

LAND USE COMMISSION

Minutes of Meeting

Lanai Room
Royal Lahaina Resort
2780 Kekaa Drive
Lahaina, Maui

July 7, 2000

Approved
7/20/00

COMMISSIONERS PRESENT: P. Roy Catalani
Bruce A. Coppa
Pravin Desai
Isaac Fiesta, Jr.
Lawrence N.C. Ing
M. Casey Jarman
Merle Kelai

COMMISSIONERS ABSENT: Stanley Roehrig
Peter Yukimura

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

Gloria Tavares, Court Reporter

Chairperson Kelai called the meeting to order at 8:30 a.m.

STATUS REPORT

A92-686 - AMFAC PROPERTY INVESTMENT CORP. AND THE HOUSING
FINANCE AND DEVELOPMENT CORPORATION (Maui)

Chairperson Kelai announced that this is a meeting to receive information on the status of development for LUC Docket No. A92-686 - Amfac Property Investment Corp. and the Housing Finance and Development Corporation (Maui), which reclassified approximately 298.993 acres of land from the Agricultural District into the Urban District at Hanakaoo, Lahaina, Maui for single- and multi-family residential, commercial, school, park, church, emergency/trauma clinic, lifecare facility, daycare, and community center.

Chairperson Kelai announced that the County of Maui Planning Department had informed the Commission that they would not be present for the proceeding.

Appearances

John Higham, Vice President, Amfac Land Company

Tamara Edwards, President, Amfac Property Investment Corp.

Neal Wu, Housing and Community Development Corporation of Hawaii

Ann Ogata-Deal, Esq., Deputy Attorney General, Office of Planning

Lorene Maki, Land Use Division, Office of Planning

Bert Saruwatari, staff planner, oriented the Commission to the subject area on the Land Use District Boundaries and tax maps and gave background information on the petition.

PUBLIC WITNESSES

1. Joanne Johnson
2. Jim Johnson

A status report was given by Ms. Edwards. After hearing the status report, Ms. Edwards answered questions by Ms. Ogata-Deal and Commissioners. Ms. Edwards reported that they will be providing the Commission a follow-up report.

Mr. Wu stated that HCDCH has a development agreement with Amfac and if the project numbers change or the land use changes, the development agreement would need to be amended.

Chairperson Kelai entered Petitioner's handout entitled "Future Agenda" (Themes) into the record as a LUC Exhibit.

MISCELLANEOUS

1. ADOPTION OF MINUTES

Commissioner Ing moved to approve the minutes for the meeting date of June 15, 2000. The motion was seconded by Commissioner Coppa and unanimously approved by voice votes.

2. ADOPTION OF DECISION AND ORDER

Commissioner Ing moved to adopt the Order Requiring Petitioner To Prepare An Environmental Impact Statement for Docket No. A00-732 - TSA International, Limited. The motion was seconded by Commissioner Coppa and unanimously approved by voice votes.

3. OTHER PENDING MATTERS

The Executive Officer announced that legislative proposals are due by August 1, 2000.

The meeting was adjourned at 9:10 a.m.