1		LAND USE COMMISSION STATE OF HAWAI'I
2		
3		Hearing held on October 31, 2019 via audio conference Commencing at 10:28 a.m.
4		
5		Kalanimoku Building 1151 Punchbowl Street, Rm 131 Honolulu, Hawaii 96813
6		Wailuku State Office Bldg
7		54 South High Street, Wailuku, HI 96793
8		Hilo State Office Bldg. 75 Aupuni Street, Hilo, HI 96720
9		Lihue State Office Bldg. 3060 Eiwa Street, Lihue, HI 96766
11		
12	AGENDA	A
13	I.	Call to Order
14	II.	Adoption of Minutes
15	III.	Tentative Meeting Schedule
16	IV.	Adoption of Order SP09-403 Department of Environmental Services (Waimanalo Gulch Sanitary Landfill Remand)
17 18		Adoption of the Form of the Findings of Fact, Conclusions of Law, and Decision and Order Approving the Consolidated Applications of the
19		Department of Environmental Services, City and County of Honolulu, for a New Special Use
20		Permit to Supersede Existing Special Use Permit to Allow a 92.5-acre Expansion and Time Extension for Waimanalo Gulch Sanitary Landfill
21		and to Modify Land Use Commission Order Adopting the City and County of Honolulu
22		Planning Commission's Findings of Fact, Conclusions of Law, and Decision and Order with
23		Modifications
24	V.	Adoption of Order DR19-67 Ku'ulei Higashi Kanahele and Ahiena
25		<pre>Kanahele * Adoption of the Form of the Order</pre>

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      AGENDA CONTINUED:
2
      VI. Adjournment
3
4
      APPEARANCES:
5
      JONATHAN SCHEUER, Chair (Oahu)
 6
      NANCY CABRAL, Vice Chair (Hilo)
      DAWN N.S. CHANG (Oahu)
7
      EDMUND ACZON (Oahu)
      DAN GIOVANNI (Kaua'i)
8
      GARY OKUDA (Oahu)
      LEE OHIGASHI (Maui)
 9
      ARNOLD WONG (Oahu)
10
      STAFF:
      PATRICIA OHARA, ESQ. (Oahu)
11
      Deputy Attorney General
12
      DANIEL ORODENKER, Executive Officer (Oahu)
      RILEY K. HAKODA, Planner/Chief Clerk (Hilo)
13
      SCOTT DERRICKSON, AICP/Planner (Oahu)
      BERT SARUWATARI, Planner (Oahu)
14
      ARIANA MASUOKA, Planner (Oahu)
15
      BRIAN YEE, Deputy Attorney General
      For State Office of Planning
16
      KAMILLA CHAN, ESQ.
17
      City Corporation Counsel
      For Department of Environmental Services
18
      CHRISTOPHER GOODIN, ESQ
19
      Cades Schutte LLP
      For KOCA and Senator Maile Shimabukuro
20
21
22
23
2.4
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CHAIRPERSON SCHEUER: Good morning. It is 10:28 a.m. October 31st, 2019.

This is the Land Use Commission Meeting
being held by interactive conference technology from
conference centers on Kaua'i, Maui, Oahu and the
Island of Hawaii. A participating Commissioner is in
each designated site, with the Chair, the LUC
Executive Officer and Court Reporter on Oahu and the
LUC Chief Clerk is in Hilo.

Our first order of business on the agenda is adoption of the October 24th and 25th, 2019 minutes. However, due to separate technology problems that the State server crashed yesterday, the Minutes of October 24th and 25th minutes are not ready yet.

Our next agenda item is the tentative meeting schedule. Mr. Orodenker, any updates?

EXECUTIVE OFFICER: No, Mr. Chairman, the meeting schedule remains the same as it was.

CHAIRPERSON SCHEUER: Are there any questions from any of the Commissioners on our tentative meeting schedule as covered at previous meetings? Maui?

COMMISSIONER CABRAL: No.

COMMISSIONER OHIGASHI: No.

