

PURSUANT TO CHAPTER 92, PART I, OF THE HAWAII REVISED STATUTES AS AMENDED; NOTICE IS HEREBY GIVEN OF A MEETING OF THE HANA ADVISORY COMMITTEE TO THE MAUI PLANNING COMMISSION

Members: Kauai Kanakaole, John Romain, Francine Tolentino, Fawn Sherie Helekahi Burns, Mavis Oliveira-Medeiros, and Melissa Mauliola

AGENDA

DATE: APRIL 21, 2005, Thursday
TIME: 4:00 p.m.
PLACE: Helene Hall, Keawe Place
Hana Bay, Hana, Island of Maui

- A. CALL TO ORDER
- B. INTRODUCTION OF NEW MEMBER - MELISSA MAULIOLA
- C. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR 2005-2006 YEAR
- D. APPROVAL OF MINUTES OF THE MARCH 10, 2005 MEETING
- E. UNFINISHED BUSINESS
 - 1. **HANA COMMUNITY HEALTH CENTER, INC.** requesting a State Land Use District Boundary Reclassification from State Agricultural District and Rural District to State Urban District and a Change in Zoning from the Interim District to the P-1 Public /Quasi-Public District for the Hana Community Health and Wellness Village at 4590 Hana Highway, TMK: 1-4-003: 022 and 024, Hana, Island of Maui. (DBA 2003/0003) (CiZ 2003/0004) (J. Alueta) (Public hearing was conducted on March 10, 2005)
- F. DIRECTOR'S REPORT
- G. ADJOURNMENT

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE MAUI PLANNING COMMISSION RULES OF PRACTICE AND PROCEDURE. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

DOCUMENTS ARE FILED WITH THE PLANNING DEPARTMENT.

THE ADDRESS OF THE COMMITTEE IS C/O THE MAUI PLANNING DEPARTMENT, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR FAX NUMBER 270-7634; AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

* An Executive Session may be called in order for the Committee to consult with their attorney on questions and issues pertaining to the Committee's powers, duties, privileges, immunities and liabilities.

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