

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 (Chair), DeGray Vanderbilt (Vice-Chair), Charlotte Seales, Janice Kalanihuia, Robert Ribao, Kip Dunbar, Bill Feeter, Michael Tancayo Jr., Sherman Napoleon, Jr.

DATE: February 9, 2005, Wednesday

TIME: 1:00 P.M.

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. PUBLIC HEARING

1. MS. VICTORIA NEWBERRY of AKAULA SCHOOL requesting a County Special Use Permit in order to operate the Akaula Middle School in the B-CT Country Town Business District at 15 Kaunakakai Place, TMK: 5-3-001: 077, Kaunakakai, Island of Molokai. (CUP 2004/0003) (R. Loudermilk)

a. Public Hearing

b. Action

C. APPROVAL OF MINUTES OF THE DECEMBER 8, 2004 MEETING (Previously circulated for the January 12, 2005 meeting. Commissioners: Please bring your draft minutes with you.)

D. CHAIRPERSON'S REPORT

E. DIRECTOR'S REPORT

1. Corporation Counsel's Request regarding proposed amendment to Section

- 12-302-26 of the Molokai Planning Commission Special Management Area Rules regarding Appeal of the Director's Decision.
2. Community Input Regarding Matters Related to County Planning.
 3. October 11, 2004 letter to DLNR Chair Peter Young regarding Molokai Planning Commission Meeting to Discuss Issues Relating to Halawa Valley, Island of Molokai.
 4. November 8, 2004 letter from Desmond Manaba, Manager/Owner of D&J Ocean Farm, Inc. to Molokai Planning Commission Chair Lori Buchanan regarding SMA Assessment Application at TMK: 5-6-006: 034, Keawanui, Island of Molokai.
 5. List of Pending Molokai Applications (circulated for the January 12, 2005 meeting).
 6. List of Pending Molokai Applications (circulated for the January 26, 2005 meeting).
 7. List of Pending Molokai Applications

F. ANNOUNCEMENTS

G. NEXT REGULAR MEETING DATE: FEBRUARY 23, 2005

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 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 one day prior to the meeting date. Thank you for your cooperation. S:\ALL\SUZETTE\020905.age.wpd