1	CHAIRPERSON SCHEUER: Dan?
2	COMMISSIONER GIOVANNI: No.
3	CHAIRPERSON SCHEUER: Thank you.
4	<u>DR19-67</u>
5	Our next agenda item is request from LUC
6	staff regarding agenda item on DR19-67 that it be
7	taken out of order and be placed on the agenda prior
8	to agenda item IV.
9	I am same informed that there was an
10	internet outage yesterday that disrupted the
11	processing of the Order for DR19-67. The order is
12	not ready for consideration.
13	So what we will do is I will entertain a
14	motion to take the item out of order. I will provide
15	an opportunity for any member of the public who
16	wishes to provide testimony on this matter to provide
17	testimony, then we will take a motion to defer.
18	So is there a motion to amend the agenda to
19	take agenda item number V out of order?
20	VICE CHAIR CABRAL: This is Nancy and I so
21	move.
22	CHAIRPERSON SCHEUER: Moved by Commissioner
23	Cabral in Hilo.
24	COMMISSIONER OKUDA: This is Gary Okuda. I
25	second the motion.

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1
                CHAIRPERSON SCHEUER: Seconded by
     Commissioner Okuda. Any discussion on the motion to
2
3
     take it out of order?
 4
                If not, because of the nature of this audio
5
      link, I'm just going to actually ask for a vote by
 6
     name. Commissioner Giovanni?
7
                COMMISSIONER GIOVANNI: Yes.
8
                CHAIRPERSON SCHEUER: Commissioner Cabral?
9
               VICE CHAIR CABRAL: Yes.
10
               CHAIRPERSON SCHEUER: Commissioner Okuda?
               COMMISSIONER OKUDA: Yes.
11
12
                CHAIRPERSON SCHEUER: Commissioner
13
     Ohigashi?
14
                COMMISSIONER OHIGASHI: Yes.
15
                CHAIRPERSON SCHEUER: Commissioner Aczon?
16
                COMMISSIONER ACZON: Yes.
17
               CHAIRPERSON SCHEUER: Commissioner Wong?
18
                COMMISSIONER WONG: Yes.
19
               CHAIRPERSON SCHEUER: Commissioner Chang?
20
                COMMISSIONER CHANG: Yes.
2.1
                CHAIRPERSON SCHEUER: And the Chair also
22
     votes aye. Nobody is opposed. The motion is
23
     adopted.
24
               Now, as I stated and informed, due to our
25
     noticing requirements, the earliest we can address
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the Order in DR19-67 will be at the November 20, 2019
1
2
     meeting on Oahu. Is there any member of the public
 3
     at any of these four locations who wishes to provide
 4
     public testimony on DR19-67 Kanahele, Ku'ulei Higashi
     Kanahele and Ahiena Kanahele?
5
 6
                Anybody on Oahu who wishes to provide
7
     testimony? Anybody on Kaua'i who wishes to provide
     testimony?
8
9
                COMMISSIONER GIOVANI: No there is not.
10
                CHAIRPERSON SCHEUER: Anybody on Maui who
11
     wishes to provide testimony?
12
                COMMISSIONER OHIGASHI: There is nobody in
13
     the room but me.
14
                CHAIRPERSON SCHEUER: Anybody on Hawai'i
15
      Island who wishes to provide testimony on this?
16
                VICE CHAIR CABRAL: No, there is not.
17
                CHAIRPERSON SCHEUER: Thank you. I will
18
     entertain a motion to defer action on adoption of the
19
     order DR19-67 to the Commission's November 20th, 2019
20
     meeting which will be the earliest opportunity to
2.1
     address this item. And as I stated earlier, will be
22
     a meeting on Oahu. Is there a motion?
23
                COMMISSIONER OKUDA: Chair.
24
                CHAIRPERSON SCHEUER: Commissioner Okuda.
25
                COMMISSIONER OKUDA: This is Gary Okuda,
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1 Chair. I so move. 2 CHAIRPERSON SCHEUER: Is there a second? 3 COMMISSIONER GIOVANNI: Second. 4 CHAIRPERSON SCHEUER: Moved by Commissioner 5 Okuda and seconded by Commissioner Giovanni. Any discussion on the motion? 6 7 Commissioner Okuda. COMMISSIONER OKUDA: A question. Are you 8 9 intending to allow the parties to submit their 10 proposals as to the form of the order? CHAIRPERSON SCHEUER: It was not Chair's 11 12 intention, but simply for us to adopt the form of the 13 order drafted by the Commission. 14 COMMISSIONER OKUDA: Thank you, Chair, that 15 answers my question. CHAIRPERSON SCHEUER: Any further 16 discussion on the Motion to Defer Action on DR19-67 17 Kanahele. If not, Mr. Orodenker. This wouldn't 18 19 normally require roll call vote, but because of the 20 nature of this meeting by audio conference, I'm 21 asking for it. 22 EXECUTIVE OFFICER: Thank you, Mr. Chair. 23 CHAIRPERSON SCHEUER: The motion was made 24 by Commissioner Okuda and seconded by Commissioner

