

MOLOKAI PLANNING COMMISSION  
SUMMARY MINUTES  
MAY 12, 2021

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

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

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

A. CALL TO ORDER

The regular meeting of the Molokai Planning Commission was called to order by Chairperson Lori Buchanan at 11:05 a.m., Wednesday, May 12, 2021, online only via BlueJeans Meeting No. **607546098**

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

*(Agenda item B.1. begins at 00:01:31 of the Meeting Audio Recording - Part 1)*

B. DRAFT ENVIRONMENTAL ASSESSMENT REVIEW

1. MR. MATTHEW FERNANDEZ, of SSFM INTERNATIONAL INC., on behalf of the HOTEL MOLOKAI AOA, requesting comments on the Draft Environmental Assessment for the proposed improvements to upgrade the Wastewater Treatment Facility at Hotel Molokai located at Kamehameha V Highway, Kamililoa, TMK (2) 5-4-002:001 (EA 2020/0006)

*The Commission may provide its comments on the Draft Environmental Assessment.*

*(A Motion was made at 01:53:05 of the Meeting Audio Recording - Part 1)*

**It was moved by Commissioner Laakea Poepoe, seconded by Commissioner Colette Machado, then**

*(A Vote was taken at 01:53:38 of the Meeting Audio Recording - Part 1)*

**VOTED: to accept the comments of the Commission, as read by Planning Staff, and to forward the comments to the applicant.**

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

*(Discussion on Agenda item B.1. continued at 01:54:18 of the Meeting Audio Recording - Part 1 and into Part 2)*

*(Agenda item C.1. begins at 00:00:16 of the Meeting Audio Recording - Part 3)*

C. UNFINISHED BUSINESS

1. Memorandum, dated March 22, 2021, from the Charter Commission requesting submittal of Charter amendments and/or recommendations from County boards, commissions, and committees. (The Commission began discussions at its April 14, 2021 meeting. The Commission deferred this item at its April 28, 2021 meeting. **Commissioners: Please refer to documents previously distributed for the April 14, 2021 and April 28, 2021 meetings.**)

*The Commission may provide its comments and/or recommend amendments to the Charter Commission.*

**A discussion was held on the comments and recommendations of the Molokai Planning Commission regarding proposed Charter amendments. Planning Staff will compile the comments and recommendations to present to the Commission at the next meeting. No action was taken.**

*(Agenda item D.1. begins at 01:00:38 of the Meeting Audio Recording - Part 3)*

D. COMMUNICATIONS

1. Attendance report, pursuant to Chapter 92-2.5(e), HRS, from Commission members who attended an informational meeting regarding Molokai's digital zoning map project held on April 27, 2021, from 4:30 p.m. to 6:00 p.m., via BlueJeans videoconferencing.

**Commissioner Machado reported that she, Chair Buchanan, and Commissioner Moore attended the meeting and gave a brief overview of the meeting.**

*(Agenda item E. begins at 01:02:59 of the Meeting Audio Recording - Part 3)*

E. DIRECTOR'S REPORT

1. Agenda items for future meetings.
2. Open Molokai Applications Report generated by the Planning Department with the May 12, 2021 Agenda Packet (Appendix-A)
3. Completed Molokai Applications Report generated by the Planning Department with the May 12, 2021 Agenda Packet (Appendix-B)

**Mr. Hart and Ms. Lopez presented agenda items for future meetings. Mr. Hart presented the Open and Completed Molokai Applications Reports. No action was taken.**

F. NEXT SCHEDULED REGULAR MEETING DATE: MAY 26, 2021

*(Agenda items G. begins at 01:06:09 of the Meeting Audio Recording - Part 3)*

G. ADJOURNMENT

**It was moved by Commissioner Colette Machado, seconded by Commissioner Louella Albino, then there being no opposition, the meeting was adjourned at 2:32 p.m.**

Submitted by,

SUZETTE ESMERALDA  
Secretary to Boards & Commissions II

### **RECORD OF ATTENDANCE**

#### **Present:**

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

#### **Excused:**

John Sprinzel

#### **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, Current Division, Department of Planning