

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: Joe 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: August 16, 2007

TIME: 5:00 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 JUNE 13, 2007 MEETING MINUTES**
- D. STATUS REPORT.** The Planning Department will provide an update on the delivery of the Countywide Policy Plan to the Planning Commissions.
- E. WORKSHOP** – Staff presentation on the purpose of the Maui Island Plan (MIP) and its relationship to the Countywide Policy Plan and Community Plans, MIP content requirements, the roles of the General Plan Advisory Committee and the Planning Department staff.
- F. WORKSHOP** – Discuss schedule/timeline options for the Maui Island Plan process with the General Plan Advisory Committee. This discussion will require the General Plan Advisory Committee to make a determination about the oral and written stakeholder group presentations and the inclusion or exclusion of the “smart growth” planning workshop. (staff memo and schedule alternatives attached)
- G. 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. The Committee may discuss and take action to create an investigative committee to locate preliminary regional transit routes between Maui Island’s distant urban centers.

H. PLANNING DIRECTOR'S REPORT

1. General Plan 2030 Progress Report
2. Ideas for “marketing” the Maui Island Plan and future Maui GPAC meetings.
3. Maui GPAC communications

I. ANOUNCEMENTS and SETTING OF THE AGENDA FOR THE NEXT MEETING

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 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.