ms. Comcowich. Appreciate it as always. What's your bird's name?

40
41 Ms. Comcowich: Lani. She was a hand me down. I would never adopt a wild animal.

42
43 Mr. Carnicelli: Alright, have a wonderful evening. Is anybody else signed up to testify? I know Kai
44 Nishiki is out there somewhere. She's always looming in the end.

45
46 Ms. McLean: She just jumped in, Chair. She's the next one.

1
2 Mr. Carnicelli: Okay.

3
4 Ms. Kai Nishiki: Hi Chair. Hi Committee Members. Lawrence, I'm not a lurker. Anyway.

5
6 Mr. Carnicelli: That's your word, not mine.

7
8 Ms. Nishiki: Let's see. I was looking --. Kai Nishiki, testifying on my own behalf and I promise to
9 be truthful. Let's see. I was just looking over the proposed revisions. Most of them I think are good.
10 I just have a couple concerns. On Action 1.07, I won't read it. It has to do with obtaining funding
11 for sea level rise exposure modeling up to six feet. And I just wanted -- it is proposed by the
12 Planning Department to delete, and I do not agree with that proposal. I think it's very important to
13 have this action item within the West Maui Plan. We do need this data, particularly for long lived
14 infrastructure because sea level rise is not going to stop at 3.2 feet. And we currently don't have
15 the full suite of modelling for the six feet or higher sea level rise scenarios. NOAA does have data
16 for higher thresholds, but it's limited to passive flooding only. And that, that's like high tide flooding.
17 It doesn't really address waves and erosion, which in West Maui and all over we know that that's
18 what we prefer. In addition, we need to be looking at that. So it substantially underestimates the
19 hazards, especially for Maui. So I'm not really sure what the reasoning behind deleting this action
20 item, but it was identified by coastal zone management experts during our resource presentation
21 as something that was very important. And I'm not really sure if it's just a wording issue, but I
22 would be willing to entertain changing obtain with pursue if it -- if that would help the Planning
23 Department. But I, I am kind of interested in why they want to delete that.

24
25 And then Action 5.10, I think that's very relevant proposed change to allow participation via
26 teleconference when -- because I think the --. We wanted to make sure that the West Maui
27 community had ample opportunity to have a say with the plan. But -- and so we had said that we
28 wanted the meetings to be held in West Maui. But now that we have teleconferencing, that's really
29 convenient so I really like that one there.

30
31 Ms. Carolyn Takayama-Corden: Three minutes.

32
33 Ms. Nishiki: But -- and I -- lastly, I just wanted --.

34
35 Mr. Carnicelli: I'll let you finish, Kai. Go ahead.

36
37 Ms. Nishiki: Okay. Lastly, I just wanted to say that the -- that there are a number of CPAC
38 members usually on the call, and sometimes I hear you folks wonder or discuss what was going
39 on during the meetings. And I guess I would just like to request that you utilize members as
40 resources if there's, if there's a need to clarify. So thank you very much.

41
42 Mr. Carnicelli: Thank you, Ms. Nishiki. Any questions for the testifier? What was the last one you
43 said? Five point what?

44
45 Ms. Nishiki: Five point one, zero.

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1
2 Mr. Carnicelli: One, zero.
3
4 Ms. Nishiki: Yeah.
5
6 Mr. Carnicelli: Okay. That's fine. I just didn't hear it right. I'm dyslexia. Thank you.
7
8 Ms. Nishiki: Thank you.
9
10 Mr. Carnicelli: Anybody else, Director?
11
12 Ms. McLean: No, Chair. Oh, wait. Mark Deakos.
13
14 Mr. Carnicelli: Good evening.
15
16 Mr. Mark Deakos: Good evening. Chair, can you hear me okay?
17
18 Mr. Carnicelli: Yeah, go ahead.
19
20 Mr. Deakos: So I'm Mark Deakos. I'm a 24 year resident of West Maui, and did my PhD at the
21 Olowalu reef. I'm not sure if you guys are going to revisit the maps tonight so --
22
23 Mr. Carnicelli: No.
24
25 Mr. Deakos: -- like at the last. You're not?
26
27 Mr. Carnicelli: No. This is just Section Four, Section Five tonight.
28
29 Mr. Deakos: Okay. And those -- can you remind me -- sorry. Are those north of Lahaina?
30
31 Mr. Carnicelli: No, no. It's implementation, monitoring, and the appendix.
32
33 Mr. Deakos: Okay, then I just want to thank you all for your tremendous effort, your long days and
34 your community service, and I wish you a Happy Thanksgiving.
35
36 Mr. Carnicelli: Oh, yes. Thank you very much.
37
38 Mr. Deakos: Aloha.
39
40 Mr. Carnicelli: Thank you, Mr. Deakos. Any questions? Seeing none. Enjoy your Thanksgiving
41 as well. Anybody else?
42
43 Ms. McLean: No, Chair.
44
45 Mr. Carnicelli: If there's anybody else who would like to testify please come forward now. Unmute
46 yourself, and if you'd also so choose unmute your video. Going once, going twice. Okay, if there

1 are no objections, we're going to go ahead and close public testimony. Seeing no objections,
2 public testimony is now closed. So Ms. Maydan? Good evening from Haiku.

3
4 Ms. Maydan: Hi. Chair. I'm at my neighbor's house --

5
6 Mr. Carnicelli: I was going to say you're in a different room.

7
8 Ms. Maydan: -- so that I won't . . . (inaudible) . . . internet. I'm in my neighbor's office because
9 they have cable internet, so I won't --

10
11 Mr. Carnicelli: . . . (inaudible) . . .

12
13 Ms. Maydan: -- . . . (inaudible) . . . robot or anything.

14
15 Mr. Carnicelli: I see the windows open. Do they know you're there?

16
17 Ms. McLean: Chair, if I could -- if I could just jump in real quick. I just want to let the Commission
18 know that I believe we have all the Directors, or Deputies, or Chiefs, or Deputy Chief for all the
19 departments with implementing actions either on the call or are available on-call if you have
20 questions for them. So just wanted to let you folks know that that those agencies are available if
21 you have questions either about their recommended revisions or any other changes relating to
22 the implementing sections. Thanks, Chair. Sorry to interrupt Jen.

23
24 Mr. Carnicelli: No, that's actually great because actually then I -- I have a couple of questions for
25 them. But I guess you have appendix before implementation and is that --? I'm assuming that's
26 for a reason. We'll do the appendices first and then go to the implementation and monitoring?
27 That's what you'd like to do?

28
29 Ms. Maydan: Chair, that's what I would recommend.

30
31 Mr. Carnicelli: Okay.

32
33 Ms. Maydan: I want to safely assume that perhaps you won't spend too much time on the
34 appendices and maybe you can just get that out of the way and move on to the implementation
35 actions.

36
37 Mr. Carnicelli: Okay. So I don't have it in front because I printed this stuff out. I looked at it, then I
38 didn't bring it with me, so a part of it's on my computer, not on --. Do we have recommended
39 changes to the appendix from the Department?

40
41 Ms. Maydan: Yes, Chair, just a couple. So the appendix is Section Five. And in the draft plan that
42 you have printed, there are four appendices. There's references, acronyms and abbreviations,
43 definitions, and Hawaiian word definitions. And I'll remind you that your Commission added three
44 more appendices during prior meetings, which is -- and those items are identified in a memo from
45 the Department dated November 24th. And also, there are Department proposed revisions to the
46 community plan designations, which you moved to the appendices, which are in a memo -- memo

1 dated September 8th. That memo has two recommended revisions and there's actually one
2 additional one that we verbally mentioned at a meeting. So I could bring those up if you would
3 like.

4
5 Mr. Carnicelli: Yeah, if you could be screen share those that would be fantastic because I don't
6 know how I missed that, that one.

7
8 Ms. Maydan: When I said bring up, I didn't necessarily mean screen share but I --

9
10 Mr. Carnicelli: Does, does your neighbor have that on, on her computer?

11
12 Ms. Maydan: Yeah, I am on mines as well. I am on the County's computer. I could pull up if --. Do
13 you want me to show the memo? Is that what you're saying?

14
15 Mr. Carnicelli: Well, is here's I'm --. Here's where I'm coming from on this is to me the biggest
16 piece of the community plan designations was we were going to attach zoning to them, you know,
17 because it was going to be -- because that's what I was waiting for. And I thought that that's what
18 you're saying is to say okay, you know, we talked about that and we said, oh, we're going to move
19 it to the appendix and we'll talk about it when it gets there. But it's like --. Because, I mean, as a
20 Commissioner, again, I go back to there's visionary and then there's force and effect of law. And
21 when I look at residential or whatever it is, I got to know if it fits or not. And, and, so do we --? I'm
22 looking by the look on your face that we don't have that.

23
24 Ms. Maydan: So Chair, what I'm referring to in the September 8th memo is two recommendations,
25 two changes to the employment center designation. Just a wording change to clarify the light
26 industrial uses are included, and change to the park open space designation to clarify that golf
27 courses are included. And at a previous meeting, we also mention -- there was discussion about
28 the UCC, Urban Center Corridor designation, and whether light-industrial was included. And light
29 industrial is included, and we would recommend making the wording change to that designation
30 to make that clear. So those are the three recommendations that the Department has for revisions
31 to appendices to the community plan designations.

