

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: September 24, 2003, 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.

A. CALL TO ORDER

B. APPROVAL OF THE MINUTES OF JUNE 12, 2003

C. COMMUNICATIONS

1. **MS. BARBARA MUELLER, Property Manager of WATAMULL PROPERTIES CORP. on behalf of GULSONS LLC** requesting off-site parking approval in order to provide eleven (11) additional required parking stalls at TMK: 5-3-001: 076 for the Kahua Center located on the adjacent property at 15 Kaunakakai Place, TMK: 5-3-001: 077, Kaunakakai, Island of Molokai. (OSP 2003/0003) (S. Bosco)
2. **Department of Public Works and Environmental Management** providing an update and a status on the drainage system as stated in Condition No. 7 of the State Land Use Commission Special Use Permit for the Molokai Education Center at TMK: 5-3-003: portion of 001, Kaunakakai, Island of Molokai. (SUP2 98/0001) (J. Higa)

D. ORIENTATION WORKSHOP II

1. Parliamentary Procedures
2. County Policy Against Sexual Harassment
3. Land Use Regulatory Framework in Maui County
4. Hawaii State Plan
5. General Plan and Community Plans
6. State Land Use Law
7. Zoning
8. Chapter 343, HRS, The EIS Process and Environmental Assessment Process
9. Special Management Area Rules
10. Shoreline Area Rules
11. Other Related Boards and Commissions
12. Hana Community Design Guidelines
13. Meeting Agenda

E. CHAIRPERSON'S REPORT

F. DIRECTOR'S REPORT

1. List of pending Molokai projects
2. August 13, 2003 letter from Wayde Lee requesting the following:
 - a. Status of the Molokai Ranch Ag. Subdivision in southwest Molokai
 - b. Halawa Valley situation update
 - c. Reservation of 40 acres at Hale O Lono Harbor for public use of the community
 - d. Status of the community plan implementation
3. Status report regarding the ecotourism cruise ship stopping on the north shore of Molokai.
4. Hawaii Congress of Planning Officials Conference, October 8-10, 2003, Westin Maui, Kaanapali, Island of Maui and therefore cancellation of the October 8, 2003 Molokai Planning Commission meeting.

G. NEXT REGULAR MEETING DATE: October 22, 2003

H. 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\2003.Agendas\092403.age.wpd