Giovanni to defer action on DR19-67 to November 20,

1	2019 Land Use Commission meeting on Oahu.
2	EXECUTIVE OFFICER: Thank you, Mr. Chair.
3	Commissioner Okuda?
4	COMMISSIONER OKUDA: Yes.
5	EXECUTIVE OFFICER: Commissioner Giovanni?
6	COMMISSIONER GIOVANNI: Yes.
7	EXECUTIVE OFFICER: Commissioner Aczon?
8	COMMISSIONER ACZON: Yes.
9	EXECUTIVE OFFICER: Commissioner Ohigashi?
10	COMMISSIONER OHIGASHI: Yes.
11	EXECUTIVE OFFICER: Commissioner Cabral?
12	VICE CHAIR CABRAL: Yes.
13	EXECUTIVE OFFICER: Commissioner Chang?
14	COMMISSIONER CHANG: Yes.
15	EXECUTIVE OFFICER: Commissioner Wong?
16	COMMISSIONER WONG: Yes.
17	EXECUTIVE OFFICER: Chair Scheuer?
18	CHAIRPERSON SCHEUER: Aye.
19	EXECUTIVE OFFICER: Motion passes
20	unanimously.
21	CHAIRPERSON SCHEUER: I again apologize for
22	the multiple layers of inconvenience related to this
23	agenda, including the inconvenience regarding
24	DR19-67.
25	-000-

## 1 <u>SP09-403</u>

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CHAIRPERSON SCHEUER: Our next agenda item is Docket No. SP09-403 to approve the form of the order in this matter, and the main meeting locale for this meeting will be at the Oahu videoconference site.

The Commission met in Honolulu, Hawai'i on October 9th and 10th, and prior to voting, all the Commissioners affirmed that they had reviewed the record and transcripts in this Docket.

The Commission then voted on Docket No.  ${\tt SP09-403}$ .

LUC staff was instructed to prepare a proposed Findings of Fact, Conclusions of Law, and Decision and Order consistent with its decision for consideration, deliberation, and adoption.

On October 22nd, the Commission mailed an agenda notice to the Parties, the Statewide, Kaua'i, Oahu, Maui and Hawai'i mailing lists.

Will the parties please identify themselves for the record?

MR. GOODIN: Christopher Goodin for Ko
Olina Community Association and for Senator Maile
Shimabukura.

MS. CHAN: Kamilla Chan, Deputy Corporation

Counsel for the Applicant, the City and County of 1 2 Honolulu. 3 MR. YEE: Deputy Attorney General Brian Yee 4 on behalf of the Office of Planning. 5 CHAIRPERSON SCHEUER: Were our neighbor 6 island meeting locales able to hear those appearance? 7 VICE CHAIR CABRAL: Yes. COMMISSIONER GIOVANNI: Yes. 8 9 COMMISSIONER OHIGASHI: Yes. 10 CHAIRPERSON SCHEUER: Is there anyone in the audience in any of the four locations who wishes 11 12 to provide public testimony on this matter? Oahu --13 COMMISSIONER GIOVANNI: Nobody in Kaua'i. 14 CHAIRPERSON SCHEUER: Anybody in the room 15 here on Oahu? Waimanalo Gulch. We will have two on Oahu. Maui? 16 17 COMMISSIONER OHIGASHI: There is none. CHAIRPERSON SCHEUER: And Hawai'i Island? 18 19 VICE CHAIR CABRAL: No, no one is here. 20 CHAIRPERSON SCHEUER: So we have two 21 individuals, very patient members of the public, who 22 are here to testify. I'm going to ask you to come up 23 one by one, starting with Ms. Kamada. 24 The procedure we will go through is that as

