

Approved 10/3/02

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

June 12, 2002

COMMISSIONERS PRESENT: Bruce Coppa
Isaac Fiesta
Lawrence Ing
M. Casey Jarman
Merle Kelai
Stanley Roehrig
Peter Yukimura

COMMISSIONERS ABSENT: P. Roy Catalani (excused)
Pravin Desai

STAFF PRESENT: Diane Erickson, Esq., Deputy Attorney General
Anthony J. H. Ching, Executive Officer
Bert Saruwatari, Staff Planner
Caroline Lorenzo, Secretary
Holly Hackett, Court Reporter

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

A00-734 – CASTLE & COOKE HOMES HAWAII, INC. AND PACIFIC HEALTH
COMMUNITY, INC. (Oahu)

Chair Kelai announced that this was an action meeting to consider adoption of the Commission's Proposed Findings of Fact, Conclusions of Law, and Decision and Order for service on the parties regarding the reclassification of approximately 1,247.983 acres of land currently in the Agricultural District into the Urban District at Waipio and Waiawa, Oahu, for residential, school, commercial and medical park complex uses.

APPEARANCES

Dickson Lee, Esq., representing Co-Petitioner

Alan Arakawa, representing Co-Petitioner

Rodney Sato, Esq., representing Co-Petitioner

William Yuen, Esq., representing Co-Petitioner

Jane Howell, Esq., Department of Planning and Permitting

Matt Higashida, Department of Planning and Permitting

John Chang, Esq., Land Use Division, Office of Planning

Abe Mitsuda, Land Use Division, Office of Planning

Lorene Maki, Land Use Division, Office of Planning

Jeff Mikulina, Sierra Club, Hawaii Chapter

Richard Poirier, Melemanu/Waipio/Mililani Neighborhood Board No. 25

Commissioner Catalani was excused from this proceeding due to a previously declared conflict of interest.

Anthony Ching, Executive Officer, provided a staff report on the changes to the Proposed Findings of Fact, Conclusions of Law, and Decision and Order.

Chair Kelai solicited comments, concerns and perspectives from the parties. Commissioner Roehrig introduced his floor amendment to amend LUC Condition #2 regarding public school facilities. Commissioner Roehrig moved to accept Condition #2, as amended. Commissioner Fiesta seconded the motion and was polled as follows:

Ayes: Commissioners Roehrig, Fiesta, Ing, Jarman, and Kelai

Nays: Commissioners Yukimura and Coppa

The motion passed with 5 ayes, 2 nays, 1 absent, and 1 excused.

Commissioner Roehrig then made a motion to amend LUC Condition #17 regarding Water Resources Allocation and Permits. Commissioner Roehrig thereafter moved to accept Condition #17, as amended. Commissioner Fiesta seconded the motion and was polled as follows:

Ayes: Commissioners Roehrig, Fiesta, Ing, Yukimura, Jarman, Coppa, and Kelai

The motion passed with 7 ayes, 1 absent, and 1 excused.

Commissioner Yukimura moved to accept the Findings of Fact as adequate. Commissioner Coppa seconded the motion and was polled as follows:

Ayes: Commissioners Yukimura, Coppa, Roehrig, Fiesta, Ing, Jarman, and Kelai

The motion passed with 7 ayes, 1 absent, and 1 excused.

Commissioner Ing moved to amend the Decision and Order to include a condition regarding energy conservation. Commissioner Roehrig seconded the motion and was polled as follows:

Ayes: Commissioners Ing, Roehrig, Coppa, Fiesta, Jarman, Yukimura, and Kelai

The motion passed with 7 ayes, 1 absent, and 1 excused.

Commissioner Fiesta moved to accept the Conclusions of Law as adequate. Commissioner Roehrig seconded the motion and was polled as follows:

Ayes: Commissioners Fiesta, Roehrig, Coppa, Yukimura, Ing, Jarman, and Kelai

The motion passed with 7 ayes, 1 absent, and 1 excused.

Commissioner Ing moved to approve the Proposed Findings of Fact, Conclusions of Law, and Decision and Order for final action. The motion was seconded by Commissioner Roehrig and polled as follows:

Ayes: Commissioners Ing, Roehrig, Jarman, Coppa, Yukimura, Fiesta, and Kelai.

The motion passed with 7 ayes, 1 absent, and 1 excused.

MISCELLANEOUS

1. ADOPTION OF MINUTES

Commissioner Coppa moved to approve the minutes for the meeting date of May 2-3, 2002. The motion was seconded by Commissioner Fiesta and was unanimously approved by voice votes.

2. DISCUSSION OF PENDING MATTERS

a. Tentative Meeting Schedule

Anthony Ching, Executive Officer, introduced two new commissioners, Randall Sakumoto, who was present at the meeting, and Steven Montgomery, who was not able to attend this meeting. Both terms are effective July 1, 2002 for a period of four years.

The next meeting is scheduled for June 20-21, 2002.

The meeting was adjourned at 11:10 a.m.