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2 ISLAND OF LANA'I
3 GENERAL PLAN ADVISORY COMMITTEE
4 JUNE 12, 2007
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11 REGULAR MEETING

16 Held at the Hale Kupuna (Senior Housing) Community Hall,
17 1144 Ilima Avenue, Lana'i City, Lana'i, Hawaii 96793,
18 commencing at 10:30 a.m. on June 12, 2007.
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25 REPORTED BY: JEANNETTE W. IWADO, RPR/CSR #135

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2 ATTENDANCE
3 LANA'I GENERAL PLAN ADVISORY COMMITTEE
4 JUNE 12, 2007
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7 DEPARTMENT OF PLANNING: John F. Summers
8 Erin Wade
9 Julia Staley

11 LANA'I GENERAL PLAN ADVISORY COMMITTEE

13 Mae Ulep, Chairperson
14 Lisa Marie Kaniho
15 Ron McOmber
16 Linda Kay Okamoto
17 Pat Reilly
18 Cyndi Arruiza
19 Ricky Sanchez
20 Angel Allas
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1 MAUI PLANNING COMMISSION
2 LANA'I GENERAL PLAN ADVISORY COMMITTEE
3 JUNE 12, 2007
4 TRANSCRIPT OF PROCEEDINGS
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10:05:16 5 CHAIRPERSON ULEP: Let's reconvene. The time is
10:40:59 6 now 10:40 am, and I believe we will start with the revised
10:41:04 7 draft for Promote Sustainable Land Use Planning and
10:41:08 8 Development.

10:41:12 9 MS. WADE: Good morning. You are all welcome to,
10:41:16 10 like the last time, make motions and go through the
10:41:23 11 discussion of each of these sections as you're able. We'd
10:41:28 12 like to be done around 1:00, if that could be an appropriate
10:41:33 13 target. We definitely need to make the shuttle by 2:00, and
10:41:39 14 we'd kind of like to get lunch before that. If we could
10:41:44 15 shoot for 1:00 that would be great, which would give you
10:41:47 16 about half an hour per section, and also the vision
10:41:50 17 statement we need to get through today.

10:41:52 18 MR. McOMBER: Good morning, Ron McOmber. How come
10:41:55 19 we don't have Corp Counsel here today?

10:41:57 20 MS. WADE: Corp Counsel are dropping like flies
10:42:02 21 lately. There are a lot of them sick, plus they're triple
10:42:07 22 booked today. The attorneys that are on staff today were
10:42:11 23 triple booked, so they couldn't make it today.

10:42:32 24 MR. REILLY: Pat Reilly. We're looking at the
10:42:35 25 large matrix and the comments. Actually, nothing on this

4

10:42:40 1 matrix has been adjusted relative to the comments, is that
10:42:45 2 correct?

10:42:45 3 MS. WADE: Thank you for that clarifying question.
10:42:51 4 We have not gotten through any approvals with the other two
10:42:55 5 GPAC's, so you will be the first GPAC to do the re-review of
10:42:58 6 all four of these. The comments on the large matrix, Maui,
10:43:02 7 Moloka'i, Lana'i, they're all there. And then the
10:43:05 8 revisions, like as an example, in 9000 you can see what's
10:43:09 9 underscored and what's cross crossed out. So there were
10:43:13 10 revisions made, you're just the first to do the re-review.

10:43:33 11 The little one represents the final language.

10:43:33 12 MR. REILLY: Pat Reilly. I move to adopt the
10:43:36 13 goal, 9000, "Community character, lifestyles, economy and
10:43:41 14 natural assets will be preserved by limiting growth and
10:43:46 15 using the land sustainably."

10:43:57 16 MR. McOMBER: Ron McOmber. Second.

10:44:06 17 MS. OKAMOTO: Madam Chair, just one comment. For
10:44:09 18 myself, I still feel that it's too broad, it doesn't really
10:44:14 19 say what I would like it to say, but I am not offering any
10:44:18 20 changes, I'm just voting against it.

10:44:24 21 CHAIRPERSON ULEP: The motion has been made and
10:44:27 22 seconded. If there's no discussion on this, then a show of
10:44:35 23 hands for all those in favor.

10:44:36 24 (A show of hands)

10:44:38 25 All those opposed?

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10:44:40 **1** One.

10:44:43 **2** That was a majority in favor.

10:44:49 **3** MS. WADE: Madam Chair, I think you need to vote

4 on that one, otherwise we only have six to one.

10:44:55 **5** CHAIRPERSON ULEP: All right, I'm in favor.

10:44:58 **6** MR. SUMMERS: Madam Chair, if I may, on 9001 we

10:45:02 **7** need to add the term "generations" to the end of that.

10:45:28 **8** MR. McOMBER: Madam Chair, Ron McOmber. Again,

10:45:32 **9** the question, and I think it was brought up before, who

10:45:35 **10** qualifies as a resident as a definition in the county? We

10:45:41 **11** know what it is on Lana'i because the Lanai Company

10:45:44 **12** basically controls who is a resident and who isn't by their

10:45:48 **13** standards. Is there a standard in the county that says who

10:45:50 **14** is a resident and who isn't?

10:45:53 **15** MS. WADE: That might be something that we define

10:45:57 **16** with time. Once this is accomplished and we've gotten

10:46:00 **17** through this stage we can define a person either whether a

10:46:04 **18** house that someone lives in is a homestead tax or not, the

10:46:09 **19** exemption. There are several ways that you can identify

10:46:13 **20** whether or not they're a resident, we just haven't clarified

10:46:20 **21** that at this point.

10:46:21 **22** MR. McOMBER: Ron McOmber. I don't always agree

10:46:24 **23** with what the Lanai Company says about residents. At least

10:46:27 **24** they try to address it, somebody who lives here permanently

25 for more than six months of the year. There's other

6

10:46:33 **1** criteria, like a post office box. There's other criteria

10:46:37 **2** that meet that. I don't always agree with all of theirs

10:46:41 **3** because they have preferential treatment for some people the

10:46:45 **4** way they don't with others. But it would be hard to come up

10:46:49 **5** and say somebody is a permanent resident. I just wondered

10:46:53 **6** if the county had something like that. Maybe we need to

10:46:56 **7** address that maybe by community plans or something when we

10:47:06 **8** go through that.

10:47:06 **9** MR. REILLY: Pat Reilly. I move to adopt

10:47:15 **10** objective 9001 and policies 9002, 9003, 9004 and 9005. I

10:47:26 **11** think I'll stop there. Thank you.

10:47:32 **12** MS. ARRUIZA: Second.

10:47:35 **13** CHAIRPERSON ULEP: Motion has been made and

10:47:38 **14** seconded. Any discussion on the objective and policies 9002

10:47:45 **15** through 9005? With no further discussion, all those in

10:47:50 **16** favor please raise your hands.

10:47:52 **17** (A show of hands)

10:47:55 **18** All those opposed?

10:47:55 **19** One.

10:48:30 **20** CHAIRPERSON ULEP: The motion has passed.

21 MR. REILLY: Pat Reilly. I move to adopt 9006 by

10:48:46 **22** itself. I'm not really happy with the "discourage." I see

10:48:52 **23** we use the words "encourage" and "discourage," but this one

10:48:56 **24** specifically seems like there's a little more to it than

10:48:59 **25** discourage. But I'll leave it as is. I move to adopt 9006.

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10:49:06 **1** MR. ALLAS: Second.

10:49:09 **2** CHAIRPERSON ULEP: Any discussion?

10:49:13 **3** MR. McOMBER: Madam Chair, I'm not sure -- this is

10:49:16 **4** Ron McOmber. I'm not sure that maybe the state needs to get

10:49:23 **5** involved in this more than the county, but to have it

10:49:27 **6** general across the board, the SMA area may address some of

10:49:33 **7** this. We need tougher laws on the SMA for what they can do

10:49:39 **8** on the shoreline. So that's one way to encourage or

10:49:42 **9** discourage building on shoreline areas. I don't know, I

10:49:49 **10** think the SMA is what, a thousand feet in or something like

10:49:54 **11** that? It depends. It kind of goes along. I would very

10:49:59 **12** much, if it ever comes up, I think we need to as a community

10:50:03 **13** we need to talk about that.

10:50:04 **14** Maybe we can address it in the community plan,

10:50:08 **15** that some of our shorelines are really needing to be

10:50:13 **16** protected all over the whole state, especially with the

10:50:17 **17** pollution in the ocean. So I support this, but I think it

10:50:22 **18** needs to be refined more as we go through finalizing the

10:50:27 **19** process, maybe in front of the Council or something like

10:50:30 **20** that, have the strength from the Council. Thank you.

10:50:43 **21** CHAIRPERSON ULEP: Any further discussion? All

10:50:47 **22** those in favor of adopting 9006.

10:50:51 **23** (A show of hands)

10:50:52 **24** All those opposed?

25 (None)

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10:50:54 **1** That was unanimous.

10:51:29 **2** MR. McOMBER: Madam Chair, Ron McOmber again.

10:51:33 **3** What we have in front of us in the short form didn't take

10:51:38 **4** into account the stuff that was done in the broad draft on

10:51:47 **5** 2007 -- oh, yeah, it was. Stupid, read both of them, Ron.

10:52:01 **6** Open your mouth and remove all doubt. Withdraw that

10:52:05 **7** question.

10:52:08 **8** MR. ALLAS: Angel Allas. I move to adopt 9007,

10:52:13 **9** 9008, 9009, 9010 and 9011.

10:52:25 **10** MS. ARRUIZA: Second.

10:52:34 **11** MR. REILLY: Pat Reilly. As you know, this

10:52:44 **12** transfer of development rights by a single developer, I

10:52:54 **13** guess, or even between developers from one area of an island

10:52:58 **14** to another area of an island, I listened for a long time on

10:53:06 **15** the Planning Commission on the discussion of this and why

10:53:09 **16** this was supposedly to the benefit of the people. Part of

10:53:14 **17** it, as I recall, had to do with Maui particularly being able

10:53:17 **18** to get land to expand roads and highways.

10:53:25 **19** Again, I have a little bit of a difficulty trying

10:53:28 **20** to -- when I'm thinking of Lana'i, I understand reducing

10:53:33 **21** prices for building infrastructure. The other side of me

10:53:38 **22** says yeah, but we don't really need to squash it together

10:53:44 **23** that much. So this transfer of rights or exchange of

10:53:48 **24** rights, maybe I need a little more help with that one on

10:53:51 **25** where it stands now. Thank you.

