

Approved
7/12/02

LAND USE COMMISSION
Minutes of Meeting
Conference Room 405
State Office Tower, Leiopapa A Kamehameha
235 South Beretania Street
Honolulu, Hawaii

June 20, 2002

COMMISSIONERS PRESENT: P. Roy Catalani
Bruce Coppa
Pravin Desai
Lawrence Ing
M. Casey Jarman
Merle Kelai

COMMISSIONERS ABSENT: Isaac Fiesta
Stanley Roehrig
Peter Yukimura

STAFF PRESENT: Diane Erickson, Esq., Deputy Attorney General
Anthony J. H. Ching, Executive Officer
Russell Kumabe, Staff Planner
Caroline Lorenzo, Acting Chief Clerk
Holly Hackett, Court Reporter

Chair Kelai called the meeting to order at 9:37 a.m.

A97-721 – MAKENA RESORT CORPORATION, A HAWAII CORP. (Maui)

Chair Kelai announced that this was an action meeting to consider Petitioner Makena Resort Corporation's Motion for Second Amendment to the Findings of Fact, Conclusions of Law, and Decision and Order, Filed on February 19, 1998, regarding the reclassification of approximately 145.943 acres from the Agricultural District into the Urban District at Makena, Maui for multi-family residential, hotel and existing golf course uses.

APPEARANCES

Eric Maehara, Esq., representing Petitioner

Richard Minatoya, Esq., Corporation Counsel, Department of Planning,
County of Maui

Ann Cua, Staff Planner, Department of Planning, County of Maui

Lester Ishado, Esq., Corporation Counsel, County of Hawaii

John Chang, Esq., Land Use Division, Office of Planning

Abe Mitsuda, Land Use Division, Office of Planning

Mr. Russell Kumabe, Staff Planner, presented his status report and oriented the Commission to the area using LUC Maps.

The Petitioner stated that the parties were willing but not prepared to execute the agreement specified in the LUC condition. The Petitioner has agreed to pay for all of the planning and engineering costs for the implementation of the immediate interim improvements to Pi'ilani Highway, including the expansion of two to four lanes. Petitioner requested that the motion be granted.

Mr. John Chang introduced Jadine Urasaki, Deputy Director, Department of Transportation (DOT) to explain the need for the extension. DOT is currently working on a template in determining fair-share contributions for regional transportation improvements in Ewa. DOT is close in finalizing the template with the Ewa developers. Ms. Urasaki stated that the Ewa template will need to be adjusted to Maui transportation objectives and issues.

The County supports the motion by the Petitioner.

Commissioner Ing moved to approve the request of the Petitioner to amend the LUC condition to allow the Petitioner four years from June 2000 to enter into an agreement with the DOT as it relates to a fair-share contribution towards regional transportation improvements. Commissioner Desai seconded the motion and was polled as follows:

Ayes: Commissioners Ing, Desai, Coppa, Jarman, Catalani, and Kelai.

The motion passed with six ayes and three absent.

A89-643 - McCLEAN HONOKOHAU PROPERTIES, INC. (Hawaii)

Chair Kelai announced that this was an action meeting to consider adoption of the Commissioner's Decision and Order regarding the Incremental Redistricting of approximately 31.742 acres of land currently in the Agricultural District and Conservation District into the Urban District of Honokohau, North Kona, Hawaii for a commercial industrial subdivision and quarrying activities.

APPEARANCES

Norman Hayashi, County of Hawaii, Planning Department

John Chang, Esq., Land Use Division, Office of Planning

Abe Mitsuda, Land Use Division, Office of Planning

Lorene Maki, Land Use Division, Office of Planning

Mr. Kumabe presented its staff report on the Commission's Proposed Decision and Order regarding the Incremental Redistricting of approximately 31.742 acres of land currently in the Agricultural District and Conservation District into the Urban District at Honokohau, North Kona, Hawaii for a commercial industrial subdivision and quarrying activities.

For the record, Chair Kelai announced that he was absent on the May 2-3, 2002 Land Use Commission hearing, has read the May 2-3, 2002 transcripts that was sent to him, and is eligible to participate in the action on the petition.

Commissioner Jarman moved to adopt the Commission's Decision and Order. Commissioner Ing seconded the motion and was polled as follows:

Ayes: Commissioners Jarman, Ing, Desai, Coppa, Catalani, and Kelai

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The motion passed with six ayes and three absent.

Chair Kelai announced that the meeting will resume on Friday, June 21, 2002, at 8:30 a.m. The meeting was adjourned at 10:12 a.m.