

PURSUANT TO CHAPTER 92, PART I, HAWAIIAN CULTURAL RESOURCES COMMISSION
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CULTURAL RESOURCES COMMISSION

AGENDA

Members: Lori Sablas (Chairperson), J. Ke`eaumoku Kapu (Vice-Chairperson),
Lori Sablas, Solomon Kaopuiki, Lisa R. Solomon Kaopuiki, Lisa Rotunno Solomon Kaopuiki,
Sam Kalalau III, Perry Artates.

DATE: February 3, 2005, Thursday

TIME: 9:00 a.m.

**PLACE: Planning Department Conference Room Kalana Pa Planning Department
South High Street, Wailuku, Maui, Hawaii**

Public testimony will be taken at the start of the meeting on any agenda item in order to accommodate those individuals who cannot attend. Public testimony is (are) considered by the Cultural Resources Commission also be taken when the agenda item is taken. Maximum time limits on individual testimony may be set by the Commission. A person testifying at the Commission may testify again when the agenda item comes up unless new or additional information will be offered.

A. CALL TO ORDER

B. APPROVAL OF THE MINUTES OF THE JANUARY MEETING

C. PERMIT REVIEW

1. HISTORIC DISTRICT APPLICATIONS - none

2. ADVISORY REVIEW -

a. MR. SAMUEL GARCIA & MR. JON GARCIA, MR. SAMUEL GARCIA & MR. JON GARCIA, SUBDIVISION, SUBDIVISION, requesting CRC advisory review SUBDIVISION, SUBDIVISION, requesting CRC advisory review Environmental Assessment for the C-2-1-007:067, 2-1-007:067, Makena, Maui, Hawaii. (**Commissioners are requested to bring the Draft EA to the next meeting.**) Public testimony will be accepted. (K. Caigoy)

3. DEMOLITION PERMITS - none

D. COMMUNICATIONS

1. MS. THEO MORRISON, LAHAINA TOWN ACTION PLAN, 15, 2005 letter regarding CRC meetings in 15, 2005 letter regarding CRC meetings in 05 will be accepted.

2. MS.MS. CLAIRE MIYASATO, FOCUSMS. CLAIRE MIYASATO, FOCUS MAUI NUI, pro FocusFocus MauiFocus Maui Nui Project, including key findings and recommendations. CountyCounty Council requested that thisCounty Council requested that this presentation commissions. Public testimony will be accepted.

E. UNFINISHED BUSINESS

1. HANAHANA BELT ROAD PRESERVATION PROGRAM. Dawn Duensing HANA BE provideprovide a progress report on her follow-ups to the bridge preservatprovide a workshops held in January.
2. After-the-factAfter-the-fact Historic District permits and penalties. At the CommisAfter-t request, this item remains on the agenda for discussion.

F. NEW BUSINESS

G. SIGN ENFORCEMENT PROGRAM IN THE LAHAINA HISTORIC DISTRICTS

H. DIRECTOR S REPORT

1. FHWA/DOT MOA for Mokulele Highway Project.
2. CLG funding, project status update.
3. Selection of Molokai Member.
4. March 3, 2005 meeting agenda.
5. Administrative Permit Reports
 - a. Demolition Permits
 - b. Historic District Approvals Report

I. COMMISSIONER S ANNOUNCEMENTS

J. NEXT MEETING DATE: March 3, 2005

K. ADJOURNMENT

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AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISIONS. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO (2) DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO ALL MEMBERS. COPIES OF WRITTEN TESTIMONY ARE NEEDED IF COPIES OF WRITTEN TESTIMONY ARE NOT SUBMITTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

IT IS FURTHER REQUIRED THAT THE APPLICANT OR HIS REPRESENTATIVE BE PRESENT AT THE MEETING.

ANY PERSONS REQUESTING ACCOMMODATIONS SHOULD CALL THE MAUI PLANNING DEPARTMENT IN WRITING AT 1111 HAWAII HAWAII 96793 OR BY FAX NUMBER 270-7634, AT LEAST TWO (2) DAYS BEFORE THE SCHEDULED MEETING.

*An Executive Session may be called in order to discuss personnel matters. Members should consult with their attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.

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