10:53:54 **1** MS. OKAMOTO: Madam Chair. I could on some of
 10:53:57 **2** these, I could vote for, but there's a couple of them I
 10:54:01 **3** couldn't, so maybe we do want to separate these. Number
4 9011 is brand new, actually. If you look at the 9011 before
 10:54:12 **5** it was written really differently. To me, it's very vague.
 10:54:21 **6** 9009 I could certainly support, but I'm kind of with Pat on
 10:54:26 **7** the development, the transfer, I couldn't support that.
 10:54:36 **8** MR. SUMMERS: Madam Chair, if I may, one way to
 10:54:39 **9** address this with the development transfer issue is instead
 10:54:47 **10** of the language, "concentrate new development in and around
 10:54:50 **11** communities with existing infrastructure and service
 10:54:53 **12** capacity," that language could be reworded to **concentrate**
 10:54:59 **13** **new development in areas identified for such development in**
 10:55:04 **14** **the community plan.**
 10:55:19 **15** MR. McOMBER: Which one are we talking about now,
 10:55:23 **16** 9009?
 10:55:24 **17** MR. SUMMERS: That's 9007. By tying it to the
 10:55:30 **18** community plan it's much more policy directed.
 10:55:38 **19** MR. REILLY: Pat Reilly. The maker of the motion,
 10:55:44 **20** not to hang us up too much, maybe an amendment to consider
 10:55:50 **21** the objectives individually at this point, since somebody is
 10:55:54 **22** saying they need to discuss some of them. So I would amend
 10:55:59 **23** the motion so we can take each one individually and just get
 10:56:02 **24** through it. Thank you.
25 CHAIRPERSON ULEP: Who seconded it?

10:56:08 **1** MR. ALLAS: Yes, go ahead.
 10:56:13 **2** CHAIRPERSON ULEP: Is that okay with you?
 10:56:16 **3** MS. ARRUIZA: Yes.
 10:56:21 **4** MR. REILLY: Pat Reilly. So if we could, John, if
 10:56:25 **5** you could restate that language for 9007, it sounds like
 10:56:30 **6** something that I can accept.
 10:56:33 **7** MR. SUMMERS: It would read, **Utilize transfer and**
 10:56:37 **8** **purchase of development rights to concentrate new**
 10:56:40 **9** **development in areas identified for such development in the**
 10:56:45 **10** **community plans, and to protect natural, scenic, shoreline**
 10:56:57 **11** **and cultural resources.**
 10:56:59 **12** MR. REILLY: I can accept that. Could I ask a
 10:57:11 **13** question, though, isn't this already an ordinance? Isn't
 10:57:14 **14** exchange of permit rights already in the county ordinance?
 10:57:17 **15** MR. SUMMERS: Currently the county does not have
 10:57:21 **16** such an ordinance, so that would be one of the implementing
 10:57:24 **17** actions to actually formally adopt the ordinance.
 10:57:29 **18** MR. McOMBER: Ron McOmber here. A lot of this
 10:57:31 **19** stuff we're doing is going to generate ordinances, is it
 10:57:35 **20** not, if it's passed by the Council?
21 MR. SUMMERS: That's correct. This gives policy
 10:57:41 **22** direction to the county to undertake such an action.
 10:57:44 **23** MR. McOMBER: Doesn't it automatically go into
 10:57:47 **24** that process after these have been accepted by the county?
 10:57:52 **25** MR. SUMMERS: That would be the idea, to move

10:57:55 **1** forward with implementation to actually craft this
 10:58:00 **2** ordinance. And then the communities in their community plan
 10:58:04 **3** updates would have that tool available.
 10:58:46 **4** CHAIRPERSON ULEP: Any further discussion on 9007?
 10:58:51 **5** All those in favor?
 10:58:52 **6** (A show of hands)
 10:58:54 **7** That was unanimous.
 10:59:00 **8** MR. REILLY: Pat Reilly. I move to adopt 9008.
 10:59:11 **9** MR. McOMBER: Ron McOmber. Second.
 10:59:16 **10** MS. ARRUIZA: Madam Chair, didn't we approve all
 10:59:20 **11** the way to 9011?
 10:59:23 **12** MS. OKAMOTO: We're doing each one separately.
 10:59:33 **13** CHAIRPERSON ULEP: Any discussion on 9008? All
 10:59:42 **14** those in favor?
 10:59:43 **15** (A show of hands)
 10:59:45 **16** That was unanimous.
 10:59:49 **17** Any discussion for 9009?
 10:59:54 **18** MR. REILLY: I'm in favor. No discussion.
 11:00:00 **19** MR. McOMBER: Madam Chair, Ron McOmber. The only
 11:00:03 **20** thing I think we need to inject in here, because most of
 11:00:07 **21** this shoreline access, "maintain convenient access," it's
 11:00:11 **22** not just foot access, I think we need to say something about
 11:00:14 **23** being able to park somewhere in a relatively close area too.
 11:00:19 **24** Because giving somebody foot access is not the same thing as
 11:00:23 **25** having a place to park. We're finding that down at Manele

11:00:27 **1** right now. So I don't know how we can put that wording in
 11:00:31 **2** there or how it should be put in there, **and maintain**
 11:00:37 **3** **convenient access.** Convenient access, does that mean with
 11:00:41 **4** parking?
 11:00:43 **5** MS. WADE: I think it does.
 11:00:45 **6** MS. OKAMOTO: If you have got to walk five miles
 11:00:48 **7** it's not convenient.
 11:00:49 **8** MR. McOMBER: I know that. But a developer could
 11:00:51 **9** say, "Well, I gave you access, I gave you a way to get down
 11:00:53 **10** there." But five parking spaces in a place where people
 11:00:56 **11** used to have 400 people a weekend down there is not
 11:01:00 **12** convenient, if you have got to go find parking two miles
 11:01:04 **13** away to get there.
 11:01:06 **14** MR. ALLAS: Why don't we amend it? Madam Chair,
 11:01:11 **15** Angel Allas. Maybe we should amend this and say to **maintain**
 11:01:17 **16** **convenient foot and vehicle traffic or access to shoreline.**
 11:01:25 **17** MS. OKAMOTO: Madam Chair. Does that open us up
 11:01:30 **18** then to say, "Oh, well, I can take my 4-wheeler out on the
 11:01:34 **19** beach," if you say vehicular. Maybe that opens it up too
 11:01:38 **20** much. I'm not sure. I know what you're trying to get at,
 11:01:41 **21** and I agree.
 11:01:41 **22** MR. McOMBER: If you explain it as parking, not
 11:01:44 **23** vehicular access to that same area. Parking within a
 11:01:48 **24** reasonable distance. What in the hell is reasonable,
 11:01:52 **25** though? Pardon my French.

11:01:52 **1** MS. OKAMOTO: It's the same as convenient.

11:01:56 **2** MR. McOMBER: I'm just trying to see if there's

11:01:59 **3** some way. We have this in our discussions and in our

4 agreement with Castle & Cooke, but most of the time

11:02:08 **5** developers get away with that. Most of the big hotels, what

11:02:13 **6** do they have, five parking spaces that are reserved for

11:02:16 **7** access. That's not enough if you have got a big party going

11:02:21 **8** down there.

11:02:21 **9** So there's got to be a formula. Maybe the county

11:02:30 **10** can work this out. We've got to have a formula of how many

11:02:34 **11** people use it. Here again, we're getting back to looking at

11:02:37 **12** what is the weight of the beach, how much people use it, or

11:02:43 **13** the capacity of that area. This is over and above what the

11:02:46 **14** hotels -- I'm assuming this is hotels and that type of

11:02:50 **15** thing that would be developing.

11:02:56 **16** MR. REILLY: Pat Reilly. This says the "lateral

11:03:04 **17** access parallel to the shoreline." I think that's the

11:03:07 **18** primary consideration here. And "maintain convenient access

11:03:13 **19** to the shoreline, which I assume means from those lateral

11:03:18 **20** accesses. That means pathways or accesses that are going

11:03:24 **21** along the shoreline. So I think that's important. The

11:03:32 **22** lateral access, I mean the perpendicular access to the

11:03:36 **23** shoreline, we usually think that means parking for

11:03:40 **24** fishermen. I see this as well beyond beach access, I see

25 this as for fishing and all other kinds of access of

11:03:51 **1** traditional use. So maybe I would just maybe an amendment,

11:03:56 **2** **and maintain convenient access to include but not limited to**

11:04:04 **3** **parking to the shoreline.** Or maybe I'll put that after.

11:04:08 **4** **Maintain convenient access to the shoreline to include but**

11:04:14 **5** **not limited to parking.**

11:04:15 **6** MS. OKAMOTO: There is one amendment on the floor.

7 MR. REILLY: Which amendment is that?

11:04:22 **8** MS. OKAMOTO: Angel had made an amendment.

11:04:24 **9** MR. ALLAS: That sounds good.

11:04:27 **10** MR. McOMBER: Ron McOmber. Just as long as

11:04:29 **11** there's a note there somewhere that there was a concern

11:04:32 **12** raised about it.

11:05:05 **13** MR. SUMMERS: I think we can accomplish that by

11:05:07 **14** saying, to include convenient, **maintain convenient vehicular**

11:05:14 **15** **and pedestrian access to the shoreline.**

11:05:25 **16** MR. REILLY: Pat Reilly. I just wanted to be

11:05:31 **17** specific on the parking needs, so I would say maintain

11:05:34 **18** convenient -- see, once you put vehicular in there, to me,

11:05:41 **19** you change the whole nature of the purpose of this thing.

11:05:45 **20** To me, I would take the vehicular out. **Maintain convenient**

21 **pedestrian access to the shoreline to include but not**

11:05:59 **22** **limited to parking.** Put that "to include but not limited

11:06:07 **23** to" at the very end of the sentence. So access to the

11:06:20 **24** shoreline, right, **access to the shoreline to include but not**

11:06:24 **25** **limited to parking.**

11:06:36 **1** CHAIRPERSON ULEP: All those in favor?

11:06:38 **2** (A show of hands)

11:06:39 **3** That was unanimous.

11:06:42 **4** Any discussion on 9010?

11:06:54 **5** MR. McOMBER: Ron McOmber. The only thing that I

11:06:57 **6** see in here that might not be even functional is ahupua'a

11:07:03 **7** management, because there aren't very many ahupua'as left,

11:07:10 **8** most of it is all cut up. My understanding of ahupua'a is

11:07:14 **9** from the shore to the mountain. There isn't very many

11:07:18 **10** places that still have one continual thing. It's a great

11:07:25 **11** idea, but how in the hell do you manage that?

11:07:35 **12** MS. OKAMOTO: Madam Chair, I would agree. To me,

11:07:37 **13** that's an unrealistic one. I hate to see them so

11:07:42 **14** unrealistic that it waters down the whole document.

11:07:48 **15** MR. REILLY: Pat Reilly. Again, I see that

11:07:55 **16** certain islands or certain communities on islands this may

11:08:00 **17** be still a viable technique to maintain the watershed and

11:08:06 **18** fisheries and everything in between. So I don't believe

11:08:12 **19** that this -- and the word "enable" means enable, where it

11:08:16 **20** can be enabled. That's the way I read it, anyhow. This

11:08:21 **21** certainly is a good model, so I could support this.

