

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: B. Nalani Shamblin, Daniel Omer, John Romain, Francine Tolentino, Fawn Sherie  
Helekahi Bums, Mavis Oliveira-Medeiros, and Kau`i Kanaka`ole

### AGENDA

**DATE: JUNE 19, 2003, Thursday**  
**TIME: 4:00 p.m.**  
**PLACE: Old Hana School Cafeteria**  
**Hana, Island of Maui**

- A. CALL TO ORDER
- B. INTRODUCTION OF PLANNING DIRECTOR MICHAEL FOLEY and DEPUTY  
PLANNING DIRECTOR WAYNE BOTEILHO
- C. INTRODUCTION OF NEW MEMBERS - FAWN SHERIE HELEKAHI-BURNS, MAVIS  
OLIVEIRA-MEDEIROS, and KAU`I KANAKA`OLE
- D. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR 2003-2004 YEAR
- E. RESOLUTION FOR OUTGOING MEMBER CLAIRE CARROLL
- F. APPROVAL OF THE NOVEMBER 14, 2002 MEETING MINUTES
- G. ORIENTATION WORKSHOP
  - 1. Roles and Responsibilities
  - 2. Parliamentary Procedures
  - 3. County Policy Against Sexual Harassment
  - 4. Discussion of Boards and Commissions Booklet Distributed by the Office of the  
Corporation Counsel
  - 5. The Sunshine Law
  - 6. Ethics
  - 7. Ex Parte Communications
  - 8. Rules of Practice and Procedures
  - 9. Land Use Regulatory Framework in Maui County
  - 10. Hawaii State Plan
  - 11. General Plan and Community Plans
  - 12. State Land Use Law
  - 13. Zoning
  - 14. Chapter 343, HRS, The EIS Process
  - 15. Special Management Area Rules
  - 16. Shoreline Area Rules
  - 17. Other Related Boards and Commissions
  - 18. Hana Community Design Guidelines
  - 19. Meeting Agenda
  - 20. Recent U.S. Supreme Court decisions on takings issues.
  - 21. Public Access Shoreline Hawaii (PASH) v. Hawaii County Planning Commission

H. PUBLIC HEARING (Action to be taken after public hearing )

1. MR. GILBERT COLOMA-AGARAN, Director of the DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL MANAGEMENT requesting a Special Management Area Use Permit for the Waiohonu Bridge Replacement Project in order to retain the single lane design, the vertical balustrade-type railings and the concrete railing caps in the vicinity of Waiohonu Stream approximately 3.5 miles south of Hana Town at TMK: 1-4-012:019, 1-4-012:002, and 1-4-012:016, Hana, Island of Maui. (SM120020025) (R. Loudermilk)

1. Public Hearing
2. Action

I. DIRECTOR'S REPORT

J. 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 LANAI 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 FILE WITH THE PLANNING DEPARTMENT.

**THE ADDRESS OF THE COMMISSION 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 Commission to consult with their attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.

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