

## **SOUTH MAUI ADVISORY COMMITTEE**

PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR REMOTE PUBLIC MEETING OF THE **SOUTH MAUI ADVISORY COMMITTEE TO THE MAUI PLANNING COMMISSION**

### **AGENDA**

(HYPERLINKS TO MEETING MATERIALS ADDED)

**DATE:** JULY 7, 2022  
**TIME:** 4:00 PM

**REMOTE MEETING LOCATION:** Interactive conference technology via Blue-Jeans  
**Videoconferencing: Meeting ID: 695217777**

**PHYSICAL LOCATION:** Members of the public may observe the remote meeting or testify in-person using audiovisual technology at the Planning Department Conference Room, Kalana Pakui Building, 250 South High Street, Wailuku, Maui, Hawaii 96793. Note: The Board Members may not be physically present at this location and COVID-19 pandemic restrictions may limit capacity.

**Members:** Thomas Cook; Debra Hughes; Daniel Kanahale, Robin Knox, Michael Moran, Frank Pikrone; Robert Weltman; Bruce Bond (Alternate); Raymond Phillips (Alternate)

#### **A. CALL TO ORDER AND ROLL CALL**

To listen to the meeting or provide oral testimony via phone: Dial: 1-408-915-6290 or 1-408-740-7256 and enter Meeting ID: 695217777.

To watch the meeting or provide video testimony: Click on or use meeting link: <https://bluejeans.com/695217777> or enter Meeting ID 695217777 and click "Join Meeting."

To provide written testimony: Email testimony to [planning@mauicounty.gov](mailto:planning@mauicounty.gov) or submit written testimony by mail to the South Maui Advisory Committee, c/o Department of Planning, One Main Plaza, 2200 Main Street, Suite 315, Wailuku, Maui, Hawaii 96793. While the Committee requests that written testimony be submitted by noon, one business day prior to the meeting, to allow time for it to be transmitted to and reviewed by the Committee Members, testimony submitted after such date and time must still be accepted by the Committee.

Public testimony will be taken when each agenda item is discussed. Testimony will be limited to a maximum of three (3) minutes and must be related to an item on the agenda.

Testifiers will be called by the Chair to offer their testimony and are asked to mute their audio and video when they are not testifying.

Testifiers via video are asked to sign-up using the Chat function to send a Direct Message to Management, providing your name and the item you are testifying on. Testifiers via phone will be called by the Chair after video testimony is finished.

Committee Members shall not be contacted by the Chat function.

B. INTRODUCTION OF MEMBERS

C. ELECTION OF OFFICERS

D. ORIENTATION

1. Duties Pursuant to Title 19 of the Maui County Code
2. The Sunshine Law – Chapter 92, Hawaii Revised Statutes
3. Ethics

E. COMMUNICATIONS

1. COUNCIL RESOLUTION NO. 22-70, REFERRING TO THE PLANNING COMMISSIONS AND ADVISORY COMMITTEES A PROPOSED BILL AMENDING THE COMPREHENSIVE ZONING ORDINANCE RELATING TO TRANSIENT ACCOMMODATION CAPS. (J. Takakura)

[\(Report\)](#)

[\(Documents Received After Posting\)](#)

F. ANNOUNCEMENTS

G. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

INTERRUPTION IN VIDEO/AUDIO: IF THE CONNECTION BETWEEN ANY TESTIFIER AND THE VIDEO CONFERENCE IS LOST, THE MEETING WILL CONTINUE. A MEETING HELD BY INTERACTIVE CONFERENCE TECHNOLOGY SHALL BE AUTOMATICALLY RECESSED FOR UP TO 30 MINUTES TO RESTORE COMMUNICATION WHEN AUDIOVISUAL COMMUNICATION CANNOT BE MAINTAINED WITH COMMITTEE MEMBERS PARTICIPATING IN THE MEETING OR WITH THE PUBLIC LOCATION IDENTIFIED ABOVE. IF CONNECTION CANNOT BE RESTORED WITHIN 30 MINUTES, THE MEETING IS AUTOMATICALLY TERMINATED.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE COMMITTEE TO CONSULT WITH ITS ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE SOUTH MAUI ADVISORY COMMITTEE'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND ABILITIES, PURSUANT TO SEC. 92-5(A)(4), HAWAII REVISED STATUTES.

