

MOLOKAI PLANNING COMMISSION

PURSUANT TO CHAPTER 92, PART 1, OF THE HAWAII REVISED STATUTES AS AMENDED; NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MOLOKAI PLANNING COMMISSION

AGENDA

Members: Lori Buchanan , DeGray Vanderbilt, Charlotte Seales, Janice Kalanihulia, Robert Ribao, Kip Dunbar, Bill Feeter, Michael Tancayo Jr., Sherman Napoleon, Jr.

DATE: APRIL 13, 2005, Wednesday
TIME: 12:00 p.m. (NOON)
PLACE: Mitchell Pauole Center, Kaunakakai, Molokai

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 Molokai Planning Commission. Public testimony will also be taken when the agenda item is taken up by the Molokai 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. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR 2005-2006 YEAR
- C. ORIENTATION WORKSHOP PART 1
 - a. Special Management Area Rules
 - b. Shoreline Area Rules
- D. COMMUNICATIONS
 - 1. Molokai Planning Commission requesting discussion on the procedure for initiating implementing actions called for in the Molokai Community Plan. (Previously discussed at the March 23, 2005 meeting.)
 - 2. Status of the process to amend Molokai's Special Management Area (SMA) Boundaries. (Previously discussed at the March 23, 2005 meeting.)
 - a. March 16, 2005 fax memo from DeGray Vanderbilt, Molokai Planning Commission's Vice-Chair.

3. Possible Special Management Area (SMA) Rule Amendment to permit Molokai Planning Commission to review SMA assessments and exemptions. The Commission may take action to initiate such a rule change. (previously discussed at March 23, 2005 meeting.)
 4. Vice-Chair DeGray Vanderbilt's April 5, 2005 request for Molokai Planning Commission's action on a resolution or other document to be sent to the Maui County Council Budget Committee setting forth the Commission's support for a planning staff person for Molokai. Commission may take action on this request.
- E. APPROVAL OF MINUTES OF THE FEBRUARY 23, 2005 SITE VISIT, AND FEBRUARY 23, 2005 MEETING
- F. CHAIRPERSON'S REPORT
- G. DIRECTOR'S REPORT
1. Community Input Regarding Matters Related to County Planning
 2. Pending Molokai Applications
 3. Public hearing on Corporation's Counsel's proposed SMA Rule Amendment regarding criteria for SMA appeals - May 11, 2005
- H. ANNOUNCEMENTS
- I. NEXT REGULAR MEETING DATE: April 27, 2005
- J. 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 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 MAUI AND MOLOKAI PLANNING DEPARTMENT.

THE ADDRESS OF THE COMMISSION IS P.O. BOX 526, KAUNAKAKAI, MOLOKAI, HAWAII 96748.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735 (Maui) OR 553-3221 (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 270-7634 (Maui), 553-5050 (Molokai), 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 **two days** prior to the meeting date. Thank you for your cooperation.

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