

Minutes of Meeting

Conference Room 405
State Office Tower, Leiopapa A Kamehameha
235 South Beretania Street
Honolulu, Hawaii

May 4, 2000

Approved
6/10/00

COMMISSIONERS PRESENT: P. Roy Catalani (portion of proceedings)
Bruce Coppa
Pravin Desai
Lawrence N.C. Ing
M. Casey Jarman
Merle A. K. Kelai

COMMISSIONERS ABSENT: Isaac Fiesta, Jr.
Stanley Roehrig
Peter Yukimura

STAFF PRESENT: Esther Ueda, Executive Officer
Presley Pang, Esq., Deputy Attorney
General
Bert Saruwatari, Staff Planner
Russell Kumabe, Staff Planner
Teri Hee, Chief Clerk

Holly Hackett, Court Reporter

Chairperson Kelai called the meeting to order at 9:30 a.m.

PRESENTATION

LEEWARD OAHU TRANSPORTATION MANAGEMENT ASSOCIATION (LOTMA)

Chairperson Kelai announced that this matter before the Commission is a presentation by the Leeward Oahu Transportation Management Association (LOTMA) regarding the Ewa Region Highway Transportation Master Plan.

Russell Kumabe, staff planner, oriented the Commission to the various dockets in the Ewa Region that have a transportation condition.

Chairperson Kelai acknowledged Julia Tsumoto and Elton Teshima, representatives in the audience from the Department of Transportation.

Darrlyn Bunda of the Leeward Oahu Transportation Management Association (LOTMA) gave a briefing on the Ewa Region Transportation Master Plan which included LOTMA's role, major objectives, transportation and land use coordination. She also presented a background of the Ewa Master Plan which included the purpose and need, chronology of events, outstanding past and present issues and present status.

Dan Davidson, Executive Director of the Land Use Research Foundation (LURF) spoke on behalf of LURF, who represents developers in the Ewa Region, regarding their involvement in the Ewa Regional Master Plan. After hearing the presentations, questions were asked by the Commissioners.

Julia Tsumoto gave a brief overview of the technical aspects of the plan.

Commissioner Catalani excused himself from the hearing at this time.

MISCELLANEOUS

1. ADOPTION OF MINUTES

Commissioner Jarman moved to approve the minutes for the meeting date of April 20, 2000. The motion was seconded by Commissioner Ing and unanimously approved by voice votes.

2. ADOPTION OF DECISION AND ORDER

Commissioner Jarman moved to adopt the Order Requiring Petitioner to Prepare an Environmental Impact Statement for Docket No. A00-730 - Lanihau Partners, L.P. The motion was seconded by Commissioner Ing and unanimously approved by voice votes.

With respect to Docket No. SP90-374 - Richard Smart Trust, dba, Parker Ranch, there was discussion regarding the interpretation of Condition No. 7. The executive officer reported that a letter was received on May 2, 2000, from Mel Macy, Executive Vice President of West Hawaii Concrete confirming that his understanding of Condition No. 7 was that the special permit would expire on September 30, 2017, co-terminous with the current Parker Ranch lease. Staff was advised to include this letter as a footnote in the Order Granting to Applicant's Request to Expand Existing Quarry and to Amend Condition Number 7.

Commissioner Jarman moved to adopt the Order Granting Applicant's Request to Expand Existing Quarry and to Amend Condition Number 7 for Docket No. SP90-374 - Richard Smart Trust, dba, Parker Ranch. The motion was seconded by Commissioner Ing and unanimously approved by voice votes.

3. LITIGATION MATTERS

- a) A status report on the following dockets was given by Deputy Attorney General Presley Pang: Molokai Ranch Circuit Court case; Civil No. 97-0383(1), (DR97-20) - status conference scheduled for 5/04/00; Civil No. 92-0698(1) Sierra Club et al. vs. Waihee, et al. - Mr. Pang reported that Intervenor Isaac Hall agreed that LUC should be dismissed as a party and will work with him to prepare a stipulation.

4. OTHER PENDING MATTERS

- a) LUC Proposed Rule Amendments
The executive officer informed the Commission that a letter was received from Governor Cayetano dated April 28, 2000, regarding the proposed rule amendments. The matter will be placed on the agenda for the Commission's next meeting.
- b) LUC Meeting Schedule
 - i) Cancellation of May 18-19 meeting
 - ii) July 6-7 meeting (overnight in Lahaina)

The meeting was adjourned at 11:32 a.m.