we do at the Land Use Commission, I will swear you

in, asking you to affirm that the testimony you're 1 2 about to give is the truth. You will respond to that 3 and state your name and address for the record and 4 then proceed with your testimony. 5 Because of this, we ask that you speak as 6 loud as possible so everybody can hear you. 7 THE WITNESS: What I have to say is the truth. 8 9 CHAIRPERSON SCHEUER: Do you swear or 10 affirm the testimony you're about to is give is the truth? 11 12 THE WITNESS: Yes. My name is Katherine --13 CHAIRPERSON SCHEUER: Yes, Commissioner 14 Ohiqashi? 15 CHIEF CLERK: No, this is Riley Hakoda. 16 need her to speak up. I can't make her out. 17 CHAIRPERSON SCHEUER: Okay. Please 18 proceed. 19 KATHERINE KAMADA 20 Was called as a witness by and on behalf of the 21 Public, was sworn to tell the truth, was examined and 22 testified as follows: 23 DIRECT EXAMINATION 24 THE WITNESS: My name is Katherine Kamada, a life-long resident of Ma'ili in Waianae. Lily 25

Cabinatan, my friend, and I are here to listen, learn and let the Commission know that we, as residents of the Waianae Coast, we are against any landfill in our community.

Waimanalo Gulch, Waianae dump next to
Pililaau Park and PVT on Lualualei Naval Ammunition
Depot Road are three landfills on our Coast, and as
residents, we are saying no more landfills on our
Coast.

Last week on PBS selected executives throughout the State spoke on issues concerning homelessness and affordable housing. At one point statistics were shared on the disparity of life expectancy from two districts.

The Waianae Coast average life expectancy was 74, 75 whereas the life expectancy for East Oahu was 87 years.

Although many factors contribute to the disparity of life expectancies, why exacerbate the factors that add to a shorter life expectancy by putting a landfill in a community with health challenges?

As a community member of Ma'ili, I strive to create a healthy, safe and peaceful ambiance for my neighborhood.

1 CHAIRPERSON SCHEUER: Thank you, Ms. 2 Kamada. 3 So now the way we work is now there's 4 opportunity for any of the parties to ask you 5 questions, and any of the Commissioners. So thank 6 you very much for your testimony. 7 MR. YEE: No questions from Office of 8 Planning. 9 MS. CHAN: No questions. 10 MR. GOODIN: No questions from KOCA. CHAIRPERSON SCHEUER: Commissioners, are 11 12 there any questions for the witness? 13 COMMISSIONER GIOVANNI: No questions from 14 Kaua'i. 15 CHAIRPERSON SCHEUER: Maui? VICE CHAIR CABRAL: No questions from the 16 17 Big Island. 18 CHAIRPERSON SCHEUER: Mr. Ohigashi? COMMISSIONER OHIGASHI: No. 19 20 CHAIRPERSON SCHEUER: Commissioner Okuda? 21 COMMISSIONER OKUDA: This is Gary Okuda. 22 Thank you for your testimony. 23 Can I ask your background? Can you tell us 24 what occupation you have or had? THE WITNESS: I'm a life-long resident, as 25

1 I said, of Ma'ili. I was born and raised there. 2 taught at Nanakuli High School for 37 years, and Lily 3 also is an educator/administrator on the Waianae 4 Coast. Anything else? 5 COMMISSIONER OKUDA: No. Thank you very 6 much. 7 CHAIRPERSON SCHEUER: The form of the order that we're adopting today sets a definitive deadline 8 on closure of the Waimanalo Gulch Landfill. 9 10 THE WITNESS: Thank you. Thank you for 11 sharing that. 12 CHAIRPERSON SCHEUER: Thank you very much 13 for your testimony. 14 Ms. Cabinatan, aloha. 15 THE WITNESS: Aloha. 16 CHAIRPERSON SCHEUER: Do you swear or 17 affirm the testimony you're about to give is the 18 truth? 19 THE WITNESS: Yes. 20 CHAIRPERSON SCHEUER: Please state your 21 name and address for the record and proceed with your 22 testimony. 23 LILY CABINATAN 24 Was called as a witness by and on behalf of the

Public, was sworn to tell the truth, was examined and

1 testified as follows:

## DIRECT EXAMINATION

THE WITNESS: My name is Lily Cabinatan, and I live in Ma'ili, 87-230 Kulaaupuni Street, Ma'ili, Hawaii 96792.

