

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: Saturday, February 24, 2007

TIME: 9:00 a.m.

PLACE: Kaunoa Senior Citizens Center

Classrooms 101 and 102

401 Alakapa Place, Spreckelsville, Paia, Hawaii 96779

A. CALL TO ORDER

B. PUBLIC TESTIMONY – Public testimony will be taken on any agenda item for those who cannot stay and will not be present when an item is discussed or heard. Public testimony will also be taken before and after each agenda item.

C. WORKSHOP – County of Maui, 2030 Countywide Policy Plan (Plan). The Maui GPAC will review and provide recommendations on Section IV (Goals, Objectives, & Policies) of the Plan, with emphasis on the **Natural Environment, Social Services and Public Facilities**, and **Housing and Good Governance** Sections.

D. LUNCH - PICTURES FOR PLANNING

E. LETTER OF CONCERN RELATED TO THE 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 the work of the Maui GPAC is completed, new (not entitled) developments and sub-divisions in all categories (residential, commercial, industrial, hotel, etc.) shall not be approved, except: a) for residential projects of at least 50% affordable homes or rentals as defined by the Residential Workforce Housing Policy Ordinance, and / or b) for public facilities projects (schools, roads, parks, etc.). 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.

F. FUTURE MEETING METHODOLOGY – CHOICES - Discussion and possible action on forming investigative groups, the scope of each group, member authority in each group, and group membership pursuant to HRS 92-2.5

G. WORKSHOP – County of Maui, 2030 Countywide Policy Plan (Plan). The Maui GPAC will review and provide recommendations on Section IV (Goals, Objectives, & Policies) of the Plan, with emphasis on the **Natural Environment, Social Services and Public Facilities, Housing and Good Governance** Sections.

H. PLANNING DIRECTOR'S REPORT

1. General Plan 2030 Progress Report
2. 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.
 - c. Letter from the Maui District Tennis Association Save Our Courts (S.O.C.) Committee regarding the need for new tennis courts.
 - d. Letter from Hans Riecke, FAIA, related to the General Plan Update.
3. 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.

I. ANOUNCEMENTS and SETTING OF THE AGENDA FOR THE NEXT MEETING, presently scheduled for March 7, 2007.

J. 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 FORTY EIGHT HOURS 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.

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