LAND USE COMMISSION NOTIFICATION OF LAND USE COMMISSION MEETING AND SITE VISIT $\underline{A} \underline{G} \underline{E} \underline{N} \underline{D} \underline{A}$

November 21, 2017 – 9:30 a.m.

Airport Conference Center 400 Rodgers Blvd. Suite 700, Room #IIT#2 (in Hawaiian Airlines Terminal Building) Honolulu, HI 96819

I. CALL TO ORDER

II. ADOPTION OF MINUTES November 8, 2017 Minutes

III. TENTATIVE MEETING SCHEDULE

IV. ADOPTION OF ORDER

<u>SP17-408-AES LAWA'I SOLAR, LLC, (Kaua`i),</u>

Petition for a State Land Use Permit, a Class IV Zoning Permit, and a Special Permit for real property situated at Kōloa and Lāwa'i, Kona, Kaua'i, Hawai'i, identified by Kaua'i Tax Map Key No. (4) 2-6-003:001 (por.).

V. HEARING AND ACTION

A17-804 HAWAII MEMORIAL PARK

To Consider Petitioner's Motion to Designate the Land Use Commission as Approving Authority for Environmental Statement Under HRS Chapter 343 and For Authority to Prepare Environmental Impact Statement Preparation Notice.

VI. HEARING AND ACTION

<u>SP17-409 HONO`ULI`ULI WASTEWATER TREATMENT PLANT</u>- Secondary Treatment and Support Facility – State Special Use Permit No. 2017/SUP-2

VII. EXECUTIVE SESSION

To consult with the Commission's attorney regarding the Commission's duties, rights, responsibilities and obligations with respect to Administrative Rules and Hawai`i Revised Statutes under chapter 343, HRS and section 91-8, HRS.

VIII. ADJOURNMENT

The Commission may elect to consult with counsel in executive session pursuant to Section 92-5, HRS. Persons with disabilities who need accommodation should call (808) 587-3822 no later than 12:00 noon, 2 business days before the date of the meeting. The mailing address for the Land Use Commission is P.O. Box 2359, Honolulu, Hawai'i, 96804-2359. Some materials for these agenda items may be available on our website at http://luc.hawaii.gov.