

LAND USE COMMISSION  
MEETING MINUTES

**August 25, 2016 – 9:00 a.m.**

The Meeting was held at the following Video Conference Centers simultaneously:

**O`ahu-** Leiopapa A Kamehameha, Room 405, 235 S. Beretania Street., Honolulu, Hawai`i, 96813;

**Kaua`i** –Kaua`i County Building., 4444 Rice Street, Moikeha Room, Lihu`e, Hawai`i, 96766;

**Maui-** Maui Arts and Cultural Center, Cole Room, Kahului, Hawai`i, 96732;

**Hawai`i-** Executive Network Center (Mohouli), 77 Mohouli Street, Hilo, Hawai`i, 96720

COMMISSIONERS PRESENT: Edmund Aczon (on Oahu)  
Jonathan Scheuer (on Oahu)  
Gary Okuda (on Oahu)  
Aaron Mahi (on Oahu)  
Nancy Cabral (on Hawai`i Island)  
Linda Estes (on Kaua`i)  
Kent Hiranaga (on Maui)

COMMISSIONERS EXCUSED: Dawn Chang  
Arnold Wong

STAFF PRESENT: Daniel Orodener, Executive Officer (on Oahu)  
Diane Erickson, Deputy Attorney General “  
Scott Derrickson, Staff Planner “  
Bert Saruwatari, Staff Planner “  
Riley Hakoda, Staff Planner/Chief Clerk (on Hawai`i  
Island)

COURT REPORTER: Jean McManus (on Oahu)

**CALL TO ORDER**

Chair Aczon called the meeting to order at 9:40 a.m.

**APPROVAL OF MINUTES**

Chair Aczon asked if there were any corrections or additions to the August 10, 2016 minutes. There were none. Commissioner Scheuer moved to approve the minutes. Commissioner Estes seconded the motion. The minutes were unanimously approved by a voice vote (7-0-2 excused).

**TENTATIVE MEETING SCHEDULE**

Executive Officer Orodener provided the following:

- The regular tentative meeting schedule has been distributed in the handout material for the Commissioners.

- September 7, 2016 is planned for a site visit and hearing on Docket No. DR16-56 Robinson Family Partners on Kaua`i. (This meeting involves visiting remote locales during a site visit and will require a “working lunch” to complete LUC business within the allotted time frames. The Commission will provide meals for Commissioners and staff.)
- The September 23, 2016 meeting will be on Kaua`i in conjunction with the 2016 HCPO Conference and will consider adopting the form of the order for Docket No. DR 16-56, and to hear a presentation on sustainability from the Blue Zone Project.
- October 12-13, 2016, meeting is to be determined.
- On November 9-10, 2016, Hearings Officer Scheuer will hold a hearing on Lanai for Docket No. A89-649 Lanai Resort.
- The balance of the LUC calendar is still open.
- Docket No. SP09-403 WAIMANALO GULCH may be heard by the LUC in the coming months and Commissioners should begin reviewing the voluminous file in preparation of this matter.
- Any questions or conflicts, please contact LUC staff.

Chair Aczon reaffirmed that the September 7<sup>th</sup> meeting would be a site visit to a remote locale and would require “working lunch” to conclude LUC business in the time allotted.

There were no questions or comments regarding the tentative meeting schedule.

#### **ADOPTION OF ORDER**

**Docket No. SP14-404 Jas. W. Glover (Hawai`i)**

#### **APPEARANCES**

Randy Vitousek, Esq., represented Jas. W. Glover (JWG) (Hawai`i Island)

Mike Pearing, JWG representative (Hawai`i Island)

Ruby Edwards, Office of Planning (OP) (‘Oahu)

Maija Jackson, represented County of Hawaii Planning Department (Hawai`i Island)

Chair Aczon updated the record, and described the procedures to be followed for the hearing. Chair Aczon noted for the record that all Commissioners present except for Commissioner Mahi were at the August 10, 2016 meeting on this Docket and asked Commissioner Mahi to confirm that he had reviewed all the transcripts, minutes of that

meeting and all submitted docket materials in preparation for this hearing and was prepared to participate. Commissioner Mahi acknowledged that he was prepared to participate in the hearing.

There were no objections, comments or questions regarding the procedures, or to the participation of Commissioner Mahi in the proceedings. Chair Aczon called for Public Witnesses.

PUBLIC WITNESSES:

None

ADOPTION OF ORDER:

Chair Aczon entertained a Motion to approve the form of the Order for SP14-404 and asked if there were any further comments or questions. Commissioner Scheuer stated that he had noticed some typographical and non-substantive errors that should be corrected by LUC staff. LUC staff acknowledged the corrections that needed to be made to the order. There were no further questions or comments.

Commissioner Cabral moved to approve the form of the Order with the typographical and non-substantive corrections to be made by LUC staff. Commissioner Estes seconded the motion.

There was no further discussion.

The Commission voted as follows:

Ayes: Commissioner Cabral, Estes, Scheuer, Okuda, Hiranaga, Mahi and Chair Aczon.

Nays: None

The Motion passed 7-0 with 2 excused.

There being no further business before the Commission, Chair Aczon declared the meeting adjourned at 9:50 a.m