

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

February 7, 2008 – 10:00 a.m.

February 8, 2008 – 8:30 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

January 24 and 25, 2008

III. TENTATIVE MEETING SCHEDULE

IV. ACTION

1. 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.

To consider the Stipulated Findings of Fact, Conclusions of Law, and Decision and Order for a State Land Use District Boundary Amendment filed by Petitioner on November 9, 2007, and the Office of Planning's (OP) Stipulation and Position on Petitioner's Proposed Findings of Fact, Conclusions of Law, and Decision and Order for a State Land Use District Boundary Amendment filed by OP on November 9, 2007, and other appropriate action.

V. STATUS REPORT – *February 8, 2008*

1. A05-755 HALE MUA PROPERTIES, LLC (Maui)

VI. EXECUTIVE SESSION – *February 8, 2008*

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.

VII. ACTION – February 8, 2008

1. 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.

VIII. LEGISLATION – February 8, 2008

A. Staff Report

B. Staff Recommendations and Discussion Regarding LUC Position, and Appropriate action.

- H.B. 2357 Relating to agricultural lands
- H.B. 2359 Relating to agricultural lands
- H.B. 2361 Relating to agriculture
- H.B. 2362 Relating to agricultural lands
- H.B. 2523 Relating to the Land Use Commission
- H.B. 2946 Relating to Land Use
- H.B. 3075 Relating to Land Use
- H.B. 3370 Relating to Sustainability
- H.B. 3374 Relating to the Land Use Commission
- S.B. 2555 Relating to Sustainability
- S.B. 2997 Relating to Land Use
- S.B. 3210 Relating to Land Use

C. Discussion and appropriate action regarding Legislative Subcommittee.

IX. ADJOURNMENT

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>.