11:08:30 **22** MR. ALLAS: Angel Allas. As we go through these

11:08:34 **23** policies everybody should keep in mind I think that look at

11:08:39 **24** the comments that we made before. We didn't support the

11:08:42 **25** mixed use, they took that out. That means we supported the

11:08:45 **1** other stuff in the beginning. So keep that in mind when

11:08:49 **2** we're going through this stuff.

11:08:51 **3** MS. OKAMOTO: But they've also added things that

11:08:54 **4** weren't there when we looked at them the first time. If you

11:08:58 **5** look at what's underlined, that's the added portion,

11:09:02 **6** correct? So that's the other problem.

11:09:13 **7** MR. REILLY: Pat Reilly. I think that's a good

11:09:17 **8** point. I can tell you that comments for the Lana'i section

11:09:21 **9** on that, for me, had to do with mixed use within the

11:09:25 **10** community, and it was not specifically related to ahupua'a.

11:09:33 **11** It was just, again, this whole idea of trying to drive

11:09:38 **12** increased densities, which I don't agree with. I think that

11:09:42 **13** was the mixed use I was referring to there. I can imagine

11:09:47 **14** that on Moloka'i that this model of land management may

11:09:51 **15** still be viable for some.

11:10:19 **16** MR. McOMBER: Ron McOmber here. The only thing is

11:10:21 **17** if we jerk ahupua'a out of there they'll say there were a

11:10:28 **18** bunch of haoles over on Lana'i that didn't like the word.

11:10:32 **19** In the Maui one they talk about mauka to makai, which is the

11:10:37 **20** same thing, but it could be broken up. It could mean the

11:10:38 **21** same thing, but it's not a continuum. A continuum is an

11:10:43 **22** ahupua'a that's not broken up. My understanding of one,

11:10:47 **23** anyway. So you do want a balance from mauka to makai, but

11:10:51 **24** I'm not sure about continuum. You show me places where you

11:10:56 **25** have a complete ahupua'a today. There are very few of them

17

11:11:00 **1** that haven't been eaten by development. We might have two
 11:11:07 **2** or three of them on Lana'i, but that is on the other side
 11:11:10 **3** where there is no development.
 11:11:15 **4** MS. OKAMOTO: Madam Chair. I don't object to the
 11:11:15 **5** term in there, it's not realistic because I don't see a
 11:11:19 **6** single community being able to be self-sufficient. It's
 11:11:23 **7** just not going to happen, not in our lifetimes, and maybe
 11:11:26 **8** never.
 11:11:36 **9** MR. McOMBER: Madam Chair, I move to adopt. Oh,
 11:11:41 **10** we've already done that?
 11:11:41 **11** MR. ALLAS: We need to vote now.
 11:11:45 **12** MR. McOMBER: Who the hell did it?
 11:12:01 **13** CHAIRPERSON ULEP: All those in favor of adopting
 11:12:05 **14** 9010, the revised draft.
 11:12:10 **15** (A show of hands)
 11:12:14 **16** All those opposed?
 11:12:16 **17** One
 11:12:18 **18** MR. SUMMERS: Madam Chair, could we get the maker
 11:12:21 **19** of the motion and the second for the record?
 11:12:25 **20** CHAIRPERSON ULEP: Angel and Cyndi.
 11:12:30 **21** Any discussion on 9011? All those in favor?
 11:12:47 **22** (A show of hands)
 11:12:49 **23** All those opposed?
 11:12:49 **24** (A show of hands)
 11:12:49 **25** Two.

18

11:12:52 **1** CHAIRPERSON ULEP: Then we will move on to 9012.
 11:13:39 **2** MS. WADE: Madam Chair, would you like to make a
 11:13:42 **3** motion or would someone like to make a motion to remove that
 11:13:48 **4** instead, or would you like to just have no comment on 9011?
 11:14:00 **5** MR. McOMBER: Madam Chair. The question is, don't
 11:14:03 **6** we already have some cultural parks in Maui County already?
 11:14:07 **7** Because they're building traditional canoe haies and there's
 11:14:13 **8** certain areas in Maui County already that have some cultural
 11:14:19 **9** villages or areas that they can do traditional building. I
 11:14:26 **10** know we don't have one on Lana'i, but I know they're
 11:14:33 **11** building canoe haies and things like that in these
 11:14:37 **12** culturally sensitive areas on Maui. So could we
 11:14:51 **13** establish -- I thought we already had. I support them, I
 11:14:57 **14** think I would like to support that idea.
 11:15:02 **15** MR. REILLY: If I get the discussion, the motion
 11:15:09 **16** failed. I guess we could reconsider. But you're saying to
 11:15:17 **17** remove the whole thing from the matrix?
 11:15:20 **18** MS. WADE: When the motion fails you are
 11:15:22 **19** essentially not providing any comment on the text. So if
 11:15:27 **20** there's a motion made and you accept it and it passes, then
 11:15:33 **21** you have commented. But if you have made a motion to accept
 11:15:37 **22** it as is and it fails, you have made no comment. So my
 11:15:40 **23** question was, do you want to just ignore it and make no
 11:15:40 **24** comment or would you prefer to remove it? I mean it's up to
 11:15:45 **25** you. If you would rather not just make a comment, that's

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11:15:48 **1** okay, and we can keep going and move on.
 11:15:51 **2** MR. McOMBER: Other than what we've already said?
 11:15:55 **3** MR. REILLY: To my understanding, according to
 11:15:57 **4** Robert's Rules of Order, if persons wanted to reconsider
 11:16:00 **5** that one it would have to be somebody on the prevailing
 11:16:04 **6** side. That means somebody who voted "no" would have to
 11:16:07 **7** reconsider, that is, to bring it back on the floor for
 11:16:11 **8** further discussion. So I don't know who the two were. You
 11:16:22 **9** would have to make a motion to reconsider if you want to.
 11:16:37 **10** If you didn't vote at all, that's a "no."
 11:16:37 **11** MS. OKAMOTO: We just want to move on, move
 11:16:39 **12** forward.
 11:16:51 **13** CHAIRPERSON ULEP: So that means we will leave it
 11:16:53 **14** on with no comment.
 11:16:55 **15** MS. OKAMOTO: We voted against it.
 11:17:05 **16** Madam Chair, I move we adopt objective 9012 with
 11:17:14 **17** policies 9013 and 9014, and I will stop there because I want
 11:17:20 **18** to amend 9015.
 11:17:28 **19** MR. McOMBER: Second.
 11:17:33 **20** CHAIRPERSON ULEP: Anyone care to discuss?
 11:17:37 **21** MR. REILLY: Pat Reilly. I don't know how you
 11:17:41 **22** guys feel, at least in the objective I'm thinking of trying
 11:17:48 **23** to put some reference to water availability. Strengthen
 11:17:54 **24** planning for and management of the county's -- I guess
 11:18:04 **25** county's is all right. We keep going back and forth whether

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11:18:07 **1** we should use that word. But **Strengthen planning for and**
 11:18:11 **2 management of the county's agricultural lands and rural**
 11:18:14 **3 areas.** Maybe that phrase **to include and not limited to**
 11:18:25 **4 access to water.**
 11:18:29 **5** MR. McOMBER: Madam Chair. In reference to that,
 11:18:33 **6** what Mr. Reilly has said, the Water Working Group, we've
 11:18:37 **7** asked the county as a standard on ag land how many gallons
 11:18:44 **8** per day. And I think there should be a note in here to
 11:18:47 **9** follow the county's standard on appropriated water for those
 11:18:55 **10** lands, for those ag lands.
 11:18:59 **11** MS. OKAMOTO: Madam Chair, as the maker of the
 11:19:01 **12** motion, I don't accept those as friendly amendments. For
 11:19:04 **13** one thing, I think you can just keep going. It could be
 11:19:09 **14** water, it could be availability of products. I think as an
 11:19:11 **15** objective it's supposed to be broad, then maybe you do a new
 11:19:15 **16** policy under it that is specific to water.
 11:19:23 **17** MR. McOMBER: I respectfully disagree with you.
 11:19:25 **18** The reason I do that is we've seen time and time again that
 11:19:31 **19** just our little simple agreement that we have with Castle &
 11:19:36 **20** Cooke, if we didn't mention it in every aspect of this
 11:19:39 **21** development that we have an MOA and we go back to this, we
 11:19:43 **22** would lose it. I know that the County Water Department
 11:19:49 **23** would have a big interest in this, and if it's already
 11:19:51 **24** mentioned, somebody mentions that there's a water allocation
 11:19:55 **25** for ag land. You don't have to say how much, it's just that

21

11:19:59 **1** that should be adhered to, because ag land is no good if you
 11:20:05 **2** don't have water for it, Kay.
 11:20:07 **3** MS. OKAMOTO: I'm not disagreeing with you. I'm
 11:20:13 **4** saying it doesn't belong in the objective because the
 11:20:13 **5** objective says "management of." Management has to include
 11:20:14 **6** water, it has to include invasive species. That's what
 11:20:18 **7** management is. You know, you could put separate things in
 11:20:21 **8** there, but the objective is an overall management of your ag
 11:20:25 **9** lands, basically trying protect the ag lands. But if you
 11:20:30 **10** want to have a regular amendment and a second and vote on
 11:20:33 **11** the amendment, that's up to you.
 11:20:37 **12** MR. McOMBER: The invasive species stuff and all
 11:20:40 **13** of that stuff will come along at a different level. A lot
 11:20:44 **14** of that is from the state. We have them over here working.
 11:20:47 **15** I'm just concerned that we're not being consistent with ag
 11:20:52 **16** land. With land comes water, and vice versa. And we see
 11:20:58 **17** this constantly all the time with developers that develop
 11:21:05 **18** things without planning for water, or the county giving them
 11:21:09 **19** permits that they don't have water for. That's just my
 11:21:12 **20** concern. I just raise it because we see it all the time. I
 11:21:16 **21** don't know how to put that in. If you object to it that's
 11:21:20 **22** fine, but at least I said it.
 11:21:24 **23** MR. REILLY: Pat Reilly. Just in terms of
 11:21:27 **24** consistency, I see on 9012 the county with a capital C, and
 11:21:30 **25** further on down the county is a small C. When I see a

