

**LANA`I GENERAL PLAN ADVISORY COMMITTEE
REGULAR MEETING
JANUARY 17, 2007**

Mae Ulep, Pro-Tem Chairperson, called the meeting of the Lana`i General Plan Advisory Committee (Committee, Members) to order at 6:09 p.m., Wednesday, January 17, 2007, in the Lana`i High and Elementary School Cafeteria, 555 Fraser Street, Lana`i City, Lana`i.

A quorum of the Committee was present. (See Record of Attendance.)

A. CALL TO ORDER

Ms. Ulep: The time is now 6:09 p.m. Well, are there any announcements? Are there any of the members have any announcements for us tonight? Does the staff have any announcements?

B. ANNOUNCEMENTS

Mr. Summers: Thank you Madam Chair, Members of the Lana`i General Plan Advisory Committee, on behalf of the Planning Department and the Long Range Division I`d like to wish you all a Happy New Year. We have a lot important work ahead of us in 2007, and it`ll be a great year in terms of planning. We are looking forward to working closely with you over the coming weeks and months on this important project. I would like to note we have a Countywide Policy Plan for you to pick up on your way out. It is a draft plan and this is an important milestone for us and it`ll allow us to start moving forward hopefully at the next meeting date with for the substances, planning policy that we`ve all been looking forward to. So again exciting times for Maui County as we move forward with the update of our general plan. I would like to note, there was a gentleman at the last meeting, James Moore. Unfortunately James has left the County right after New Year, his father passed away. His mother, they were married 60 plus years and his mother had a very hard time, is having a hard time adjusting to that. So James returned to the mainland to care for her. But we are moving forward as we accomplished a lot of work since our last meeting. We`re excited to share that hopefully. I would like to say it`s important for Joy of having everyone state your name when you speak and speak in to the mic. It really helps us with the recording of minutes and transcription of those minutes. So again, thank you very much and that`s all I have in terms of now.

C. OVERVIEW OF MEETING AGENDA

Ms. Ulep: We`ll start with the overview of the agenda. Are there any changes?

Mr. Summers: No major changes, Madam Chair. The highlight of tonight`s agenda would be the public hearing item on our Rules of Practice and Procedure. We will be

conducting that public hearing and have a little overview during that section of the agenda. On the second page of the agenda we'll be having a short workshop is update and status report and a quick overview of the 2030 Public Facilities Report. Then we'll cover the Planning Director's Report. Including the progress we're making on the project. We'll talk a little bit about the schedule and meeting dates. Because there were some issues raised at the last meeting that relates to that. As well as, we have a short presentation related to the Countywide Policy Plan which should help you in terms of your review of that document prior to the next meeting. We'll also discuss a little bit a couple of Resolutions we drafted so we can move forward and get the Community Plan update underway. Those are the substances topic on tonight's agenda.

D. PUBLIC TESTIMONY

Ms. Ulep: Thank you. We'll move on to the Public Testimony. As there is no one for testimony we'll move on to Public Hearing.

E. PUBLIC HEARING

Mr. Summers: Thank you Madam Chair, Members of the Committee, as you recall in December 7th meeting we had a workshop on our proposed Rules of Practice and Procedures and during that workshop I went through and kinda gave a detailed description of the content and the importance of these Rules. I'd like to hit a few of the highlights before we get into discussion, decision making on the Rules of Practice and Procedures. Do all of the Members have their draft of Rules of Practice and Procedures? It should be in the packet on your desk. I'd like to note that the purpose of the Rules of Practice and Procedures is to establish the operational procedures for the conduct of our meeting. The Rules are very important in the sense that they will help us have efficient meetings as we move forward. These Rules allow us to do simple things, like make decisions on policy recommendations, conduct voting, and the like. These Rules were we heavily borrowed from our Planning Commission Rules and some of the other rules that we use. It's much better, generally, to use something that worked and has been tried and tested rather than invent something from scratch. So again, these Rules were for the most part, borrowed from other rules, they were simplified for the Committee, you're not involved in contested case hearings. So these are a shorter version of some of the rules we used from our other Boards. I would like to note that in terms of the approval process in order to get rules adopted first we hold a public hearing, we're doing that tonight, upon completion of that with an affirmative vote on rules I'll go and collect a signature of the Planning Director, the Mayor, the Chairperson and once I've got those signatures I'll bring it to the Clerk's Office where it stays for 10 days before it goes into effect. Because of the time issues, we'd really like to get rolling with the Countywide Policy Plan at our next meeting. In order to that and have a fruitful meeting we'll need to have the Rules up to the Clerk's office in a couple of days. So we are all on a tight time line here and with your assistance we hope we can get this done tonight and up to the Clerk's office by the end of the week so we can have rules by the next meeting. Again these rules will allow us to elect a permanent Chair and Vice Chair

and move forward with decision making on the policy. Just a real quick highlight, the substance of these rules. Again we primarily rely on Robert's Rules of Order. Many of you have been on Boards and Commissions in the past and can understand a little bit about Robert's Rules of Order. But these rules specify that that's the operating procedure we'll follow. We also have rules for basic standards for quorum which is very important for voting. The State requirement is a majority of the membership of the committee. And because this is a 13 member committee we have votes for the whole meeting, to have quorum we're gonna need 7 people to attend, Committee Member's to attend at any given meeting. You know for outline and procedures the preparations for posting the meeting agenda's for direct admission of our meeting minutes, for the storage of our files, it outlines the role and duties of the Chairperson and Vice Chairperson. It covers how we could say and deal with question of order. Again we went through the more detailed description in our workshop, is there any questions about these Rules, I'd like to get those now. Prior to getting into the statute are there any suggested changes or amendments we can deal with those now. Thank you Madam Chair.

Mr. Reilly: Madam Chair. It's not directly related to this content of the Rules but as far as the clock, because I know there's a provision for timing. Has the clock started for this GPAC?

Mr. Summers: Very good question. The clock starts at the next meeting. So we've got your Countywide Policy Document. As noted we revised 2.80B better known as Bill 84 so we could start the clock 4 month timeline for the Countywide Policy Plan. The clock would start at the first public following receipt of that document. So technically what we'll do at the close of the meeting, as you leave the meeting we'll trade you your Countywide, your name tag for the Countywide Policy Plan. And then at your next meeting the clock will start.

Mr. McOmber: Are we going to end up with 1 meeting a month? Or are we gonna have like the last GPAC or the last Community Plan we did 2 meetings a month for 4 months. We, you know put in hours and hours in. Are we going to be able to handle that on one meeting a month?

Mr. Summers: This will be 2 meetings a month and there may be special meetings. But it will be at least 2 meetings a month.

Mr. McOmber: Okay well we need to, how much in advance because a lot of us has all kinds of meetings that we go to. Off island, on island and we're going to need, knowing what those meetings are well in advance so we can commit ourselves to being here.

Mr. Summers: Absolutely, very important. We have a schedule and a list of meeting dates and we'll discuss that at under our Planning Director's Report hoping we can get that approved so that we can all calendar these important meeting.

Mr. McOmbler: Because it seems there's a bunch of us here we're always at some kind of meeting at somewhere in the community or whatever with the County, so it's really imperative that we have as much lead way as we can.

Mr. Summers: Absolutely.

