I. CALL TO ORDER

II. ADOPTION OF MINUTES

August 26, 2005

III. TENTATIVE MEETING SCHEDULE

IV. ADOPTION OF ORDER

1. DOCKET NO. A04-754 MAUI LANI 100, LLC. (Maui)

Adoption of Findings of Fact, Conclusions of Law, and Decision and Order.

V. ACTION

1. DOCKET NO. A05-758 A CHARITABLE FOUNDATION CORPORATION (Oahu)

To consider approval of Petitioner’s Final Environmental Assessment for the reclassification of (i) approximately 28.759 acres of land currently in the Agricultural District to the Conservation District for the creation of a new State Park Reserve; and (ii) approximately 5.219 acres of land currently in the Conservation District to the Agricultural District for the development of farm dwellings with agricultural uses at Koolauvloa and Waialua, Oahu, Hawaii

2. DOCKET NO. A05-759 PACIFIC AINA DEVELOPMENT, INC (Oahu)

- To determine whether the LUC is the appropriate accepting authority pursuant to Chapter 343, Hawaii Revised Statues, for the reclassification of approximately 1.142 acres of land currently in the Conservation District to the Urban District at Waimalu, Oahu, Hawaii.
- To determine whether the proposed action may have a “significant effect” to warrant the preparation of an Environmental Impact Statement pursuant to Chapter 343, Hawaii Revised Statutes.
V. ACTION (continued)

3. DOCKET NO. SP04-398 SPHERE LLC dba PACIFIC AGGREGATE (Oahu) -

To consider Applicant’s request for a time extension to comply with the Commission’s August 12, 2004, Decision and Order Denying and Remanding Special Use Permit to establish a construction and demolition debris landfill on approximately 190 acres of land within the Agricultural District at Maili, Waianae, Oahu, Hawaii.

4. DOCKET NO. A87-617 PUAKO HAWAII PROPERTIES fka Puako Signal Corporation (Hawaii)

- Correspondence – Entry of Appearance of Counsel for Bridge Aina Le`a, LLC and Banter, Inc.
- To consider Motion to Change Petitioner and Amend Caption.
- Correspondence – Notice of Withdrawal of Petitioner Bridge Aina Le`a, LLC Motion to Amend Condition 1 of Amended Findings of Fact, Conclusions of Law, and Decision and Order dated July 9, 1991.

VI. LAND USE COMMISSION WORKSHOP  September 8, 2005 - 1:30 p.m.

- Housing and Community Development Corporation of Hawaii
- Office of Planning

VII. FIELD TRIP – September 9, 2005

Docket No. A05-759 Pacific Aina Development (Oahu) – 9:00 a.m.
Waimalu, Oahu, Hawaii

Docket No. A05-758 A Charitable Foundation Corporation (Oahu) – 11:00 a.m
Koolauloa and Waialua, Oahu, Hawaii