

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

August 3, 2006 – 10:00 a.m.

**Aloha Beach Resort Kauai
3-5290 Kuhio Highway
Kapaa, Kauai, Hawaii**

A G E N D A

I. CALL TO ORDER

II. ADOPTION OF MINUTES

July 6, 2006 and July 7, 2006

III. TENTATIVE MEETING SCHEDULE

IV. ACTION

1. SP05-399 KAUAI ATV, LLC (Kauai)

Ratification of LUC staff resending Decision and Order Approving Special Permit in Docket No. SP05-399 Kauai ATV to include Exhibit A referred to in the order.

2. A94-703 LIHUE PLANTATION COMPANY, LTD. (Kauai)

To consider Petitioner Lihue Plantation Company, Ltd.'s Motion to Amend Conditions 1, 2, and 7 made a part of the Order Adopting Hearing Officer's Findings of Fact, Conclusions of Law, and Decision and Order dated and entered January 4, 1996 as amended by Order Granting Motion to Amend Condition No.s 2 and 7 dated April 12, 1996.

IV. ACTION (continued)

3. POLICY/ADMINISTRATIVE RULES

Consideration of Procedural Policy Regarding Modification of Conditions to Special Permits and Direction to Staff to Draft Proposed Rules Regarding Same;

Direction to Staff to Draft Housekeeping Amendments to the LUC Rules including but not limited to:

- A) Reimbursement Policies;
- B) Retention of and Reimbursement of Hearings Officer;
- C) Source of Petitions and Materials to Easements within the Petition Area; Other Recorded Interests;
- D) Authority of the Vice Chair;
- E) Clarification of § 15-15-36(c) Decision and Orders effectuated under signature of Chair, EO, or other authorized by the Commission;
- F) Electronic Filing and Copies;
- G) Permissible Uses in the Rural District – Changes to 205-5(c);
- H) Use of Video Conference.

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>.