Ms. Kaniho: Excuse me Madam Chair; I was listening and I had a question regarding the posting of the agenda's. Where would we post it on the island of Lana`i?

Mr. Summers: Absolutely post it at the meeting place, in addition we'd like to post them around town. If we can get the assistance from some of the members we can get the agenda's out earlier, but I think it would be really useful if we have bulletin boards and get these agenda posted on those boards. As we get into the all out development phase it's going to be important to have those types of effort so it would bring people to the meetings if possible. So we'll be doing the standard posting, but we'd like to go beyond that and maybe place an ad in the newspaper if you like.

Mr. McOmbler: Madam Chair, once we get the agenda or the dates set up give them to the Lana`i Times so they can post all of them and continue posting them as we go through. Not just a one time thing. But each month that they put out their issue we'll have the thing in the paper so we know when those dates are. I think more people would see that and read that than probably any other newspaper here on Lana`i right now.

Mr. Summers: Very good. Madam Chair, any questions from the Members or suggestions related to the Rules of Practice and Procedure?

Mr. Allas: Madam Chair, I also want to make sure that we, you know like today, we have a public hearing today, but in the rules it's stated 30 days before. (In audible)...newspaper or in circulation or I want to make sure that...

Mr. Summers: That's very important and we will have public hearings to gain the approval of our documents and we did do that for these rules posted the advertisement in the newspaper for the community.

Ms. Ulep: Anyone have any questions?

Mr. Giroux: As far a comment on that as far as the public hearing the 30 day requirement is just for public hearings. So the meeting that you guys are going to have every 2 weeks are not going to have the 30 requirement. Because those are going to be public meetings but they are not public hearings. So they're not going to be required to have a 30 notice in the paper for those. But this is a ruling procedure so by law it is a public hearing there must be a 30 day requirement for these rules and John did post a 30 day notice in the newspaper for this meeting.

Ms. Ulep: Any other questions?

Mr. Ralph Mitsuda: Question on posting, I was just, for your public meetings do you need to post your notice that 7 days or 6 days, do you need to do that?

Mr. Giroux: Yes according to the Sunshine Law we will be posting the agenda 6 days in advance according to the Sunshine Law.

Mr. Ralph Mitsuda: What's your rational for this public hearing? Was it published 30 days?

Mr. Giroux: Yes and the reason was because of the rule making process. We're looking at the annual period (in audible) possible.

Mr. Summers: That's a State legal requirement at any public hearing.

Ms. Ulep: Any other questions? I'd like to make a motion?

(In audible)

Mr. Giroux: Do you want to close public testimony out? One final time if anybody has any comments on the rules?

Ms. Winny Vasquez: Thank you. Good evening, my name is Winny Vasquez. So I have a question about this location. This was last month. And then today there was a conflict between Hunter's community meeting at the Senior Center, and what it is, is here. Because people living here come from the understanding where is it going to be? And then no more attendance because people get confused and is this a public hearing or a public meeting I think we should make sure that we correct what you say, one say, in the Maui New. Like the time. But pick a definite date whether it is don't have any complication with another building or another meeting at the same time, the same day, in the same month. Because it's not good. As you can see we're it right here. Where's the people? They might be working or doing some things but then, you say it's a public hearing or a public meeting. Or where is it people can come out with some public issues. I can not see that (in audible) how you guys going to if you think ahead and say, "ok this is (in audible) and this is the report and they can sign on it" then they know they are coming to the meeting and they can share their mana`o on it. Thanks very much.

Ms. Ulep: Thank you. Anybody have any questions? Any comments from the staff?

Mr. Summers: Thank you very much. We certainly apologize for the logistical issue about this evening. Turns out it was double booking and we don't know the exact details of what's happened. But, typically if this happens, and it doesn't happen very often but it did happen tonight. You have to post the agenda at the location where the meeting was, identify where the new meeting location is and then we have to have staff

stand at the door and kind of direct people to this meeting place. So thank you for sharing your concerns it's very important and we will do what we can to avoid this situation doesn't happen in the future. In terms of the meeting, a copy of the rules we've had copies available for the public and meeting areas that specifically state how the public can acquire a copy for this draft.

Ms. Okamoto: I guess I've never seen any of the notices, how do they get copies.

Mr. Summers: The notices?

Ms. Okamoto: No, how do they get copies of the rules?

Mr. Summers: We have copies at the Planning Department we'll send free of charge.

Ms. Okamoto: So they have to call you to get copies. There's no way to locate something on Lana`i where people can get things?

Mr. Summers: I think that's an excellent thing we should do is have a location whether it's the Police Department or Fire Department or a number of places. We're going to have a number of work products developers will come in a few months and I think that would be an excellent idea in addition to the website. Which we are uploading materials up there on the website for people to access. But the more opportunities we have or venues for people to access information the better. Even coconut wireless, word of mouth is very important to spread the word about meeting dates, what we're doing. Anything you can do will be much appreciated.

Ms. Okamoto: I think it's very important that people are able to access the paperwork in advance at a place on Lana`i.

Mr. Summers: Absolutely.

Mr. Reilly: My experience is that if you can place the paperwork in the public library what maybe, I don't want to speak for the Council, but the Council office is on Lana`i. That those are 2 places that people are generally are familiar with would go to look for public documents that are current. That is my suggestion. Thank you.

Mr. Summers: Why don't we do that, without objection from Council Services staff let's try to list the two specific areas. The library and that particular office. So in the future please direct people to those two locations for products in addition of our website.

Ms. Kaniho: I also work for the Office of Council Services. That should not be a problem if you drop stuff to us, and we are open pretty much from 8:30 a.m. till 4 p.m., so we'd be willing to help.

Mr. Summers: Thank you very much.

(Public Speaker): When you say website, what website are you talking about?

Mr. Summers: We do have a website with all the information on the General Plan update General Plan 2030. I can give you the specific website address before you leave this evening.

Ms. Ulep: Any further public testimony? Having none, at this time we would like to close public testimony. I would like to entertain a motion.

Mr. Reilly: Madam Chair, Pat Reilly: I move to adopt Chapter 12-902 titled Rules of Practice and Procedure for the Lana`i General Plan Advisory Committee.

Mr. McOmber: 2nd the motion.

Ms. Ulep: Are there any questions? All those in favor say aye by raising your hand. (Every GPAC member raised their hand) Any opposed? (No hands rose) Any objections? Then it's been moved and seconded the rules have been adopted.

Mr. Summers: Thank you very much.

Ms. Paredes: One down.

F. WORKSHOP - 2030 PUBLIC FACILITY ASSESSMENT UPDATE

Ms. Ulep: I'd like to ask the staff if they'd like to make their presentation on the workshop.

Mr. Summers: Thank you Madam Chair. We have Kathleen Aoki will give you a brief update on the Public Facilities Study. Kathleen is my point of contact, my go-to person for infrastructure in the County. So she's a great resource. Having direct presence about infrastructure she's done plenty of business there. And please feel free to call her you're input is very important in terms of getting the correct information about this community. With that Kathleen...could the lights get dimmed? You might all want to turn so you can all see the screen.

