

PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED,
NOTICE IS HEREBY GIVEN OF A MEETING OF THE MAUI GENERAL PLAN
ADVISORY COMMITTEE (MAUI GPAC)

Members: Joel Bertram III, John Blumer-Buell, Lesley Bruce, Thomas Cannon,
Thomas Cook, Antoinette deNaie, Kehau Filimoeatu, Stanley Franco, Lisa
Hamilton, Kennard Kekona, Carl Lindquist, Douglas MacCleur, Dick
Mayer, Hans Michel, Susan Moikeha, Walette Pellegrino, Hinano
Rodrigues, Warren Shibuya, Jeanne Skog, Warren Suzuki, Frank Sylva,
Stacie Thorlakson, Trevor Tokishi, Mercer Vicens, and Warren Watanabe

AGENDA

DATE: Wednesday, February 7, 2007
TIME: 5:00 p.m.
PLACE: Kaunoa Senior Citizens Center
Classrooms 101 and 102
401 Alakapa Place, Spreckelsville, Paia, Hawaii 96779

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COUNTY CLERK

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- A. CALL TO ORDER
- B. CHAIRMAN'S COMMENTS
- C. ANNOUNCEMENTS
- D. OVERVIEW OF MEETING AGENDA
- E. PUBLIC TESTIMONY
- F. APPROVAL OF THE JANUARY 25, 2006 AND JANUARY 10, 2007 MEETING MINUTES
- G. WORKSHOP – (HOUSING, NATURAL ENVIRONMENT, SOCIAL SERVICES AND GOOD GOVERNANCE) County of Maui, 2030 Countywide Policy Plan (Plan). With the assistance of Planning Department staff, the Maui GPAC will review and provide recommendations on Section IV (Goals, Objectives, & Policies) of the Plan.
- H. PICTURES FOR PLANNING
- I. APPROVAL OF DEVELOPMENTS PRIOR TO ADOPTION OF THE UPDATED GENERAL PLAN. The Maui GPAC will review and take action on a letter which requests that until after the General Plan process has been completed and the new General Plan is adopted, all new large (over 20 units) developments will not

be approved, except for 100% “affordable housing” and perhaps those projects already having complete community plan designation. The letter is addressed to Mayor Charmaine Tavares, the Maui County Council, the County of Maui Planning Department, the Maui Planning Commission, and the State of Hawaii Land Use Commission.

J. PUBLIC PARTICIPATION IN THE PLANNING PROCESS. The Maui GPAC will discuss Saturday meetings, the use of press releases as a tool for public notification, and hosting Maui GPAC meetings in other locations.

K. PLANNING DIRECTOR’S REPORT

1. General Plan 2030 Progress Report
2. Update from the Planning Department on the Maui GPAC request for information on the cost of developing public schools in Maui County
3. A short refresher covering the purpose of the Maui, Molokai and Lanai GPAC; time limits for GPAC review of the Countywide Policy Plan; and demands on Planning Department staff.
4. Maui GPAC communications
 - a. Email from Jeff Hunt, Planning Director, related to the approval of developments prior to adoption of the updated General Plan.
 - b. Letter from Maui Land & Pineapple Company, Inc. requesting that the Lipoa Point Master Plan be included in the General Plan Update process.

L. SETTING OF THE AGENDA FOR THE FEBRUARY 21, 2007 MEETING

M. NEXT MEETING DATE: February 21, 2007

N. ADJOURNMENT

Agenda items are subject to cancellation.

Oral or written testimony will be received on each and any item subject to the provisions of Chapter 92, Hawaii Revised Statutes. Oral testimony will be limited to three minutes per person. An additional three minutes per person may be allowed

after all testimony has been received. All testimony and/or documentation to be submitted to the Committee for the record may be filed prior to the date of the hearing/meeting by providing 30 copies of said written testimony and/or documentation to the Department of Planning or copies may be presented at the time of the hearing/meeting. Documents are on file with the Planning Department.

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 COMMITTEE.

ANY PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7214 OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 2200 MAIN STREET, SUITE 335, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-6290, AT LEAST SIX (6) DAYS BEFORE THE SCHEDULED MEETING.

*An Executive Session may be called in order for the Agency to consult with their attorney on questions and issues pertaining to the Agency's powers, duties, privileges, immunities, and liabilities.

Please note: If any member of the Committee is unable to attend the scheduled meeting, please contact the Planning Department at least one day prior to the meeting date. Thank you for your cooperation.