32
33 In the request that you made to -- to know about implementing zoning districts for the community
34 plan designations, that was transmitted to the Commission quite a while ago. I don't have the date
35 of that transmittal. But that was transmitted to the Commission quite a while ago. And we do not
36 recommend adding that as a component to the community plan for a number of reasons.

37
38 Mr. Carnicelli: Okay, then, then we need to have that conversation because I'm just saying is, is
39 again, we talked about this where, to me as a Commissioner, I need to be able to make a decision.
40 I don't want to be arbitrary, like, oh, oh, it looks like a duck, you know, so then therefore, you
41 know, it now fits the community plan. Because then we just -- and it's just like, no, does it fit the
42 community plan or not? You know, and I know that you guys don't like that, but I'm just saying
43 from my side, I don't want to have to be the arbiter of going like, okay, this project comes before
44 us and one side saying it doesn't fit the community plan and the other side saying it does fit the
45 commuting plan. If it's going to have the force and effect law, it needs to be clear, in my opinion.

1 Ms. Maydan: Chair, let me clarify that if we were to add a table in the community plan that shows
2 potential implementing zoning districts for each of the community plan designations, it would
3 probably -- it would be very difficult to have an exhaustive, accurate list especially considering
4 that our zoning code is undergoing a rewrite. At some point in time that would be completely out
5 of date and irrelevant to add a table like that. The table that we transmitted to your Commission
6 is for a reference so that you can understand it. But in the transmittal, I believe we did note that it
7 is not entirely exhaustive.

8
9 Mr. Carnicelli: Okay. Let me take a step back then off of my little thing and let's go to the changes
10 that you did transmit. You said September 28th?

11
12 Ms. Maydan: So in a memo dated September 8th.

13
14 Mr. Carnicelli: Yeah, UCC, small town center --

15
16 Ms. Maydan: Yeah, so for the employment center, the recommended change is to add other light
17 industrial uses into, I believe it's the first sentence. It says the Employment Center Community
18 Plan designation is intended to encourage a range of employment uses like -- like light industrial
19 -- sorry, like light manufacturing processing, and we recommend adding other light industrial uses,
20 business incubators, and compatible uses in appropriate areas.

21
22 Mr. Carnicelli: Any objection to that Commissioners? Seeing no objections, we'll go ahead and
23 say that we adopted that via consensus. So what's the next one, Jen?

24
25 **For the Employment Center Community Plan Designation, recommended adding "other**
26 **light industrial uses, business incubators, and compatible uses in appropriate areas" into**
27 **the first sentence. Unanimously adopted by consensus.**

28
29 Ms. Maydan: The next one is a similar change and it is to UCC, Urban Center Corridor. And that
30 is to just add light industrial into the list of uses.

31
32 Mr. Carnicelli: Any objections? Seeing none, we'll go ahead and take that as consensus.

33
34 **The Department recommended, as discussed at a previous meeting, to add "light**
35 **industrial" into the list of uses in the Urban Center Corridor. Unanimously adopted by**
36 **consensus.**

37
38 Ms. Maydan: Okay, and the final recommendation for the designations is for park open space. It
39 reads the Park Open Space Community Plan designation is intended to preserve and manage
40 lands for recreational activities. And we recommend adding, including golf courses and related
41 amenities. And then it goes on to say, and native Hawaiian traditional and customary uses. So it's
42 just clarifying that golf courses are an intended use within that designation.

43
44 Mr. Carnicelli: Got it. Any, any objections? Seeing none, we have consensus. We'll take it as
45 adopted via consensus. Is that it, Jen? Carolyn is awesome; she just emailed it to me.

1 **The Department recommended to include “golf courses and related amenities” to the Park**
2 **Open Space Community Plan Designation. Unanimously adopted by consensus.**

3
4 Ms. La Costa: There’s three more on the back of page two.

5
6 Mr. Carnicelli: Right. Those are Section Three though. That’s not what we’re on -- talking about
7 today. Oh, no, is that?

8
9 Ms. Maydan: Chair, you already addressed the other recommendations in that memo.

10
11 Mr. Carnicelli: Right. Right, right, right. Right. Okay. Awesome. So then...I guess then it's just my
12 little thing. Commissioners...how do you guys feel about --? I mean, I get that it's not an exhaustive
13 list. Here -- let me back up and ask you a question, Jen. I, I believe there was some sort of a table
14 in Lanai and Molokai. Because if you're saying, okay, there's a table. I was actually wanting it to
15 just to be part of each one of these designations saying, like, okay, and would include, da, da, da,
16 da. And I believe in Lanai and Molokai, there was, there was an actual table that was included,
17 correct? Something like that?

18
19 Ms. Maydan: No Chair, there was not. There was discussion of it, but it was not included.

20
21 Mr. Carnicelli: No, there was some kind of a list. It was super controversial with, with Molokai.
22 Because we put it in Lanai, and then Molokai was like back and forth as to whether or not it was
23 going to be in. Pam, do you know what I’m -- am I off my rocker here?

24
25 Ms. Maydan: You’re testing my memory, but memory is . . . (inaudible) . . .

26
27 Ms. Eaton: No, I’m --

28
29 Ms. Maydan: That was very much a point of discussion. And we very much recommended against
30 adding that.

31
32 Ms. Eaton: Exactly.

33
34 Mr. Carnicelli: Well, I know you did, but I think the Council ultimately adopted it, though.

35
36 Ms. Eaton: No.

37
38 Mr. Carnicelli: They did not.

39
40 Ms. Eaton: No, the one table I know of, Lawrence, that that was discussed quite a bit and used
41 was, for example, showing where we had addressed certain items already to avoid duplication.
42 So we were comparing, for example, what we had in the community plan with . . . (inaudible) . . .
43 end policy statement. But there was never a table or discussion of comparing zoning to community
44 plan land use designations.

45

1 Mr. Carnicelli: Okay. So, all right, I just -- just as a question moving forward then. So if we have
2 something that's, I don't know, borderline. And no, Pam, don't go away because I want the both
3 of you guys to kind of address this. And you know, I'll just say some newbie come up and they're
4 going like, well, no, we're just trying to stop this project, right, which happens occasionally. Is and
5 they're saying, no, it doesn't match the community plan designation. How are we then as Planning
6 Commissioners is going to be able to say yes, it matches or not?
7

8 Ms. Eaton: So you're talking about newbies or whoever . . . (inaudible) . . . whatever, is coming
9 up and dealing with the particular case, you'll have a four years of Maui Planning Commission
10 member. And if you're speaking to community plan land use designations, then you're talking
11 community land use destinations. So if you look in your book, for example, page 77, you have
12 much more descriptions added to what a community plan land use designation is. You should not
13 mixing it. You should not be mixing it with zoning. So I would see -- I don't see how would be an
14 issue as a Planning Commission member or if you have these designations in front of you and
15 then you've got your permit or application. This gives you everything from pictures to
16 developmental pattern, street types, and then an actual description of the various types of uses
17 and characteristic of what should be involved. So that that should give you all your information,
18 but you shouldn't be mixing it with zoning.
19

20 Mr. Carnicelli: Okay. I mean that's . . . (inaudible) . . .
21

22 Ms. Eaton: But I understand where you're getting that, Lawrence. I mean, I mean, for example,
23 this is new, right? We never had this before. So this gives you more information that I think gets
24 to what you're asking.
25

26 Mr. Carnicelli: Right. I guess I just look at like the ones -- I mean, you know, residential is pretty -
27 -. You kind of know what residential is and then we get that, okay, residential is going to include
28 a church, and a park, and some open space, and some things like that. But if you get to like
29 employment center, it could start to get fuzzy. Like, okay, can you put apartments in employment
30 center? You know, can you, you know, if you get in --. You know, anyways, it's, that that's the part
31 where --. And I get that there's a picture here that you can say like, well, no, it looks like that could
32 be an apartment building. And I'm just trying to be overly exhaustive right now because I just hate
33 to see, like, three years from now somebody, you know, you know, you take Waikapu town, right,
34 and suddenly you go like, oh, it says employment center. But can you put, you know, just A3 go
35 in employment center. You know, does light industrial go in employment center, you know, or
36 warehouses? So that's the, that's the only part where I'm going. I get that if we start doing that,
37 then, you know, it is this crazy exhaustive list, and it's almost like, why have a community plan
38 designation? But, you know, I'm a Commissioner, I'd say like, I have to issue this permit based
39 on it lining up.
40

41 Ms. Eaton: I understand. But for example, what we've never had before and we have now. And
42 because you guys have never had to do this before, right? Because this is our first community
43 plan using these new community plan land use designations is, for example, you know, when
44 you're getting to I think the question you're asking Urban Center. Urban Center Corridor
45 Community Plan designation is intended to create transit friendly areas that are or planned to be
46 characterized by a mix of higher density commercial, employment and residential uses. Within

1 this designation, residential, retail and businesses serving local or regional markets mixed to
2 create pedestrian friendly activity centers and multimodal corridors with vibrant street life. I won't
3 go on, but I guess what I'm trying to say is it goes on for a couple more sentences giving you that
4 characterization with regard to not just density, but also the characterization, the place making,
5 all of that type of stuff to try to get to the question you're asking. And that's probably the most
6 dense. And then it kind of goes down to small town center or neighborhood village, you know,
7 that kind of thing, to try to give you as much description as you can possibly have to make those
8 decisions. But it's sure as heck it's a heck of a lot more than we've ever had in the past.