Ms. Aoki: You can contact me, I may not know the answer, but I'll certainly try to find out. You guys should have received a CD in the mail. Hopefully you've looked at that CD because I'm not going into detail about each public facility. I'm just doing a real base overview. The other thing I'd like to mention is that because we're working on the Countywide Policy Plan, this overview is for the entire County. So it focuses on all three islands. Basically the original Public Facility and Assessment Update was done in July 2002 with projections up through 2020. With the adoption of Bill 84, projections were made for a 20 year planning period so we updated our forecast to get it up to 2030. So the previous consultant that we hired we asked them to update their original

assessment to include 2030 projections. So that's the draft that you guys got in the mail. Essentially 12 public facilities were assessed they include both County and State operated agencies and they are all listed up there. Basically the methodology was for them to identify public facility needs so they can see what's in each of the County's community plan's region. Obviously with the exception of Kaho`olawe. And based it primarily on our Department's Socio Economic Forecast. The thing you make sure you remember when looking at this report was that the assumption was made with the quality of service we have now is adequate. So they didn't really look at quality of service. They're just looking at our needs based on either National or State or other County guidelines. Now for education, what we did was the DOE does their own 6 year forecast. So we used their forecasts for 2005 - 2011 and then we did our own forecast from 2012 - 2030. DOE uses mostly development data and historical growth data where as with us, we used more of the population projections within each community plan district and we also looked at proposed developments within those districts (in audible). So there's no real numbers for 2012 - 2030 it's just qualitative. Basically in summary you know our schools are overcrowded according to DOE standards and there really isn't an importance any difference between DOE standards and BOE standards. Maui Lani on Maui is scheduled to open in the fall of 2007. Kihei High School has been moved up the priority list they weren't even on the list. They were like, you know, way off the list. A new elementary school is proposed in West Maui in Pulelehua and in the paper on Saturday, I don't know if you read the Maui News, but they're trying to secure \$11million dollars for a new classroom building for your school here on Lana`i. So that's good news. I just wanted to show you folks this isn't in your assessment but to just gives you an idea of DOE's budget being extremely complex and that we - D.O.E.'s budget counts for 23% of the State's fiscal budget and this is for '05-'07. This graft shows a \$1.7 billion dollar budget that was requested by the DOE for 2005 - 2007. So it does take up a lot of our budget. Libraries are under the control of Board of Education as well and it's under the Hawaii State Public Library System. There are 8 libraries in Maui County. And the needs were based on the standard, a National Standard .6 gross feet per capita. And this is your assessment. Kihei has the newest library built in '96. Basically all of our libraries are deficient based in size and not only that, because our geographical constraints (in audible). Lana`i is not too bad. But when you think of Molokai and how they have to drive from one end of the island all the way to the other end just to get to the library. Recommendations are made in the update to expand library facilities in Central, West, and Upcountry Maui as well as Molokai by 2030. And in the report, it basically says that Lana`i Library should be reconvated. And as you realize that this is a State facility, it is not exactly high on their priority list of things to do in the future. That's my own little comment. Recreation, the assessment looked at 2 different things. They looked at your park acreage needed to accommodate growth as well as facilities like sport courts, tennis courts, community centers. And the standard when you look at the chart for the assessment, they used different standards for depending on what facility they are looking at. So it was the City and County of Honolulu, us and the National Recreation Parks Association. The acreage only included County owned and operated parks. It didn't include acreage from State and National Parks. Just specifically because it would totally skew our numbers.

Because if we included something like Haleakala National Park, they would make it look like we have all this park. And that's not really an accurate assessment. Defacto population was used, meaning resident and tourists and there is some debate about that. Because the tourists use our beach parks but they don't really use our sports field. So we've decided to go with that. Every community plan district including Lana`i is, the only exception is Hana, is deficient in actual acreage right now. So we're already short, now. The facilities, many of our community plan districts are already deficient and basically this assessment just says by 2030 we are going to need more community shared tennis courts, sports fields. Obviously the more people you have the more facilities you need. This last bullet on here is basically through my conversation with the planner in the Parks and Recreation Department is that you know they don't really fall under the realm of addressing public problems. Parks are nice to have and fun to have but they are often given less attention and priority in budget. Maybe that'll change. Let's see. That's just basically the way it goes. Police, are the major based on 1.96 officers per 1,000. Again this one was not on, whether we think this is good, this is what exists. Many districts are understaffed because of vacant positions. The problem is simply hiring and retaining officers. They can't get um, they can't hire them. It's two-fold, with the pay obviously that's one and it's pretty low and the second reason is just unemployment right now is so low. People can go do something else and make more money. Right now in Maui County a new station is being planned for Kihei, which should hopefully they are going phase the funding for that over the next 2 budgets and they are looking at about \$42 million dollars for the station. You guys have the most recently built station which you well deserve that's for sure. And this is out of the assessment - just basically showing how many officers and staff will be needed over the next 2030 horizon. The other thing too I wanted - I kinda threw this in, and this is not in your assessment it is the fact that the police are responsible for the morgue. And they're currently seeking \$4 to \$6 million in the next go around to acquire a facility to handle the increasing number of post-mortem. This information I got from them, was that there were 181 bodies recovered for the purpose for conducting a post-mortem, which averages about 2 bodies every 2 days and there's only space for 4. So I'm not going to get into the graphics of what he told me but it was pretty sad. So my point is just that it's not just policeman that they are responsible for other things and you have to consider that as well. Fire control was based on a 5 mile radius. The assessment stated that stations appear justified for Ha`iku, Waihe`e and Ma`alaea. Molokai is going to get the next new fire station in Kaunakakai. It's going to be replaced. And there was discussion on Maui on where to build one in Ha`iku. Hospitals our needs were based on an average daily use census and the State Department of Health desirable hospital occupancy rate. Lana`i community hospital is primarily a long term care facility with limited capacity. This is for acute care which I'm sure you are aware of. The primary issue is the fact that acute care beds are being used for long term care patients. That's a real issue for Maui County and the other thing I just threw in there this is more for...well..this is more for Maui and you don't have to consider all of this, but it was just that this whole assessment was done prior to the current South/West Maui hospital debate that is going on. So it didn't look of that. It simply looked at how many beds are needed for the County. Long term care, elderly population is growing at a higher rate

