

PURSUANT TO CHAPTER 92, PART I, HAWAI'I REVISED STATUTES AS AMENDED,
NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE MAUI COUNTY
CULTURAL RESOURCES COMMISSION

Members: Samuel Kalalau III, Chair, Dorothy Pyle, Vice-Chair, J. Ke`eaumoku Kapu,
Lisa Rotunno-Hazuka, Lon Whelchel, Perry Artates, Kauai Kapuni, Nani
Watanabe, Kalei Moikeha.

AGENDA

DATE: **November 7, 2005 (Monday)**
TIME: **9:00 a.m.**
PLACE: **Planning Department Conference Room, Kalana Pakui Building, 250
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 be present at the meeting when the agenda item(s) is (are) considered by the Cultural Resources Commission. Public testimony will also be taken when the agenda item is taken up by the Cultural Resources Commission. Maximum time limits on individual testimony may be established by the Cultural Resources Commission. A person testifying at the beginning of the meeting will not be allowed to testify again when the agenda item comes up before the Cultural Resources Commission, unless new or additional information will be offered.

- A. CALL TO ORDER
- B. APPROVAL OF MINUTES OF THE SEPTEMBER 1, 2005 MEETING
- C. PERMIT REVIEW
 - 1. HISTORIC DISTRICT APPLICATIONS - none
 - 2. ADVISORY REVIEW - none
 - a. **MR. ROY FIGUEIROA, GENERAL MANAGER, MAKENA RESORT CORPORATION** (MRC) requesting review and comment on the Cultural Resources Management Plan for Makena Resort located at TMK 3-2-1: 05, 06, 07, and 08, Makena, Island of Maui (A. Cua).
 - 3. DEMOLITION PERMITS - none
- D. COMMUNICATIONS

- E. UNFINISHED BUSINESS - none
- F. NEW BUSINESS - none
- G. SIGN ENFORCEMENT PROGRAM IN THE LAHAINA HISTORIC DISTRICTS - none
- H. DIRECTOR'S REPORT
 - 1. December 1, 2005 meeting agenda
 - 2. Administrative Permit Reports
 - a. Historic District Approvals Report - none
- I. COMMISSIONER'S ANNOUNCEMENTS
- J. NEXT MEETING DATE: December 1, 2005
- K. ADJOURNMENT

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

ANY PETITION TO INTERVENE AS A FORMAL PARTY IN THE PROCEEDINGS BEFORE THE MAUI COUNTY CULTURAL RESOURCES COMMISSION MUST BE FILED WITH THE COMMISSION AND SERVED UPON THE APPLICANT NO LESS THAN TEN DAYS BEFORE THE FIRST PUBLIC HEARING DATE. (Note: The compilation of time for deadlines 10-days or less excludes weekends and State recognized holidays.) THE ADDRESS OF THE COMMISSION IS C/O THE MAUI PLANNING DEPARTMENT, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAI'I 96793.

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. 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.

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

ANY PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735, OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, 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 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 **TWO** days prior to the meeting date. Thank you for your cooperation. S:\ALL\SUZETTE\CRC\2005.Agendas\Nov7.wpd