I'm a retired teacher and administrator for the Hawai'i Department of Education. And right now
I'm a farmer in Ma'ili. I've been farming for about
14 years now.

We've had lots of landfills. We've had a lot of toxic things in our community. The landfills are toxic, and it's damaging our health and our well-being, and for many years. And we've carried this burden for many years. We've carried the burden for the whole State of Hawai'i for too long.

We do have a large Hawaiian community, and like Kathy said, the Hawaiian community is not healthy.

So you put a landfill in the community, and that hurts us even more. So the people are dying faster. It's also affecting my farming. It's polluting the water. It's polluting the air.

We have the homeless population in our community. We have the largest homeless population in our community, because we're very big-hearted

people. So from all over the islands they send them to Waianae, because we don't complain as much as Hawai'i Kai and Kailua, and other places.

So they dump everything in our community, and the reason we have the landfill in our community is because we're so busy trying to make a living and trying to make sure that the next person is not stealing our stuff or on drugs and things like that, that we don't pay attention to these things when landfills are coming up.

And that's why Kathy and I are here today to make sure that we're the watch dogs for our communities, because not many people are educated about doing this kind of stuff.

So that's why we're here, and we want this landfill out of our community. We don't wish it on anyone else, but we know the detriment of it. And so we're just praying that it's done, and I don't know where we're going to put it, but with technology today, they've got to figure out some way to get rid of it. Thank you.

CHAIRPERSON SCHEUER: Thank very much for your testimony.

Parties, are there any questions for the witness?

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1
                MR. YEE: No questions from the Office of
2
     Planning.
 3
                MS. CHAN: No questions from the city.
 4
                MR. GOODIN: No questions from KOCA. Thank
5
     you.
 6
                CHAIRPERSON SCHEUER: Commissioner Cabral,
7
     any questions for the witness?
8
                VICE CHAIR CABRAL: No, thank you.
                CHAIRPERSON SCHEUER: Commissioner
9
10
     Ohigashi?
                COMMISSIONER OHIGASHI: No.
11
12
                CHAIRPERSON SCHEUER: Commissioner
13
     Giovanni?
14
                COMMISSIONER GIOVANNI: No questions.
15
                CHAIRPERSON SCHEUER: Any members from the
16
     Commission here on Oahu?
17
               Commissioner Okuda.
18
                COMMISSIONER OKUDA: This is Gary Okuda.
19
                As I mentioned before, I disclosed my firm
20
      and myself have a lawsuit involving the Department of
21
      Planning and Permitting. And I just want to make a
22
     disclosure that Mrs. Cabinatan is also a party to
23
     that action. I did not know she was going to testify
24
     here today, but I do appreciate her testimony.
25
                Nothing further, Mr. Chair.
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CHAIRPERSON SCHEUER: Anything further? 1 2 Again, I thank you for your testimony. And 3 will just point out the form of the order that we're 4 considering today is for the definitive closure date. 5 Thank you. 6 Are there any other members of the public 7 wishing to testify on this matter? Hearing none, our next order of business is 8 to confirm that all Commissioners and myself are 9 10 prepared to participate in these proceedings. 11 Commissioner Chang, are you prepared to 12 participate? 13 COMMISSIONER CHANG: Yes, I am. 14 CHAIRPERSON SCHEUER: Commissioner Aczon? 15 COMMISSIONER ACZON: Yes. 16 CHAIRPERSON SCHEUER: Commissioner Cabral? 17 VICE CHAIR CABRAL: Yes. CHAIRPERSON SCHEUER: Commissioner Okuda? 18 19 COMMISSIONER OKUDA: Yes. 20 CHAIRPERSON SCHEUER: Commissioner Wong? 2.1 COMMISSIONER WONG: Yes. 22 CHAIRPERSON SCHEUER: Commissioner 23 Ohigashi? 24 COMMISSIONER OHIGASHI: Yes. 25 CHAIRPERSON SCHEUER: Commissioner

Giovanni?