than the population as a whole. The assessment focused on the term and need for long term care beds. And what's important to note here is that the assessment didn't take into consideration other options and programs such as adult care, assisted care, providing assistance to families that care for the elderly and things like Green House living. These kinds of programs have a significant impact on the need for long term care beds. There are more individuals who are wanting to be at their home or living with families in their later years. So, in other words, if you could address it in another way by saying, if you help those who help the people that are taking care of them at home then maybe more people could stay home, then we wouldn't need more beds. But that's sort of the direction Housing and Human Concerns wants us to look at. And high occupancy rates are obviously on issue for Maui Island because the lack of acute care beds is simply because long term care patients are using them. This is a little fact for you. Did you know 18.7% of Hawaii's population is 60 or over and we are 7th percent in the Nation. And the second bullet is pretty surprising, 28.7 % of Hawaii's household has at least 1 person 65 or older - that makes us 2nd in the Nation. I don't know who's first. Emergency medical services were based on, basically ambulances, but it's only land ambulances okay so it didn't look your air ambulances. Kihei-Wailea currently ranks 7th in the State's priority ranking for additional ambulances. So that's pretty high. Nearly all community plan regions will need additional ambulances by 2015. Things to note too that this assessment didn't consider a facility like where we put an ambulance or the EMT's. But I just threw that a new facility is being planned for Kihei/Wailea that's right next to the new Wailea Fire Station. Airports projections, what we did with this one, this is the only exception to the rule to the 2030 projection. For this we used their projection to 2025. Which still meets the requirement of Bill 84. But we use theirs. Basically it is really doesn't call for much expansion of any of the airports. You either have your little ones, like with Maui there's going to be a new Ag building and things like that but for Lana`i and Molokai there wasn't anything that popped out that said you guys need to expand your airports. What we do expect though is that the States plan to extend the runway in Kahului might come up again. Harbors. The assessment focused on non-commercial, I have up there County Harbors. It shouldn't say that because it's still State Harbors. But there are the harbors that are run by the Department of Land and Natural Resources. They're not the harbors that are run by State Department of Transportation. So they're your real ramps you know, the harbors that have ramps and moorings and things like that. It's not Kahului it's not the bigger ones. So basically the forecast says that there will be an increased demand in both ramps and mooring space service, with both land and on water in the near immediate future. You know what I threw in there is that the State DOT is currently updating the Kahului Harbor Master Plan which John and I attend all the meetings for that. So we're actively involved. What was I going to say? One thing about this part of the assessment is that when you look at how many mooring spaces we are going to need it made the assumption is that people that take their boats out - that don't have mooring space are happy with that. So that was made up. And then - exactly. So when I was reading that I was thinking, well you always hear about people saying we need more mooring spaces so that wasn't looked at. It's not like they went and interviewed everybody that has a boat and said....Would you rather moor and be in the water? So this specifically based on public say "okay everybody is

happy now” and if we increase the population amount these people can be happy. That there might be a hundred other people out there that really would rather have their boat in the water. So that’s something to take into consideration. Solid waste, generation was based on an estimated waste created per person per day by defacto population because everybody makes rubbish. Central Maui landfill expected to accommodate demand to 2030 so long that each planned expansion is funded so they’re just following Amaron. Lana`i’s landfill is expected to be fine beyond 2030 and if we continue our recycling efforts we should actually decrease the need for landfill space. So the numbers actually might be less. Because we don’t know if in 10 years we have better recycling, we’re going to throw less rubbish away. Right now the division’s recycling section is actually concentrating their efforts on building a material recycling facility, otherwise known as a “MRF”, at the Central Maui Landfill; which would be able to handle curbside recyclable goods such as glass, greens, plastics, etc. They estimate the cost to be about \$5 million and it would be about 5 acres of land. One thing too also to consider is that this assessment does not really look at construction and demolition waste which is currently being handled by a privately owned and operated facility on Maui. This facility has roughly 5 - 10 years of capacity left so we’re going to have to start thinking about that. Somebody is. And this is from your assessment. Prisons. Maui County Community the correctional center, MCCC, in the assessment they keep calling it a jail but it’s not a jail....I mean they keep calling it a prison but it’s a jail. And all jails and prisons - they are operated - operated by the State Department of Public Safety. But a jail houses inmates with sentences of less than a year or pre-trial detainees or they are being reintegrated into the system. They might be sentenced felons who are ready to be paroled so they bring them back onto Maui. Where the prison houses maximum enclosed custody inmates, that’s like Halawa. Nevertheless they’re all overcrowded, so it doesn’t really matter. But MCCC is overcrowded and they are looking to perhaps build a new facility. They were looking at the Pu`unene site and I was involved in their environmental assessment process and they sort of faded away. I never heard from them again. So I don’t know what has been happening with them. Funding is obviously an issue. Like anything else that has to do with the State. So that’s it. You guys have any questions? Before you do or Ron asks me a question what I’d like to just point out is that this is a very broad overview, because you’re only doing right now the Countywide Policy Plan. When you get the plan today, at the end of the meeting, you will see that you don’t really need the, oh wait. Joy’s telling me to stop.

(Tape 1 Side B)

Ms. Aoki: You don’t really need to know the nitty gritty about each and every one. Because the Policy Plan is a very overall, broad, mother crisp apple pie kind of thing. So when you start getting into your community plan update for Lana`i that’s when we will get more involved in the nitty gritty infrastructure and we will, if you so desire, bring in people from Solid Waste, Public Works, you know whoever to ask specific questions, Water, that kind of thing. I only know so much and they are all on board, I mean they’re on board, but we are going to try and bring them, well we will - bring them here and have them answer your questions. So for tonight, this was just a sort of a feeler. To

give you a broad overview of what's going on in the County in general. Does that answer your question Ron? Okay. Shucks! Yes, Ron.

Mr. McOmber: I got a question, I'm just, when we get into our Community Plan, or start talking about our local, these projections are for 2030 whose projections are those?

Ms. Aoki: We used, like I said, they kind of came from various places, but for the most part they are from our Socio Economic Forecast. But as John has explained I think before to you folks, that this is just a forecast. It is a miracle you-know model forecast nobody is saying it has to be that way we had to use something. So that is what we used.

Mr. McOmber: This is why it's nice to know that you are going to hold the plan meetings on site specific, island specific, community specific that's the way it should be for all of Maui. And I hope all the other community looks like stand up Haiku and the rest of them stand up and fight for their individual areas. Because there are some statements made there is no way that this community can look at 2030 and say that for instance, the landfill. If it's, by that time it's going to be 40 feet higher than the road or maybe a 140 feet higher than the road. So there are certain things we need to discuss when we do this. And that's why we got to understand what are we doing with the GPAC in relation to Maui Island? Molokai is doing something different, Lana`i is going to be different. Hana is going to be different than some of the major Maui island entity and that's why, I don't know if we're going to have policy set forth in general policy for the GPAC that are going to go back to Lana`i and Molokai and places like that? Is that what you're that what they lead the premise is? I know we could be doing the community plan in conflict with that or can we do that afterward?

Mr. Summers: Thank you Member McOmber. Let me take on a couple of things there were several questions there expanding a little bit on the Socio Economic Forecast. State law requires that you use a forecast prepared by the Department of Business Economic Development and Tourism as a starting point. So we rely on State DEBDT for their socio economic projections. We did those numbers for the County as a whole and disaggregated for Maui, Molokai and Lana`i. As Kathleen noted, these projections are not County Policy, they may not be desired by the community, but they are just an important guiding point or direction. It's based on opinion as what happened in the past this is where we may end up. But there's a distinction between that and what is desired by the community. So keep that in mind as we work with you. In addition to the baseline projections which were based on DEBDT model we also did high and low projections. So we have (inaudible) work for us. Related to the policy structure that we will be working on, the first task before us is to look at the Countywide Policy document, and of course that will have issues whether they primarily address County concerns. We do hope to get to you the community plan that is a part of this. It would all, Countywide Policy Plan, the County Code 2.80B, Bill 84 required that this GPAC first adopt the Countywide Policy Plan before they take action on the community plan. So we'll wrap up the Countywide Policy Plan first and we'll enter the community plan. We

even have, later in this agenda, a resolution that hopefully will kick start this. As you recall prior to the amendments to Bill 84 the County Code requires that Maui and Lana`i and Molokai do island plans. With the amendments to that law the Council recognizes there's a lot of duplicating between Lana`i Island Plan and the Lana`i Community Plan. Essentially they were very similar documents. However, with the understanding that Maui is having a fresh look and Maui Island development, Maui Island as well discussion of moving forward with the Lana`i Community plan. We will be getting to that later in the agenda and thank you very much for a good question. If you have any more questions for Kathleen?

