LAND USE COMMISSION NOTICE OF LAND USE COMMISSION MEETING June 27, 2013 – 9:30 a.m. Maui Arts & Cultural Center, Haynes Meeting Room One Cameron Way, Kahului, Maui, Hawai'i 96732

<u>A G E N D A</u>

I. CALL TO ORDER

II. ADOPTION OF MINUTES

June 13-14, 2013

III. TENTATIVE MEETING SCHEDULE

IV. CONTINUED HEARING AND ACTION

A11-794 State of Hawai`i-Department of Education- Kīhei High School (Maui)

• To Amend The Agricultural Land Use District Boundary Into The Urban Land Use District For Approximately 77.2 Acres Of Land At Kīhei, Maui, Hawai'i, Tax Map Key: (2) 2-2-02: 081 and 083

V. ACTION

A94-706 Ka`ono`ulu Ranch (Maui)

- To consider Pi`ilani Promenade South, LLC and Pi`ilani Promenade North, LLC's Motion to Stay Phase II of the Order to Show Cause Proceeding.
- To consider Intervenors' Motion to Conclude Contested Case at the Earliest Practicable Time
- To consider Pi`ilani Promenade South, LLC and Pi`ilani Promenade North, LLC's Motion to Strike and Objection to INTERVENORS' SUPPLEMENTAL MEMORANDUM IN SUPPORT OF (1) INTERVENORS' MOTION TO CONCLUDE CONTESTED CASE AT THE EARLIEST PRACTICABLE TIME, FILED APRIL 16, 2013, AND (2) INTERVENORS' MEMORANDUM IN OPPOSITION TO PIILANI PROMENADE SOUTH, LLC AND PI`ILANI PROMENADE NORTH, LLC'S MOTION TO STAY PHASE II OF THE ORDER TO SHOW CAUSE PROCEEDING, FILED APRIL 16, 2013

June 28, 2013 – 9:30 a.m. Conference Room 405, Fourth Floor, Leiopapa A Kamehameha 235 S. Beretania Street, Honolulu, Hawai`i 96813

VI. OEQC REPORT ON IMPLEMENTATION AND PRACTICE OF THE HAWAI'I ENVIRONMENTAL POLICY ACT AS IT PERTAINS TO LUC ISSUES

VII. STATE OFFICE OF PLANNING REPORT ON FIVE YEAR BOUNDARY REVIEW

VIII. EXECUTIVE SESSION

- To consult with the Commission's attorneys on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities with respect to Civil No. 11-1-0112K; Civil No. 11-1-096905; and Civil No. 11-00414 and appropriate action, if any.
- To consult with Deputy Attorney General on questions and issues pertaining to Docket No. A85-595 Kuilima Development Co.

VIII. ELECTION OF OFFICERS

IX. ADJOURNMENT