9
10 Mr. Carnicelli: Okay. I'll let it go unless somebody else wants to pick it up and run with it. Alright.
11 I'll be --. Thank you, Pam.

12
13 Ms. Eaton: Yeah.

14
15 Mr. Carnicelli: I'll get off this one. I'll be the dog that lets go with the bone. So, okay, what else do
16 we have in Section Five, Jen? Is that it?

17
18 Ms. Maydan: No recommendations unless there's anything that your Commissioners would like
19 to discuss.

20
21 Mr. Carnicelli: Okay, guys, is there anything else in the appendix that you -- that you need? Okay.
22 Oh, P.D.

23
24 Ms. La Costa: Early on we moved to 3.1, on page 68, paragraphs four through the end page 69
25 to the appendices. But going through all of these little pieces of paper, I didn't see that that had
26 been done and I could be confused.

27
28 Mr. Carnicelli: No, it was in the memo, yeah, that's from Jen, I believe.

29
30 Ms. La Costa: I didn't see the pages, but that's okay. If it's, if it's in here. Went back and forth
31 several times.

32
33 Mr. Carnicelli: Pages 71 to 85.

34
35 Ms. La Costa: No, this is 68. This is 68 and 69.

36
37 Mr. Carnicelli: Page 69. Jen, do you have us moving that?

38
39 Ms. La Costa: 68 and 69.

40
41 Mr. Carnicelli: I thought we cut something out. I thought we just edited it --

42
43 Ms. La Costa: We moved it to the --

44
45 Mr. Carnicelli: -- if I remember correctly. Well let's see. Jen's got her notes. She'll be able to tell
46 us what we did with it.

1
2 Ms. Maydan: I don't believe we moved that section. You moved 71 through 85. But I believe --

3
4 Mr. Carnicelli: Right. Community plans.

5
6 Ms. Maydan: -- 68 to 70 remains. In a previous section, in Section One, Plan Framework, you
7 moved an introductory section. Perhaps that's what you're thinking of?

8
9 Ms. La Costa: No, my notes show that we kept the first two paragraphs that start in the last 20
10 years. The second one starts the growth framework. And after that it says, my notes say move to
11 appendix. And that's starting in 2018 and going to the bottom of 69.

12
13 Mr. Carnicelli: You know, I kind of remember that now that you say that.

14
15 Ms. McLean: That's what my notes show too.

16
17 Ms. Maydan: That's true. Now that I look at it, I think you are correct and I don't have that noted
18 on the, on the memo. Thank you. We'll make sure that that is in our list of changes. Thank you,
19 Commissioner.

20
21 Ms. McLean: And there was also additional language that we put in those first two paragraphs.

22
23 Mr. Carnicelli: Right.

24
25 Ms. Maydan: Yes. Yeah, we have that.

26
27 Mr. Carnicelli: Okay. Good job, Commissioner. Any other changes, guys, to the appendix? Alright,
28 Jen, so...now we have your implementations. I guess we'll go to Section Four. And my first
29 question is this -- is any of this stuff have to? You know, I mean, because it just seems like it's
30 just it's 117 things that we would like, that we're striving for, that we're shooting for. That's like,
31 okay, these would be really nice to have. We want you to try to do this. We're giving directions.
32 This is what the community wants. But it just seems like, it's just like, okay, it's 117 things that we
33 would like and that's kind of just, you know, if each one of the Department says pound sand,
34 there's not really a whole lot that anybody could do. I mean, I hate to be so blunt about it, but it
35 just sort of seems like that's the case. Is that the case?

36
37 Ms. Maydan: So Chair, as part of Maui County Code 2.80B, it requires that community plans
38 include an implementation schedule. And they are to contain actions, priority, timing, a lead
39 County agency, estimated costs, and potential funding sources. So what's in the implementation
40 section, which is primarily the implementation schedule organized by the goal, it is dictated by
41 2.80B. So through the process of working with the community, working with the CPAC, actions
42 are developed. So the community plan contains policies which help achieve the goals and vision
43 of the community plan. And it also contains actions which are implementable actions that County
44 agencies are supposed to achieve over the course of the community plan. Is anything have to? I
45 would say that you would get different answers from different people. You would get different
46 answers from, you know, what different priorities are. So the process of the community plan

1 update identifies actions that address needs and priorities of the community. And what you have
2 before you in the draft plan is what came out of that process. We worked closely with County
3 agencies that are responsible for implementing these actions, through the development of the
4 actions, through their evolution through the CPAC. We worked with these agencies and we
5 worked with them to fill the columns for timing, estimated cost, and funding. And the CPAC
6 identified the priority either high, medium or low.

7
8 So I don't know that I can answer your question specifically, but this is what the community put
9 forth as what they felt that they needed. And this is often an area that is very difficult for us because
10 we want to make sure that the community plan is realistic and implementable. And we don't want
11 a laundry list of actions that are unrealistic. So it is quite a balancing act. And that's why Michele
12 has -- Director McLean has done an amazing job of engaging all of the agencies and make sure
13 they provide their input. And that's why they're here or are available tonight to answer any
14 questions that you may have. But it is an important part of achieving the vision and the goals of
15 the community plan.

16
17 Mr. Carnicelli: Thank you, Jen. So let's see, Commissioners, we have -- you guys all have this
18 one here, yeah? Based on what's been transmitted to us and the testimony taken or the testimony
19 given today, are you guys okay with adopting this, these changes as requested from the different
20 agencies, or would you like to amend these? I mean, I, I -- you know, I, I almost want to --.
21 Anyways, I'm just saying is for me, I can -- if this is what they want, that's fine. But it's up to you
22 guys. I don't know if you read through them and you want to, you know, tweak these, you got
23 questions about them or not. So we have all the agencies here to be able to talk to you. Go ahead
24 Jen.

25
26 Ms. Maydan: I just want to point out Chair and Commissioners that you do have three memos
27 from the Department pertaining to the implementation schedule. One that's dated July 28th. One
28 of your very first memos that you received that had agency recommendations on various items,
29 some of them were actions.

30
31 Mr. Carnicelli: Right.

32
33 Ms. Maydan: And then two dated with today's date November 24th. So I just want to make sure
34 that you all understand that you've got several memos. And I do have a list that has all of these
35 recommendations in order if your Commission chooses to go over them one by one.

36
37 Mr. Carnicelli: I think right now what I'd like to do is just go ahead and -- it is we've all had a
38 chance to review them. If there's any one of them that, you know, jumps out that you guys would
39 like to ask questions about or change, I'm open to that. These are the agencies that have to do
40 this, these implementations. I'm going to trust the Directors and Deputy Directors personally with
41 what it is that they want. But, you know, it's up to you guys. I mean, there's something that you'd
42 like to change, we can change it or we can just adopt in one fell swoop. Commissioner La Costa?

43
44 Ms. La Costa: Thank you Chair. When you talked about based on the testimony tonight and then
45 all of the documents that we got, and then using the implementation and monitoring section,
46 approving it in one fell swoop. Do I understand you correctly, that's what you want to do?

1
2 Mr. Carnicelli: I'm okay with that, but it's just like I'm one vote. And I don't even vote unless I break
3 a tie. So you know I'm just saying is I'm okay moving forward that way. I mean, if you guys want
4 to walk through these one by one, and go, you know, parse them out and look at, okay, what this
5 one reads and what it means, and what this one reads what that means. I'm totally okay with that.
6 I'm also okay with saying, like, wow, you know, I reviewed them and it makes sense. And maybe
7 based on what Ms. Comcowich or Ms. Nishiki said you'd like, you know, tweak what the
8 Department says or call them back up and have them restate what it is that they said. So you can
9 get another idea of what it is that, you know, that the, the, I guess, amendments to these changes
10 that they would like, and that's fine. I just think that we could get just knowing us, we can get lost
11 down the rabbit hole really easy and we're going to be here till ten o'clock at night if we go one by
12 one and try to really wordsmith every single one of these things. I'm just coming from the
13 standpoint of just going like I'm trusting the Departments. They gave us their recommendations. I
14 read through them. I'm okay with them, you know. But again, so that's just where I'm coming from.
15 But if you guys say, hey listen, you know, I read through and I'm really concerned about, you
16 know, 3.2.6, then that's fine, too. Go ahead.

17
18 Ms. La Costa: Well I'm concerned about 5.08 which is on page 152.

19
20 Mr. Carnicelli: Okay. Five point zero, eight?

21
22 Ms. La Costa: Correct.

