LAND USE COMMISSION MEETING MINUTES

September 24, 2014- 9:30 a.m.

Leiopapa A Kamehameha, Rm. #405 235 S. Beretania St. Honolulu, HI 96813

COMMISSIONERS PRESENT: Arnold Wong

Edmund Aczon Kent Hiranaga Brandon Ahakuelo Jonathan Scheuer Aaron Mahi

Chad McDonald

LUC STAFF PRESENT: Daniel Orodenker, Executive Officer

Diane Erickson, Deputy Attorney General

Bert Saruwatari, Staff Planner Scott Derrickson, Staff Planner

Riley Hakoda, Staff Planner/Chief Clerk

Haunani Nagel, Secretary

CALL TO ORDER

Vice Chair Wong called the meeting to order at 9:30 a.m.

APPROVAL OF MINUTES

COMMISSIONERS EXCUSED:

Vice Chair Wong asked if there were any corrections or additions to the September 10, 2014 minutes. There were none. Commissioner Mahi moved to approve the minutes. Commissioner Ahakuelo seconded the motion. Vice Chair asked if there were any Commissioners opposed to accepting the minutes. There was no opposition. The minutes were unanimously approved (6-0).

TENTATIVE MEETING SCHEDULE

Executive Officer Orodenker provided the following:

- The regular tentative meeting schedule has been distributed in the handout material for the Commissioners.
- Next meeting is on October 8, 2014 and is planned for SP77-271/HC&D.
- October 29-30, 2014 is planned for A87-610/Tom Gentry and Gentry –Pacific Ltd.
- November 12-13, 2014 is planned for A92-683/Halekua Development.
- November 26 and December 10/-11, 2014 are currently open.
- Above dates represent the tentative calendar of meetings and are subject to change.
- Any questions or conflicts, please contact LUC staff.

There were no questions and comments regarding the tentative meeting schedule.

Vice Chair Wong asked if there were any Public Witnesses who wished to testify.

PUBLIC WITNESSES

1. Daniel Purcell

Mr. Purcell expressed his thanks to the Commissioners for volunteering their services and shared his perspective on the role of the Land Use Commission.

Vice Chair Wong thanked Mr. Purcell and asked if there were any other witnesses. There were none.

EXECUTIVE SESSION

Vice Chair Wong noted that the next agenda item was an Executive Session to consult with the Commission's attorney and staff on questions and issues pertaining to the Commission's Powers, Duties, Privileges, Immunities, and Liabilities under Hawaii Revised Statutes Chapters 84, 91, 92, and 205 and implementing administrative rules; and asked for a motion to enter Executive Session. Commissioner Mahi moved and Commissioner Ahakuelo seconded the motion to enter Executive Session. Vice Chair Wong asked if there were any Commissioners opposed to entering Executive Session. There was no one opposed. The Commission unanimously approved (6-0) entering Executive Session.

The Commission entered Executive Session at 9:36 a.m. and reconvened at 2:08 p.m.

There being no further action or other business, Vice Chair Wong declared the meeting adjourned at 2:08 p.m.