

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

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

**AGENDA**

**DATE: APRIL 14, 2004, Wednesday**  
**TIME: 1:00 p.m.**  
**PLACE: Mitchell Pauole Center, Kaunakakai, Molokai**

- A. CALL TO ORDER
- B. INTRODUCTION OF NEW MEMBERS - MICHAEL TANCAYO, JR. and SHERMAN NAPOLEON, JR.
- C. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR THE 2004-2005 YEAR
- D. APPROVAL OF MINUTES OF THE JANUARY 28, 2004, FEBRUARY 25, 2004, AND MARCH 10, 2004 MEETINGS
- E. COMMUNICATIONS
  - 1. March 30, 2004 letter from DeGray Vanderbilt to Ralph Nagamine, Administrator of the Development Services Administration concerning the Papohaku Ranchlands Subdivision Proposal at TMK: 5-1-006: 075, Kaluakoi, Island of Molokai. (LUCA File No. 5.657)
- F. ORIENTATION WORKSHOP - PART I
  - 1. Parliamentary Procedures
  - 2. County Policy Against Sexual Harassment
  - 3. The Sunshine Law
  - 4. Ex parte Communications
  - 5. Discussion of Boards and Commissions Booklet Distributed by the Office of the Corporation Counsel
  - 6. Recent U.S. Supreme Court decisions on takings issues.
  - 7. Public Access Shoreline Hawaii (PASH) v. Hawaii County Planning Commission
- G. CHAIRPERSON'S REPORT
- H. DIRECTOR'S REPORT
  - 1. Community Input
  - 2. Update on Halawa Valley
- I. ANNOUNCEMENTS
- J. NEXT REGULAR MEETING DATE: April 28, 2004
- K. 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\041404.age.wpd