2.1

2 COMMISSIONER GIOVANNI: Yes.

3 CHAIRPERSON SCHEUER: As the Chair, I am 4 also prepared to participate.

We will now consider the adoption of the order.

Commissioners, for your consideration, deliberation and adoption are the proposed Findings of Facts, Conclusions of Law, and Decision and Order prepared by the staff as instructed at the last meeting on this docket.

Is there any discussion? Commissioner Okuda.

COMMISSIONER OKUDA: Chair, I move that the form of the order as circulated be adopted with one modification. That modification would be to paragraph 16. The paragraph 16 now reads that, and I quote, and this is paragraph 16 on page 105.

It says: The Applicant shall have a public hearing every three months to report on the status of their efforts to either reduce or continue the use of the WGSL.

My modification to that paragraph would be that the public hearing shall be held in either Waianae, Ma'ili, or Nanakuli. But with that

modification, I would move that the form of the order be adopted with that modification.

CHAIRPERSON SCHEUER: Is there a second to Commissioner Okuda's motion?

VICE CHAIR CABRAL: This is Nancy. I would second.

CHAIRPERSON SCHEUER: A motion has been made my Commissioner Okuda to adopt the form of the order with one modification, specifying the location of the required public meeting every three months as stated, and it has been seconded by Commissioner Cabral.

So there is now a motion before us to approve the form of the order for Docket No.

SP09-403's Findings of Facts, Conclusions of Law, and Decision and Order approving the consolidated applications of the Department of Environmental

Services, City and County of Honolulu, for a new Special Use Permit to supercede the existing Special Use Permit to allow a 92.5-acre expansion and time extension for the Waimanalo Gulch Sanitary Landfill and to modify the Land Use Commission's order adopting the City and County of Honolulu's Findings of Fact, Conclusions of Law, and Decisions and Order with modifications.

Commissioners, is there discussion on the motion? Commissioner Okuda.

COMMISSIONER OKUDA: Chair, I would like to speak in favor of the motion, and the adoption of the form of the order with those modifications.

I believe we've gone through a very extensive review of the record that was transmitted to us by the City and County of Honolulu.

The City stated on the record that they believe the record was complete for purposes of the Land Use Commission taking action on this matter; and the record clearly justifies all the findings and conclusions that are stated in the proposed order, especially the specific closing date for the landfill.

And, you know, if this matter were to be going up or challenged on appeal, I'm sure that everybody is aware of the discretionary standard that is given to the Land Use Commission in reviewing the record.

I believe also, Chair, Commissioner

Ohigashi said or stated the rule pretty eloquently

that people are frankly stuck with the record that is

presented to them.

The record amply documents and evidences

and supports the reasons why this landfill requires a definite closing date.

The reason for my requested modification to have these public hearings held in the communities of Waianae, Ma'ili or Nanakuli is simply the fact that the record in this case shows that the burden of this landfill has been placed on those communities.

And as I stated at the earlier hearing, I believe there is something fundamentally wrong from a public policy standpoint where what I've described as negative public facilities seem to end up in the neighborhoods of Waianae, Ma'ili or Nanakuli.

If we are going to have burdens in this community, the burdens should be shared equally across-the-board. No community, no specific group where there is demographic economic, or otherwise, should be bearing burdens which benefit everyone else in the community.

There's something fundamentally unfair about something like that. It does not help to build community cohesiveness or togetherness.

And so if there are going to be reports made about what is taking place regarding this landfill -- and I think that's something we in government owe the community, transparency and an

1 honest statement of what is going on -- then these 2 reports should be given in the communities who are 3 facing the burden, Waianae, Ma'ili, and Nanakuli. 4 And so for those reasons, Mr. Chair, and 5 other good reasons as shown in the record, I ask that 6 the motion be granted. 7 CHAIRPERSON SCHEUER: Thank you, 8 Commissioner Okuda. Is there further discussion on the motion 9 10 from the Commissioners? 11 COMMISSIONER CHANG: I just would make one 12 statement. 13 CHAIRPERSON SCHEUER: Commissioner Chang. 14 COMMISSIONER CHANG: I greatly appreciate 15 Commissioner Okuda's modification. I too support 16 that these meetings should be held in the communities 17 that they're impacting. 18 And clearly we appreciate the public 19 testimony that both of you were able to attend and 20 many of your other community members are not. 2.1 So this is an opportunity to ensure that 22 your community is aware of what is going on. 23 appreciate Commissioner Okuda's modification, and I

25 CHAIRPERSON SCHEUER: Is there further

will support the motion as well.

discussion on this motion?

