

Approved 1/3/02

LAND USE COMMISSION AGENCY MEETING

Minutes of Meeting

Conference Room 405
State Office Tower, Leiopapa A Kamehameha
235 South Beretania Street
Honolulu, Hawaii

December 7, 2001

COMMISSIONERS PRESENT: Merle Kelai (portion of proceedings)
Bruce A. Coppa
Lawrence N.C. Ing
Pravin Desai
Peter Yukimura
P. Roy Catalani
Stanley Roehrig (portion of proceedings)

COMMISSIONERS ABSENT: M. Casey Jarman
Isaac Fiesta, Jr.

STAFF PRESENT: John Dellera, Esq., Deputy Attorney General
Anthony J.H. Ching, Executive Officer
Bert Saruwatari, Staff Planner
Caroline Lorenzo, Secretary

Chairman Kelai called the meeting to order at 8:35 a.m.

The following documents were distributed:

1. LUC Program Objectives
2. LUC Strategic Directions
3. Comparison between Conservation, Agricultural, Rural and Urban Districts
4. Post Hearing Work Elements
5. Action Hearing
6. Adoption of the Decision & Order

7. LUC Special Permit Process
8. LUC Regular Petition Process
9. Basic Content Outline for Land Use Commission Findings of Fact, Conclusions of Law, and Decision and Order

Executive Officer Anthony Ching provided an overview of the agency's program objectives, strategic plan, and legislative protocols.

Chairperson Kelai excused himself from the proceedings at this time.

A lunch recess was taken at 10:20 a.m. to reconvene at 10:30 a.m.

- 10:30 a.m. -

Commissioner Ing conducted this portion of the proceedings.

Executive Officer Anthony Ching provided an overview of the Land Use Commission's special permit program. Much discussion occurred among the Commissioners.

The meeting was adjourned at 11:20 a.m.