

LAND USE COMMISSION
MEETING MINUTES
June 14, 2018 – 9:00 a.m.
State of Hawai`i,
Department of Transportation (Maui) Meeting Room
650 Palapala Drive, Kahului, Maui, Hawai`i, 96732

COMMISSIONERS PRESENT: Arnold Wong
 Nancy Cabral
 Aaron Mahi
 Jonathan Scheuer
 Gary Okuda
 Lee Ohigashi
 Dawn Chang
 Edmund Aczon

COMMISSIONERS EXCUSED: None (There are currently 8 seated
 Commissioners)

LUC STAFF PRESENT: Daniel Orodener, Executive Officer
 Randall Nishiyama, 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 9:12 a.m.

APPROVAL OF MINUTES

Chair Wong asked if there were any corrections or additions to the May 23-24, 2018 meeting minutes. There were none. Commissioner Mahi moved to approve the minutes and Commissioner Cabral seconded the motion.

The minutes were unanimously approved by voice vote (8 ayes-0 nays- 0 excused).

TENTATIVE MEETING SCHEDULE

Executive Officer Orodenker 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.

JUN 28- (Oahu)

- o DR18-62 Kualoa Ranch- IAL Petition- site visit
- o LUC Executive Session- Personnel Matters

JUL 11- (Maui)

- o A94-706 Ka`ono`ulu Ranch- Status Report

JUL 25- (Maui)

- o A05-755 Hale Mua OSC

AUG 8- (Oahu)

- o DR18-62 Kualoa Ranch IAL

AUG 22-23- (Hawai`i)

- o A06-767 Waikoloa OSC

SEP 12-13- (Maui)

- o A94-706 Ka`ono`ulu Ranch disposition (Maui)

ASEP 26 - 28, 2018, HCPO Hawaii Island- Hilo (Cancelled)

Any questions or conflicts, please contact LUC staff.

There was short discussion to clarify events on the schedule.

Chair Wong stated that the next agenda item was an Executive Session Pursuant to HRS section 92-5 (a)(4) to consult with the Commission's Attorney regarding the Commission's duties, rights, responsibilities and obligations with respect to (1) conducting meetings, contested cases and order to show cause hearings; (2) applicability of HRS chapter 92, the State Sunshine Law; (3) applicability of HRS chapter 91, Hawai'i Administrative Procedure Act, (4) applicability of HRS chapter 92F, the Uniform Information Act, (5) ex parte communications; (6) Supreme Court decisions affecting LUC; and (7) pending litigation

PUBLIC WITNESSES:

None

DISCLOSURES

None

Commission Scheuer moved to enter Executive Session. Commissioner Cabral seconded the motion. There was no discussion. The Commission entered Executive Session at 9:16 a.m. and reconvened in regular session at 11:35 a.m.

There were no further questions or comments.

Chair Wong stated that the Commission would next adjourn and meet for a site visit at the Kihei Community and Aquatic Center in Kihei at 1:00 p.m.

There being no further business, Chair Wong adjourned the meeting at 11:35. a.m.

LAND USE COMMISSION SITE VISIT

June 14, 2018

1:00 p.m.

SITE VISIT for A11-794 KIHEI HIGH SCHOOL (MAUI)

Met at Kihei Community Center and Aquatic Center Parking Area at 1 p.m. for briefing
303 E. Lipoa Street, Kihei Maui, HI 96753

Chair Wong called the site visit to order at 1:10 p.m. and asked Mr. Orodener to provide a briefing explaining the purpose of the site visit and the protocol to be observed during the tour of the Petition Area. The members of the site visit group departed the rendezvous area and met at the Petition Area to ask questions of Mr. Bill Yuen, attorney for the Petitioner and Gaylyn Nakatsuka, Department of Education Facility Development Branch Planning Section about the geographic and environmental characteristics of the Petition Area.

There being no further questions or comments to address, Chair Wong adjourned the meeting at 1:36 p.m.