LAND USE COMMISSION NOTIFICATION OF LAND USE COMMISSION MEETING

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January 22, 2020 – 9:00 A.M. Grand Ballroom- Koolau Ballrooms and Conference Center 45-550 Kionaole Road, Kaneohe, HI 96744

I. CALL TO ORDER

II. ADOPTION OF MINUTES January 8-9, 2020 Minutes

III. TENTATIVE MEETING SCHEDULE

IV. HEARING AND ACTION A17-804 Hawaiian Memorial Life Plan, Ltd.

To consider Petition To Amend The Conservation Land Use District Boundary Into The Urban Land Use District for Approximately 53.449 acres of Land at Kāne'ohe, Island of O'ahu, State of Hawai`i TMK (1) 4-5-033: por . 001

V. EXECUTIVE SESSION

(to be conducted during a "working lunch" as an integral part of this meeting) <u>Appeal from the Commission's Order Denying Petition for Declaratory Order in DR19-67-</u> <u>KU'ULEI HIGASHI KANAHELE</u>

The Commission intends to convene an executive session pursuant to HRS Section 92-5(a)(4) to consult with its attorney regarding the Commission's powers, duties, privileges, immunities, and liabilities regarding the Petitioners' appeal from the Commission's Order Denying Petition for Declaratory Order, filed in the Hawaii Supreme Court in Docket No. SCOT-19-0000830.

VI. ADJOURNMENT