

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

**December 13, 2007 – 9:00 a.m.**

**Leiopapa A Kamehameha  
2<sup>nd</sup> Floor  
Conference Room 204  
235 So. Beretania Street  
Honolulu, 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. EXECUTIVE SESSION**

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.

**V. ACTION**

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.

( over )

**V. ACTION (continued)**

2. 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.

3. 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.

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>.