Mr. McOmber: I have one more. I noticed you had morgues in the police, under the police checking? Why is that? Why isn't that under hospitals? Or because basically our morgue you know our set up is at the hospital.... (In audible).

Ms. Aoki: Right, right and it's at the hospital on Maui too. But it's actually supposed to fall, for what I've been told, the Maui County Chief of Police is the designated County Coroner. And all sworn officers are to be considered Deputy Coroners.

Mr. McOmber: No, I understand who picks up the bodies and I know who handles them but it's really not under the County, you can't tell them to put more coolers in Maui Memorial or put more in Lana`i Hospital....

Ms. Aoki: Right, so that's why the County is taking the initiative to go and buy and refurbish a building on Maui so that they can run it and they can operate it.

Mr. McOmber: So there would be money from the County to help the hospitals do that or are you going to have a separate morgue system?

Ms. Aoki: They way I understood it was it would be separate systems. It doesn't fall under the State; it falls under the County, because we're the ones that are supposed to be responsible for it.

Mr. McOmber: We can discuss that part later but I thought that it was kinda unique you had that under the Police Department.

Ms. Aoki: Yeah it is.

Mr. McOmber: But we don't, all they do is pick up the bodies and transport them up, and if they have to be shipped out because of unattended death then whatever, under their jurisdiction.

Ms. Aoki: I think what's happening, the impression that I'm getting is that you get into a situation where say you have 5 or 6 bodies, I mean they were pretty graphic when they were explaining this to me. But you have cases where they need to be investigated, there is evidence, I mean the body is considered evidence. So that's why they fall under the Police Department because they're supposed to be one's handling this. If

you have a situation where the bodies are actually evidence and they are on gurneys, they are on floors, they are not being refrigerated. You're actually contaminating the evidence. I don't mean to be so graphic. But that's why it's become such an important issue for the Police Department to address.

Mr. McOmbler: Yeah, but that's not what happens on Lana`i. You put it in Lana`i hospital and then hospital staff takes over. There's nobody there to really control that body or that evidence or whatever that might be.

Ms. Aoki: Right, and that's what happening on Maui.

Mr. McOmbler: Okay alright I understand clearly.

Ms. Aoki: But you know - that's something - I don't know if the plan is to build the morgue on Maui Island - if they would then ship your Lana`i/Molokai bodies to Maui. I would assume so.

Public Person: They do that now.

Ms. Aoki: Okay so. I just wanted and the whole reason when I talked to the Assistant Deputy Chief after the Assistant Deputy Chief and I, met with them, - he just wanted me to make it very clear that they are actually trying to get money for other things too. It's not just about the police and needing people.

Ms. Ulep: If there are no further questions from the Members I'd like to take public testimony.

Mr. Riley: I wasn't sure, I think this is a point of order for me, I have a whole lot of questions, but I don't want to delay the public testimony on it. So can we take public testimony and hold public testimony and have our discussion. Is that appropriate?

Ms. Ulep: If there are objections from the Members, I guess we can go ahead and do that.

Ms. Vasquez: Okay, I had worked for the Department of Health, when I was in the hospital for over 23 years as a paramedic, you talk about DOA. I pick them up and pick I drive them; I pick them up and drive them down to the morgue. And if it's a DOA that means that it's (in audible) case on them and they'll take it from there. But like you say at the hospital when do you arrive at the hospital morgue. Okay, I've doing this over 20 something years and I know what you talking about. Please, Lana`i hospital is very unique because we only have 2 refrigerators. And one time they had took 5 in house. I hate to say it because it was just coming in coming in coming in and you don't know where it's coming from. Whether they're off the boat where ever. Accidents will happen. And you don't know when it's going to happen. I have to go get up in the middle of the night and pick them up. So the thing is that when you talk about hospitals

you talk about morgues. I've been there I've done it. But the thing is that, let's say it needs to be expand but depending on the financial of the budget because it State and it goes from June to July every year. The financial is very very crucial on this. As well as you can see they can only accommodate. And then talk about long term care. There was a 14 bed hospital. They took away the 2. One went to (in audible). And if something goes wrong is \$750,000 right there. So you know what's going to happen. And in fact I think I have delivered 2 of your staff here, sister and brother and you know who you are. I delivered them. And the thing is that we have now is 4 I think 8 long term care. SNX and I care. It's (in audible) facility and a Community Facility. It's (in audible) for all kinds. But I see them donating every year to over see what's going on in the hospital. I've taken care of patients of a variety dementia, cancer, diabetic, heart attacks, neo natal, name it all I did it all. But the proud to say I've retired from the hospital and it hasn't been that long. But the thing is that, aside of that I do home therapy. (In audible) I went to a home because of the people. So the thing is that if you have a heart to do your job the right way you'll be blessed from above. And when he does, you'll know what is right and when you make it right. There's no problem. But if you make it wrong, look out. But the thing is that I'm glad to say that you folks coming a long way to come here, talk about issues. This is Lana`i and you need more people to come. I guess because of their jobs, who knows. They no want to say something that may offend somebody. But other than that, if you come with an open heart and an open mind, things will happen for the good. I say and thank you very much.

Ms. Ulep: Do we have any more public testimony. Then we can continue with the Members comments and questions.

Mr. Riley: Thank you Madam Chair. I did state, I did look at this and I reviewed some of it. I made a list for myself of issues. But I'm (in audible), and this will probably drive the Members nuts, but what some of these issues that I would think apply to other islands that aren't included in the categories in the content, the table of contents of issues you address here. So, when I read the rules, it says volunteer to make copies and distribute I'm hesitant to do that at the moment. But I have some other issues that are specifically related to Lana`i. Something like that goals addressed and aren't addressed that may apply to issues on the other islands. So I'm asking kinda of for procedure if I want to produce this list or give it to the staff is that appropriate?

Ms. Aoki: Yes, it's very much appropriate to give it to us. I think what I would like to say is as far as the draft of this report is concerned it's pretty much done. But that doesn't mean we're not going to look at your issues. Because like I said there's, I have issues. The report was done; the methodology was set back in 2000. We fought with that same methodology we just updated it basically. That's not to say we can't look into other things, Pat. So by all means, and when you say this is a Countywide Policy Plan, so you have concerns that you think will affect the County, other islands...then by all means, you need to share it with everybody. All the GPAC's. And they'll probably do the same thing.

Mr. Summers: And if I may add to that, one of the things we noticed, and this is systemic, across the State agencies and across the County agencies there are some pretty significant data gaps among the agencies. A lot of the, for instance, for schools the office that handles the facility plan in Honolulu doesn't always have the most updated information. We spend a lot of time working away with the facility to the County Parks Department, continually updating their inventory. So any information you have if there's a dated issue related to a school or facility or harbors where you have specific date, you know if this looks like maybe there's an issue there. We can go in (in audible) in terms of update this report, probably on an every other year basis along with a projection. So it is important for you to get your comments to us. In the beginning of the CP update we'll be getting in to more specific infrastructure issues and that would be a great opportunity to provide information to the consultant's team as to the development of specific elements in the community plan that would address infrastructure. So please take a hard look at the study and if you have comments please give those to us.

