

Approved
12/19/02

LAND USE COMMISSION
Minutes of Meeting
Conference Room 405
State Office Tower, Leiopapa A Kamehameha
235 South Beretania Street
Honolulu, Hawaii

December 6, 2002

COMMISSIONERS PRESENT: P. Roy Catalani
Bruce Coppa
Pravin Desai
Lawrence N. C. Ing
Steven Montgomery
Randall Sakumoto
Peter Yukimura

COMMISSIONERS ABSENT: Isaac Fiesta, Jr.
Stanley Roehrig

STAFF PRESENT: Diane Erickson, Esq., Deputy Attorney General
Anthony J.H. Ching, Executive Officer
Bert Saruwatari, Staff Planner
Arlene Shimokawa, Chief Clerk
Holly Hackett, Court Reporter

OTHER PARTIES: John Chang, Esq., Land Use Division, Office of
Planning

Abe Mitsuda, Land Use Division, Office of
Planning

Chair Lawrence Ing called the meeting to order at 8:45 a.m.

ANNUAL AGENCY MEETING

The following materials were distributed:

1. Omnibus 205 Reform Strategy
2. Executive Officer's Goals and Objectives for 2003

3. LUC Program Objectives
4. Background Information on Boundary Interpretation

Executive Officer Anthony Ching provided an overview of the agency's program objectives, strategic plan, and legislative proposals. He solicited Commissioners' input on the Omnibus 205 Reform Strategy so that he may prepare for the 2003 Legislature.

Mr. Ching gave an example of agriculture land and the permissible uses in agriculture district.

Chair Ing called a recess at 9:55 a.m.

The meeting was reconvened at 10:10 a.m.

LUC staff Fred Talon assisted Mr. Ching with the presentation of boundary interpretations. Mr. Ching outlined the process of the boundary interpretations together with the presence of the tomes. Although faced with a backlog, Mr. Ching is working on a 2-week turnaround for the completion of boundary interpretations. Eventually Mr. Ching anticipates the use of technology to store and access these valuable documents.

(10:25 a.m.- Bruce Coppa was excused)

LUC planner Russell Kumabe discussed the LUC Database Project and distributed copies of the Current and the Proposed LUC Database Information Flow. Mr. Kumabe compared the current LUC databases with the proposed database and explained that the Project intended to automate files for public access through the internet to enhance efficiency.

Mr. Ching solicited the Commissioners' interest in including their bios on the LUC website. The Commissioners were requested to submit their respective information and authorize staff to post at the LUC website.

Mr. Ching also informed the Commission that he would like to continue having annual meetings in December so that legislative matters can be addressed.

At this time, Mr. Ching requested an executive session to conduct personnel matters.

Commissioner Montgomery moved to amend the agenda to include a personnel matter. Commissioner Desai seconded the motion and said motion was approved by voice votes.

Commissioner Montgomery moved that the Land Use Commission enter into executive session to discuss personnel matters. Commissioner Coppa seconded the motion and said motion was approved by voice votes.

The Commission entered into executive session at 11:01 a.m.

The meeting reconvened at 11:41 a.m. and was subsequently adjourned at 11:42 a.m.