2.1

I will just note for the record that I will be voting for the adoption of the form of the order because it is an accurate, with modifications, representation and statement of the action that this Commission took, but when we took the motion, I voted against it, because I believe that the only proper way for the City and County to have tried to continue to use this landfill would have been going through the District Boundary Amendment.

Is there anything further? Commissioner Okuda.

COMMISSIONER OKUDA: Chair, first this is Gary Okuda.

To complete my statement, I do share what the Chairperson's concerns were about the way that this process has gone through, so I don't want my motion to take away from any of the Chair's statements about the significant planning issues that have been raised, which frankly also justifies the Chair's vote.

So I want to make that clear that my motion in no way takes away the observations and the comments the Chair made at the hearing about what is taking place in this matter.

1 CHAIRPERSON SCHEUER: Thank you. 2 Is there anything further? If not, there's 3 been a motion by Commissioner Okuda and seconded by 4 Commissioner Cabral to approve the form of the order 5 with one modification. 6 Mr. Orodenker, please poll the 7 Commissioners. 8 EXECUTIVE OFFICER: Thank you, Mr. Chair. 9 The motion is to adopt the form of the order in 10 SP09-403 with one modification, that modification 11 being to paragraph 16 on page 105 specifying the 12 location of the meeting every six months to be held -- every three months, sorry -- to be held in 13 14 Waianae, Ma'ili and/or Nanakuli. 15 Commissioner Okuda? 16 COMMISSIONER OKUDA: Yes. 17 EXECUTIVE OFFICER: Commissioner Cabral? VICE CHAIR CABRAL: Yes. 18 19 EXECUTIVE OFFICER: Commissioner Wong? 20 COMMISSIONER WONG: Yes. 21 EXECUTIVE OFFICER: Commissioner Chang? 22 COMMISSIONER CHANG: Yes. 23 EXECUTIVE OFFICER: Commissioner Giovanni? 24 COMMISSIONER GIOVANNI: Aye. 25 EXECUTIVE OFFICER: Commissioner Aczon?

1	COMMISSIONER ACZON: Yes
2	EXECUTIVE OFFICER: Commissioner Ohigashi?
3	COMMISSIONER OHIGASHI: Yes.
4	EXECUTIVE OFFICER: Chair Scheuer?
5	CHAIRPERSON SCHEUER: Aye.
6	EXECUTIVE OFFICER: The motion passes
7	unanimously.
8	CHAIRPERSON SCHEUER: Thank you very much.
9	Members, is there any further business to
10	discuss?
11	If not, then the November 20th and 21st LUC
12	meeting will require that the Commission provide
13	meals for a "working lunch" as an integral part of
14	the meeting due to the remote locale of the meeting
15	facilities.
16	Mr. Orodenker, would the LUC staff make the
17	necessary arrangements for the "working lunch"
18	please?
19	EXECUTIVE OFFICER: Yes, Mr. Chair.
20	CHAIRPERSON SCHEUER: Thank you very much
21	to the members of the public and parties for your
22	extreme patience as we overcame the logistical
23	hurdles for today's meeting. With that this meeting
24	is adjourned.
25	(The proceedings adjourned at 10:58 a.m.)

1 CERTIFICATE STATE OF HAWAII ) 2 ) SS. COUNTY OF HONOLULU 3 4 I, JEAN MARIE McMANUS, do hereby certify: 5 That on October 31, 2019, at 10:28 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 14 in the outcome of the cause named in this caption. 15 Dated this 31st day of October, 2019, in 16 Honolulu, Hawaii. 17 18 19 /s/ Jean Marie McManus JEAN MARIE McMANUS, CSR #156 20 21 22 23 24 25