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MR. CHAIRMAN: Good morning. This is

December 10th, 2015 Land Use Commission meeting.

First order of business is the adoption of the

December 7, 2015 minutes, however, LUC staff has

advised that those minutes are not completed yet due

to the limited amount of time between meetings. The

Chair defers the adoption of the minutes to the next

meeting in January.

The next agenda item is the tentative meeting schedule. Mr. Orodenker.

EXECUTIVE OFFICER: Thank you, Mr. Chair.

January 13th and 14 -- January 13, Kauai, for Special

Permit Hearing, January 14th, site visit here on Maui

to Maalaea Plantation, with the parties meeting in

the Courtyard Marriott, Kahului, and hearing on any

motions.

January 27th is also reserved for the Kauai Special Permit and that is projected to be a video conference on all items.

February 13th and 14th is reserved for the Maalaea Plantation, dba, and on Maui, as-is
February 24th and 25th. The March schedule onward is to be determined.

CHAIRPERSON ACZON: Any questions?

COMMISSIONER ESTES: I understand

- 1 February 10th and 11 instead of 13 and 14.
- 2 EXECUTIVE OFFICER: Thank you, Commissioner
- 3 Estes, that is correct.
- 4 CHAIRPERSON ACZON: Anyone else? Thank you
- 5 Mr. Orodenker.
- This is an Action Meeting on Docket 10-786
- 7 Olowalu Town LLC, Olowalu Ekolu LLC to approve the
- 8 form of the order in this matter.
 - Will the parties please identify
- 10 themselves?

9

- MS. THOENE: Good morning, Chair, Onaona
- 12 Thoene on behalf of the Applicant Olowalu Town LLC
- 13 and Olowalu Ekolu LLC. With me is Bill Frampton and
- 14 | to my right is Ward the Applicant's representative.
- MS. THOMSON: Good morning, Chair, Richelle
- 16 Thomson, Deputy Corporation Counsel, Maui, and to my
- 17 left is and Ann Cua, Maui County.
- 18 MR. YEE: Deputy Attorney General, Bryan
- 19 Yee, on behalf of Office Planning. With me is Rodney
- 20 Funakoshi.
- 21 CHAIRPERSON ACZON: Let me update the
- 22 record in this docket.
- On December 7, 2015, the Commission met in
- 24 Kahului, Maui, Hawaii and voted to deny the petition
- of Docket No. A10-786 Olowalu Town LLC and Olowalu

Ekolu LLC (Maui) to accept the Olowalu Town LLC and Olowalu Ekolu LLC's Final Environmental Impact Statement for the reclassification of approximately 320 acres of land situated at Olowalu, Island of Maui, State of Hawaii, from the Agricultural District to the Rural and Urban Districts, Portions of Tax Map Key Nos. (2)4-8-003:084, 098, 100, 101, 102, 103, 104, 105, 106, 107, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118 and 124.

On December 10th, 2015, the Commission hand delivered and mailed copies of the LUC's Findings of Fact, Conclusions of Law and Decision and Order to the Parties.

Is there anyone in the audience who wishes to provide public testimony on this matter? Let me remind you that all of the public testimony from previous hearings was transcribed and is part of the record. The Commission has voted on this matter and this is a ministerial item to adopt the form of the order.

For those that are testifying, again, the Commission would appreciate it if you could confine your testimony to new information.

 $\mbox{ EXECUTIVE OFFICER: Mr. Chair, we have one } \\ \mbox{testifier signed up, Mike Moran.}$

1	MR. MORAN: I'm on the next item.
2	EXECUTIVE OFFICER: Thank you.
3	CHAIRMAN ACZON: Then there are no
4	testifiers?
5	EXECUTIVE OFFICER: Correct.
6	CHAIRPERSON ACZON: If there is no
7	testifier, Commissioners, before you is the Form of
8	the Order granting the Petition for the denial of the
9	FEIS in this Docket No. A10-786. The Chair will
10	entertain a Motion to approve the Form of the Order
11	in this matter.
12	Commissioners, what is your pleasure?
13	COMMISSIONER ESTES: I so move.
14	VICE CHAIR WONG: Second.
15	CHAIRPERSON ACZON: It has been moved by
16	Commissioner Estes and seconded by Commissioner Wong
17	to accept the order. Discussion?
18	No further discussion. Mr. Orodenker,
19	please poll the Commission.
20	EXECUTIVE OFFICER: The Motion is to Adopt
21	the Order.
22	Commissioner Estes?
23	COMMISSIONER ESTES: Yes.
24	EXECUTIVE OFFICER: Commissioner Wong?
25	VICE CHAIR WONG: Aye.

1	EXECUTIVE OFFICER: Commissioner McDonald?
2	COMMISSIONER McDONALD: Abstain.
3	EXECUTIVE OFFICER: Commissioner Scheuer?
4	VICE CHAIR SCHEUER: Aye.
5	EXECUTIVE OFFICER: Commissioner Mahi is
6	absent.
7	Commissioner Hiranaga?
8	COMMISSIONER HIRANAGA: Aye.
9	EXECUTIVE OFFICER: Commissioner Cabral?
10	COMMISSIONER CABRAL: Aye.
11	EXECUTIVE OFFICER: Chair Aczon?
12	CHAIRPERSON ACZON: Aye:
13	EXECUTIVE OFFICER: Mr. Chair, the motion
14	carries with six votes.
15	CHAIRPERSON ACZON: We will take
16	MS. THOENE: If I may offer a couple of
17	comments.
18	First off, Ms. Lim offers apologies for not
19	being here today. She had unavoidable activity that
20	she had to attend.
21	I want to thank the Commission and LUC
22	staff, the court reporter, County of Maui and Office
23	of Planning for the time and attention that all of
24	you have given to this matter. It was a couple of
25	really long hearing dates.

Although we are disappointed with the 1 2 results, the Applicant wanted to make sure that the 3 Order that is adopted today is going to provide the 4 Commission specific findings and reasons for why the 5 EIS was not accepted by this Commission at this time 6 pursuant to HRS Chapter 343 and HAR 11-200-23(d) so 7 that the Applicant can revise the EIS accordingly. 8 Is that correct? 9 CHAIRPERSON ACZON: Yes. 10 MS. THOENE: Thank you. 11 CHAIRPERSON ACZON: Thank you, and we look 12 forward to working with you folks again. 13 MS. THOENE: Thank you, folks, again. 14 Let's take a five-minute recess so we can 15 prepare for the next agenda. 16 17 18 19 20 21 22 23 24 25

1 CERTIFICATE STATE OF HAWAII 2) SS. COUNTY OF HONOLULU 3 I, JEAN MARIE McMANUS, do hereby certify: 4 5 That on December 10, 2015, at 9:30 a.m., the 6 proceedings contained herein was taken down by me in 7 machine shorthand and was thereafter reduced to 8 typewriting under my supervision; that the foregoing 9 represents, to the best of my ability, a true and 10 correct copy of the proceedings had in the foregoing 11 matter. 12 I further certify that I am not of counsel for 13 any of the parties hereto, nor in any way interested in the outcome of the cause named in this caption. 14 15 Dated this 10th day of December, 2015, in 16 Honolulu, Hawaii. 17 18 19 JEAN MARIE McMANUS, CSR #156 20 21 22 23 24 25

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