23
24 Mr. Carnicelli: Okay.

25
26 Ms. La Costa: So it's, it's looking to phase out short-term rental used to make more housing
27 available for long-term occupancy. Um, if somebody buys a property, it's always been used for
28 short-term rental and they're told, gee, sorry, you're not going to be able to use it now because
29 the County's changed their mind. I think that infringes on people's property rights. And I think if
30 that were the case, then the County would be looking class action lawsuits left and right. It is the
31 County's responsibility to, to build housing and provide housing, not individual owners who have
32 owned the property and used it for a particular use for years and years. And to have them come
33 back and say, gee, sorry, we're going to move forward and you're not going to be able to use your
34 property in short-term rental, you have to convert it to long-term so now they don't have the
35 benefits to come over when they want to, or let their family and friends use it. I think that that's,
36 that's . . . (inaudible) . . .

37
38 Mr. Carnicelli: Okay, but if you look at the start of 5.08, it says proposed legislature to. So this is
39 just doing nothing other than proposing legislation, right? It's just asking. It's the West Maui
40 community saying, hey listen, would somebody propose legislation? Those arguments can be
41 made at any time.

42
43 Ms. La Costa: Okay, well --

44
45 Mr. Carnicelli: It doesn't, it doesn't make it --. This doesn't change anything. It just says, listen,
46 we're going to ask the County Council to propose this legislation.

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Ms. La Costa: Well, I'm against that.

Mr. Carnicelli: And there's going to be arguments for it again. Okay.

Ms. La Costa: I'm against it. So you asked us, and I'm telling you.

Mr. Carnicelli: Okay. And then the change is in properties with low percentage of short-term rental use, which is the same language in the Minatoya stuff that we've been talking about.

Ms. La Costa: Yeah.

Mr. Carnicelli: Okay, so what change would you like?

Ms. La Costa: I don't think that it should be in there at all. I don't think --

Mr. Carnicelli: You want to -- you want to --? You're, you're saying you want to delete 5.08?

Ms. La Costa: That's correct.

Mr. Carnicelli: Okay, so the motion to delete 5.08. Is there a second? I'll second it for the sake of discussion. Do you want to say more about it?

Ms. La Costa: Other than you're infringing on people's personal property rights and that's absolutely against the Constitution of the United States. That's all I have to say.

Mr. Carnicelli: Okay. Anybody else want to speak to the motion? Seeing none, all of those in favor of deleting 5.08 please raise your hand. That's one. All those against? One, two, three, four. So it's let the record show that Commissioner La Costa was in favor of it. There were four against, and Commissioner Hipolito abstained. So the motion fails. So, okay, any other changes, guys?

It was moved by Ms. P. Denise La Costa, seconded by Mr. Lawrence Carnicelli, then

MOTION FAILED to delete 5.08.

(Assenting: P. La Costa, M. Hipolito (abstained))

(Dissenting: S. Castro, J. Edlao, K. Freitas, C. Tackett)

(Excused: K. Pali, D. Thompson)

Ms. Maydan: Chair, I don't want to jump in front of your Commissioners but I have two items I'd like to bring up regarding agency recommendations that I'd like to provide a little bit a clarity on the original intention of the actions if that's alright.

Mr. Carnicelli: Okay.

Ms. Maydan: Let's see, first one is page one 144 to 145. The Department of Parks and Recreation recommends to combine actions 3.01 through 3.04, to combine all of those actions into one action.

1 And they recommend new wording for that. And that is in your, one of your November 24th memos.
2 We would support that, except we would support combining Actions 3.01 and 3.02. But we would
3 recommend keeping 3.03 and 3.04 as they currently read. 3.03 is actually not an action of the
4 Parks Department. It's an action for Public Works and it is separate from the intent to the other
5 ones so we would recommend that remains as is. And Action 3.04 while it is an action of the Parks
6 Department I consulted with Annalise Kehler, our Cultural Resource Planner, and she worked
7 closely with Keeamoku Kapu on this action. And she really strongly recommends that it remain,
8 remains as is, as standalone action that could be implemented separate from a Parks Master
9 Plan, as the Parks Department recommends.

10
11 Mr. Carnicelli: That's 3.04?

12
13 Ms. Maydan: Correct.

14
15 Mr. Carnicelli: Yeah, okay. So Commissioners, any objections to the change of 3.01 through 3.04
16 as per Long Range Planning's suggestion rather than the Parks Department request? Seeing no
17 objections, we'll go ahead and adopt your version then, Jen.

18
19 **Page 144 to 145, Planning Department supports combining Actions 3.01 and 3.02, and**
20 **recommends keeping Actions 3.03 and 3.04 as they currently read. – Unanimously**
21 **adopted by consensus.**

22
23 Ms. Maydan: Thank you, Chair. The only other one I wanted to point out is also a Parks
24 Department recommendation, page 148-149, Action 3.23. The action says Obtain funding and
25 design and build a community center that allows for hula halau practices by various halau. And
26 the Planning Department -- sorry, the Parks Department explains --

27
28 Mr. Carnicelli: They said they wanted to delete it.

29
30 Ms. Maydan: Yeah. They recommend deleting it. But in their notes, they do note that it says a
31 new community center in West Maui is needed to augment the facility within the Lahaina Civic
32 Center. And then it goes on to say that specific uses can't be dictated in a community center and
33 that a halau could be one of many uses. And they --. I would, what I would recommend is this
34 was discussed quite a bit by the community and the CPAC, and the Parks Department does
35 acknowledge that a new community center is needed. I would recommend changing this Action.
36 Rather than deleting it -- editing this action to just state basically obtain funding --

37
38 Mr. Carnicelli: Try to obtain.

39
40 Ms. Maydan: Yeah, exactly. Just don't mention halau, and perhaps this would be more
41 appropriate under Goal 5, the Safe Healthy Communities for all. So I would recommend just
42 editing it, editing it, attached . . . (inaudible) . . . to the hula halau, and moving it to a different
43 section or a different -- underneath a different goal.

44
45 Mr. Carnicelli: Where do you want to move it? Just leave it there? It could be fine where it is.

1 Ms. Maydan: It's just my nit-picky profession is that it fall under Goal 2.5 Safe Healthy Livable
2 Community for all. It kind of falls under that blanket a little more.

3
4 Mr. Carnicelli: Okay. That's fine. So any objections to the wording change that Jen suggested and
5 moving it to Section Two? Seeing none, consensus and we'll say that it's been adopted.

6
7 **On pages 148 to 149, Planning Department recommends amending Action 3.23, as**
8 **discussed, and moving it under Goal 2.5. Unanimously adopted by consensus.**

9
10 Ms. Maydan: Thank you, Chair.

11
12 Mr. Carnicelli: So I just -- for my own sake, how many Departments do we have here? Because I
13 don't want to make this too long.

14
15 Ms. McLean: Chair, there are, I think, three or four on the call, but then others are on-call. I said I
16 would contact them if they were needed.

17
18 Mr. Carnicelli: Okay, that's fine. Just -- let's just say -- I guess is I think I saw Fire and anyways.

19
20 Ms. McLean: Five or six or seven actually.

21
22 Mr. Carnicelli: Okay, here's, here's my question that I'm just -- is for this, and it can be real simple.
23 We can just -- you can call them one at a time. Of the -- because they they've seen them all, so
24 it's like they know what they've got to do and not. Are they doing them already? In order to
25 accomplish this, how much more manpower do they need? How much more --? So are you doing
26 it? Do you need more manpower? Do you need more money in order to actually get this done?
27 How much. how much more manpower? How much more money? And then the next question is
28 based on those two questions, if something similar came up with the other seven plans, then how
29 much more funding and how much more manpower are you going to need if every single
30 community plan does the same thing? So if you could just -- I'm just curious if the departments
31 could help me with that.

32
33 Ms. McLean: Chair, do mean that if there are any Directors or Deputies or Department
34 representatives who are on the call who want to unmute themselves and jump in and answer that
35 question for their department?

36
37 Mr. Carnicelli: Yes, please.

38
39 Ms. McLean: Okay. So we have Parks, Environmental Management, Water.

40
41 Mr. Carnicelli: Just briefly. I mean, doesn't have to be exhaustive. Just say like, yeah, we're going
42 to need 17 more people and five million dollars added to our budget. And if it's for eight more than
43 we need another 20 people and 75 million dollars. I don't know, whatever the number. Call them
44 out.

45
46 Ms. McLean: Alright.

1
2 Mr. Carnicelli: There we go. We got Fire. Alright. He's the bravest one of them all. I love it.

3
4 Deputy Fire Chief Bradford Ventura: Aloha. Good evening everybody. Good evening Commission.
5 So, being that this is my go at the -- this sort of a plan. I talked to many people in Planning to get
6 kind of an idea of how this works. We were not really involved in the authoring of many of these
7 requests. They were just kind of handed down to us from our last administration. So some of it is
8 just trying to understand what the intent was with a lot of these particular actions. For the most
9 part, for us, we do not have an extreme cost in many of these items, particularly to the Fire
10 Department. They are more recommendations and working with when Ms. Comcowich, she
11 testified early about the bio swales and the connecting of, you know, various neighborhoods. We
12 totally support any type of, you know, firebreak or any type of organized neighborhood connecting
13 like that that would assist us in stopping fires. But we cannot force people to cut firebreaks on
14 private property. We can enforce the code. But the code does not, you know, get into more than
15 30 feet from residential structures and stuff like that.

