

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: December 13, 2007 (Deferred from December 6, 2007 meeting)

TIME: 5:00 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

**C. APPROVAL OF THE OCTOBER 4, 2007, (distributed to members at the
October 25th meeting), OCTOBER 11, 2007 AND OCTOBER 18, 2007
MEETING MINUTES**

**D. INVESTIGATIVE COMMITTEE ON PROCESS, TIMEFRAME, and
COMMUNITY PARTICIPATION REPORT-** Investigative Committee to report on
findings including recommended schedule for the Maui Island Plan review, the
process for review and the incorporation of community engagement and
awareness pursuant to HRS 92-2.5. No discussion or action will be taken on the
subject until subsequent meeting (12/13/07) pursuant to Sunshine Law.

E. INVESTIGATIVE COMMITTEE ON TRANSPORTATION REPORT- Investigative
Committee to report on findings for regional transportation routes to be
considered in the Maui Island Plan pursuant to HRS 92-2.5. No discussion or
action will be taken on the subject until subsequent meeting (12/13/07) pursuant
to Sunshine Law.

F. DETERMINATIONS ON PREVIOUSLY ASKED LEGAL QUESTIONS-
Corporation Counsel will comment on the GPAC's previous questions.

G. PLANNING DIRECTOR'S REPORT

H. PUBLIC TESTIMONY

I. APPROVAL OF THE NEXT MEETING AGENDA

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.