22

11:21:37 **1** capital C, I'm assuming it's the government of Maui County.
 11:21:41 **2** MS. OKAMOTO: That should be a small C, you're
 11:21:43 **3** right. I agree, that should definitely be a small C in the
 11:21:47 **4** overall. And after I made through 13 and 14, I just have
 11:21:51 **5** one question on homesteads, what they actually mean by
 11:21:56 **6** "homesteads." That's a term used on the mainland, but here
 11:22:02 **7** it typically is meaning Hawaiian Homes type of land, and
 11:22:06 **8** I've never heard it used in the county otherwise.
 11:22:15 **9** MR. SUMMERS: I think the idea here would be
 11:22:17 **10** essentially the families would have an opportunity to live
 11:22:20 **11** on agricultural lots and grow their own food, raise their
 11:22:27 **12** chickens, plgs, and have some degree of self-sufficiency.
 11:22:33 **13** MS. OKAMOTO: Okay.
 11:23:09 **14** CHAIRPERSON ULEP: Any further discussion on
 11:23:14 **15** objective 9012 and policies 9013 and 9014? Then let's take
 11:23:26 **16** a vote. All those in favor?
 11:23:28 **17** (A show of hands)
 11:23:30 **18** That was unanimous.
 11:23:33 **19** MS. OKAMOTO: Madam Chair, I would like to amend
 11:23:36 **20** 9015. I think that the same thing can be said without
 11:23:41 **21** putting in terms like "gentlemen estates" and
 11:23:46 **22** "pseudo-agricultural uses." They don't seem appropriate. I
 11:23:49 **23** think if you simply say designated lands for uses in which
 11:23:53 **24** the resident would be the primary -- no, you're
 11:23:58 **25** prohibiting. So if you simply cross out those "gentlemen

23

11:24:02 **1** estates" and pseudo-agriculture, so it would say residents
 11:24:06 **2** to be the primary use and ag activities would be secondary.
 11:24:10 **3** You want to prohibit that type of activity. So it's just
 11:24:15 **4** crossing out those terms.
 11:24:23 **5** I move to amend 9015 -- no, I move to approve it
 11:24:28 **6** as amended. I move to approve 9015 reading as such,
 11:24:33 **7** **Prohibit developing or subdividing agriculturally designated**
 11:24:37 **8** **lands for uses in which the residents would be the primary**
 11:24:41 **9** **use and any ag activities would be secondary uses.**
 11:24:49 **10** CHAIRPERSON ULEP: Would anyone like to second
 11:24:51 **11** that motion?
 11:24:52 **12** MR. REILLY: Pat Reilly. Second.
 11:24:54 **13** CHAIRPERSON ULEP: Any discussion?
 11:24:55 **14** MR. REILLY: This term "agriculturally designated
 11:25:08 **15** lands," are we talking about the Land Use Commission, State
 11:25:16 **16** Land Use Commission, are we talking about the county?
 11:25:19 **17** MS. OKAMOTO: Both.
 11:25:20 **18** MR. REILLY: I'm a little concerned about these
 11:25:22 **19** new IAL's, important agricultural lands, and how this will
 11:25:25 **20** all be interpreted. My understanding is that presently Maui
 11:25:32 **21** County has an ordinance that allows some development on ag
 11:25:36 **22** lands, but specifically I don't think it allows this, but I
 11:25:46 **23** may be wrong.
 11:25:47 **24** MS. OKAMOTO: Correct me if I am wrong, but I
 11:25:50 **25** believe that this is because there's been these two acre

24

11:25:53 **1** subdivisions that supposedly are ag but there's no ag going
 11:25:57 **2** on. Maybe a tree here and there.
 11:26:01 **3** MR. SUMMERS: Probably a better term would be
 11:26:04 **4** "zoned" in lieu of "designated." Designated is typically
 11:26:07 **5** used in relationship to State Land Use Districts, but I
 11:26:13 **6** think **zoning** would be a preferable term in this case.
 11:26:16 **7** MS. OKAMOTO: So change that to, **Prohibit**
 11:26:18 **8** **developing and subdividing agriculturally zoned.**
 11:26:24 **9** MR. SUMMERS: That's correct.
 11:26:24 **10** MS. OKAMOTO: I'm okay with that.
 11:26:31 **11** MR. REILLY: Fine.
 11:26:32 **12** CHAIRPERSON ULEP: Any further discussion? All
 11:26:34 **13** those in favor?
 11:26:35 **14** (A show of hands)
 11:26:39 **15** That was unanimous.
 11:26:41 **16** MS. OKAMOTO: Madam Chair, I move we approve 9016.
 11:26:59 **17** CHAIRPERSON ULEP: Would anyone like to second
 11:27:01 **18** that motion?
 11:27:01 **19** MS. ARRUIZA: Second.
 11:27:02 **20** CHAIRPERSON ULEP: Discussion?
 11:27:03 **21** MR. REILLY: Pat Reilly. I think this came as a
 11:27:08 **22** result of the discussion about the state effort to designate
 11:27:13 **23** important agricultural lands. My understanding of that
 11:27:18 **24** particular process is that small landowners do not fit under
 11:27:25 **25** that designation process, it's only these large corporate

11:27:30 **1** farms or large corporate agricultural entities that will
 11:27:35 **2** have their lands thus considered as important ag lands. So
 11:27:43 **3** I'm not sure, I guess I'm trying to make a distinction
4 between what the state is trying to do and what this means.
 11:27:51 **5** The way I see this is different than what the state is
 11:27:55 **6** trying to do, and I would support this if that's the intent.
 11:28:00 **7** Thank you.
 11:28:00 **8** MR. SUMMERS: If I may, that's exactly what the
 11:28:03 **9** purpose is. There are some severe limitations with what the
 11:28:08 **10** state is trying to do.
 11:28:11 **11** MR. REILLY: Thank you.
 11:28:11 **12** CHAIRPERSON ULEP: Any further discussion? All
 11:28:14 **13** those in favor?
 11:28:16 **14** (A show of hands)
 11:28:17 **15** That was unanimous.
 11:29:30 **16** MS. OKAMOTO: Madam Chair, as we're looking at the
 11:29:33 **17** time we have got a ways to go on this one and we've already
 11:29:36 **18** taken an hour. So even though I definitely have concerns on
 11:29:43 **19** some of these, I will move to accept objective 9018 with
 11:29:48 **20** policies 9019 through 9026.
 11:30:08 **21** CHAIRPERSON ULEP: Would anyone like to second
 11:30:10 **22** that motion?
 11:30:11 **23** MS. ARRUIZA: Second.
 11:30:22 **24** MR. REILLY: Pat Reilly. I guess we're going back
25 and forth.

11:30:30 **1** MS. OKAMOTO: It should all be on page three of
 11:30:32 **2** the small one.
 11:30:52 **3** MR. McOMBER: Ron McOmber. Is 9025 intended to
 11:30:58 **4** put churches in every development, is that what that's
 11:31:03 **5** saying, "Establish places for spiritual practices in new
 11:31:13 **6** developments." We have addressed that here on Lanai
 11:31:16 **7** because some of the homeowners down at Manele wanted to have
 11:31:22 **8** their own Catholic Church down there.
 11:31:26 **9** MS. WADE: I think that the intent of the Maui
 11:31:29 **10** GPAC was not just churches but it could be like a meditation
 11:31:34 **11** garden or a community space that could be used for spiritual
 11:31:38 **12** practices. But just so that it's considered in land use
 11:31:43 **13** designation as an important part of community
 11:31:46 **14** infrastructure, like a community center or any other type of
 11:31:51 **15** community facility, spiritual facilities are also important.
 11:31:55 **16** They come in all different forms. But because land is so
 11:31:56 **17** expensive, often it's a lot easier for a developer or for a
 11:31:59 **18** church or a spiritual organization to partner with a
 11:32:02 **19** developer, take that into account to improve the community.
 11:32:10 **20** CHAIRPERSON ULEP: But would that still allow a
21 church to be built in a new development?
 11:32:24 **22** MS. OKAMOTO: Okay, I amend my motion. I amend
 11:32:29 **23** the motion to delete that particular one, which was 9025.
 11:32:39 **24** So I'm amending my motion to read 9018 through 9024, plus
 11:32:46 **25** 9026.

11:32:47 **1** CHAIRPERSON ULEP: Are you in agreement?
 11:32:50 **2** MS. ARRUIZA: I agree.
 11:32:54 **3** CHAIRPERSON ULEP: Any further discussion? All
 11:32:59 **4** those in favor?
 11:32:59 **5** (A show of hands)
 11:33:02 **6** That was unanimous.
 11:33:09 **7** MS. OKAMOTO: Then I guess because we skipped it,
 11:33:13 **8** I would move to delete 9025 from the document.
 11:33:23 **9** MS. KANIHO: Second.
 11:33:24 **10** CHAIRPERSON ULEP: Any discussion? All those in
 11:33:29 **11** favor?
 11:33:29 **12** (A show of hands)
 11:33:32 **13** That was unanimous.
 11:33:55 **14** MS. OKAMOTO: Madam Chair, I move we approve 9027
 11:34:02 **15** through 9030.
 11:34:08 **16** MS. KANIHO: Second.
 11:34:11 **17** CHAIRPERSON ULEP: Any discussion on those
 11:34:13 **18** policies? All those in favor?
 11:34:18 **19** (A show of hands)
 11:34:20 **20** That was unanimous.
 11:34:23 **21** MS. OKAMOTO: Madam Chair, I move we approve
 11:34:26 **22** objective 9031 with policies 9032 and 9033. However, these
 11:34:31 **23** are new ones so maybe we need to refer back to the comments
 11:34:41 **24** on the big sheet.
 11:34:43 **25** MR. SUMMERS: If I may add a comment. 9034 was

11:34:47 **1** intended to be a policy, so that's a snafu on the matrix.
 11:34:58 **2** MS. OKAMOTO: Okay, I amend my motion to also
 11:35:00 **3** include 9034.
 11:35:11 **4** CHAIRWOMAN ULEP: Would anyone like to second that
 11:35:14 **5** motion?
 11:35:15 **6** MS. KANIHO: Second.
 11:35:16 **7** CHAIRPERSON ULEP: We're open for discussion.
 11:35:28 **8** MR. McOMBER: Madam Chair, Ron McOmber. Question
 11:35:30 **9** for the staff. "Institute a time limit on development
 11:35:34 **10** entitlements," isn't there already a policy within the
 11:35:36 **11** county for that? You have to build, you get your building
 11:35:38 **12** permit, you have to move forward.
 11:35:41 **13** MR. SUMMERS: We don't have a provision like that
 11:35:45 **14** for entitlements. We do on permit approvals, but not on say
 11:35:49 **15** community plan designations or other similar entitlements.
 11:35:54 **16** MR. McOMBER: So is this to stop the developers
 11:35:57 **17** from holding that plan in perpetuity so they can come back
 11:36:03 **18** five or ten years down the road and develop it?
 11:36:06 **19** MR. SUMMERS: This is primarily intended to
 11:36:09 **20** address the land banking situation where developers secure
 11:36:12 **21** entitlements and don't move forward with their projects in
 11:36:16 **22** order to inflate places. So it's a significant problem we
 11:36:21 **23** have. It's intended to encourage people to be serious about
 11:36:25 **24** moving forward with projects when they are designated in the
 11:36:29 **25** community plans.

