

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

AGENDA

DATE: MARCH 10, 2004, Wednesday
TIME: 1:00 p.m.
PLACE: Mitchell Pauole Center, Kaunakakai, Molokai

Members: Malia Akutagawa (Chair), Lori Buchanan (Vice-Chair), Harry Nobu Shimizu, Lorna , Charlotte Seales, Janice Kalanihuia, Robert Ribao, Kip Dunbar, DeGray Vanderbilt, James Feeter.

- A. CALL TO ORDER
- B. PUBLIC HEARING (Action to be taken after each public hearing)
 - 1. **MR. RANDY LITE, Director of Facilities, MOLOKAI GENERAL HOSPITAL** requesting a Special Management Area Use Permit for the Molokai General Hospital Addition and Renovation Project consisting of an 11,193 square foot new addition to the existing hospital, a partial renovation of the existing hospital building, and related improvements at 280 Puali Street, TMK: 5-3-009: 017, Kaunakakai, Island of Molokai. (SM1 2003/0009) (K. Caigoy)
 - a. Public Hearing
 - b. Action
- C. APPROVAL OF MINUTES OF THE DECEMBER 10, 2003 MEETING
- D. CHAIRPERSON'S REPORT
- E. DIRECTOR'S REPORT
 - 1. Updates on:
 - a. Patnoe letter
 - b. Dave Curtis letter
 - c. Halawa Valley
 - 2. Announcements
- F. NEXT REGULAR MEETING DATE: March 24, 2004
- G. ADJOURNMENT

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

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 AND

THE MOLOKAI 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.

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.

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\SUZETTE\MoPC\2004.Agendas\031004.age.wpd