16
17 As far as the other things that are kind assigned to us, we, we're willing to work with any of the
18 people, you know, like on the kuleana lands and stuff, we all recognize the fire risk in that area.
19 So once again, we cannot force a landowner to put in firebreaks, put in water lines, put in fire
20 hydrants if they're not developing that area.

21
22 Kind of glancing over other ones and, you know, just reading this simple one about developing a
23 wildfire information campaign and putting up signs for the public. I really don't know the intent of
24 the author who created this, but I can -- we work with our prevention bureau and we do a lot of
25 outreach to both, you know, obviously the youth, but the community as well as far as, you know,
26 wild fire protection. We have a fire wise program in certain neighborhoods on the island. And
27 we're willing to work with any neighborhood to kind of create better, you know, fire breaks,
28 surround the neighbor, or the way that they developed that neighborhood.

29
30 Any particular questions that I can answer from any of you?

31
32 Mr. Carnicelli: Well, I again, Chief, is I was just sort of curious. I guess, Commissioner Freitas has
33 a question for you. But I was actually just more curious about the cost, manpower cost, and the
34 budget costs. But go ahead Kawika.

35
36 Mr. Freitas: Thank you, Chair. Is that Deputy Ventura?

37
38 Deputy Fire Chief Ventura: Yes sir.

39
40 Mr. Freitas: Hi. I have two questions, and it's based on the responses you had given to the
41 Director. A little bit and more on that kuleana one. I think the action was to put a plan together to
42 help those that live way up because of that fire that happened before. And I don't know the area
43 that well. Is it that the fire truck cannot go on the road up to where those homes are?

44
45 Deputy Fire Chief Ventura: Good question. Thank you. The -- our main fire apparatus, like Type
46 One Engine, our large fire trucks, cannot go up there, but we do have other apparatus in Lahaina,

1 tankers, and . . . (inaudible) . . . vehicles that can get into that off road area and can access the
2 homes right now.

3
4 Mr. Freitas: Is it possible that you folks could kind of work on that as the plan for now until they
5 can install the water and the roads? Because it just kind of looks like that one was until they put
6 roads and water, there's nothing that we can do. But maybe an interim plan might be a good idea.

7
8 My second question was about the building a fire station south of Lahaina to have a quicker
9 response to the emergencies on Honoapiilani, I guess, between Lahaina and over the pali. You
10 know, with the Kahului Station, the five mile stretch getting to the pali could take six or seven
11 minutes. And I know if someone has – that gets brain damage, you know, every minute counts.
12 But how much more time does that really save? Or if you come from Lahaina and the civic center
13 coming over, you folks can pretty much can get to areas in seven to ten minutes. Do you feel
14 that's necessary to put a fire station in between?

15
16 Deputy Fire Chief Ventura: Just so I understand correctly, you're talking about in between the
17 Civic Center and you said Kahului Station?

18
19 Mr. Freitas: Well, they said, they said south of Lahaina town. And I think the furthest south in
20 Lahaina is the one by Civic Center. So I'm assuming they mean something in the Olowalu area.

21
22 Deputy Fire Chief Ventura: Yeah. Thank you. Good question. So we -- when we look at our call
23 volume, Lahaina is one of our busiest districts, and as you guys can imagine with all of the people
24 in hotels and that sort of thing, to respond from the Civic Center area where our two companies
25 are and head out towards Olowalu, it's definitely delayed due to, you know, traffic and distance.
26 We would definitely support any type of fire station I would say Kihei side of, you know,
27 Lahainaluna all the way to Olowalu. And it just depends on where the massive development is
28 going to be planned out. We kind of want to -- we kind of want to be in that area, you know, when
29 more homes or more of that area is developed. And since there was quite a push in the past for
30 some development in Olowalu, we just, you know, off the top of my head, I would say the response
31 time from Lahaina civic center to Olowalu is probably about, you know, 12 to 16 minutes. And so
32 if we can get something closer to that. When you're talking about a wildfire driven by 20 mile an
33 hour winds, that goes from one acre to 15 acres really fast. So, you know, we know we have that
34 brush issue during from the pali all the way to Olowalu, and so any time we can get there sooner,
35 the better it would be.

36
37 Mr. Freitas: Thank you so much. That's all.

38
39 Mr. Carnicelli: Thank you. Commissioner La Costa?

40
41 Ms. La Costa: Thank you, Deputy Chief. Appreciate it very much you taking the time to be here
42 with us. My question to you is, do we have in the County -- I've looked and cannot find --
43 occupancy maximums for sizes of hotel units, condos, homes?

44
45 Deputy Fire Chief Ventura: Okay. Good question. So we do have certain occupancy restrictions
46 for a certain types of facilities, theaters, community centers, restaurants, those sorts of things. I

1 have to research and get back to you on the exact breakdown of occupancy restrictions on
2 personal residential homes. And I know hotel rooms, per room is based on the square footage
3 and the exit plan. So they have restrictions. And so that's why some hotels will not allow – to be
4 allowed to put in like rollaway beds or two or three into a hotel room because it's against fire code.
5 But as far as single family residents goes, I'm not sure that there is a restriction.
6
7 Ms. La Costa: And what about condos? You know, one of the things in here is converting condos
8 to long term. So obviously, safety is, you know, is of up most importance. So if you have a studio,
9 how many people does the fire code allowed to be in there? I couldn't find it anywhere. So that's
10 that was my question.
11
12 Deputy Fire Chief Ventura: Certainly. What I'll do is I'll look into this so I can get a for sure accurate
13 answer for you, and then I'll get back to Ms. McLean, and she could forward it on to you.
14
15 Ms. La Costa: Appreciate very much. Mahalo nui Deputy Ventura.
16
17 Ms. McLean: Did we lose our Chair again?
18
19 Deputy Fire Chief Ventura: If no more questions for me, I'll say good night. Thank you all. See if
20 you go first, you get to leave.
21
22 Mr. Tackett: Anybody else have any more questions? Looks like you're off the hook. Thank you
23 so much.
24
25 Deputy Fire Chief Ventura: Mahalo you guys. Have a good holiday.
26
27 Ms. McLean: Vice-Chair, I can just ask the other departments who were on the call if they want
28 to just step in and offer any comments they may have.
29
30 Mr. Tackett: Yeah, please ask them if they're interested. And if they're not, then I think we could
31 just go forward.
32
33 Ms. McLean: Okay, we have Eric Nakagawa from the Department of Environmental Management.
34 Eric, if you're on, can you join us?
35
36 Mr. Eric Nakagawa: Can you hear me? Hello?
37
38 Ms. McLean: Yes, we can hear you, Eric.
39
40 Mr. Nakagawa: Sorry, technical difficulties. Hi Chair. This is Eric Nakagawa, Director, Department
41 of Environmental Management. It sounds like you want manpower and cost for each of these
42 items that are listed in this action item?
43
44 Mr. Carnicelli: Is, is, Eric, I don't, I don't need it for each item. I'm just saying, if you look at this in
45 total. This is just to me a big picture thing, and I actually texted Michele while the Deputy Chief
46 was going at it, I'm going to withdraw my question because I think we, we can eat up a lot of

1 precious time of everybody's going down this rabbit hole and I don't necessarily need to. But just,
2 just big picture. You look at this plan and you go, okay, I got all these different things I got to do
3 roughly, how much money and how much manpower is it going to take to implement this if I had
4 to do this seven more times, what's it going to take?

5
6 Mr. Nakagawa: Right. And so big picture, I think, I know I did submit my recommendations. We
7 do have rough costs, and unfortunately for us, it's hundreds of millions of dollars. Now, if you look
8 at your action plans for DEM, and it's from 1.34 to 1.38 I believe. I think the biggest question, you
9 know, for me is, I guess, I don't know how to put it, but what is realistic, I guess, in what we're
10 trying to do here. And so I think I do have to prove my one minor correction, to one of them as I
11 noted. And you guys can refer to my comments.

12
13 The other one is -- and I think you were there when I shared with West Maui is -- that West Maui
14 group is that, you know, the elimination of injection . . . (inaudible) . . . It's not realistic to me. So
15 if you see, you know, we have a number there, and we have things because that's what was
16 presented. But if you look at my explanation on why, and I think I testified over there, is just that
17 this is not a realistic goal for us. So you're talking -- I think I put the number -- you want numbers?
18 We put 250 million because that's the cost of building an outfall there. And my justification was
19 just that we are all striving to minimize the amount of inject use. However, because of regulatory
20 requirements, we are just required by law to have a backup system. So that was just the
21 justification of just tweaking that language and not removing entirely.

22
23 Mr. Carnicelli: Great. Thank you. Any other questions for Mr. Nakagawa is here? Alright, thanks
24 Eric.

