LAND USE COMMISSION NOTIFICATION OF LAND USE COMMISSION MEETING DATE. TIME AND PLACE

June 2, 2005 – 10:00 a.m. June 3, 2005 – (to be announced)

Maui Prince Hotel Makena Resort 5400 Makena Alanui Makena, Maui, Hawaii

AGENDA

I. ADOPTION OF MINUTES

May 18, 2005 and May 19, 2005

II. TENTATIVE MEETING SCHEDULE

III. EXECUTIVE SESSION

§92-5(4), Hawaii Revised Statutes, to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities related to Helani Gardens correspondence.

IV. ADOPTION OF DECISION AND ORDER

- 1. <u>A88-634 ALEXANDER & BALDWIN, INC. (Maui)</u> Findings of Fact, Conclusions of Law, and Decision and Order
- 2. <u>A96-717 C. EARL STONER, JR. on behalf of S & F LAND COMPANY, INC. (Maui)</u>
 Findings of Fact, Conclusions of Law, and Decision and Order
- 3. <u>A03-744 HILUHILU DEVELOPMENT, LLC (Hawaii)</u> Findings of Fact, Conclusions of Law, and Decision and Order

V. ACTION

1. A05-757 JAMES W. McCULLY and FRANCINE M. McCULLY (Hawaii)

To consider acceptance of James W. McCully and Francine M. McCully's Final Environmental Assessment for the reclassification of approximately 4.6 acres of land currently in the Conservation District to the Agricultural District at Wailea, South Hilo, Island and State of Hawaii.

VI. CONTINUED HEARING

1. <u>A04-754 MAUI LANI 100, LLC (Maui)</u>

To consider the reclassification of approximately 59.6 acres of land currently in the Agricultural District to the Urban District for a village mixed-use and open space district, and residential subdivision at Wailuku, Maui, Hawaii.

VII. FIELD TRIP – June 3, 2005 (time and meeting place to be announced)

- 1. A04-754 MAUI LANI 100, LLC (Maui)
- 2. <u>A05-755 HALE MUA PROPERTIES</u>, LLC (Maui)

The Commission may elect to consult with counsel in executive session pursuant to Section 92-5, HRS. Persons with disabilities who need accommodation should call (808) 587-3822 no later than 12:00 noon, 2 business days before the date of the meeting.

The mailing address for the Land Use Commission is P.O. Box 2359, Honolulu, Hawai'i, 96804-2359. Some materials for these agenda items may be available on our website at http://luc.state.hi.us.