STATE OF HAWAII LAND USE COMMISSION

Minutes of Meeting

ILWU Union Hall 840 Ilima Ave. Lanai City, Lanai approved

June 17, 1994

COMMISSIONERS PRESENT:

Allen K. Hoe JoAnn Mattson Delmond J.H. Won Trudy K. Senda Elton Wada

Renton L.K. Nip

Lloyd Kawakami (Portion of Proceeding)

COMMISSIONERS ABSENT:

Eusebio Lapenia, Jr.

STAFF PRESENT:

Winfred Pong, Esq.,

Deputy Attorney General Leo Asuncion, Staff Planner Darlene Kinoshita, Chief Clerk

Holly Hackett, Court Reporter

Presiding Officer Hoe called the meeting to order.

Commissioner Kawakami was absent from the proceeding at this time.

ACTION

A92-674 - LANAI RESORT PARTNERS (Manele)

Presiding Officer Hoe announced that the Commission would take action to consider Intervenor's Amended Motion for Order to Supplement Record, or Alternatively, to Reopen the Hearings and to Take Office Notice.

<u>Appearances</u>

James Funaki, Esq., Attorney for Petitioner

Gary Zakian, Esq., Deputy Corporation Counsel, County of Maui

Clayton Yoshida, Planning Department, County of Maui

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Rick Eichor, Esq., Deputy Attorney General, Office of State Planning

Abe Mitsuda, Land Use Division, Office of State Planning

Alan Murakami, Esq., Attorney for Intervenor

Ron McOmber, Intervenor

Arguments on Intervenor's Amended Motion to Supplement the Record, or Alternatively, to Reopen the Hearings and to Take Official Notice were heard from Mr. Murakami, Mr. Funaki, Mr. Zakian, and Mr. Eichor.

Commissioner Wada moved to go into executive session to consult with our Deputy Attorney General on legal matters. The motion was seconded by Commissioner Won and unanimously carried by voice votes.

Commissioner Mattson moved to grant Intervenor's Amended Motion to Supplement the Record in regards to Intervenor's Exhibit I-181 (Transmittal Letter from Brian Miskae with attached Lanai Advisory Committee recommendations.) Intervenor's Exhibit I-182 (Water Report for Period 3 of 1994), Intervenor's Exhibit I-183 (Decision and Order on A89-651 - Haseko (Hawaii), Inc.), and documents as stated by Intervenor in his arguments were denied admittance into the record. The letter dated May 13, 1994 from Lehua Matsuoka, Elaine Kaopuiki, and Martha Evans was admitted into evidence as a public witness statement. The motion was seconded by Commissioner Won and unanimously carried by voice votes.

Commissioner Kawakami joined the proceeding at this time.

Presiding Officer Hoe announced that the Commission would now take action to consider reclassification of approximately 391.447 acres of land currently in the Agricultural and Rural Districts into the Urban District at Manele, Lanai for a single and multi-family residential development.

Arguments were heard from Mr. Funaki, Mr. Zakian, Mr. Eichor, and Mr. Murakami. After hearing arguments, questions were asked by the Commissioners.

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It was determined by Presiding Officer Hoe that all Commissioners present were eligible to participate in the action on the petition.

Commissioner Nip moved to approve the petition by Lanai Resort Partners subject to twenty-four conditions. The motion was seconded by Commissioner Won and polled as follows:

Ayes: Commissioners Nip, Mattson, Wada, and Won

Nays: Commissioners Senda, Hoe, and Kawakami

Presiding Officer Hoe moved to continue the hearing on the order to show cause on Docket No. A89-649 - Lanai Resort Partners and to consolidate that proceeding with Intervenor's Motion for Order to Show Cause and Petitioner's Motion for Order Modifying Condition No. 10. until a later date. The motion was unanimously approved by voice votes.

The meeting was adjourned at 1:20 p.m.