

**MAUI PLANNING COMMISSION  
SUMMARY MINUTES  
JUNE 8, 2020**

[\(HYPERLINK TO CHAPTER 1 AUDIO RECORDING OF THE MEETING\)](#)

[\(HYPERLINK TO CHAPTER 2 AUDIO RECORDING OF THE MEETING\)](#)

[\(HYPERLINK TO CHAPTER 3 AUDIO RECORDING OF THE MEETING\)](#)

[\(HYPERLINK TO CHAPTER 4 AUDIO RECORDING OF THE MEETING\)](#)

**A. CALL TO ORDER**

The regular meeting of the Maui Planning Commission was called to order by Chairperson Christian Tackett at approximately 9:00 a.m., Tuesday, June 8, 2021, online via BlueJeans; **Meeting ID: 477 978 770**

**B. UNFINISHED BUSINESS**

*(Item B.1 begins at approximately 01:10:53 of Chapter 1 of the audio recording.)*

1. COSTCO WHOLESALE CORPORATION requesting a Special Management Area Use Permit for the proposed construction of a five-island expansion of the existing fueling facility, canopy and related equipment located in the State Urban District on 4.08 acres, at 548 Haleakala Highway, TMK: (2) 3-8-103:001, Kahului, Island of Maui. (SM1 2019/0005) (P Fasi) (Matter was deferred at the February 11, 2020 meeting)

*(Motion was made at approximately 01:49:44 of Chapter 2 of the audio recording.)*

**It was moved by Ms. La Costa, and seconded by Mr. Edlao to Deny the Special Management Area Use Permit which she then withdrew and Mr. Edlao withdrew his second after Corporation Counsel asked for an Executive Session in order to discuss with the Commission its rights, duties, and liabilities with respect to the permit.**

**It was then moved by Ms. La Costa, seconded by Ms. Pali, and unanimously**

**VOTED: To go into Executive Session in order to discuss with Corporation Counsel the Commission's rights, duties, and liabilities with respect to the permit.**  
**(Assenting – P D. La Costa, K. Pali, J. Edlao, K. Freitas, M. Hipolito, A. Lindsey, D. Thompson)**  
**(Excused – K. Thayer)**

Upon reconvening the regular meeting after the Executive Session and continuation of the discussion: *(Chapter 3 and 4 of the audio recording)*

*(Motion was made at approximately 00:01:19 of Chapter 4 of the audio recording.)*

**It was moved by Ms. Pali, seconded by Ms. La Costa, then**

*(Vote was taken at approximately 01:01:26 of Chapter 4 of the audio recording.)*

**VOTED: To Defer the Matter to the September 14, 2021 Agenda in order for the applicant to address: 1. Updated traffic study, 2. A map of sea level rise and its effects specifically in this area, and 3. For the applicant to come back with all that they have heard and witnessed today what their recommendation on how they can mitigate the traffic and safety concerns the commission continue to talk about.**

**It was clarified with the applicant that they've requested deferral in this case so the automatic approval timeframes would not apply and they would not be between the time now and between time of receiving the information would not be seeking an argument for an automatic approval as the matter is being deferred at their request  
(Assenting – K. Pali, P D. La Costa, J. Edlao, M. Hipolito, A. Lindsey, D. Thompson)  
(Dissenting – K. Freitas)  
(Excused – K. Thayer)**

**C. ORIENTATION WORKSHOP NO. 1**

1. Sunshine Law
2. Ethics
3. Contested Cases
4. Rational Nexus and Rough Proportionality
5. County's Policy against Discrimination

**Due to the time, it was unanimous by a show of hands to defer the Orientation Workshop deferred to the next agenda.**

**D. DIRECTOR'S REPORT**

*(Item D begins at approximately 01:10:53 of Chapter 4 of the audio recording.)*

1. SMA Minor Permit Report
2. SMA Exemptions Report

**There were no questions or comments on the SMA Minor ad SMA Exemptions Report.**

**3. Discussion of Future Maui Planning Commission Agendas**

**a. June 22, 2021 agenda items**

**Ms. Cua went over the items scheduled for the June 22, 2021 agenda.**

**E. NEXT REGULAR MEETING DATE: June 22, 2021**

**F. ADJOURNMENT**

The meeting was adjourned at approximately 3:40 p.m.

Respectfully Submitted by,

CAROLYN TAKAYAMA-CORDEN  
Secretary to Boards and Commissions II

**RECORD OF ATTENDANCE**

**Present**

Jerry Edlao  
Kawika Freitas  
Ashley Lindsey  
Mel Hipolito, Jr.  
Kellie Pali  
P Denise La Costa, Vice-Chair  
Christian Tackett, Chair  
Dale Thompson

**Excused**

Kim Thayer

**Others**

Ann Cua, Current Division, Department of Planning  
Michael Hopper, Deputy Corporation Counsel, Department of the Corporation Counsel  
Jordan Molina, Deputy Director, Department of Public Works