25
26 Mr. Nakagawa: Alright. Thank you, sir.

27
28 Ms. McLean: Chair, next, we have Sandy Baz, who's the Managing Director. And he comes joining
29 us --

30
31 Mr. Sandy Baz: Chair, can you guys hear me okay?

32
33 Mr. Carnicelli: We can. Wow, the big guns are here.

34
35 Mr. Baz: Yeah, no. So there's actually very few items specifically for Department of Management.
36 You know, one is the broad discussion and planning for sea level rise, which is happening now.
37 And, you know, it's costing money. In fact, DEM is doing the first analysis of nearshore, you know,
38 coastal areas that have structural items in there . . . (inaudible) . . . doing with that. A lot of more
39 of its policy based items. Once we look towards that and then there's defining the costs of it. But
40 it's going to be something that is going to not just be in the West Maui plan. It's going to have to
41 be something that is addressed in most of the community plans. Maybe not up- country, but most
42 of the other community plans have to deal with sea level rise. So it is something that we're dealing
43 with now and we'll be dealing with in the future. So it's fine. We just requested there.

44
45 There is another item about changing boards and commission rules to require meetings in the
46 West Maui community for items that are related to West Maui community. And, you know, typically

1 I'd say that's, that's a decent idea. With COVID, and, you know, we're learning a new way to have
2 meetings like this specifically itself and finding out that it may not be required that the meeting be
3 held there. But maybe more analysis and remote video and other things from, from that area for
4 that specific issue might be more appropriate. But I don't have any specific language
5 recommendations. And that's really it for Department of Management. That's all we have.

6
7 Mr. Carnicelli: Great. Thank you. Any questions for the Managing Director? Thank you, Mr. Baz.

8
9 Mr. Baz: Have a great evening, members. Thank you Chair.

10
11 Ms. McLean: Chair, we also have Carla Peters, the Director of Parks and Recreation. Also from
12 Parks, Dave Yamashita is on the call.

13
14 Ms. Carla Peters: Good evening Chair and good evening Committee. Thank you. My is Carla
15 Peters. I'm the Director of the Department of Parks and Recreation. In regards to your question
16 and the amounts of funding required -- I know you retracted it -- and I just wanted to say that in
17 the West Maui we have approximately 30 parks that we managed and maintain. Of which, we
18 have about 330 acres, developed acres, so we do have a lot of lands out there that we try our
19 best to maintain and operate with the national park's standards. And if we look through the
20 comments -- and thank you, folks, for adopting those recommended revisions -- we do feel that
21 there is a need for a new community center and a new space for gathering in West Maui. It would
22 just be a part of our Code, it doesn't allow for us to designate just for one specific use. So we do
23 have a lot of hula halau that utilize these areas when they are permitted. Right now with this
24 pandemic, our indoor facilities are closed. Everything else, you know, we worked with David
25 Yamashita. He's our planner. And I'll defer some items to David. David, did you want to say
26 anything?

27
28 Mr. David Yamashita: Well, the only thing I would add is that one of the issues that we're faced
29 with and we brought this up in our presentation to the CPAC is that there's a real shortage of staff
30 for maintenance. And so we have to be careful when we acquire land that -- and this is our
31 suggestion to the committee -- that there be a commensurate increase in the number of staff and
32 resources to maintain these facilities. Because without that, the Department ends up trying to
33 maintain a larger amount of land with the same amount of staff. And that's not, that's not
34 sustainable. And so I think CPAC did a great job of kind of acknowledging that, and kind of maybe
35 tempering some of their recommendations. But I think we want to thank them for that.

36
37 Mr. Carnicelli: Great. Any questions for Parks? Commissioner La Costa?

38
39 Ms. La Costa: Thank you so much for being on the call. How many people are you short currently?
40 And I have to tell you that Kimo does a fantastic job at Kaanapali Beach.

41
42 Ms. Peters: So right now we are -- we have vacancies within our Department and we're trying our
43 best to fill those positions. I'm not able to provide that exact number but we're short within the
44 West Maui District. But I just want to reiterate what David said is what we're trying to do is be able
45 to acquire land with a land management plan as well as the operating plan. So just not just going
46 in and acquiring these properties, and not having the adequate management plan and staff. And

1 our operational budget, you know, there's utilities and equipment and there's a lot of other things
2 that come into play. And we want to make sure that we can operate and maintain these parks to
3 the national park standards.
4

5 Mr. Yamashita: Can I just add one thing really quickly in terms of, you know, because you're
6 asking for numbers? And I'll just tell you from what I can recall, the parks that we need to prepare
7 master plans for or because they don't have any plans and we've just acquired them, but there
8 are 25 acres, I think, we're looking at in West Maui at one site, I think, 50 acres, for Pulelehua is
9 another site. And it's -- and also there's about 115 acre site in Launiupoko that the County
10 acquired. So do the math on that, and that's, I think, maybe 200 acres. And then we have a 200
11 acre site in Central Maui that we'll be doing a master plan for. And we have 100 acre site in South
12 Maui that is also undeveloped. So over the long term you can see how this is an issue that really
13 needs to be dealt with. And it does, I think, affect the way we the kind of advice we give at the
14 CPACs when this comes up because that is a constraint.
15

16 Ms. La Costa: Thank you, David.
17

18 Mr. Carnicelli: Any other questions? Thank you, Mr. Yamashita. Thank you, Ms. Peters. Thank
19 you for taking the time out to be with us.
20

21 Ms. McLean: Next, we have the Director of the County Department of Transportation, Mark
22 Takamori.
23

24 Mr. Mark Takamori: Hi. Good evening, Chair and Committee members. How are you guys tonight?
25 I'm Mark Takamori. I'm the Director for the County Department of Transportation. And I guess to
26 answer your question, a lot of the items for the, for the County Department of Transportation
27 would increase our costs. A lot of it is either increasing bus service for frequency, creating new
28 service, building transit shelters, as well as potentially relocating and building a new West Maui
29 transit hub. So a lot of that is essentially construction as well as operations and maintenance. So
30 for our department, it's quite heavy in terms of additional costs for us moving forward. And I guess
31 as these community plans continue going on, we can also probably see requests coming from
32 South Maui, including increasing frequency, potentially building a South Maui transit hub. So
33 yeah, a lot of it is, is heavy on construction, operations, and maintenance for our Department.
34

35 Mr. Carnicelli: Thank you, Mr. Takamori. Any other questions for the Director? Awesome. Thank
36 you, Mark. Light load tonight.
37

38 Mr. Takamori: Yeah. Thank you. Have a Happy Thanksgiving, everybody.
39

40 Mr. Carnicelli: Yeah. Happy Thanksgiving.
41

42 Ms. McLean: Chair, we also have the Department of Public Works. I think Deputy Director Jordan
43 Molina.
44

45 Ms. Rowena Dagdag-Andaya: Chair, this is Rowena Andaya. Can everybody hear me?
46

1 Ms. McLean: Hello.

2

3 Mr. Carnicelli: We can.

4

5 Ms. Dagdag-Andaya: Hi. Thank you. And I apologize if you hear yelling. We're at a swim practice
6 right now with the kids. But again, I'm Rowena Dagdag-Andaya with the Department of Public
7 Works. Jordan Molina, Deputy Director, is also on the line. I would have to echo the same
8 concerns that my colleagues have with respect to staffing and our project loads. We -- you know,
9 I think maybe perhaps a suggestion and maybe let me back up just a little bit. But, you know,
10 we're generally in support of the community process and what was discussed during the CPAC.
11 A lot of the items in the implementing actions and policies tie in with our changes to code
12 amendments or making code amendments with building codes, subdivision code and our
13 stormwater program, which are currently in place right now. There's a lot of work in, you know,
14 revamping or updating our building codes. There's also -- we also have in play right now an
15 ordinance relating to, to stormwater water.

16

17 With respect to projects, we tried our best to provide estimates. But, you know, one thing that
18 we're concerned about are revenue sources and how we fund these projects in the future. There's
19 only so much in terms of property tax and highway fund, and, and from general fund sources. So
20 in the future, I think we're going to be looking towards other sources of, of revenue. There's been
21 discussions about a stormwater tax that other counties and jurisdictions throughout the, the
22 country have been implementing. So that that's one thing to consider as we discuss the, the, the
23 actions and policies in the community plans.

24

25 And again, West Maui is just one piece. We still have the other, the other communities to work
26 on. So in the end, when we calculate all of our totals, I think that's going to be the biggest question
27 for us is how we, we fund over a 20 year span all of these different items that the communities
28 are looking towards implementing. But, you know, in general, we are in, in support of these
29 actions, and yeah, that's it. If you have any questions. I mean, we, we'd be more than happy to
30 also submit things in writing or submit answers in writing and work with Jen and Pam in answering
31 your questions.

