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1 CHAIRPERSON ACZON: This is the November 22, 2016 Land Use Commission Meeting. 2 3 The first order of business is the adoption 4 of the October 13th, 2016 minutes. Are there any 5 corrections or comments on them? If not, is there a 6 motion to adopt? COMMISSIONER ESTES: So move. 7 8 COMMISSIONER MAHI: I second. CHAIRPERSON ACZON: Motion has been made by 9 10 the Commissioner Estes and seconded by Commissioner 11 Mahi to adopt the minutes. All in favor, say aye. 12 COMMISSIONERS: Aye. 13 CHAIRPERSON ACZON: Any opposed? VICE CHAIR SCHEUER: Abstain. 14 COMMISSIONER CABRAL: I have a question. 15 16 And there was the minutes came out and then like a 17 sheet with some corrections came. So we're adopting 18 the minutes with those corrections? 19 CHAIRPERSON ACZON: Yes. 20 COMMISSIONER CABRAL: Okay. Thank you. Ι 21 agree. CHAIRPERSON ACZON: The minutes are adopted 22 23 with one abstention. 24 The next agenda is the tentative meeting 25 schedule. Mr. Orodenker.

1 EXECUTIVE OFFICER: Thank you, Mr. Chair. 2 Well, Commissioners, it's going to be a very 3 busy winter for us. The schedule is full. 4 On December 8 we will be on Maui. Maui Arts 5 and Cultural Center just -- that's for the remand, 6 just the hearings officer. That's not for the entire 7 Commission. 8 December 21st and 22nd is probably our last 9 opening day. 10 January 18th and 19th, we're looking at 11 Kaonoulu Ranch, EIS acceptance and Hanaula Partners 12 as well. There's another -- what was the other one, 13 Scott? I'm sorry, it's not on here but we just --14 yesterday we discovered we have another item --15 SCOTT DERRICKSON: Waikapu Country Town. 16 EXECUTIVE OFFICER: Waikapu Country Town. 17 So we'll be on Maui. 18 On January 25th and 26th, we'll be -hopefully adopting the order for those EISs. 19 20 We'll also be on Kauai for the Island School 21 Kauai -- and Kauai Community College, EIS 22 exception -- acceptance. 23 On February 8th and 9th, we'll be on Kauai 24 for a 201H project Lima Ola. That will be an

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evidentiary hearing.

1 On February 22nd and 23rd, we'll be making a decision on Lima Ola and we'll be on Kauai and also 2 3 for the adoption of order for Lima Ola and we'll also 4 be hearing the OP declaratory ruling request for a 5 solar product. 6 On March 8th, the LUC decision and hearings 7 officer recommended D&O Lanai remand exceptions and 8 comments hearing will be held assuming that the --9 VICE CHAIR SCHEUER: Assuming that the 10 decision -- draft decision and order is completed. 11 EXECUTIVE OFFICER: We're pushing our 12 hearings officer. We've got a real brand new whip 13 with metal tips on the end. 14 On March 22nd, that will be when we'll adopt 15 the order for the Lanai remand. 16 On April 12th and 13th, we'll be hearing the 17 Kaonoulu Ranch motion to amend on Maui. 18 April 26th and 27th is to be determined as 19 well as May. 20 On May 24th and 25th, we're anticipating the 21 Waimanalo Gulch special permit. 22 June 14th and 15th, we'll be on Maui for the 23 Waikapu Country Town EIS acceptance and adoption of

On June 28th and 29th, we anticipate a

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order potentially.

1 number of Big Island motions to be heard. That's it. 2 CHAIRPERSON ACZON: Thank you, Mr. 3 Orodenker. 4 Commissioners, do you have any questions? 5 Thank you. 6 The next item on the agenda is an action on 7 Docket No. 81-525 Y-O Limited Partnership to adopt 8 the form of the order on the Motion for an Order 9 Regarding Satisfaction of Affordable Housing 10 Condition. 11 Will the Petitioner please identify itself 12 for the record? 13 MR. YUEN: William Yuen on behalf of 14 Petitioner RCFC Kaloko Heights, LLC. 15 CHAIRPERSON ACZON: Thank you. 16 Let me update the record. 17 On October 13, 2016, the Commission 18 unanimously voted 8 in favor, 1 excused to amend the existing Condition No. 1 in the original Order 19 20 whether adopting the language contained in 21 Petitioner's Exhibit 1 filed on October 13, 2016 with 22 the Commission; with all other aspects of the 23 original Motion being denied. 24 On November 14, 2016, the Commission mailed 25 an Agenda Notice for the November 22nd, 2016 LUC

meeting to the Parties and Statewide, Hawaii, Kauai and Oahu mailing lists.