11:36:32 **1** MR. McOMBER: Has there been any discussion on the
 11:36:34 **2** time, well, we're the first ones to talk about it. But I
 11:36:38 **3** don't see in the other thing that anybody really had a time
4 limit. Has there been a suitable time limit that people
 11:36:45 **5** have discussed?
 11:36:46 **6** MR. SUMMERS: There's been some general
 11:36:48 **7** discussion, but I think a specific time limit would be
 11:36:53 **8** articulated in an ordinance that's adopted, or a more
 11:36:58 **9** specific policy developed at the community plan level.
 11:37:04 **10** MR. McOMBER: More in line with like what's going
 11:37:07 **11** on with the building department when they issue permits?
 11:37:11 **12** MR. SUMMERS: Similar to that. The reason we want
 11:37:12 **13** to keep it broad at this level is the issue may be addressed
 11:37:14 **14** differently on each island.
 11:37:32 **15** CHAIRPERSON ULEP: Any further discussion? All
 11:37:34 **16** those in favor?
 11:37:35 **17** (A show of hands)
 11:37:36 **18** That was unanimous.
 11:37:37 **19** MS. OKAMOTO: Madam Chair. I should have gone the
 11:37:42 **20** rest of the way, 9035 through 9040 goes with the last
 11:37:45 **21** objective. I would move to approve 9035 through 9040 with a
 11:37:53 **22** change in 9035. I would strike the word "local" so it just
 11:38:01 **23** says, **to meet the demands of residents.**
 11:38:04 **24** MR. McOMBER: Say that again.
25 MS. OKAMOTO: On 9035, **Develop housing to meet the**

11:38:10 **1** **demands of residents.** We've never agreed upon even
 11:38:15 **2** residents, but even more we don't agree on what's local
 11:38:19 **3** residents. So I think that just leaving it as **demands of**
 11:38:23 **4** **residents.**
 11:38:27 **5** CHAIRPERSON ULEP: Would anyone care to second
 11:38:29 **6** that motion?
 11:38:31 **7** MS. KANIHO: Second.
 11:38:32 **8** CHAIRPERSON ULEP: Any discussion on these
 11:38:35 **9** policies?
 11:38:36 **10** MR. REILLY: Pat Reilly. I notice in a previous
 11:38:41 **11** or one of the earlier ones we used "for future generations,"
 11:38:47 **12** and to me, that was the intent of this, was to ensure that
 11:38:53 **13** long-term families and their children still have an
 11:38:58 **14** opportunity to purchase a house or continue. So I don't
 11:39:04 **15** know, what do you think, **future generations?**
 11:39:06 **16** MS. OKAMOTO: Just adding it after residents, **for**
 11:39:09 **17** **residents and future generations.** I would accept that.
 11:39:13 **18** MS. KANIHO: Okay.
 11:39:21 **19** CHAIRPERSON ULEP: Any further discussion?
 11:39:26 **20** MR. McOMBER: Wait, wait. I'm not ready yet. Ron
21 McOmber. The reason I say that is this is pretty important
 11:39:45 **22** right here because some of this stuff already is bringing
 11:39:48 **23** the state and county planning process. I'll turn and ask
 11:39:55 **24** you, is this like a 201(e) stuff, is that what you're
 11:39:59 **25** talking about, that kind of planning process? The only

11:40:02 **1** thing that I know of that the state would have anything to
 11:40:05 **2** do with the county is their 201 series, their 201(e) and
 11:40:11 **3** that.
 11:40:12 **4** MR. SUMMERS: It could be the 201(e) process, but
 11:40:16 **5** it would also be better communication coordination related
 11:40:19 **6** to infrastructure. So when we're discussing land use
 11:40:22 **7** entitlements or land use issues there's communication with
 11:40:26 **8** the state agencies involved in say roadways and school
 11:40:32 **9** facilities. That certainly could be enhanced at this point.
 11:40:38 **10** MR. McOMBER: My only problem is when the state
 11:40:43 **11** makes these commitments for like the 201(e), and then they
 11:40:48 **12** turn over the responsibility to the county, what good does
 11:40:51 **13** it do to have the state have a policy if the state is not
 11:40:55 **14** going to enforce it? They just give the responsibility to
 11:40:58 **15** the county and then the county doesn't follow through
 11:41:00 **16** properly in some of the things that they do. They say,
 11:41:03 **17** well, we have the right to do this.
 11:41:04 **18** We saw that with the 201(g) or the 201(e) when
 11:41:09 **19** they first did it on Lana'i, and there are some gaps in
 11:41:12 **20** there. I think it maybe would be better if we just didn't
 11:41:18 **21** have the state involved at all in it.
 11:41:20 **22** MS. OKAMOTO: I think that's a point for this one.
 11:41:23 **23** It says to improve the coordination between the two.
 11:41:28 **24** MR. McOMBER: How do we do that, Kay?
 11:41:30 **25** MS. OKAMOTO: How do we do 90 percent of what's on

11:41:33 **1** here? It's a goal.
 11:41:35 **2** MR. McOMBER: I mean when you have two agencies in
 11:41:38 **3** charge of one thing, and one agency says, well, it's their
 11:41:41 **4** problem, and the other agency says, well, it's their
 11:41:44 **5** problem, and we're working under their guidelines. That's
 11:41:48 **6** what happened with the 201(e). We argued that the state
 11:41:55 **7** says, well, we gave that responsibility to the county. But
 11:41:58 **8** they don't follow up on it either to see if the county did
 11:42:03 **9** it the way they intended it.
 11:42:04 **10** MS. OKAMOTO: That's true. But I don't think
 11:42:07 **11** that's right now what we're saying.
 11:42:17 **12** CHAIRPERSON ULEP: Any further discussion on these
 11:42:19 **13** policies? All those in favor?
 11:42:24 **14** (A show of hands)
 11:42:26 **15** That was a unanimous vote.
 11:42:30 **16** MS. OKAMOTO: And how do you count the "aaahhh"?
 11:42:36 **17** MR. McOMBER: It's not the world's problems, it's
 11:42:40 **18** the county's problem.
 11:42:53 **19** CHAIRPERSON ULEP: Physical infrastructure is
 11:42:56 **20** next. I believe it counts with goal 10,000.
 11:44:41 **21** MS. OKAMOTO: I move to approve goal 10,000.
 11:44:53 **22** MR. SANCHEZ: Second.
 11:44:56 **23** CHAIRPERSON ULEP: Any discussion on goal 10,000?
 11:45:02 **24** All those in favor?
 11:45:03 **25** (A show of hands)

11:45:05 **1** That was unanimous.

11:45:09 **2** MS. OKAMOTO: I move to approve objective 10,001

11:45:13 **3** with policies 10,002 through 10,012. Oh, wait. With a

11:45:29 **4** little correction in the objective. The word should be

11:45:36 **5** "have" instead of "had." Well, no, it isn't. Population is

11:46:12 **6** a single thing. Ignore that one. It's considered a

11:46:12 **7** singular.

11:46:12 **8** CHAIRPERSON ULEP: Any discussion on these

11:46:14 **9** policies and objective?

11:46:16 **10** MR. REILLY: Pat Reilly. Obviously water is a big

11:46:23 **11** issue here in many places. I don't see anything in here

11:46:29 **12** related to desalinization, and that's a concern with me not

11:46:38 **13** only here but probably throughout Maui County. Give me a

11:46:44 **14** hint where would be an appropriate place to put a statement

11:46:47 **15** regarding desalinization.

11:46:51 **16** MS. WADE: On 10,011 staff recommended that it

11:46:58 **17** say, **sustainable fresh water supply**. We didn't incorporate

11:47:03 **18** that.

11:47:06 **19** MR. McOMBER: Ron McOmber here. But in 10,008

11:47:09 **20** you're talking about reclaiming gray and brackish water.

11:47:13 **21** Not just potable water here, you're talking about that. So

11:47:18 **22** you have got to some way -- is there some way we can put

11:47:22 **23** wording in that new developments should be plumbed or should

11:47:26 **24** have the ability to use that gray water? Because if you

11:47:26 **25** keep on building subdivisions and there's no plumbing in

11:47:33 **1** there to take the gray water and utilize it, what good is

11:47:37 **2** that statement? I mean you can use it in certain cases, but

11:47:40 **3** you can't use gray water just in a regular development

11:47:43 **4** unless you pipe for that.

11:47:47 **5** MS. OKAMOTO: I'm confused now, I've lost where I

11:47:51 **6** am. What was our motion, what numbers are we looking at?

11:47:55 **7** MR. McOMBER: You went down all the way to 10,013,

11:47:57 **8** I think.

11:47:59 **9** MS. OKAMOTO: But gray water is down in 10,022.

11:48:03 **10** It's also in 10,008. It's in two places.

11:48:09 **11** MR. McOMBER: That's why it's important.

11:48:17 **12** MS. OKAMOTO: Staff, is there a reason for its

11:48:19 **13** being in two places?

11:48:22 **14** MS. WADE: Yes. In one it's referred to as a

11:48:26 **15** water supply, and in the other it's referred to as a waste

11:48:30 **16** product.

11:48:31 **17** MS. OKAMOTO: Got it. Thank you for the

11:48:33 **18** clarification.

11:48:36 **19** MR. ALLAS: Angel Allas. Maybe we should add a

11:48:39 **20** new policy for desalinization. That would be more

11:48:47 **21** appropriate.

11:48:47 **22** MR. SUMMERS: This would be a good example for the

11:48:50 **23** clean and sustainable technologies comment in the goals

11:48:54 **24** statement, to add a **policy that encourages the use of clean**

11:48:58 **25** **and sustainable water technologies**.

11:49:02 **1** MR. REILLY: **Include but not limited to**.

11:49:10 **2** MR. SUMMERS: That works.

11:49:11 **3** MS. OKAMOTO: I would agree with Angel that we

11:49:14 **4** vote on what we have as accepting them, and then we add an

11:49:17 **5** additional one on the desalinization.

11:49:24 **6** CHAIRPERSON ULEP: Any further discussion on the

11:49:27 **7** policies? All those in favor?

11:49:31 **8** (A show of hands)

11:49:33 **9** That was unanimous.

11:49:38 **10** MR. McOMBER: Madam Chair. The only trouble with

11:49:41 **11** that is this has nothing to do with Lana'i because we have a

11:49:46 **12** private water system. The county can't do anything about

11:49:50 **13** Lana'i, and there's got to be something said in here. I

11:49:54 **14** think maybe that desalinization statement is some way to

11:49:58 **15** focus that the county is willing to support that type of

11:50:04 **16** water generation. It's still not a county problem, it's a

11:50:10 **17** Lana'i problem.

11:50:10 **18** MS. OKAMOTO: Pat, can you draft one to do an

11:50:15 **19** additional?

