

LAND USE COMMISSION
MEETING MINUTES
March 25, 2015 - 8:30 a.m.

The Meeting was held at the following Video Conference Centers simultaneously:
O`ahu- Kalanimoku Building, 1151 Punchbowl St., Room B10, Honolulu, Hawai`i, 96813
Maui- State of Hawaii Department of Transportation District Office, 650 Palapala Dr., Kahului, Hawai`i, 96732

COMMISSIONERS PRESENT: Arnold Wong
 Edmund Aczon
 Kent Hiranaga (participated from Maui site)
 Brandon Ahakuelo
 Jonathan Scheuer

COMMISSIONERS EXCUSED: Aaron Mahi
 Chad McDonald
 Neil Clendeninn
 Sandra Song

LUC STAFF PRESENT: Daniel Orodener, Executive Officer
 Diane Erickson, Deputy Attorney General (arrived at 8:37
 a.m.)
 Scott Derrickson, Staff Planner
 Riley Hakoda, Staff Planner/Chief Clerk

COURT REPORTER: Holly Hackett

CALL TO ORDER

Presiding Officer, Vice Chair Wong, called the meeting to order at 8:30 a.m.

APPROVAL OF MINUTES

Vice Chair Wong asked if there were any corrections or additions to the March 5, 2015 minutes. There were no corrections or comments. Commissioner Aczon moved to approve the minutes. Commissioner Ahakuelo 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 month of April is currently open with no LUC meeting activity scheduled.
- May 29, 2015 is scheduled for A89-643 McClean Honokohau Properties in Kona on the Big Island.
- June 10, 2015 is scheduled for A14-798 Island Charter School (Kaua`i)
- Above dates represent the tentative calendar of meetings and are subject to change.
- Any questions or conflicts, please contact LUC staff.

There were no further questions and comments regarding the tentative meeting schedule. Vice Chair Wong declared a recess at 8:31 a.m. and reconvened the meeting at 8:32 a.m.

ACTION- ADOPTION OF ORDER SP15-405

SP15-405 WAIAWA PV LLC (O`ahu)

Vice Chair Wong stated that this was an action meeting on Docket No. SP15-405 Waiawa PV, LLC (now known as Waipio PV, LLC) to adopt the form of the order for a New Special Permit Application (DPP SUP Application No., 2014/SUP-3) to Allow Development of a 47-megawatt photovoltaic (PV) Energy Generation Facility and Accessory Uses and Structures On Lands Rated Class B by the Land Study Bureau, Waipio, Ewa, Oahu, Hawai`i. Tax Map Key 9-5-003: Portion of Parcel 004.

Vice Chair Wong updated the record, and described the procedures for the hearing. There were no questions or comments on the procedures

Vice Chair Wong asked if Commissioner Scheuer had received a copy of the March 5, 2015 LUC meeting, had reviewed the City and County of Honolulu, Department of Planning and Permitting, Planning Commission's record and the March 5, 2015 transcript for this docket, and was ready to participate in the proceedings. Commissioner Scheuer acknowledged that he had and was ready to participate.

APPEARANCES

Jennifer Lim, Esq., for Petitioner Waiawa PV LLC("LLC")

Richard Lewallen, Esq., for City and County of Honolulu Department of Planning and Permitting ("DPP")

State Office of Planning ("OP")- advised the Commission on March 24, 2015 that it waived its appearance at the meeting.

PUBLIC TESTIMONY- DOCKET NO. SP15-405

Vice Chair Wong asked if there were any Public Witnesses who wished to testify.

PUBLIC WITNESSES

None

Vice Chair Wong asked if the Parties had any final comments. Ms. Lim thanked the Commission and LUC staff for their attention and work in processing and granting this Petition.

There were no further comments.

Commission Ahakuelo moved to approve the form of the order for Docket No. SP15-405. Commissioner Scheuer seconded the motion. There was no discussion.

The Commissioners voted as follows:

Ayes: Commissioners Ahakuelo, Scheuer , Aczon, Hiranaga, , and Vice Chair Wong.

Nays: None

Excused: Commissioners Mahi, McDonald, Song and Clendeninn

By a vote of 5-0-4 excused (Commissioners McDonald, Mahi, Song and Clendeninn) the motion was approved.

Vice Chair Wong declared a recess at 8:38 a.m. and reconvened the meeting at 8:39 a.m.

LUC LEGISLATIVE COMMITTEE REPORT

Vice Chair Wong stated that the next agenda item was a report on Legislative matters pertinent to the Commission.

Executive Officer Orodenker stated that there was little legislative activity of concern to the LUC; and described how LUC staff would continue to monitor active bills and notify the Commission if necessary.

There were no questions or comments regarding Mr. Orodenker's report.

There being no further business, the meeting was adjourned by Vice Chair Wong at 08:40 a.m.