32

33 Mr. Carnicelli: Thank you Rowena. Any questions for the Director. Seeing none. Enjoy the pool.

34

35 Ms. Dagdag-Andaya: Mahalo, everyone. Have a good night, and Happy Thanksgiving.

36

37 Mr. Carnicelli: Happy Thanksgiving.

38

39 Ms. McLean: Chair, next, we have the Department of Housing and Human Concerns, Deputy
40 Director Linda Munsell.

41

42 Ms. Linda Munsell: Hi. Good evening. I appreciate the opportunity to be here. We have submitted
43 comments and some costs associated with the implementing actions that you had requested. And
44 obviously depending on populations and the demand will determine a lot of those costs. One of
45 them where you're suggesting that we're encouraging -- it's a 5.17 -- encouraging the
46 development of a wide range, a wide array of housing and service options for seniors. Obviously,

1 that if we're developing actual housing, it's going to be very, very expensive. There are some
2 limited funding available through the State that we would be able to leverage. But again, those
3 units tend to be very expensive to develop themselves. So we do work very hard to try to leverage
4 the County funding that that is available to us. And I think we do a reasonably good job. We've
5 been working on trying to decrease the per unit investment from the County into these units and
6 get more funding from other sources. So we're working pretty hard at that.

7
8 The other one would be the obtaining funding and implementing the expansion in capacity for
9 approving dedicated housing programs that help house people. And there's a number of options
10 there as well. We've provided an estimate of cost there. And again, I think it's, it's more of a County
11 wide kind of programs that we would be implementing. It wouldn't necessarily be specific to West
12 Maui, but it would be things that we would expand across the entire County as, as we develop
13 those programs. So if you have any questions, I'm here, obviously. Just let me know.

14
15 Mr. Carnicelli: Thank you, Ms. Munsell. Any questions? Commissioner La Costa?

16
17 Ms. La Costa: Thank you, Director. So pardon my ignorance, but does Housing and Human
18 Concerns manage the funds that are given by developers when they buy affordable housing
19 credits or pay for affordable housing? Does your Department take care of that? And if so, what
20 kind of funds do you have to, to build those homes?

21
22 Ms. Munsell: Yeah. Thank you. Thank you for the question. We do actually have funding available
23 to us. There's, there's a couple of sources. There's, there's the Affordable Housing Fund, which
24 is two percent currently, two percent of the real property tax is allocated to affordable housing
25 funds. We recently --. There was actually a bill sent to the -- that was we all voted on here this
26 past fall that would increase that to a three percent. So currently that two percent, I think, is about
27 eight million dollars. So three percent is going to be like 12 million dollars. But usually because
28 units are expensive we try not to be building those ourselves. We try to take our money and then
29 give that as an incentive to a developer to go out and look for other sources. So we're looking at
30 projects where it can cost 500,000 dollars per unit to build. The County doesn't want to be putting
31 in 500,000. What we want look for are those projects where we're investing maybe 50,000 dollars
32 per unit and somebody else is bringing the other funding. So we've been working on those.

33
34 We do have an experimental fund that's about a million dollars. We haven't placed those. It's
35 million dollars isn't going to build very much, but we haven't placed those funds yet. We're still
36 looking for projects.

37
38 As far as the housing credits are concerned, there's, there's two things I think, in your question
39 that you had asked. The first one is in the event that a requirement to provide workforce housing,
40 the developer is not able to do that. So, for instance, they're required to market housing for a
41 certain length of time, to certain income levels. And if for some reason they're not able to sell that
42 unit to that AMI level or that income level, they're required to pay the County for their failure to
43 sale, sell that. So they get to sell it at a market rate, but they don't get to pocket that money. That
44 comes back to the County or a portion of that comes back to the County.

1 The other thing that you're asking about are the housing credits. And those housing credits are
2 earned by developers who do more than the minimum requirements. So we've got housing
3 developers who are actually very good at developing low income housing, for instance, for the
4 folks that make less than 60 percent AMI which is pretty difficult to build without subsidies. So
5 they'll build a 100 percent affordable workforce housing or affordable unit, and they are going to
6 get credits for the excess units. Those credits they can sell to other developers who are lousy at
7 this or the folks that are doing the, the hotels, for instance. And they use those funds that they
8 earned from selling those credits and they invest that into their next affordable project. So that
9 money gets recycled into further housing typically in our community.

10

11 Ms. La Costa: Thank you so much. Appreciate that.

12

13 Mr. Carnicelli: Any other questions for Ms. Munsell? Thanks, Linda. Happy Thanksgiving.

14

15 Ms. Munsell: You're welcome. Yeah, have a great holiday. Thank you all for having me here
16 tonight.

17

18 Ms. McLean: Chair, we have two representatives from Maui Police Department, Assistant Chief
19 John Jakubczak and also Reid Pursley.

20

21 Captain Reid Pursley: Good evening. My name is Captain Pursley. I'm representing the Lahaina
22 Patrol District, for the Uniformed Services Bureau. And just reviewing the plan, I was looking at -
23 -. The only thing that refers to us as lead agency is 1.27, which is just about talking about Kahikili
24 Highway and Honoapiilani Highway as an alternative route for evacuation. That really hasn't
25 changed. I mean, I know that's been on the plan for probably ever. I mean, there's no way, no
26 other way in or out. As far as if it would cost anything else to use that as an evacuation route, it
27 wouldn't. We are staffed, and we, we, we always take care of major events, road closures due to
28 fire, or accidents, what have you. We've got specific teams that we can call out if, you know, if it's
29 going to be an extended period of time. If not, our regular patrol guys will, will handle that. So it's
30 not really going to -- it wouldn't really affect us one way or the other, manpower wise or cost wise.

31

32 Mr. Carnicelli: Great. Thank you, Captain. Any other questions? Thank you very much.

33

34 Captain Pursley: Thank you.

35

36 Mr. Carnicelli: Appreciate it.

37

38 Ms. McLean: And Chair, we have Eva Blumenstein representing the Department of Water Supply.

39

40 Ms. Eva Blumenstein: Good evening, Chair, Commissioners.

41

42 Mr. Carnicelli: Good evening.

43

44 Ms. Blumenstein: Good evening. I'm looking at Action Item 130. These are pretty specific to West
45 Maui. They wouldn't necessarily apply to other community plan updates. All these action items
46 are either ongoing, programmatic, or CIP projects. They are not directly related to man, existing

1 manpower. There are vacancies obviously that are . . . (inaudible) . . . addressed. But it's not such
2 that we would need expansion positions to implement these action items. The budgeted or the
3 estimated costs are reasonable. I think mostly it came from us. I'd say 130 to develop groundwater
4 source in West Maui may be on the low end of that scale, roughly 10 million dollars per well. It's
5 going to be very site specific, et cetera. But overall, they are -- we appreciate really we got to
6 provide feedback and work with Long Range Planning and reviewing the action items. And they
7 are certainly reasonable. They're also pretty synchronized with what we've proposed in the draft
8 Water Use and Development Plan for West Maui.

9
10 Mr. Carnicelli: So great. Thank you. Any other questions for Ms. Blumenstein? Seeing none.
11 Thank you very much. Have a wonderful Thanksgiving.

12
13 Ms. Blumenstein: Thank you. You too.

14
15 Ms. McLean: Chair, I believe those were all the County departments that are on the call. If I
16 overlooked anybody, I apologize. Please jump in. We do have a couple others on call that I could
17 get in touch with and ask them to join if you have questions.

18
19 Mr. Carnicelli: I don't have anything to add. No. Okay. So I guess at this point, guys, we can circle
20 all the way back to all of the recommendations from the Departments, and I guess I'll just sort of
21 throw it out there again. Is there anything that you guys would like to not adopt and, or change
22 that came from the Departments, including Long Range Planning? Okay, Jen, would you come
23 back up? Oh, go ahead Christian.

24
25 Mr. Tackett: I just had a question. Director, I believe last, last meeting we spoke about perhaps
26 letting people build affordable housing some place on the west side and not specifically in, in per
27 say Kaanapali or something like that. Did that get agendized, and is that something that we'll go
28 over tonight, or is that something for a different time?

29
30 Ms. McLean: Gosh, at the last meeting we talked about Subarea Four.

31
32 Mr. Tackett: I believe at the end of the meeting I asked you. You told me that was an inappropriate
33 time. And I said, yeah, but how . . . (inaudible) . . . to get it put on to the next meeting for the
34 agenda?

35
36 Ms. McLean: Yes. Can -- that can be at the December 8th meeting. Unless you wanted to propose
37 an implementing action related to that or something in the appendices because it's just the
38 appendices and implementing actions tonight. We have one final meeting, which is a, you know -

39 -
40
41 Mr. Tackett: The catch all?

42
43 Ms. McLean: Yeah, any changes. Yep. Yep.

44
45 Mr. Tackett: Okay. I'm good. Thanks. Thanks for answering my question. Thank you so much.

1 Ms. McLean: Okay.

2

3 Mr. Carnicelli: Yeah go ahead?

4

5 Mr. Edlao: Are we going to see this again or is this, you know, we've got to vote on this and this
6 is it what's here?

