

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

December 6, 2007 – 10:00 a.m.

December 7, 2007 – 9:00 a.m.

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

A G E N D A

I. CALL TO ORDER

II. ADOPTION OF MINUTES

November 1 and 2, 2007

November 15 and 16, 2007

III. TENTATIVE MEETING SCHEDULE

IV. ACTION – *December 6, 2007*

1. A07-777 HAWAIIAN MEMORIAL LIFE PLAN, LTD. (Oahu)
 - To determine whether the Land Use Commission is the appropriate accepting authority pursuant to Chapter 343, Hawaii Revised Statutes, for the reclassification of approximately 56.6 acres of land currently in the Conservation District to the Urban District at Kaneohe, Koolau Poko, 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
2. A07-773 EMMANUEL LUTHERAN CHURCH OF MAUI (Maui)

To consider the reclassification of approximately 25.263 acres of land currently in the Agricultural District to the Urban District at Wailuku, Maui, Hawaii for a new school campus.
3. A84-583 MAUNA LANI RESORT, INC. (Hawaii)

To coordinate with the County of Hawaii that no Supplemental Environmental Impact Statement will be needed for a pending SMA Use Permit application (SMA 07-000019) for approximately 150 acres within the Mauna Lani Resort, currently referred to as Site M, TMK 6-8-001: 54 and 6-8-22: 10.

(over)

V. EXECUTIVE SESSION - *December 7, 2007*

Pursuant to §92-5(a)(4), HRS, to consult with the Commission's attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities regarding personnel matters.

VI. ACTION

1. SP07-401 HAWAIIAN CEMENT (Maui)
To consider Hawaiian Cement's application for a special use permit to conduct sand mining operations on approximately 56 acres of land within the Agricultural District at Waikapu, Maui, Hawaii.

2. SP77-271 AMERON HC&D (Maui)
To consider a time extension to the Special Use Permit that established quarry operations on approximately 199.4 acres of land within the Agricultural District at Puunene, Maui, Hawaii.

3. REVIEW OF STAFF PROPOSED ADMINISTRATIVE RULES
Adoption of staff proposed rules as Commission's proposed rules for purposes of Executive Branch review and scheduling public hearings pursuant to Chapter 91, Hawaii Revised Statutes.

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>.