On November 21st, 2016, the Commission received Hawaii County's Notice of Nonappearance for the November 22nd, 2016 meeting.

Is there anyone in the audience who desires to provide public testimony in this matter? None.

Commissioners, before you is the form of the Order in Docket No. A81-525. The form of the Order is the form submitted by the Petitioner with technical, non-substantive changes. The Chair will entertain a motion to approve the form of the Order in this matter. Commissioners, what is your pleasure?

COMMISSIONER CABRAL: I'd like to move to approve.

CHAIRPERSON ACZON: Is there a second?

COMMISSIONER ESTES: Second.

CHAIRPERSON ACZON: The motion has been made by Commissioner Cabral and seconded by Commissioner Estes. Any discussion? If there's no further discussion, Mr. Orodenker, please poll the Commission.

EXECUTIVE OFFICER: Thank you, Mr. Chair.

The motion is to approve the order. Commissioner

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1	Cabral.		
2		COMMISSIONER CABRAL: Yes.	
3		EXECUTIVE OFFICER: Commissioner Estes.	
4		COMMISSIONER ESTES: Yes.	
5		EXECUTIVE OFFICER: Commissioner Mahi.	
6		COMMISSIONER MAHI: Aye.	
7		EXECUTIVE OFFICER: Commissioner Wong.	
8		COMMISSIONER WONG: Aye.	
9		EXECUTIVE OFFICER: Commissioner Scheuer.	
10		VICE CHAIR SCHEUER: Aye.	
11		EXECUTIVE OFFICER: Commissioner Chang is	
12	absent.	Commissioner Hiranaga.	
13		COMMISSIONER HIRANAGA: Aye.	
14		EXECUTIVE OFFICER: Commissioner Okuda.	
15		COMMISSIONER OKUDA: Yes.	
16		EXECUTIVE OFFICER: Chair Aczon.	
17		CHAIRPERSON ACZON: Aye.	
18		EXECUTIVE OFFICER: Thank you, Mr. Chair,	
19	the vote	passes unanimously.	
20		CHAIRPERSON ACZON: Thank you.	
21		MR. YUEN: Thank you.	
22		CHAIRPERSON ACZON: Congratulations.	
23		Can we have the next okay. The next	
24	agenda it	tem is an action meeting on Docket No.	
25	DR16-57 t	to consider a Petition for a Declaratory	

——McMANUS COURT REPORTERS 808-239-6148—

1	Order to waive the requirement contained in HAR
2	15-15-50(c)(19). The Petitioner submit a schedule
3	and a map for development of the project in
4	increments in order that Petitioner may request the
5	Commission to restrict the entire property as set
6	forth in HAR 15-15-78(a)(1).
7	Will the Petitioner, County and Office of
8	Planning please identify themselves for the record.
9	MR. MATSUKAWA: I'm Earl Matsukawa with
10	Wilson Okamoto Corporation. I'm the agent for the
11	University of Hawaii Community Colleges in the
12	petition.
13	MS. APUNA: Good morning, Deputy Attorney
14	General Dawn Apuna on behalf of the State Office of
15	Planning. Here with me today is Lorene Maki.
16	CHAIRPERSON ACZON: Thank you.
17	Let me update the record.
18	On November 4, 2016, the Commission received
19	the Petition for Declaratory Order.
20	On November 14, 2016, the Commission mailed
21	an Agenda Notice for the November 22nd, 2016 LUC
22	meeting to Parties and Statewide, Hawaii, Kauai and
23	Oahu mailing lists.

