

LAND USE COMMISSION
NOTIFICATION OF LAND USE COMMISSION MEETING
DATE, TIME AND PLACE

January 13, 2005 – 10:00 a.m.

January 14, 2005 – 8:30 a.m.

**Maui Beach Hotel
Elleair Ballroom
170 Kaahumanu Avenue
Kahului, Maui, Hawaii**

A G E N D A

I. ADOPTION OF MINUTES

1. December 2, 2004
2. December 9, 2004 and December 10, 2004

II. TENTATIVE MEETING SCHEDULE AND LEGISLATIVE UPDATE

III. HEARING AND ACTION

1. A88-634 ALEXANDER & BALDWIN, INC. (Maui) - January 13, 2005

To consider Petitioner's Application to Approve Phase II for Incremental Redistricting from Agricultural to Urban classification consisting of approximately 33.530 acres of land currently in the Agricultural District to the Urban District at Kahului, Maui, Hawaii.

IV. CONTINUED HEARING

1. A04-748 CONSOLIDATED BASEYARDS LLC (Maui) - January 13, 2005

To consider the reclassification of approximately 23.164 acres of land currently in the Agricultural District to the Urban District at Waikapu, Maui, Hawaii, for a light industrial subdivision.

V. STATUS REPORT

1. A84-583 MAUNA LANI RESORT (Hawaii) - *January 13, 2005*

Presentation by the successor developer on their development plans for a portion of the petition area and a status report on compliance with the seven conditions of approval ordered by the Commission.

VI. EXECUTIVE SESSION

1. Executive Session pursuant to §92-4 and §92-5(a)(2) and (4) to consult with legal counsel as to LUC personnel and the Commission's powers, duties, privileges, immunities and liabilities with respect to executive directives and LUC decision-making and the requirements of Act 234, 2004 Sessions Laws of Hawaii. *January 13, 2005*

VII. PANEL PRESENTATION

1. Panel discussion regarding Standard Impact Fee and Exactions Policy. Tentative participants include: the Governor's office, Professor David Callies and BLNR chair Peter Young. *January 13, 2005*

VIII. ACTION

1. A05-755 HALE MUA PROPERTIES, LLC (Maui) – *January 14, 2004*

- To determine whether the Land Use Commission is the Appropriate Accepting Authority pursuant to Chapter 343, Hawaii Revised Statutes, for the reclassification of approximately 240.087 acres of land currently in the Agricultural and Rural Districts to the Urban District at Waiehu, Maui, Hawaii.
- To determine whether an Anticipated Finding of No Significant Impact is warranted pursuant to Chapter 343, Hawaii Revised Statutes.

2. A03-745 HANOHANO LLC (Maui) – *January 14, 2004*

To consider the reclassification of approximately 28.695 acres of land currently in the Agricultural District into the Urban District at Keahua, Kula, Maui, Hawaii.