7

8 Mr. Carnicelli: So I guess it is -- we're going to have to have this conversation probably with Jen
9 and Michele. But I think that what happens is, is the very next meeting is going to be, it's scheduled
10 to be our last meeting. And it's essentially approving the document and voting to transmit it up to
11 Council. There's going to be kind of two things in one. And so since that's what's on the agenda,
12 then it's going to kind of be, I hate to say it, and that's what I was going to say, I don't want it to
13 be a 5:30 p.m. meeting. Because if we're having everything, we can have the entire community
14 show up, and if they're going to try to wordsmith and pick apart the entire thing, it could go long.
15 Hopefully not. But anyways, Michele or Jen, I don't know if you guys have thoughts on that. But I
16 mean, that's kind of what we have to do.

17

18 Ms. McLean: Right. The idea was that each of these meetings would take a piece of the plan and
19 then we have one final. Then you get through all of it. So after tonight you will have gone through
20 the entire plan. But then we'll have that one last meeting in case you had any final thoughts, any
21 last things that you wanted to change or tweak. Certainly, we don't want to rehash the entire thing.
22 But yeah, that would be the chance for okay, this is your last opportunity to propose any changes.
23 And then it would be final adoption, final recommendation to the Council.

24

25 Mr. Edlao: Okay. You know, my question -- the concern is that are these, the departments, you
26 know, because I kind of came in in midstream of this, I don't recall seeing comments from the
27 department with regards to what they're supposed to be responsible for, with the exception of
28 Parks is the only one I've seen. And I don't recall seeing anything else from any other department
29 saying, well, yeah, we like this, no, we don't like that. And that's what my concern is, that if there
30 were some of these, I don't like this and I want to change this, are you guys going do that and
31 bring it in the final or what?

32

33 Ms. Maydan: Chair . . . (inaudible) . . .

34

35 Ms. McLean: In the two memos that are in front of you for this evening's meeting, there are
36 requested revisions from the Planning Department and from other departments. And that's what
37 the Chair has been saying, are you ready to just adopt these in one motion with the exception of
38 the revisions that Jen already went through for Parks?

39

40 Mr. Edlao: Oh, okay. Okay.

41

42 Ms. McLean: So these are all the requests that the Departments had made. And then some
43 earlier ones that Jen mentioned as well.

44

45 Mr. Edlao: Okay.

1
2 Ms. McLean: So, yes, we have gotten the feedback -- had gotten the feedback from the
3 Departments.

4
5 Mr. Edlao: Okay. So we are going to -- we are adopting this with their, their request as far as the
6 changes that are mentioned --?

7
8 Ms. McLean: Well, that's your call tonight how you want to deal with their requested changes.

9
10 Mr. Carnicelli: Yes. So, Jerry, Jerry, what I put on the -- what I've just sort of put on the table was
11 saying, okay, they've made their recommendations. Do we want to adopt their recommendations?
12 And because that's, at least for this, you know, because essentially we're in Section Four right
13 now, the implementation section.

14
15 Mr. Edlao: Yeah.

16
17 Mr. Carnicelli: And that's the part that affects them the most.

18
19 Mr. Edlao: Yeah. Well, yeah, if you're going to adopt --. You know, because these guys are going
20 to have to follow up on these action plans. And if they have their changes, you know, they're going
21 to have to deal with it. You know, once we say, yeah, go ahead and adopt this as is, you know.
22 But then if their, you know, their recommendations are not incorporated in this, for the final, then
23 is it you snooze, you lose? I mean, you know, and if that's the case, then why ask them for
24 comments if we're not going to incorporate their changes or requests? I mean I hate to take this
25 back to, to, to several step back, but, you know, I'm just, like I said, I'm just concerned. You know,
26 if the Department had concerns, are we going to take that and implement them, or you know, or
27 what?

28
29 Mr. Carnicelli: No, that's the intent. I mean, my intent, or at least my intent is to say, yes, this is
30 what they -- they read it. They gave us -- they gave us what they want. I'm saying, okay, let's give
31 them what they want.

32
33 Mr. Edlao: Okay. Okay, if that's the case then, okay, I can deal with that. That's all I was
34 concerned about that there are --

35
36 Mr. Carnicelli: No, no. We're giving, we're giving them what they want.

37
38 Mr. Edlao: Okay.

39
40 Mr. Carnicelli: They came to us and said, hey, listen, here's our change.

41
42 Mr. Edlao: Okay.

43
44 Mr. Carnicelli: And we, we have them here. You know, we've got a couple of different changes,
45 the different memos and saying, okay, these guys want this, these guys want that. Some of them
46 didn't need any changes or wanted changes. It's like, oh --

1
2 Mr. Edlao: Yes, yes.

3
4 Mr. Carnicelli: -- so then, and then you say, okay, do you want to tweak this language or whatever
5 it is. And then we'll say --

6
7 Mr. Edlao: I just want to make sure the ones that want changes that that's going to be taken into
8 consideration.

9
10 Mr. Carnicelli: So we can vote on right now.

11
12 Mr. Edlao: Okay.

13
14 Mr. Carnicelli: So Jen, do you have anything else you would like to add?

15
16 Ms. Maydan: No, Chair. Thank you.

17
18 Mr. Carnicelli: So guys, are there any objections to adopting all of the changes submitted by the
19 Departments in this section? Okay, seeing no objections, then we will go ahead and adopt all of
20 the Departments' recommendations. I guess with the exception of the ones that we've already
21 talked about and made modification to.

22
23 **Adopted all of the changes/recommendations submitted by the Departments with the**
24 **exception of the items that were previously discussed and modified. Unanimously adopted**
25 **by consensus.**

26
27 Mr. Carnicelli: So I guess at that point, we, we've kind of finished up here. A long way to get to a
28 short end. So, I guess that's it, unless somebody has got anything to add. Commissioner Freitas?

29
30 Mr. Freitas: Thank you, Chair. Ms. Karen Comcowich had given some suggestions, and she
31 spoke so fast I couldn't even flip the pages. I'm not sure if anybody wrote down her
32 recommendations. Was that going to be changed or --?

33
34 Mr. Carnicelli: Well, that's why I gave us the opportunity to do that. Is here's, here's what we can
35 do is she knows that we have one last meeting, and, and if it's something that's that important,
36 then we can have her come back, and, and ask again. But we just adopted everything without
37 taking into consideration or changes...unfortunately. I mean, it's just it's, it's unfortunate Kawika.
38 I mean it is. It's because I agree. I mean, I was trying to write really fast and that night, and it went
39 three minutes, she got a lot in.

40
41 Mr. Freitas: Yeah, but when you asked if we were okay with the recommendations, I thought it
42 was the ones that were brought up. And then I thought we were going to discuss whatever other
43 people had said so like to you said she has to come back again, then that's good . . . (inaudible)
44 . . .

45
46 Mr. Carnicelli: Karen, I know, I believe she's still on the call.

1
2 Mr. Freitas: . . . (inaudible) . . .

3
4 Mr. Carnicelli: Okay, she's not still on the call. Kai Nishiki's on the call. Kai, tell Karen to submit
5 those changes in writing please. Tell her, tell her to submit those and if you've got yours in writing
6 as well just so then we have them for next meeting, and we're not sitting there in three minutes
7 trying to scribble notes and keep track.

8
9 Ms. Comcowich: I am on the meeting. . . .(inaudible) . . .

10
11 Mr. Carnicelli: Oh, you are on here. Oh, okay. Alright, Karen, if you could please submit those
12 changes in writing --

13
14 Ms. Comcowich: Okay, I will.

15
16 Mr. Carnicelli: -- for us, and then we'll re-address them on, on the 8th.

17
18 Ms. Comcowich: Alright.

19
20 Mr. Carnicelli: I don't know why I was looking for Karen, under C.

21
22 Ms. Comcowich: That's my last name.

23
24
25 **C. NEXT SPECIAL MEETING DATE: December 8, 2020**

26
27 **D. ADJOURNMENT**

28
29 Mr. Carnicelli: It's late. Okay, thanks Karen. Anything else guys? Okay. And this would be the
30 Special Meeting of the Maui Planning Commission, November 24th is now adjourned at 7:13 p.m.
31 Thank you everyone and Happy Thanksgiving to everybody.

32
33 The meeting was recessed at approximately 7:13 p.m.

34
35
36 Respectfully Submitted by,

37
38
39 LEILANI A. RAMORAN-QUEMADO
40 Secretary to Boards and Commissions II
41 For CAROLYN TAKAYAMA-CORDEN
42 Secretary to Boards and Commissions II

43
44
45 **RECORD OF ATTENDANCE**

46

1 **Present**

2 Lawrence Carnicelli, Chair
3 Stephen Castro
4 Jerry Edlao
5 Kawika Freitas
6 Mel Hipolito
7 P Denise La Costa
8 Christian Tackett, Vice Chair
9 Dale Thompson

10

11 **Excused**

12 Kellie Pali

13

14 **Others**

15 Michele McLean, Director, Department of Planning
16 Pam Eaton, Long Range Division Planning Program Administrator
17 Jennifer Maydan, Supervising Planner
18 Michael Hopper, Deputy Corporation Counsel, Department of the Corporation Counsel (on-call)
19 Jordan Molina, Deputy Director, Department of Public Works