

* Meeting **RECESSED** to January 30, 2007
4:30 p.m., Kaunakakai School

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: Robert Ribao (Chair), DeGray Vanderbilt (Vice-Chair), Janice Kalanihulia, Kip Dunbar, Bill Feeter, Sherman Napoleon, Jr., Lynn DeCoite, Steven Chaikin, Joseph Kalipi

DATE: JANUARY 24, 2007, Wednesday

TIME: 4:30 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. APPROVAL OF MINUTES OF THE DECEMBER 13, 2006 MEETING

C. UNFINISHED BUSINESS

1. MOLOKAI PROPERTIES, LIMITED requesting comments from the Molokai Planning Commission on the Draft Environmental Impact Statement (DEIS) prepared for the Laau Point Project located at TMK: 5-1-002: 030 (portion), Kaluakoi, Island of Molokai. (EAC 2006/0017) (CPA 2006/0009) (CIZ 2006/0015) (SM1 2006/0040) (CUP 2006/0005) (N. McPherson) (***The Draft EIS was sent to the Commissioners in the second half of December 2006. Commissioners: Please bring the DEIS with you.***) (Deferred at the January 10, 2007 meeting.)

The accepting authority for the EIS is the State Land Use Commission. The deadline to receive comments on the DEIS is February 6, 2007.

The EIS is a supporting document for the State Land Use District Boundary Amendment with the State Land Use Commission and various county land use applications. The county land use applications are for a Community Plan Amendment, Change in Zoning, Special Management Area Use Permit, and County Special Use Permit. The County land use applications will be reviewed by the Molokai Planning Commission some time after the EIS process has been completed by the applicant with the State Land Use Commission.

- a. The Molokai Planning Commission may accept public testimony from interested members of the public on the DEIS.
- b. The Molokai Planning Commission may take action to provide its comments on the Draft Environmental Impact Statement (DEIS).

D. SCHEDULING OF A SPECIAL MEETING OF THE MOLOKAI PLANNING COMMISSION

1. Pursuant to Section 12-301-9(f), Planning Director Jeffrey S. Hunt Requesting Scheduling of a Special Meeting of the Molokai Planning Commission in order to conduct a site inspection of La`au Point to aid the Molokai Planning Commission in its review of the Draft Environmental Impact Statement (DEIS) prepared for MOLOKAI PROPERTIES, LIMITED for the La`au Point Project located at TMK: 5-1-002:030 (portion), Kaluakoi, Island of Molokai. (EAC 2006/0017) (CPA 2006/0009) (CIZ 2006/0015) (SM1 2006/0040) (CUP 2006/0005)

E. CHAIRPERSON'S REPORT

F. DIRECTOR'S REPORT

1. Pending Molokai Applications
2. Closed Molokai Applications
3. Feb. 14 Public Hearing scheduled on the following Council Resolution:

MR. JEFFREY S. HUNT, Planning Director, transmitting Council Resolution No. 06-131 containing A Bill for an Ordinance Amending Chapter 19.04, Maui CountyCode, Pertaining to General Provisions and Definitions, and Chapter 19.36 Pertaining to Off-Street Parking and Loading. The purpose of the draft bill is to establish new definitions and standards for residential uses within a single project, in the Village Mixed Use District as allowed in a Project District, the B-2 Community Business District, the B-3 Central Business District, and the B-CT Country Town Business District. (J. Alueta)

- G. ANNOUNCEMENTS
- H. OTHER BUSINESS
- I. NEXT REGULAR MEETING DATE: January 24, 2007
- 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.

PLEASE NOTE: If any of the Commission members 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. S:\ALL\SUZETTE\MoPC\2007.Agendas\012407.age2.wpd