

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:** May 16, 2007

**TIME:** 4:00 p.m. – 8:00 p.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. Public testimony will also be taken before each agenda item.
- C. **APPROVAL OF THE APRIL 11, 2007 MEETING MINUTES**
- D. **WORKSHOP** – County of Maui, 2030 Countywide Policy Plan (Plan). The Maui GPAC may review and provide recommendations on Section IV (Goals, Objectives, & Policies) of the Plan, which was revised to reflect the recommendations of the Maui, Molokai and Lanai General Plan Advisory Committees. Emphasis will be placed on the revised **Transportation, Natural Environment, Social Service and Health Care, Parks and Public Facilities, Good Governance, Local Cultures and Traditions, and Education** Sections. The Maui GPAC may also review and provide comments on the **Vision Statement and Core Values and Principles**.
- E. **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
- F. **MAUI NEWS VIEWPOINT**. The Maui GPAC may review and provide recommendations on its draft Viewpoint.
- G. **PLANNING DIRECTOR'S REPORT**

1. General Plan 2030 Progress Report
2. Maui GPAC communications

**H. ANOUNCEMENTS and SETTING OF THE AGENDA FOR THE NEXT MEETING.** The Committee intends to recess and reconvene this meeting on May 19, 2007 at 9:00 a.m. in the Kihei Elementary School Cafeteria, 250 Lipoa Street, Kihei, Hawaii 96753.

**I. 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 Committee to consult with their attorney on questions and issues pertaining to the Committee'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.**