received Kauai County's Statement of No Opposition

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1 and Non-Appearance to Petitioner State of Hawaii, 2 University of Hawaii Community College's Petition for 3 Declaratory Order. 4 On November 21, 2016, the Commission 5 received OP's Response to Petitioner University of 6 Hawaii Community College's Petition for Declaratory 7 Order. 8 Mr. Matsukawa, has our staff informed you of 9 the Commission's policy regarding the reimbursement 10 of hearing expenses? If so, could you state your 11 client's position with respect to this policy? 12 MR. MATSUKAWA: Could you repeat that? 13 CHAIRPERSON ACZON: Has our staff informed 14 you of the Commission's policy regarding the 15 reimbursement of hearing expenses? If so, please 16 state your client's position with respect to that --17 MR. MATSUKAWA: We accept that. 18 CHAIRPERSON ACZON: Thank you. Here is our procedure for today. 19 20 First, we will call for those individuals 21 desiring to provide public testimony on DR16-57 to identify themselves. All such individuals will be 22 23 called in to our witness box where they will be sworn

After receipt of public testimony, LUC staff

in prior to their testimony.

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will provide a map orientation.

Are there any individuals who would like to present public testimony on this docket? Thank you.

Mr. Derrickson, please provide the Commission with the map orientation.

SCOTT DERRICKSON: Aloha kakou,

Commissioners. I'm just going to give you a brief

orientation about where this project sits in relation

to the rest of the island of Kauai.

This is the parcel, parcels here. They're in a area called Hanamaulu Mauka, roughly to the line to the west of Lihue Town which is over here and then Koloa Poipu is down this way farther. The main highway, Kaumualii Highway runs adjacent to the parcel.

We also have another DBA that we're going to be hearing at the same time in the near future,

Island School and that's adjacent to this project right here.

And the entire parcel is roughly just under 150 acres. There are two small exclusion areas, one of which is an old plantation cemetery. Kukui Grove Shopping Center is right here, main employment area. Hospital is up in this area.

And that's about it. You have any

questions?

CHAIRPERSON ACZON: Any questions regarding the map orientation? Thank you, Mr. Derrickson.

Mr. Matsukawa, please proceed with your presentation.

MR. MATSUKAWA: The University of Hawaii Community Colleges is requesting that the -- forego the need for the phasing plan at this point. They will proceed to develop the campus as the community grows, as the demand grows and as they can secure public funding for the development projects. And that's basically for this request for declaratory order.

CHAIRPERSON ACZON: Commissioners, do you have any questions for the petitioner? Vice Chair Scheuer.

VICE CHAIR SCHEUER: Good morning. I'm sorry, the cemetery exclosure is within the University of Hawaii parcel?

MR. MATSUKAWA: Yes, right here.

VICE CHAIR SCHEUER: Okay. Has there been consultation with the Kauai Island Burial Council during the course of your work?

MR. MATSUKAWA: We have done section 60 consultation with SHPD. The cemetery will not be

1 anywhere disturbed. That's not part of the UH KCC 2 Campus. VICE CHAIR SCHEUER: Will there be 3 4 development along the edges of the cemetery? 5 MR. MATSUKAWA: There will need to be a 6 historic preservation plan if they get anywhere near 7 the cemetery. 8 VICE CHAIR SCHEUER: Okay. I would just --9 I served three years on the Oahu Island Burial 10 Council. One of my fellow colleagues served many 11 more years than that. We saw many instances in which 12 the current physical observable boundaries of 13 cemeteries did not actually match where burials were. 14 The burials often go outside those known boundaries. I would strongly encourage the applicant to 15 do early consultation, not just with SHPD but with 16 17 the Island Burial Council. 18 MR. MATSUKAWA: I will advise them. 19 CHAIRPERSON ACZON: Anybody else? 20 Commissioners, any questions? Thank you. 21 Does OP wish to offer any public witness 22 testimony at this time? Ms. Apuna? 23 MS. APUNA: No. 24 CHAIRPERSON ACZON: Thank you. 25 Commissioners, do you have any final

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comments or questions for Petitioner or OP? None.

Commissioners, according to the Commission's administrative rules, section 15-15-100, within 90 days after receipt of petitioner for declaratory order, Commission shall either deny the petition in writing stating the reasons for the denial, issue a declaratory order or set the matter for hearing as provided in section 15-15-103 of the Commission rules. In addition, section 15-15-102 of the Commission rules provides that the Commission, for good cause, may refuse to issue a declaratory order by giving specific reasons.