DOCUMENTS RELATING TO THIS MEETING ARE ON FILE WITH THE DEPARTMENT OF PLANNING.

**THE ADDRESS OF THE COMMITTEE IS C/O DEPARTMENT OF PLANNING, ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793, PHONE NUMBER IS 808-270-7735, AND EMAIL IS [PLANNING@MAUICOUNTY.GOV](mailto:PLANNING@MAUICOUNTY.GOV).**

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THE LINKS FOR DOCUMENTS RECEIVED AFTER POSTING WILL BE UPDATED PERIODICALLY WHEN TESTIMONY OR DOCUMENTS ARE RECEIVED.

PETITIONS TO INTERVENE SHALL BE IN CONFORMITY WITH THE RULES OF PRACTICE AND PROCEDURE FOR THE MAUI PLANNING COMMISSION AND SHALL BE FILED WITH THE COMMITTEE AND SERVED UPON THE APPLICANT NO LESS THAN TEN (10) DAYS BEFORE THE FIRST CONTESTED CASE HEARING DATE. FILING OF ALL DOCUMENTS TO THE COMMITTEE IS C/O THE MAUI COUNTY DEPARTMENT OF PLANNING, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793

ORAL TESTIMONY WILL BE RECEIVED ON ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE MAUI PLANNING COMMISSION'S RULES OF PRACTICE AND PROCEDURE. IN ACCORDANCE WITH THESE RULES, MAXIMUM TIME LIMITS OF AT LEAST THREE MINUTES MAY BE ESTABLISHED BY THE COMMITTEE ON INDIVIDUAL ORAL TESTIMONY. PLEASE NOTE THAT ANYONE WISHING TO PROVIDE ORAL TESTIMONY PERTAINING TO AN AGENDA ITEM THAT IS A "CONTESTED CASE" PURSUANT TO CHAPTER 91, HAWAII REVISED STATUTES, WILL BE ASKED TO TESTIFY UNDER OATH OR AFFIRMATION, AND MAY BE SUBJECT TO LIMITED CROSS EXAMINATION IN ACCORDANCE WITH SECTION 91-10(3), HAWAII REVISED STATUTES.

TESTIFIERS: PLEASE BE ADVISED THAT APPLICATIONS FOR COMMUNITY PLAN AMENDMENT, STATE DISTRICT BOUNDARY RECLASSIFICATION, CHANGE IN ZONING, AND CONDITIONAL PERMIT REQUIRE THE APPROVAL OF THE MAUI COUNTY COUNCIL. IN ORDER TO BE NOTIFIED OF FUTURE AGENDAS OF THE MAUI COUNTY COUNCIL, PLEASE NOTIFY THE OFFICE OF COUNCIL SERVICES AT 808-270-7838 OR BY MAIL TO THE MAUI COUNTY COUNCIL, 200 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793.

SPECIAL ASSISTANCE: IF YOU REQUIRE AN AUXILIARY AID OR SERVICE OR AN ACCOMMODATION DUE TO A DISABILITY, PLEASE CONTACT THE DEPARTMENT OF PLANNING AT 808-270-7735 (MAUI), OR 1-808-272-0117 (MOLOKAI) OR 1-800-272-0125 (LANAI) OR NOTIFY THE DEPARTMENT OF PLANNING IN WRITING AT ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793 OR FAX NUMBER 808-270-7634; AT LEAST THREE (3) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

PLEASE NOTE: If any member of the Committee is unable to attend the scheduled meeting, please contact the Department of Planning at least one business day prior to the meeting date. Thank you for your cooperation.