11:50:27 **20** MS. WADE: I'm a little lost. The other two

11:50:30 **21** communities wanted to prohibit desalinization. Am I hearing

11:50:36 **22** the opposite, you want to encourage desalinization?

11:50:40 **23** MR. McOMBER: Ron McOmber. What was their reason

11:50:42 **24** for an objection to desalinization?

11:50:46 **25** MS. WADE: That there is an environmental hazard

11:50:49 **1** to the salt by-product. I think the other one was, and it

11:50:58 **2** came from, that's why I brought it up, statement 10,011 that

11:51:02 **3** used to say, "Limit development on the islands to the

11:51:07 **4** holding capacity of the natural water system." When we had

11:51:09 **5** that, that's where the discussion about desalinization came

11:51:12 **6** up, because the natural water supply then could be a whole

11:51:16 **7** ocean worth of water. Limiting development based on that,

11:51:19 **8** you could have an enormous city there. So that's where the

11:51:25 **9** discussion came in. And then people felt that

11:51:28 **10** desalinization was important but stayed away from it as a

11:51:32 **11** political problem.

11:51:34 **12** MR. McOMBER: Because of the by-product?

11:51:37 **13** MS. WADE: And because of an endless supply of

11:51:40 **14** water. There would be nothing really necessarily to keep

11:51:43 **15** development in check if salt water could be utilized for

11:51:48 **16** drinking water.

11:51:50 **17** MR. McOMBER: Well, that discussion has been

11:51:51 **18** brought up here with the water working group on Lana'i. If

11:51:55 **19** we do make the company do desal and take the pressure off of

11:52:01 **20** using the high level aquifer for their golf course, that

11:52:06 **21** would open up that much more development, which is true.

11:52:08 **22** But the option has to be there in case it fails on them.

11:52:14 **23** They can't go any further with their development, they're

11:52:17 **24** going to have to do something like that.

11:52:19 **25** I don't mind if they take that resource that's

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11:52:23 **1** being used now for the golf course and put it back into a
 11:52:26 **2** potable situation and use desal, because it's so expensive.
 11:52:34 **3** And the by-products of that, if you are going to use sea
4 water, that is discharged back into the ocean again. That's
 11:52:41 **5** not a by-product that should be on the land, from what my
 11:52:46 **6** understanding is, anyway. And it also generates
 11:52:51 **7** electricity, the plant does.
 11:52:55 **8** MR. REILLY: I have a question. Under present
 11:52:58 **9** zoning if somebody wanted a permit to build a desalination
 11:53:03 **10** plant would that be under a heavy industrial? What would
 11:53:07 **11** that be zoned as?
 11:53:12 **12** MR. SUMMERS: Probably. I'm not real familiar
 11:53:14 **13** with the technologies. I don't know the intensity of that
 11:53:18 **14** particular facility, but that would be the logical place for
 11:53:22 **15** it.
 11:53:25 **16** MR. REILLY: Well, my intent was to put something
 11:53:29 **17** in, I was kind of the opposite, to make sure there's
 11:53:33 **18** something in the plan so that we all recognize that there's
 11:53:36 **19** two sides of the coin on desalination. That if we leave
 11:53:40 **20** it out just completely then it's wide open. You say you
 11:53:45 **21** guys didn't even discuss it and didn't put anything in your
 11:53:47 **22** general plan, so why should we bug you. So I guess the
 11:53:52 **23** language I would have is to -- let me just add at end,
 11:53:58 **24** **consistent with the community plan**, can we say that?
25 MR. SUMMERS: Sure.

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11:54:03 **1** MR. REILLY: So how about something like,
 11:54:13 **2** **Carefully review all applications for desalination**
 11:54:25 **3** **consistent with the community plan.**
 11:54:51 **4** MS. OKAMOTO: **Consistent with community plans**,
 11:54:55 **5** Pat, because each one has their own.
 11:55:00 **6** MR. SUMMERS: That would probably be the
 11:55:03 **7** preferable way to do it.
 11:55:14 **8** MS. OKAMOTO: Should "community plans" be
 11:55:16 **9** capitalized? Aren't they a specific document?
 11:55:23 **10** MR. REILLY: The Lana'i Community Plan would be
 11:55:26 **11** capitalized, but community plans, no.
 11:55:33 **12** MS. OKAMOTO: It could be anybody's plan. I'm
 11:55:33 **13** saying community plan, if we don't capitalize it I think
 11:55:36 **14** then it's not the official one. He said that's fine,
 11:55:46 **15** capitalize it.
 11:55:55 **16** I move we accept 10,012a as written up on the
 11:56:06 **17** screen.
 11:56:09 **18** CHAIRPERSON ULEP: Would anyone like to second
 11:56:12 **19** that?
 11:56:12 **20** MR. McOMBER: Ron McOmer. I'll second it.
21 CHAIRPERSON ULEP: Any discussion on that? All
 11:56:21 **22** those in favor?
 11:56:22 **23** (A show of hands)
 11:56:25 **24** That was unanimous.
 11:56:40 **25** MS. OKAMOTO: Madam Chair, I would like to move

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11:56:42 **1** that we accept objective 10,013 with policies 10,014 through
 11:56:52 **2** 10,023.
 11:56:56 **3** MS. KANIHO: Second.
 11:57:01 **4** CHAIRPERSON ULEP: Any discussion on these
 11:57:03 **5** policies and the objective?
 11:57:19 **6** MS. OKAMOTO: We were going to go to 10,023.
 11:57:23 **7** Madam Chair, I would amend 10,018. Somehow we've got to say
 11:57:35 **8** that it's possible to dispose of them, and that **programs be**
 11:57:50 **9** **available in all areas of the county.**
 11:58:01 **10** MR. McOMBER: Particularly on Lana'i.
 11:58:20 **11** CHAIRPERSON ULEP: Any discussion on the objective
 11:58:22 **12** and the policies? All those in favor?
 11:58:41 **13** (A show of hands)
 11:58:43 **14** That was unanimous.
 11:58:57 **15** MS. OKAMOTO: Madam Chair, I move we approve
 11:59:00 **16** objective 10,024 with policies 10,025 through 10,034.
 11:59:19 **17** MR. REILLY: Pat Reilly. Second.
 11:59:22 **18** CHAIRPERSON ULEP: Any discussion? All those in
 12:00:38 **19** favor?
 12:00:38 **20** (A show of hands)
 12:00:40 **21** That was unanimous.
 12:00:47 **22** MS. OKAMOTO: Madam Chair, I move we accept
 12:00:49 **23** objective 10,035 with policies 10,037 and 10,038.
 12:00:57 **24** CHAIRPERSON ULEP: Would anyone like to second
 12:00:59 **25** that motion?

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12:01:01 **1** MR. McOMBER: Ron McOmer. I second.
 12:01:09 **2** CHAIRPERSON ULEP: Any discussion?
 12:01:11 **3** MS. ARRUIZA: Madam Chair, where's the 1036? It's
 12:01:17 **4** not here, but it's in here, 10,036.
 12:01:28 **5** MS. OKAMOTO: It's up on the board. Madam Chair,
 12:01:49 **6** I missed 10,036. I include that in the original motion.
 12:01:53 **7** CHAIRPERSON ULEP: If Ron is okay with that.
 12:02:18 **8** MR. McOMBER: Yes.
 12:02:19 **9** CHAIRPERSON ULEP: If there's no discussion, all
 12:02:22 **10** those in favor?
 12:02:23 **11** (A show of hands)
 12:02:25 **12** That was unanimous.
 12:03:11 **13** MS. OKAMOTO: Madam Chair, I move we approve
 12:03:14 **14** objective 10,039 with policies 10,040 through 10,052. And
 12:03:22 **15** you will notice most of them are new ones to what we had
 12:03:25 **16** discussed before.
 12:03:36 **17** CHAIRPERSON ULEP: Would anyone like to second the
 12:03:38 **18** motion?
 12:03:39 **19** MS. KANIHO: Second.
 12:04:13 **20** CHAIRPERSON ULEP: Any discussion? All those in
 12:04:23 **21** favor?
 12:04:23 **22** (A show of hands)
 12:04:28 **23** That was unanimous.
 12:05:01 **24** CHAIRPERSON ULEP: Let's take a 10 minute break.
 12:05:04 **25** (Whereupon a brief recess was had)

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12:14:40 **1** CHAIRPERSON ULEP: Okay, let's reconvene. We are
 12:14:43 **2** now on the revised draft for Strengthen the Local Economy,
 12:14:43 **3** and that starts with goal number 6000.
 12:15:07 **4** MR. REILLY: Pat Reilly. I move to adopt goal
 12:15:07 **5** 6000, objective 6001, and policies 6002 through 6012.
 12:15:18 **6** MS. OKAMOTO: Second.
 12:15:35 **7** CHAIRPERSON ULEP: It's up for discussion.
 12:15:47 **8** MR. REILLY: I don't know if there's anything more
 12:15:49 **9** we can put in there. To me, it looks like when you look at
 12:15:53 **10** the big sheet everything we said earlier has kind of been
 12:15:56 **11** incorporated. I do see in another section I was a little
 12:16:01 **12** concerned about any strong reference to the health industry,
 12:16:05 **13** which seems to me will be a big issue for Maui County, and
 12:16:11 **14** then technology. Everything we need to do here at least in
 12:16:21 **15** this section seems like it's all right, to me. Thank you.
 12:26:42 **16** CHAIRPERSON ULEP: Any further discussion? If
 12:26:42 **17** there's no discussion, all those in favor?
 12:26:42 **18** (A show of hands)
 12:26:42 **19** That was unanimous.
 12:27:35 **20** MR. McOMBER: I don't know if it's appropriate to
 12:27:37 **21** put this in here now to show that we support that. It's
 12:27:43 **22** going to be mentioned later on in transportation, but we
 12:27:45 **23** need to mention it now. Where, I don't know.
 12:27:57 **24** MS. OKAMOTO: Madam Chair, I would think 6016,
 12:27:57 **25** **Support programs that encourage the export and local**