Mr. Riley: Thank you. Because you know I am an educator and at the school, I did see what I thought was some factual errors in the document. Even when they added things up, didn't add up. So and there was also some, I believe some miss-spelling domains for people that I'm familiar with. And I know the principal of the school has walked in this evening, is very interested in updating this group in terms of what the master plan is for Lana`i. I believe one example and then I'll shut up. I'll give you one example of something that I guess what we all need to deal with is a disaster plan. That's no where in this list and I can't imagine that we would try to work on a plan till 2030 that didn't include some kind of disaster plan or relationship on Maui County and each of the islands and communities I'm sure are quite different. So thank you very much. That is it for now.

Mr. Aoki: Pat you might want to give us a direct date issue or numbers that would be (in audible) but from what the consultant tried to explain to me is that they are rounding. This is the matter of rounding and the problem is we're not seeing all the Excel spreadsheets that go behind all of this. So trust me that was what my huge pet peeve because I am a perfectionist. And if I'm a penny off in my checkbook I'll find it. So I did have this setback and just you know and there were words that and you know if it's one person off, 5 persons off that kind of thing is really in the bigger scope of things it's not huge, huge. (In audible), but I appreciate your comments. Thank you.

Mr. Summers: And we're ready for the disaster plan, absolutely. We'll address them in through the policy and the Countywide Policy Plan we'll have to hit that hard in the Community Plan update.

Ms. Ulep: Do you have any other questions or comments from the Members?

Mr. McOmber: When are we going to meet the new Planning Director? Don't you think he should meet us and talk with us?

Mr. Summers: Oh yes, absolutely. He wanted to attend tonight's meeting but he had a conflict occur. He is definitely planning to come to one or the next couple of meetings. So, he's anxious to come over. We have all our (in audible) members tonight. I'm hopeful we'll get him for the next meeting or the following meeting.

Mr. McOmber: I lost a big bet with somebody that I would have seen him here tonight. Make me look bad.

Mr. Summers: He's owns Molokai GPAC as well. We were there last night.

G. PLANNING DIRECTOR'S REPORT

Ms. Ulep: Any other questions or comments? Then I'd like to close the Workshop and move on to the Director's Report.

Mr. Summers: Thank you Madam Chair, Members of the Committee, all of the Members should have a table in your list of handouts. It looks something like this. This is the list progress report that I'll provide you at each of our meetings. I'll just quickly run through it to see if there are any changes since the last meeting. If we look at page 1 item number 3, with tonight's meeting the 80% jumps up to probably 95%. So we made a little progress on that and with the signatures of the Mayor, Clerk, and Planning Director we'll be in business for the next meeting. So we made progress this evening, thank you very much. Looking down at item number 4. You'll see that Lana`i and Molokai GPAC orientation meeting, we still have a couple of topics we'd like to address related to orientation and we'll try to keep those into the agenda's in the next couple meetings. One of those is the Socio-Economical Forecast for instance. Looking a little further down, the Public Facility Infrastructure Capacity Study work we're about 80% done Countywide on that. We hope to be completely finished with by the end of the month. We're currently doing a Cultural Scenic Inventory using our GIS technology. We had staff here the last couple of weeks doing a lot of photo making, photo shooting, "GPS-ing" of well know cultural sites as well as scenic areas. We're about 50% complete on that. We'll be going to Molokai for the next couple of weeks to wrap that up. If we turn to page 2, the and look at the middle section, Planned Preparation under Phase 4 Item 1...I'm happy to say we're at 100% on preparing this draft on the Countywide Policy Plan. That is a big milestone for us. And if you drop down 1 item where it's 0% on review of the document, see that work starts next week. Then we'll have 4 months to wrap up that piece of the project. And then if you look down a little bit under the Lana`i Community Plan we have prepared draft Resolutions for the County Council which we have for you today. We will discuss it a little later in the agenda. So we're 70% complete on that and again I'll discuss that a little bit more later one. So that (in audible) as we get in the Community Plan our work will evolve on these projects being completed on page 3. But we're back in business we're moving forward and we're very happy to be with you tonight and look forward our meetings these coming weeks.

Mr. McOmber: Is part of the Community Plan that you have down here under the same umbrella in the 180 days or is it separate?

Mr. Summers: It's the Countywide Policy document is 120 days. The Community Plan is a 180 days. So it's a different schedule for each of those (in audible).

Mr. McOmber: Is it running concurrently or its running after?

Mr. Summers: The Community Plan clock is start the first meeting after we deliver the draft to the Committee.

Mr. McOmber: We got 180 days on that?

Mr. Summers: That's correct.

Mr. Riley: Just a clarification. If I understand what you said correctly then the General Plan will come first 120 days and then you'll give us a draft Community Plan for Lana`i and that will begin our 180 days. If falls in sequence not concurrent.

Mr. Summers: It is sequential that's correct. What will happen is we have 120 days starting from our next meeting to review this Countywide Policy document. The second step is going to be the work with the County Council to adopt the Resolution so we can begin the work on the Community Plan. We will then go into a plan preparation phase. Once that plan is completed delivered the draft, once the draft is completed we will deliver it to the Committee and at the next meeting date the 180 days clock starts. Technically they'll have to vote on the Countywide Policy document first.

Mr. McOmber: Question. Is our Community Plan basis going to be on our old Community Plan? Can we use that as a basis to start with rather than trying to reinvent the wheel?

Mr. Summers: I would encourage that. You have an excellent Community Plan on Lana`i and I would certainly suggest that approach.

Mr. McOmber: Ok so that would be a good basis to start with the old Community Plan and then update that?

Mr. Summers: You bet.

Mr. McOmber: Ok, thank you.

Ms. Ulep: Any further questions or comments?

Mr. Summers: Can we move on to item 2? Thank you Madam Chair and Members of the Committee. We have a very quick update and overview of our Countywide Policy

document. Erin Wade is going to provide you with a quick overview presentation on that. So that you'll have a good feel for what you should do with it following tonight's meeting.