The Commission may so refuse where the question is speculative or purely hypothetical and does not involve existing facts or facts that can be expected to exist in the near future.

The Petitioner's interest is not -- number two, the Petitioner's interest is not of the type that would give the petitioner standing to maintain an action if the petitioner were to seek judicial relief.

Third, the issuance of the declaratory order may affect the interest of the Commission in a litigation that is pending or may reasonably be excepted to arise.

1 Or number four, the matter is not within the 2 jurisdiction of the Commission. 3 Commissioners, what's your pleasure on this 4 matter? Commissioner Estes. 5 COMMISSIONER ESTES: I'll make the motion. 6 I move to waive the requirement that the petitioner 7 submit a schedule and a map for development of a project in increments under section 15-15-50(c)(20)8 9 Hawaii Administrative Rules for good cause shown. 10 CHAIRPERSON ACZON: Is there any second? 11 COMMISSIONER WONG: Second. CHAIRPERSON ACZON: A motion has been made 12 by Commissioner Estes and seconded with Commissioner 13 14 Wong. Any discussion? None. If there's no further discussion, Mr. 15 16 Orodenker, please poll the Commission. 17 EXECUTIVE OFFICER: Thank you, Mr. Chair. 18 The motion is to waive the requirements of section 15-15-50(c)(20) of Hawaii Administrative Rules. 19 20 Commissioner Estes? 21 COMMISSIONER ESTES: Yes. 22 EXECUTIVE OFFICER: Commissioner Wong? 23 COMMISSIONER WONG: Aye. 24 **EXECUTIVE OFFICER:** Commissioner Mahi. 25 COMMISSIONER MAHI: Aye.

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1	EXECUTIVE OFFICER: Commissioner Scheuer.
2	VICE CHAIR SCHEUER: Aye.
3	EXECUTIVE OFFICER: Commissioner Chang is
4	absent. Commissioner Hiranaga.
5	COMMISSIONER HIRANAGA: Aye.
6	EXECUTIVE OFFICER: Commissioner Okuda.
7	COMMISSIONER OKUDA: Yes.
8	EXECUTIVE OFFICER: Commissioner Cabral.
9	COMMISSIONER CABRAL: Yes.
10	EXECUTIVE OFFICER: Chair Aczon.
11	CHAIRPERSON ACZON: Aye.
12	EXECUTIVE OFFICER: Thank you, Mr. Chair,
13	the motion carries unanimously.
14	CHAIRPERSON ACZON: Thank you.
15	Congratulations.
16	Are there any other further business for the
17	Commission, Mr. Orodenker?
18	EXECUTIVE OFFICER: No, Mr. Chair.
19	I just would caution everyone to examine the
20	schedule that we handed out. It's going to be a very
21	heavy schedule and some of those projects are 2 or 1
22	H projects are situations where we only have 30 to 45
23	days to render a decision. So we appreciate
24	everyone's help with that. Thank you.
25	CHAIRPERSON ACZON: Thank you.

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               There being no further business, I declare
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     this meeting adjourned.
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               (Concluded at 9:17 a.m.)
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1	CERTIFICATE		
2	STATE OF HAWAII) SS.		
3	COUNTY OF HONOLULU)		
4	I, PRISCILLA GONZAGA, CSR #127, do hereby		
5	certify:		
6	That on November 22, 2016, the proceedings		
7	contained herein was taken down by me in machine		
8	shorthand and thereafter reduced to typewriting under		
9	my supervision; that the foregoing represents, to the		
10	best of my ability, a true and correct copy of the		
11	proceedings had in the foregoing matter.		
12	I further certify that I am not of counsel		
13	for any of the parties hereto, nor in any way		
14	interested in the outcome of the cause named in this		
15	caption.		
16	Dated this 5th day of December, 2016 in		
17	Honolulu, Hawaii.		
18			
19			
20	<u>/s/ Priscilla Gonzaga</u>		
21	Priscilla Gonzaga, CSR #127		
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23			
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