

# MOLOKAI PLANNING COMMISSION

PURSUANT TO CHAPTER 92, PART 1, OF THE HAWAII REVISED STATUTES AS AMENDED; NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE MOLOKAI PLANNING COMMISSION

COMMISSIONERS: DeGray Vanderbilt (Chair); Steven Chaikin (Vice-Chair); Lynn DeCoite; Kip Dunbar; Bill Feeter; Joseph Kalipi; Linda Kauhane; Sherman Napoleon, Jr.; Mikiala Pescaia

## AGENDA

**DATE:** February 13, 2008 (Wednesday)

**TIME:** 6:00 p.m.

**PLACE:** Mitchell Pauole Center Meeting Hall, Kaunakakai, Molokai.

***Special evening meeting scheduled to better accommodate residents who want to share their testimony on the Laau Point Draft Environmental Impact Statement.***

A. CALL TO ORDER

B. APPROVAL OF MINUTES OF THE NOVEMBER 14, 2007, NOVEMBER 28, 2007, AND DECEMBER 12, 2007 MEETINGS

C. UNFINISHED BUSINESS

1. MOLOKAI PROPERTIES, LIMITED requesting comments from the Molokai Planning Commission on its second 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 diskette was previously distributed to the Commissioners. The matter was deferred from the January 23 meeting.)***

The accepting authority for the EIS is the State Land Use Commission. The deadline to receive comments on the DEIS is February 22, 2008.

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 will accept public testimony from interested members of the public on the DEIS.
- b. The Molokai Planning Commission will share what information it has that may enable the public to better understand how the environmental review and ancillary processes evolved to where it is today and where related processes are intended to go in the future.
- c. The Molokai Planning Commission will take action to provide its comments on the Draft Environmental Impact Statement (DEIS).

D. CHAIRPERSON'S REPORT

1. Molokai Planning Commission Letter to Molokai Properties Limited (MPL) requesting MPL to: a) grant a 30-day extension of the public comment period on the Laau Point Draft EIS document, b) to place two additional copies of the Laau Point DEIS in the Molokai Public Library, and c) make a more user friendly DVD version of the Laau Point Draft EIS, which can be cut, pasted, and edited.

E. DIRECTOR'S REPORT

1. Open Molokai Applications List
2. Closed Molokai Applications List
3. Agenda items for the February 27 meeting

F. ANNOUNCEMENTS

G. NEXT MEETING DATE: FEBRUARY 27, 2008

H. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

DOCUMENTS ARE ON FILE WITH THE MOLOKAI AND MAUI DEPARTMENT OF PLANNING OFFICES.

ORAL, WRITTEN, E-MAILED, OR FAXED 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, E-MAILED, OR FAXED TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS PRIOR TO THE MEETING TO ENSURE DISTRIBUTION TO THE COMMISSION. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

**THE ADDRESS OF THE COMMISSION IS P.O. BOX 526, KAUNAKAKAI, MOLOKAI, HAWAII 96748, AND/OR c/o MAUI DEPARTMENT OF PLANNING, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793. PHONE: 270-7735 (MAUI); 553-3221 (MOLOKAI); 270-7634 (FAX). E-MAIL ADDRESS: [planning@mauicounty.gov](mailto:planning@mauicounty.gov)**

Testifiers: Please be advised that applications for Community Plan Amendment, State District Boundary Reclassification, Change in Zoning, Conditional Permit, Type 3 Bed and Breakfast Permit require the approval of the Maui County Council. In order to be notified of future agendas of the Maui County Council please notify the Office of Council Services at (808) 270-7838 or by mail to the Maui County Council, 200 S. High Street, Wailuku, Maui, Hawaii 96793

***THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE MAUI DEPARTMENT OF PLANNING AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.***

PLEASE NOTE: If any member of the Commission 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.

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