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12:28:07 **1** **consumption of agricultural products produced by Maui**
 12:28:14 **2** **County's farmers through affordable, with affordable**
 12:28:18 **3** **transportation.** It is in the transportation section, but we
 12:28:24 **4** could add that.
 12:28:28 **5** MR. McOMBER: I would encourage that we do it not
 12:28:31 **6** only if they can do it by air, but it's about three times
 12:28:35 **7** the cost by air.
 12:28:37 **8** MS. OKAMOTO: So if we say **with affordable**
 12:28:39 **9** **transport.**
 12:28:40 **10** MR. McOMBER: I'd really like to have a reference
 12:28:43 **11** to shipping by boat, because that's the cheapest way to do
 12:28:46 **12** it. I mean what's going to be affordable ten years from now
 12:28:54 **13** compared to now?
 12:29:03 **14** MS. OKAMOTO: How about if we added **through**
 12:29:05 **15** **affordable transportation both air and sea?**
 12:29:14 **16** MR. McOMBER: I'll buy that.
 12:29:18 **17** MS. OKAMOTO: All right.
 12:29:28 **18** MR. REILLY: Pat Reilly. I don't understand 6025
 12:29:36 **19** exactly, "Increase the contribution of the visitor industry
 12:29:40 **20** to Maui County's residents." What does that mean?
 12:30:07 **21** MS. OKAMOTO: I can tell you. This also came up
 12:30:07 **22** in the Focus Maui Nui conference, and it's more where the
 12:30:12 **23** visitor industry is giving things back to the community, not
 12:30:16 **24** necessarily just jobs. Where residents could use
 12:30:21 **25** facilities, where they might give things back in the way of

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12:30:25 **1** more programs to youth, that kind of thing, not just jobs,
 12:30:31 **2** if that's what I remember.
 12:30:32 **3** MR. SUMMERS: This is intended to be very broad.
 12:30:35 **4** It would include jobs as well as these other benefits that
 12:30:41 **5** Kay is alluding to. So it's intended to be broad.
 12:30:47 **6** If I may, the only comment I have on the amended
 12:30:50 **7** agricultural transportation policy is that my reading of
 12:30:56 **8** that as amended it would narrow the focus of that policy to
 12:31:01 **9** just transportation, and it was intended that this be sort
 12:31:05 **10** of a multi-pronged approach. It may be possible to model
 12:31:10 **11** the water policy.
 12:31:17 **12** MS. OKAMOTO: **Including but not limited to,** that's
 12:31:24 **13** our favorite phrase. Thank you, Reilly, for introducing
 12:31:29 **14** that.
 12:31:30 **15** MR. REILLY: It's straight out of Law and Order.
 12:31:55 **16** CHAIRPERSON ULEP: Any further discussion?
 12:32:01 **17** MR. McOMBER: Wait, I have some other questions.
 12:32:04 **18** Ron McOmber. Somebody explain to me 6028. How in the hell
 12:32:12 **19** do you do that? How do you attract higher spending visitors
 12:32:18 **20** that respect the resident culture?
 12:32:25 **21** MR. SUMMERS: I think 6028 is intended to get at
 12:32:29 **22** the quality versus quantity issue. Instead of just having
 12:32:33 **23** more and more numbers of visitors, that we try to attract
 12:32:38 **24** visitors that provide the most bang for the buck, if you
 12:32:46 **25** will, in terms of spending. And I think it would be which

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12:32:50 **1** respect the resident culture and the environment.
 12:32:55 **2** MR. McOMBER: The thing is we're getting higher
 12:32:57 **3** spending people on Lana'i right now because of the Four
 12:33:00 **4** Seasons. I don't think they respect the local culture any
 12:33:04 **5** more than the poor snooks that were coming in in the earlier
 12:33:08 **6** days. I don't understand why would we even care if they
 12:33:13 **7** respect it?
 12:33:15 **8** MR. SUMMERS: Well, I think the important thing to
 12:33:17 **9** note in 6028 is they would have to meet both of these
 12:33:21 **10** requirements. They would not only have to be higher
 12:33:26 **11** spending visitors, but they would also have to respect the
 12:33:28 **12** culture and the environment. It's really more of a
 12:33:31 **13** marketing question, where maybe the Visitor's Bureau can
 12:33:35 **14** identify through studies groups that tend to exhibit these
 12:33:42 **15** two qualities and market towards those groups.
 12:33:47 **16** MS. OKAMOTO: I think what they're saying is
 12:33:50 **17** regardless of who you attract you want them to respect.
 12:33:54 **18** They may not right now. They're saying the goal is you want
 12:33:57 **19** to attract people who are going to respect your culture and
 12:34:00 **20** the environment. That doesn't mean today they do, but
 12:34:03 **21** that's what your goal is.
 12:34:06 **22** MR. McOMBER: So what's Four Seasons or somebody
 12:34:09 **23** like that going to say to people coming in, do you
 12:34:14 **24** understand about the Hawaiian tradition or the local
 12:34:16 **25** Filipino tradition?

12:34:18 **1** MS. OKAMOTO: You would hope so. I think even in
 12:34:21 **2** the culture part we said we wanted the hotels and the
 12:34:24 **3** visitor industry to be promoting and respecting the local
4 culture.
 12:34:28 **5** MR. ALLAS: Educating.
 12:34:31 **6** MS. OKAMOTO: Educating, good word. I mean you
 12:34:33 **7** want it. It doesn't mean it's always going to happen.
 12:34:39 **8** MR. McOMBER: I talk to people that are going out
 12:34:43 **9** like on the Sunday morning boat when I go down and pick up
 12:34:47 **10** my papers, and they make comments like, We have no place
 12:34:52 **11** else to go but the hotels. "They hardly ever let us go
 12:34:56 **12** unless they force the issue to go rent a jeep or something."
 12:35:01 **13** Jim Coons doesn't practice his guests coming in here, he
 12:35:05 **14** takes them to his service station and then goes through town
 12:35:12 **15** and leaves. And they'll say, "Well, we found this neat
 12:35:15 **16** little restaurant up in Lana'i City. We had breakfast for
 12:35:16 **17** five of us for what it would have cost one of us down at the
 12:35:20 **18** hotels." I'm going, "Yeah, weren't you told about that?"
 12:35:24 **19** They say, "Nobody told us about Lana'i City and what's up
 12:35:27 **20** there." So where do we put this, do we put this on the
 12:35:31 **21** hotel management people? And who does that?
 12:35:34 **22** MS. OKAMOTO: Well, I mean this is saying that the
 12:35:37 **23** county is encouraging. I don't know exactly how they
 12:35:40 **24** encourage, but that's the whole thing. I don't know how we
25 encourage a lot of it. The county is encouraging the

12:35:46 **1** visitor industry to respect and to learn to be educated, and
 12:35:52 **2** it's up to each of the visitor destinations to have an
 12:35:56 **3** education program. That doesn't mean they're going to, but
 12:36:00 **4** that's what you want. That's the ideal.
 12:36:03 **5** MR. ALLAS: They're working on it here.
 12:36:05 **6** MS. KANIHO: That's what concierge do.
 12:36:10 **7** MR. REILLY: Pat Reilly. I noticed that too. It
 12:36:12 **8** seems to be like a disconnect between the higher spending
 12:36:15 **9** visitors and respect for culture. Would we change this to,
 12:36:19 **10** **Support a visitor industry which respects the resident**
 12:36:23 **11** **culture and environment?**
 12:36:25 **12** MS. OKAMOTO: I accept that as the maker of the
 12:36:28 **13** motion. Just crossing out, so you're just taking out two
 12:36:45 **14** words, right? **Support a visitor industry that attracts**
 12:36:48 **15** **visitors which respect the resident culture and the**
 12:36:53 **16** **environment.**
 12:36:55 **17** MR. REILLY: Mine was a little different. The
 12:36:57 **18** burden seems to be on the visitor. Mine said, **Support a**
 12:37:01 **19** **visitor industry which respects the resident culture and the**
 12:37:06 **20** **environment.** Most visitors to Hawaii if they've never been
21 here they don't have a clue anyway. So we get five days to
 12:37:17 **22** educate them.
 12:37:19 **23** MS. OKAMOTO: I would agree with that.
 12:37:33 **24** MR. McOMBER: This whole section is almost
 12:37:35 **25** targeted for the HVB. And a lot of residents don't agree

12:37:43 **1** with what the HVB is doing.
 12:37:47 **2** MR. REILLY: Again, I think we have to support
 12:37:49 **3** some statement in here. I guess I will say the higher
 12:37:55 **4** priced spenders are the ones that also tend to want to
 12:37:59 **5** purchase homes and purchase land. So there is a kind of
 12:38:01 **6** coordinated activity which will also drive land use.
 12:38:06 **7** And lastly, something Ron said about ensuring that
 12:38:12 **8** the local businesses get a cut of the spending of the
 12:38:16 **9** visitors. Again, my own experience is yes, if you go to
 12:38:22 **10** certain resorts you can be locked in there and you never get
 12:38:25 **11** outside. And that's the whole intent, of course, is to get
 12:38:28 **12** you to spend every dollar they can within their area. I
 12:38:33 **13** think I did see something in here, kamaaina. **To ensure that**
 12:38:40 **14** **the local businesses are able to participate in the economic**
 12:38:46 **15** **advantage of the visitor industry.**
 12:38:48 **16** MR. SUMMERS: That would be on 6032 and 6033.
 12:39:05 **17** MR. REILLY: Thank you.
 12:39:05 **18** CHAIRPERSON ULEP: Any further discussion? All
 12:39:09 **19** those in favor?
 12:39:10 **20** (A show of hands)
 12:39:12 **21** That was unanimous.
 12:39:27 **22** We are on revised draft Diversify Transportation
 12:39:32 **23** Options. It starts with goal number 7000.
 12:39:42 **24** MR. REILLY: Pat Reilly. I move to adopt goal
 12:39:46 **25** 7000, objective 7001, policies 7002 through 7013. Thank

12:40:05 **1** you.
 12:40:08 **2** MS. ARRUIZA: Second.
 12:40:24 **3** CHAIRPERSON ULEP: The policies are open for
 12:40:25 **4** discussion.
 12:40:26 **5** MR. REILLY: So I think when we made our
 12:40:28 **6** adjustments on this one we broke these down into ground
 12:40:33 **7** transportation, ocean transportation, and I believe air
 12:40:37 **8** transportation. So this is the ground transportation part.
 12:40:41 **9** I think we worked pretty hard on this one.
 12:41:18 **10** This issue of 7013 I find interesting. We don't
 12:41:25 **11** want to widen the roads and yet everybody is screaming about
 12:41:29 **12** traffic, to maintain the quality of life. I heard somebody
 12:41:33 **13** at Blue Ginger say, "Oh, we ought to have four lane highways
 12:41:39 **14** to make it easier for everybody." Is that what we really
 12:41:45 **15** mean, we're going to discourage the widening of roads on
 12:41:50 **16** Maui? I know here the company has presented a draft plan of
 12:41:55 **17** not doing it on Lana'i, and we've had several instances
 12:41:59 **18** where people had to go through zoning variances to try to
 12:42:03 **19** avoid that. I don't have any problem with this when it
 12:42:06 **20** comes to Lana'i, but it's fine if Maui wants to discourage
 12:42:12 **21** widening of their roads.
 12:42:35 **22** CHAIRPERSON ULEP: If there's no further
 12:42:38 **23** discussion, let's vote. All those in favor?
 12:42:41 **24** (A show of hands)
 12:42:43 **25** That was unanimous.