Ms. Wade: Alright thank you. I'm going to be pretty brief with this. But my thoughts are basically to prepare you and define what your task is going to be with the Countywide Policy Plan as they move forward. Okay? First to set the stage, it's important to remember why we're doing the Countywide Policy Plan in the first place. The reason is the Bill MCC 2.80B, your favorite bill, which was Bill 84 before and now Bill 53. What that calls for are several things. One, that you provide an over-arching policy plan document. That's what we're working on now. The second includes a vision for the County, principles at a County-wide level, a list of goals, objectives and policies, and portray a desired direction of the County's future. Finally it also creates a structure in which it creates an island community plan which are going to be our next two steps. So basically this is what the hierarchy of the documents will look like. The Countywide Policy Plan which is the overarching umbrella document, and then the Maui Island, Molokai and Lana`i Community Plans simultaneously. So we'll do all three of those then we'll move on to the other community plans which include Kaho`olawe and the seven Maui County Community Plans or Maui Island Community Plans. In any planning process there are basically three phases. The first is Public Participation. This was done partly through Focus Maui Nui and through other efforts in and is also represents a lot of the public participation that was done in the 1990 General Plan Update. The second phase is data gathering and analysis. This would include the Socio-Economic Forecast and several of other typical studies that were completed to provide information, the Community Facilities Report that Kathleen presented tonight. We did several studies and we did some additional background research where we thought, maybe there's gaps or things that weren't quite making sense. We did do some additional research there. And finally the third section is always defining the preferred future. Any good planning document should represent all three phases of a planning process as well. So the organization of the plan that we're reviewing tonight is as follows. Part 1 includes an introduction and this has not only an acknowledgments and preface it also includes revisions and a description of the process and the public participation involved in the process. Phase or Section 2 is a status check. That is what we call our Maui County Today. It's basically a snapshot in time of current conditions in the County and that reflects it kind of summarizes all the technical studies. Section 3 is key strategies. This is really the bridge between Maui County today and how we will remember the future. And then our preferred future statement is the goals, objectives, and policies section. This is going to be the section where we are going to ask you to focus your efforts on. Absolutely read the whole document if you can but the key section is to review the goals, objectives and policies. And then finally the next step chapter which defines kinda where do we go from here, how do we get to the Community Plan. Part 2 lists two appendices. The first is the Focus Maui Nui Executive Summary and also the fairly extensive historical background of Maui County. Whenever I do a planning process I like to think how do we succeed in this and I came up with a few measures or ways to be able to measure the success of the process.

First the planning needs to reflect the needs and desires of the County and the citizens of the County. Second it has to be realistic and integrate not only all the current trends but trends that out into the future and make sure that the plan makes sense and addresses all of those issues. And third, and this is really the most important, the plan should inspire consensus and cooperation. So together our collective assignment is not going to be easy. When you signed up for the GPAC I didn't think that you thought it would be. But we've got three real major constraints. First is timing. As they were telling you before at the following meeting when you come back the 120 day clock starts ticking. So we'll have to be very efficient in our review of the plan. Second, we've got multiple advisors which is always a challenge. So we're gonna have to be respectful of one and other as we move forward. And third, multiple advisors on three different islands. So we do have some geographic restraints too. Please use a little more, be patient, and approach it with a cooperative spirit. Because we are all kinda are in this together and we're approaching the same vision. But to be efficient also be up front with your comments and concerns. As soon as you can take the time, review the plan get back to us with your ideas the better. I put this in here, represent all your roles, because many of you were placed on this committee because of your profession or because of a certain role you play in the community. But it's important to remember that you play many roles in the community and all of those roles are important to the document. So please keep all those in mind as we move forward. And finally keep in mind that this is at the County wide level. It's gonna be hard not to get frustrated you are going to want to just jump right in to the nitty-gritty. I know a lot of you are just gung-ho and we can't wait either, but what we do need to do is get this stuff out of the way first. So remember the philosophy plan. Today what we are going to give you is the document, the Countywide Policy Plan. We are going to give you a memo that explains all the goals, objectives, and policies and how they changed from the 1990 General Plan Update. And finally after the presentation (in audible). What we'd like to do and provide to you soon is a matrix that compares all of the old policies on one side and all of the new policies on the other so you can track where they go and how they changed. What we would like you to do when you leave here tonight is first read and review the plan document and after that, like I was saying focus primarily on the goals, objectives and policies because they are really critical to them. Just determine if you agree with them and do they enable and not prevent. And what I mean by that is, will our goal with the policy plan document is to open the door to be able to do the things you want to do in a creative blend and not prevent you from doing those things. So if you got things in your mind for the community plan, keep those in mind when you're reading to make sure we've kept the door open for that. And then after the statements do go far to build a consensus. This is really a key issue and something that a lot of plans don't do. They'll kind of stay in a space zone and not so things that are a little out of the box and inspire cooperation. Our goal is to make this not a plan that sits on the shelf, but motivates people. Right now, just this afternoon the document got posted on the County's web page. It's in the box, there's a box called "what's new" right on the homepage. So if any of your constituents or you yourself are interested in having an electronic copy of the document it is available on the County's homepage. And now if there are any questions. A lot of reading too.

(In audible)

Ms. Ulep: Are there any questions at this time? Well we'll continue on to item number 3.

Mr. Summers: Thank you Madam Chair, Members of the Committee. Item number 3 relates to the Resolutions that we've discussed previously. All the Members should have 2 Resolutions in your handouts. The purpose of the discussion tonight is not to make motions on these Resolutions but for me to provide you with a quick overview so that you can review them prior to the next meeting and then we'd have an opportunity to look at them make new changes to be more appropriate and hopefully we'll get a recommendation from the Body for the Department to transmit those to the County Council for action. The first Resolution essentially relates to the setting of the order of the community plan updates. And that references go back to 2.80B that's the one page Resolution. So this would basically say, of the nine community plans Molokai and Lana`i will be the first to be updated. And then the second Resolution would provide that the Members of the Lana`i GPAC would then transition to the Community Plan Advisory Committee. So this is important probably to think about obviously in terms of your schedule and what not. But this would provide for a consistency from the GPAC, the General Plan Advisory Committee be a Citizen Advisory Committee so I would suggest between now and the next meeting you review these Resolutions. Mark them off. Think about whether you'd like to serve on the Citizen's Advisory Committee and we'll have a good healthy discussion here.

Mr. McOmber: You said these are people that are on this advisory for the community plan are transitioning from the GPAC. There's one name on here that's not on the GPAC. This is not on the GPAC. I don't see her name on, she's not here as a member of the GPAC. Why is that name on?

Mr. Summers: Okay.

Mr. McOmber: We should have everybody that wants to, you know.

Mr. Summers: Pamela is from what I understand has dropped out so that name would obviously come off the list. Anyone who has dropped off the GPAC between now and the CAC will be a different member (in audible). Pamela would be removed from this list.

Mr. McOmber: So we're gonna replace her now on that list?

Mr. Summers: We would remove her.

Mr. McOmber: Okay thank you.

Mr. Summers: The nice thing about the revised ordinance it explicitly states that service on the GPAC does not preclude one from serving on the CAC, and the size of the committee. They're both 13 Members so it would be a nice transition.

Mr. McOmber: But the continuity coming from the GPAC and going to the Community Planning is how we want to do it. Instead of picking up someone who didn't participate in the GPAC.

Mr. Summers: I think continuity is very important.

Ms. Ulep: Do we have any other questions or comments? We can move on to discussing future meeting dates.

H. SETTING OF THE AGENDA FOR THE NEXT MEETING

Mr. Summers: If we go back to the progress report that we discussed previously at the back of that report you'll see a Gantt chart schedule for future meeting dates. At the last meeting there was concern about Thursday meeting dates. So last night fortunately last night on Molokai, Molokai was just fine with switching meeting dates. Which would allow us from Thursday meetings to Tuesday meetings. And if that's acceptable with the Committee then we could work on the rest of the meeting dates on the bottom left hand corner of this chart. Again it would be meetings twice a month on Tuesday's beginning at 6 o'clock p.m.

Ms Aoki: Kay at the last meeting there was yeah, there was some discussion about when we hear the meetings from Thursday's to Tuesday's. So that's we asked Molokai if they would mind switching.

