

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: Kai Kanakaole (Chair), Mavis Oliveira-Medeiros (Vice-Chair), Melissa Mauliola, Shane Sinenci, Dawn Lono, Andrea "Lehua" Cosma, David Kaina

AGENDA

DATE: OCTOBER 18, 2007, Thursday

TIME: 4:00 p.m.

**PLACE: Old Hana School Cafeteria
Hana, Island of Maui**

A. CALL TO ORDER

B. APPROVAL OF MINUTES OF THE SEPTEMBER 17, 2007 MEETING

C. PUBLIC HEARING (Action to be taken after each public hearing item.)

1. ROGER K, WILLIAMS, Trustee and RUTH W. WILLIAMS, Trustee et al. requesting a Change in Zoning from the Interim District to the Rural -0.5 District in order to build a 5th dwelling at the front portion of the lot at 6756 Hana Highway located 3 miles outside of Hana Town at TMK: 1-4-010: 022, Island of Maui. (CIZ 2007/0007) (P. Fasi)

- a. Public Hearing
- b. Action

D. COMMUNICATIONS

1. MR. JEFFREY S. HUNT, Planning Director transmitting Council Resolution No. 07-108 referring A Bill for an Ordinance to Prohibit Superstores in Maui County to the Lanai, Maui, and Molokai Planning Commissions. (J. Alueta) (RFC 2007/0099)

The Hana Advisory Committee may provide comments on this bill to the Maui Planning Commission and the Maui County Council.

E. ORIENTATION WORKSHOP

1. Role and Responsibilities
2. Meeting Schedule
3. Office of the Corporation Counsel Handbook for Members of Boards and Commissions
4. The Sunshine Law
5. Ethics
6. Takings
7. Hana Community Design Guidelines

F. DIRECTOR'S REPORT

G. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

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

DOCUMENTS ARE FILED WITH THE PLANNING DEPARTMENT.

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.

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.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CONTACT THE MAUI COUNTY DEPARTMENT OF PLANNING AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

THE ADDRESS OF THE COMMITTEE IS c/o THE MAUI COUNTY DEPARTMENT OF PLANNING, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793; PHONE: 270-7735 (Maui), OR 1-800-272-0117 (Molokai), OR 1-800-272-0125 (Lanai); FAX: 270-7634; EMAIL: planning@mauicounty.gov

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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