12:43:02 **1** MR. REILLY: I'll put this on the table. I move
 12:43:05 **2** to adopt objective 7014 and policies 7015 through 7026.
 12:43:22 **3** MR. McOMBER: Madam Chair, I think it's funny that
4 we talked about 7013, quality of life, widening the roads,
 12:43:33 **5** discourage it. But yet you turn right around down in these
 12:43:36 **6** policies and say making bike paths and walking paths
 12:43:41 **7** available. Where the hell do you think you're going to put
 12:43:46 **8** these bike paths? You're going to put them alongside the
 12:43:50 **9** road. If you don't widen the road that doesn't make any
 12:43:50 **10** sense. You discourage it in one place and encourage it in
 12:43:53 **11** another.
 12:43:53 **12** MR. ALLAS: It could be done elsewhere.
 12:43:56 **13** MR. McOMBER: The main transportation is going to
 12:43:59 **14** be on the roads, they're on the roads. They've got
 12:44:02 **15** scooters, they've got bikes. And you sure as hell don't
 12:44:05 **16** want some little scooter running alongside of you.
 12:44:09 **17** Especially around Olowalu, for instance, it would be a death
 12:44:13 **18** trap.
 12:44:13 **19** MS. OKAMOTO: Madam Chair, this is scary, I
 12:44:17 **20** actually agree with Ron. We've already covered that, the
 12:44:24 **21** one before, but in one place it did say multi-lane, not just
 12:44:29 **22** widening in the previous one. It said "discourage
 12:44:33 **23** multi-lane," but we've already passed that.
 12:44:55 **24** CHAIRPERSON ULEP: The motion on the floor was to
 12:45:01 **25** adopt --

12:45:01 **1** MR. REILLY: I screwed up, I think. I'll amend my
 12:45:05 **2** motion. That's to adopt objective 7014 and policies 7015
 12:45:12 **3** through 7020.
 12:45:14 **4** MS. ARRUIZA: Second.
 12:45:29 **5** CHAIRPERSON ULEP: Any discussion? All those in
 12:45:38 **6** favor?
 12:45:38 **7** (A show of hands)
 12:45:39 **8** That's unanimous.
 12:46:07 **9** MR. REILLY: Move to adopt objective 7021,
 12:46:12 **10** policies 7022 through 7026.
 12:46:17 **11** MS. KANIHO: Second.
 12:46:23 **12** CHAIRPERSON ULEP: Any discussion? All those in
 12:46:28 **13** favor?
 12:46:28 **14** (A show of hands)
 12:46:30 **15** That was unanimous.
 12:46:36 **16** MR. REILLY: Madam Chair, Pat Reilly. I move to
 12:46:41 **17** adopt objective 7027 and policies 7028 through 7036.
 12:46:58 **18** CHAIRPERSON ULEP: Would someone like to second
 12:47:00 **19** the motion?
 12:47:01 **20** MS. KANIHO: Second.
21 CHAIRPERSON ULEP: It's open for discussion.
 12:47:28 **22** All those in favor?
 12:47:29 **23** (A show of hands)
 12:47:32 **24** That was unanimous.
 12:47:48 **25** MS. OKAMOTO: Madam Chair, I move we adopt

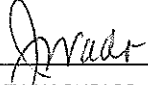
12:47:51 **1** objective 7037 with policies 7038 through 7059.
 12:48:09 **2** MR. SANCHEZ: I second.
 12:48:14 **3** CHAIRPERSON ULEP: Any discussion? If there's no
 12:48:27 **4** discussion, all those in favor?
 12:48:28 **5** (A show of hands)
 12:48:30 **6** That was unanimous.
 12:49:38 **7** MS. WADE: Madam Chair, I just wanted to say that
 12:49:41 **8** you have now completed everything that's required by the
 12:49:47 **9** 2.80(b) for the county code except for the vision statement.
 12:49:51 **10** That's the one final requirement. So if you will take a
 12:49:54 **11** look at that. It's at the beginning of your Countywide
 12:49:58 **12** Policy Plan, if you have that. It's also on the board.
 12:50:40 **13** MR. REILLY: I'll ask, has this been revised at
 12:50:43 **14** all? This is the original statement?
 12:50:45 **15** MS. WADE: Yes.
 12:50:51 **16** MR. REILLY: I move to adopt the vision plan.
 12:51:07 **17** MR. ALLAS: I second.
 12:51:07 **18** CHAIRPERSON ULEP: All those in favor?
 12:51:09 **19** (A show of hands)
 12:51:11 **20** That was unanimous. (Applause)
 12:51:15 **21** MS. WADE: Congratulations.
 12:51:37 **22** MR. SUMMERS: On behalf of the Planning
 12:51:38 **23** Department, I'd very much like to thank the members of this
 12:51:41 **24** committee for their hard work on this Countywide Policy
 12:51:44 **25** Plan. We've come a long way and we have an excellent

12:51:47 **1** product. It will be moving forward to the Planning
 12:51:52 **2** Commission. We'll be keeping the committee up to date as we
 12:51:56 **3** move this project forward by sending you the agendas and
 12:51:59 **4** maybe an occasional meeting just to tell you where things
 12:52:02 **5** are going with the project.
 12:52:03 **6** So we very much appreciate, again, all of your
 12:52:06 **7** efforts. The product reflects the hard work that you have
 12:52:11 **8** put into it. Tonight we go to Moloka'i, and we don't think
 12:52:16 **9** we are going to finish on Moloka'i tonight, but we're going
 12:52:19 **10** to make some additional progress. Maui's last meeting is
 12:52:23 **11** tomorrow, and then we will wrap up on Thursday with
 12:52:26 **12** Moloka'i. Again, thank you very much.
 12:52:34 **13** MR. McOMBER: Madam Chair, question. I talked to
 12:52:41 **14** you before about this. When do we start talking about
 12:52:44 **15** getting our basic core group back up to full swing so we can
 12:52:49 **16** start addressing the community plan?
 12:52:52 **17** MR. SUMMERS: We do have a resolution up at the
 12:52:54 **18** planning committee that would authorize this committee to
 12:52:58 **19** continue its work on the community plans. We expect that
 12:53:03 **20** the committee will take that resolution up, and a discussion
 12:53:08 **21** of membership attendance will be brought up during that
 12:53:12 **22** discussion. We would need a full committee before we start
 12:53:17 **23** to work on the community plans. We are not anticipating
 12:53:21 **24** beginning that work until the first quarter of 2008
 12:53:25 **25** primarily for staffing reasons, but that's kind of the time

12:53:29 **1** line. We will be communicating to that point on the
 12:53:34 **2** progress we're making with the Countywide Policy Plan.
 12:53:37 **3** Again, this committee does stay in existence
 12:53:44 **4** through the Council adoption of the Countywide Policy Plan
 12:53:48 **5** to ensure that the values and statements that the General
 12:53:53 **6** Plan Advisory Committees developed as part of this process
 12:54:00 **7** are respected by the County Council. So we're going to be
 12:54:05 **8** relying on you to help us maintain the integrity of the
 12:54:10 **9** document as we move forward. Again, I want to thank you
 12:54:16 **10** very much for all your hard work.
 12:54:19 **11** Ron, I would guess that the planning committee
 12:54:24 **12** will probably begin to address that item in the late summer,
 12:54:30 **13** actually take that resolution up.
 12:54:33 **14** MR. McOMBER: Yes, because we need all nine people
 12:54:37 **15** here to talk about this as we go through the community plan,
 12:54:41 **16** because there's always going to be somebody that can't make
 12:54:45 **17** a meeting, but it's too bad when everybody shows up and then
 12:54:49 **18** one person doesn't and we lose a quorum. I know what it
 12:54:54 **19** costs the County for that, and I know it costs us.
 12:54:59 **20** MR. SUMMERS: The Community Plan Advisory
 12:55:03 **21** Committee is a 13 member body, so they will need to go back
 12:55:08 **22** and fill those vacancies. So if you have any good names,
 12:55:13 **23** get them to us so we can get them to the Planning
 12:55:18 **24** Department.
 12:55:23 **25** MR. McOMBER: I thought we had good names in this

12:55:06 **1** group and it kind of fizzled out.
 12:55:10 **2** MS. OKAMOTO: Not really, only one. We just
 12:55:14 **3** didn't have a full one to start with.
 12:55:18 **4** MR. McOMBER: The other suggestion is that all of
 12:55:22 **5** the community plan meetings be at night, please.
 12:55:26 **6** MR. SUMMERS: We will definitely, before we get
 12:55:30 **7** into that community plan discussion, have a meeting or two
 12:55:34 **8** to look back at this process and see how we can improve
 12:55:38 **9** things. So the night meetings are very important to give
 12:55:42 **10** people an opportunity to attend.
 12:55:46 **11** MR. McOMBER: Well, not only for the committee
 12:55:50 **12** members, but for the public that wants to come out and say
 12:55:54 **13** something. A lot of people are working right now and
 12:55:58 **14** they're not going to come out and participate. They may not
 12:56:02 **15** participate anyway, but at least we can say we tried.
 12:56:06 **16** MR. SUMMERS: That's right.
 12:56:10 **17** MS. KANIHO: And if you keep Monday and Tuesday
 12:56:14 **18** then you know you will have my hall.
 12:56:18 **19** MR. SUMMERS: We appreciate your help throughout
 12:56:22 **20** this project with that. It's been a wonderful facility for
 12:56:26 **21** us. So send us names if you have got some good ideas.
 12:56:30 **22** CHAIRPERSON ULEP: Any further questions? Any
 12:56:34 **23** announcements to share?
 12:56:38 **24** MS. WADE: I just wanted to say that you guys have
 12:56:42 **25** been a real pleasure to work with. Of all of our committees

12:57:03 **1** I've particularly enjoyed working with Lana'i, so thanks for
 12:57:07 **2** your dedication and your efficiency.
 12:57:11 **3** MR. ALLAS: Thanks to all of you.
 12:57:15 **4** MS. KANIHO: For putting up with us.
 12:57:19 **5** MR. ALLAS: For putting up with Ron.
 12:57:23 **6** CHAIRPERSON ULEP: Then the meeting is adjourned.
 12:57:27 **7**
 12:57:31 **8** (The proceedings were concluded at 12:57 p.m.)
 12:57:35 **9**
 12:57:39 **10**
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1 CERTIFICATION
2
3 I, JEANNETTE W. IWADO, Notary Public for the State of
4 Hawaii, certify:
5 That the proceedings contained herein were taken by
6 me in machine shorthand and were thereafter reduced to print
7 under my supervision by means of computer-aided
8 transcription; that the foregoing represents, to the best of
9 my ability, a true and accurate transcript of the
10 proceedings had in the foregoing matter.
11
12 Dated the 5th day of July, 2007
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18 NOTARY PUBLIC, State of Hawaii
19 My commission expires 2/5/08
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