Ms. Okamoto: Okay, great.

Mr. Summers: So without any objections we can start reserving facilities and everybody can start calendaring according to this schedule.

Ms. Ulep: Do the Members have any discussion about the schedule? Would it be the same time each....?

Mr. Summers: Six o'clock p.m. if that works with the Members.

Mr. McOmber: I forgot to look at my calendar, and like probably a lot of the other people I didn't bring my daily thing like Kay did. "Smart aleck Kay"! Trying to show us up. I don't see a problem but if there is something raises a red flag I'll let you know. But I need to look at my calendar.

Mr. Summers: That would be much appreciated.

Mr. McOمبر: Okay, I don't see any problem with it. As old as I am I'm forgetting.

Ms. Ulep: If there is no further discussion we'll move on to the setting of the agenda.

Mr. Summers: Thank you Madam Chair I do know with the adoption of the Rules it would be important to hold permanent elections for Chair and Vice Chair. That could be accomplished at the next meeting. Also with the distribution with the Countywide Policy Plan document we'd like to have a presentation and actually get to work on that that document as an agenda item. Also we need to discuss the Resolutions and hopefully get some guidance from the Committee in terms of the course of action we should take on this particular item. Those are three items that we suggest; recommend that we post on the next meeting agenda.

Mr. Reilly: You're telling me today we're going to get a packet when we walk out. So on that agenda, I assume, there's some discussion that's an item on the agenda. And the second item is I assume that in each one of these there is public testimony to be taken at various points of the meeting. Is that correct?

Mr. Summers: Absolutely. And the Rules provide for, and I think its good practice to take public testimony at the beginning of the meeting in the event the member of the public cannot stay for the entire meeting. But to also offer our opportunities for testimony and after important agenda items that we encourage that course of action that be taken.

Mr. Reilly: Thank you. Actually everybody tonight suggested we communicate. Now I'm going to ask you what is the correct protocol in doing it. Do we just email one person; email everybody we have to have something in writing. I mean you're asking us for ideas and you know we're trying to deal with the pressure of time a little bit. So how do we best do that? How do we best communicate?

Mr. Summers: It would be very useful if you have a communication item to send those to my attention at the Planning Department so we can move forward with the communicator or send it out to the GPAC Members. What we want to avoid is inter-GPAC member communications. That can create a lot of problems. So if you have something you'd like to share with the Members of the Committee please send them to my attention at the Planning Department. That's really important.

Mr. Reilly: So the public, well let's say this, in terms of Sunshine (Law) I mean I know that's one of the reasons we don't want to communicate internally. What do we communicate, how do we make our communications available to the public so that they feel like they are engaged in the process?

Mr. Summers: Let's say that we are developing a form I think that's very important to our presentation at our next meeting. But we'll try to develop a standard form for the public to use in terms of comments on the Countywide Policy document and it can also

formed in terms of the process that can be used. We can collect suggestions from that as well. The form could be available at the locations we just discussed. We could upload it at our website. Again I would appreciate the Members sharing with your constituents, members of the Committee know information about different meeting dates, the work that we're doing. Regarding the Sunshine Law, there is no problem with all the Members communicating with the public. Just with more than 2 Members discussing business (in audible).

Ms. Aoki: Excuse me John. If I understand your questions, is it that you're interesting in knowing how to if you have information that you want to get out to the public? In other words, I guess my question is not, because we're not gonna say, say there's something that you really want our GPAC Members to read, some article....and you give that to us. We disseminate to our GPAC members; if you want the public to see it we could put it on the website. Okay.

Mr. Reilly: Yes thank you. Having been on both sides of the table the public needs to see what we're talking about. And I have no interest in going around and trying explaining everything we're doing. But, if for example if like this disaster thing. If I bring it up and on this island, you know, people may want to discuss that issue and so they should be aware that I'm gonna bring it up and I'm, you know, want to work on it, so. That's my point. It's just that the public be aware of the topics.

Mr. Summers: That's an excellent suggestion. And I think as we get into the Countywide Policy document to be more specific on our agenda's so that we identify what we're gonna be talking about housing at this meeting or we are going to be talking about disaster mitigation. That would certainly help the public in terms of (in audible).

Mr. Reilly: The fact that it was one of my questions will we going, when I saw this table, my impression is sometime it was in the General Plan if not in the Community Plan we were going to address each one of these issues in some depth. Is that a correct assumption? If you're telling me you're going to bring over someone from the Fire Department for example, and they are making presentations the assumption to me is that we're going to cover those topics in some depth and not talk about everything at once.

Mr. Summers: During the Community Plan update we'll be addressing those topics in depth and it would be much more productive if we break it up and "chunk" it out if you will and (in audible). The Countywide Policy document we'll have to do the same thing. We get a (in audible) very broad policy document.

Ms. Ulep: Any further discussions? The next meeting date would be set for January 30th at 6p.m...

Mr. Summers: That's correct.

Ms. Ulep: Will we be using the Senior Center?

Mr. Summers: That would be the plan to stick with the Senior Center it was also suggested that the Police Station has a very nice conference room. So that maybe something we'd want to look at.
(In audible)

Mr. Summers: We want to make sure we have room for the public if we have; members of people who want to attend the meetings. We'll put; what is your experience with the Police Station conference room.

Mr. McOmber: I know the Police room is not acceptable as far as hearing things; it's bouncing off the walls. It's like you're in a barrel. I would imagine that conference room is probably one of the better places for us guys that are half deaf.

Mr. Allas: The conference room at the Police Station has one draw back. There's not much room for the public. It has a huge oval table positioned in the center of the room and that's how it's set up. So it's not, I don't think it's a good place for this type of meeting. But Hale Kupuna might be another place to look at.

I. NEXT MEETING DATE: January 30, 2007

Ms. Kaniho: Excuse me Madam Chair, if you talk about Hale Kupuna I am the manager over there. Tuesdays are open. I can't tell you exactly these days but there's nothing that I know on Tuesday nights...to my knowledge. So Tuesday's is open. Get comfortable chairs.

Mr. Summers: That would be wonderful. We'll explore that as our public needs space if you will. Is there room for the public?

Ms. Kaniho: Yes. It holds 150 people.

Mr. Summers: That's fantastic.

Ms. Ulep: Are there any other questions? Can we get a motion?

Ms. Okamoto: I move we adjourn.

Mr. Reilly: I second it.

J. ADJOURNMENT

Ms. Ulep: All those in favor. (All raise their hands.) Any oppose? Motion has been made and seconded. We're adjourned.

There being no further discussion, the meeting ended.

Respectfully submitted by,

Joy L. H. Paredes
Secretary to Long Range Division

RECORD OF ATTENDANCE

Members Present:

Angel Allas
Ron McOmber
Linda Kay Okamoto
Pat Reilly
Frederick "Bubba" Sandi
Cyndi Arruiza
Edith Mirafuentes
Mae Ulep
Ricky Sanchez
Lisa Marie Kaniho

Members Absent:

Kristi Alboro

Others:

John Summers, Planning Program Administrator
Kathleen Aoki, Long Range Planner
Erin Wade, Long Range Planner
Joy Paredes, Secretary to Long Range Division
James Giroux, Deputy Corporation Council