

LAND USE COMMISSION
MEETING MINUTES
August 26, 2015- 12:00 noon
Leiopapa A Kamehameha Bldg. Room#405
Honolulu, HI 96813

COMMISSIONERS PRESENT: Edmund Aczon
Chad McDonald
Arnold Wong
Kent Hiranaga (arrived at 12:07 p.m.)
Jonathan Scheuer
Nancy Cabral

COMMISSIONERS EXCUSED: Linda Estes
Aaron Mahi
(There are currently 8 seated Commissioners out of 9 positions)

LUC STAFF PRESENT: Daniel Orodener, Executive Officer
Diane Erickson, Deputy Attorney General
Bert Saruwatari, Staff Planner
Scott Derrickson, Staff Planner
Riley Hakoda, Staff Planner/Chief Clerk

CALL TO ORDER

Chair Aczon called the meeting to order at 12:01 p.m. and introduced new Commissioner Nancy Cabral.

APPROVAL OF MINUTES

Chair Aczon asked if there were any corrections or additions to the June 9, 2015 minutes. There were no corrections or comments. Commissioner Wong moved to approve the minutes. Commissioner Scheuer seconded the motion. The minutes were unanimously approved by voice vote (5-0).

TENTATIVE MEETING SCHEDULE

Executive Officer Orodener provided the following:

- The regular tentative meeting schedule has been distributed in the handout material for the Commissioners.
- The A89-643 McClean Honokohau Properties hearing will be heard in Kona on the Big Island on September 10, 2015 at a remote locale and will involve a “working lunch” to complete the planned business within the allotted time. The Commission will provide meals for the Commissioners and staff.
- September 30, 2015 is being reserved for a tentative docket to be filed..
- HCPO Conference is scheduled for October 14-16 and there is tentatively a meeting set for October 16, 2015.
- October 22-23, 2015 meeting will be held in Honolulu at the airport.
- November 4-5- a Commissioner training session and possible site visit is planned on Maui.
- November 18-19 meeting will be for A10-786 Olowalu and other associated Maui County matters.
- December and January meetings are to be determined.
- Any questions or conflicts, please contact LUC staff.

There were no further questions and comments regarding the tentative meeting schedule. Chair Aczon affirmed that meals should be provided to facilitate the September 10, 2015 meeting in Kona due to the remote locale and time constraints involved.

PRESENTATION ON CLIMATE CHANGE BY DR. VICTORIA KEENER

Chair Aczon recognized Dr. Victoria Keener and stated that she would be presenting an informational presentation of the effects of climate change as it relates to land use planning. Commissioner Scheuer provided additional details on how Dr. Keener’s appearance was arranged and explained the research that Dr. Keener was involved in and its relevance to the Commission’s work.

APPEARANCE

Dr. Victoria Keener

Dr. Keener provided her presentation on climate change to the Commission using a PowerPoint presentation and handouts. Chair Aczon asked if the Commissioners had any questions. Dr. Keener and her associate, Dr. Laura Brewington, responded to the various questions that the Commission had after the presentation.

Chair Aczon declared a recess at 12:47 p.m. and reconvened the meeting at 1:00 p.m. (5 Commissioners were present. Commissioner Cabral returned at 1:02 p.m.)

EXECUTIVE SESSION

Chair Aczon stated that the next agenda item was an Executive Session to discuss LUC personnel matters (pursuant to Hawaii Revised Statutes § 92-5(3), to consider the hire, evaluation, dismissal, or discipline of an officer or employee where consideration of matters affecting privacy will be involved).

Commissioner Wong moved and Commissioner Scheuer seconded the motion to enter into Executive Session. The Commission unanimously voted to enter Executive Session (6-0).

The Commission entered Executive Session at 1:02 p.m. and reconvened at 1:57 p.m.

There being no further business, the meeting was adjourned by Chair Aczon at 1:58 p.m.