

LAND USE COMMISSION
MEETING MINUTES

April 19, 2018

1:00 p.m.

**Department of Transportation – Airports Division
400 Rodgers Blvd. Suite 700
Interisland Terminal, Conference Room B
Honolulu, HI 96819**

COMMISSIONERS PRESENT: Edmund Aczon
Gary Okuda
Arnold Wong
Linda Estes
Nancy Cabral
Dawn Chang
Aaron Mahi (arrived at 1:03 p.m.)
Jonathan Scheuer
Lee Ohigashi

COMMISSIONERS EXCUSED: None

LUC STAFF PRESENT: Daniel Orodener, Executive Officer
Diane Erickson, Deputy Attorney General
Scott Derrickson, Staff Planner
Bert Saruwatari, Staff Planner
Riley Hakoda, Staff Planner/Chief Clerk

COURT REPORTER: None

CALL TO ORDER

Chair Wong called the meeting to order at 1:01 p.m.

APPROVAL OF MINUTES

Chair Wong asked if there were any corrections or additions to the February 21, 2018 meeting minutes. There were none. Commissioner Estes moved to approve the minutes and Commissioner Cabral seconded the motion.

The minutes were unanimously approved by voice vote (8 ayes-0 nays- Commissioner Mahi arrived at 1:03 p.m.).

TENTATIVE MEETING SCHEDULE

Executive Officer Orodener provided the following:

The regular tentative meeting schedule has been distributed in the handout material for the Commissioners for the following dates and docket numbers.

- MAY 9-10-
SP08-402 Hana Landfill- Permit extension, County of Maui
Department of Environmental Management,
A07-773 Emmanuel Lutheran- Motion to Amend Conditions;
A05-755 Hale Mua Status Report
 - MAY 23
Status Reports-
 - A00-730 Lanihau,
 - A10-788 HHFDC,
 - A06-767 Waikoloa Mauka,
 - MAY 24-
 - Oahu IAL Dockets
 - JUN 13- LUC training
 - JUN 14- A06-763 Kapolei Development – Extension of time
- September 26 - 28, 2018, HCPO Hawaii Island- Hilo**

Any questions or conflicts, please contact LUC staff.

Commissioner Cabral requested clarification of meeting dates. Mr. Orodener reviewed and repeated the upcoming meeting dates.

(Commissioner Mahi arrives at 1:03 p.m.)

Chair Wong entertained a motion to enter Executive Session to consult with the Commission's Attorney regarding the Commission's duties, rights, responsibilities and obligations with respect to Bridge `Aina Le`a, LLC v. State of Hawaii, Land Use Commission, et al., 1-11-cv-00414-SOM-KJM, U.S. District Court, District of Hawaii.

Commissioner Estes moved and Commissioner Chang seconded the motion to enter Executive Session. By a voice vote (9 ayes-0 nays), the Commission voted to enter Executive Session.

The Commission entered Executive Session at 1:04 and reconvened at 2:40 p.m.

Commissioner Estes stated that she was resigning her seat and provided her reasons for leaving the Commission. Discussion ensued as Commissioner Estes thanked her fellow Commissioners and LUC staff for their work. Chair Wong acknowledged her resignation and formally thanked her for her service. There being no further business, Chair Wong adjourned the meeting at 2:44 p.m.