PURSUANT TO CHAPTER 92, HAWAII REVISED STATUTES AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI PLANNING COMMISSION AGENDA

DATE: June 13, 2005 (Monday)

TIME: 7:00 P.M.

PLACE: Lahaina Intermediate School Cafeteria, 871 Lahainaluna Road, Lahaina,

Island of Maui.

Members: Susan Moikeha (Chair), Suzanne Freitas (Vice-Chair), Patricia Eason,

Johanna Amorin, Diane Shepherd, Nick Casumpang Jr., William Iaconetti,

Wayne Hedani, Bruce U'u

Public testimony will be taken on any agend a item in order to accommodate those individuals who cannot be present at the meeting when the agenda item(s) is(are) considered by the Maui Planning Commission. Public testimony will also be taken when the agenda item is taken up by the Maui Planning Commission. Maximum time limits on individual testimony may be established by the Planning 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 Commission, unless new or additional information will be offered.

A. CALL TO ORDER

- B. PUBLIC HEARING (Action to be taken after public hearing item.)
 - 1. MR. RYAN CHURCHILL of KAPALUA LAND COMPANY requesting a Special Management Area Use Permit and a Phase 2 Project District Approval for the Kapalua Village Commercial project, a commercial complex containing 12,103 square feet and related improvements adjacent to the Kapalua Village Clubhouse property in West Maui Project District No.1 (Kapalua) at TMK: 4-2-004: 035 and portion of 038, Kapalua, Island of Maui. (SM1 2005/0011) (PH2 2005/0004) (A. Cua)
 - a. Public Hearing
 - b. Action

C. NEW BUSINESS

1. MR. ROBERT MCNATT of KAPALUA BAY LLC requesting comments on the draft Environmental Impact Statement prepared in support of the Shoreline Setback Variance application for the Residences at Kapalua Bay Project consisting of approximately 140-150 two to three bedroom homes clustered in approximately 11 buildings located on the site of the existing Kapalua Bay Hotel, a beach club, a spa, a bar and grill restaurant, and related improvements at TMK: 4-2-004: 027, 028, and 029, Kapalua, Lahaina, Island of Maui. The project also involves the demolition of structures. (EIS 2005/0001) (K. Caigoy) (The draft EIS was circulated at the May 24, 2005 meeting. Commissioners: Please bring your draft EIS with you.)

The environmental trigger is work with the shoreline setback area. The applicant will also be filing applications for a Shoreline Setback Variance and a Special Management Area Use Permit. The public hearings on these applications will be scheduled after the applicant has completed the Chapter 343, HRS process.

- D DIRECTOR'S REPORT
- E. NEXT REGULAR MEETING DATE: June 14, 2005
- F. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ANY PETITION TO INTERVENE AS A FORMAL PARTY IN THE PROCEEDINGS BEFORE THE MAUI PLANNING COMMISSION MUST BE FILED WITH THE COMMISSION AND SERVED UPON THE APPLICANT NO LESS THAN TEN (10) DAYS BEFORE THE FIRST PUBLIC HEARING DATE. (Note: The calculation of time for deadlines ten 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, HAWAII 96793.

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 RECEIVED 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 ON 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 (Molo kai) 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. (S:\all\carolyn\061305.age)