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

AGENDA

DATE: February 10, 2004 (Tuesday)

TIME: 9:00 A .M.

PLACE: Planning Department Conference Room, First Floor, Kalana Pakui Building,

250 South High Street, Wailuku, Maui, Hawaii 96793

Members: Star Medeiros (Chair), Randy Piltz (Vice-Chair), Bernice Lu, Susan

Moikeha, Suzanne Freitas, Patricia Eason, Johanna Amorin, Diane

Shepherd.

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 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 HEARINGS (Action to be taken after each public hearing.)
 - 1. MR. DAVIS YOGI, State Department of Transportation, Airports Division requesting a Special Management Area Use Permit for the Kahului Airport Improvements project including the construction of a building for the inspection of incoming agricultural air cargo as required by the Alien Species Action Plan for Kahului Airport, construction of a new roadway to provide access to the agricultural air cargo building from Aalele Street and Haleakala Highway, the construction of a general purpose aircraft apron and taxiway and the new Hold Cargo Building, improvements to airport related lease lots, rental car fleet parking, mechanic shop extension, and various utility and infrastructural improvements at TMK: 3-8-1: 19, 100, 127, 134, 189, 192, 209, 226, & 241 and 3-8-079: portion of 21, Kahului, Island of Maui. (SM1 2000/0030) (J. Alueta)
 - a. Public Hearing
 - b. Action

- 2. NEIL & JULIE THOMPSON and ELIZABETH C. STARR requesting a Type 2 Bed and Breakfast Permit for the Kuau Inn in order to utilize up to four bedrooms for bed and breakfast use in the R-1 Residential District at 676 Hana Highway, TMK: 2-6-013: 003, Kuau, Island of Maui. (BB2 2001/0003) (S. Bosco)
 - a. Public Hearing
 - b. Action
- 3. FREDERIC W. CONSTANT & MARY F. CONSTANT requesting a Community Plan Amendment from Park to Conservation for the Constant Residence, a two-story single family residence on Makena Keoneoio Road, TMK: 2-1-006: 006, Makena, Island of Maui. (CPA 20030001) (J. Alueta)
 - a. Public Hearing
 - b. Action
- C. APPROVAL OF THE MINUTES OF THE NOVEMBER 25, 2003 MEETING
- D. COMMUNICATIONS
 - 1. ISAAC HALL, attorney for THE KAHULUI AIRPORT COALITION submitting a Petition to Intervene on the State Department of Transportation, Airports Division's Special Management Area Use Permit application for certain Kahului Airport improvements at the Kahului Airport, Kahului, Island of Maui. (SM1 2000/0030) (J. Alueta)
 - 2. MR. STEVE SEWALL on behalf of MAUI BEACH RESORT LIMITED PARTNERSHIP requesting a Step 1 Planned Development Approval of the proposed 700 unit resort development consisting of 72 two-story 3-bedroom townhouses and 628 hotel units consisting of studio, one-, two-and three-bedroom units and ancillary improvements on Lot 4 of the Kaanapali North Beach Resort on approximately 39.84 acres and approval of revisions to the Kaanapali Recreation Plan for the 4.74 acre North Beach Park at TMK: 4-4-014: 006 and 008, Kaanapali, Lahaina, Island of Maui. The Planned Development process is a 3-step process. (PD1 2004/0001) (C. Suyama)

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E. DIRECTOR'S REPORT

- January 26, 2004 letter from Randall H. Endo, Development Manager of Maui Land & Pineapple Company, Inc. requesting the postponement of the workshop and public hearing on the land use changes for the Upcountry Town Center previously scheduled for February 19 and March 8, 2004.
- 2. SMA Minor Permit Report
- 3. SMA Exemptions Report
- F. NEXT REGULAR MEETING DATE: February 24, 2004

G.. 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 (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.

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*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\021004.age)