

STATE OF HAWAII  
LAND USE COMMISSION

Minutes of Meeting

ILWU Union Hall  
840 Ilima Avenue  
Lanai City, Lanai

June 19, 1992

*approved  
7/10/92*

COMMISSIONERS PRESENT: Renton L.K. Nip, Chairman  
Karen S. Ahn  
JoAnn N. Mattson  
Trudy K. Senda  
Delmond J.H. Won  
Elton Wada

COMMISSIONERS ABSENT: Eusebio Lapenia, Jr.  
Allen Kajioka  
Allen K. Hoe

STAFF PRESENT: Esther Ueda, Executive Officer  
Russell Suzuki, Esq, Deputy Attorney  
General  
Leo Asuncion, Staff Planner  
Steve Tagawa, Staff Planner  
Darlene Kinoshita, Chief Clerk  
  
Jean McManus, Court Reporter

Chairman Nip called the meeting to order.

CONTINUED HEARING

A92-674 - LANAI RESORT PARTNERS (Manele)

This proceeding commenced at 8:30 a.m. and was a continuation of the hearing which was adjourned yesterday at 5:00 p.m.

Appearances

James T. Funaki, Esq., Attorney for Petitioner

MINUTES - June 19, 1992

Page 2

Brian Miskae, Director, Department of Planning, County of Maui

Keone Fairbanks, Department of Planning, County of Maui

Rick Eichor, Esq., Deputy Attorney General, Office of State Planning

Karen Yamamoto, Land Use Division, Office of State Planning

Abe Mitsuda, Land Use Division, Office of State Planning

Alan Murakami, Esq., Attorney for Lanaians for Sensible Growth

Ron McOmber, President, Lanaians for Sensible Growth

Leo Asuncion, staff planner, oriented the Commission to the area requesting reclassification on the Land Use District Boundaries and tax maps.

EXHIBITS

1. Petitioner's Exhibit Nos. 34 and 35 were admitted into evidence by the Land Use Commission.

2. Lanaians for Sensible Growth's Exhibit 1 was admitted into evidence by the Land Use Commission.

PETITIONER'S WITNESSES

1. Thomas Leppert

A lunch recess was taken at 11:45 a.m. to reconvene at 1:00 p.m.

- 1:00 p.m. -

PETITIONER'S WITNESSES (Continued)

2. Gadi Kaufman (taken out of turn)

ACTION

A92-675 - ST. FRANCIS MEDICAL CENTER (OAHU)

Commissioner Nip announced that the Commission would take action to consider reclassifying approximately 23.812 acres of land currently in the Agricultural District into the Urban District at Honouliuli, Ewa, Oahu for the existing medical center and proposed expansion to accommodate health related uses and facilities.

Appearances

James T. Funaki, Esq., Attorney for Petitioner

Rick Eichor, Esq., Deputy Attorney General, Office of State Planning

Abe Mitsuda, Land Use Division, Office of State Planning

The Department of General Planning, City and County of Honolulu, had previously indicated that they would not be appearing at this meeting.

Arguments were heard from Mr. Funaki and Mr. Eichor.

Commissioner Won moved to approve the petition by St. Francis Medical Center subject to thirteen conditions. The motion was seconded by Commissioner Mattson and polled as follows:

Ayes: Commissioner Won, Mattson, Senda, Wada, Ahn, and Chairman Nip.

AR&R92-9

Commissioner Mattson moved to authorize public hearings on proposed amendments to the LUC Rules and Regulations for petitions initiated under Section 205-18, H.S.R. pertaining to the Five-Year Boundary Review. The motion was seconded by Commissioner Won and unanimously carried by voice votes.

MINUTES - June 19, 1992  
Page 4

MISCELLANEOUS

1. The minutes for the following meeting dates were approved as amended: May 28, 1992 and May 29, 1992.

The meeting was adjourned at 3:55 p.m.