

LAND USE COMMISSION  
MEETING MINUTES

**May 2, 2013 – 9:30 a.m.**

The Meeting was held at the following Video Conference Centers simultaneously:  
O`ahu- Kalanimoku Building, 1151 Punchbowl Street, Room B10, Honolulu, Hawai`i, 96813  
(808)586-1920  
Kaua`i – Līhu`e State Office Building, 3060 `Eiwa Street, Basement, Līhu`e, Hawai`i, 96766  
(808)274-3002  
Maui- Wailuku Judiciary Building, 2145 Main Street, First Floor, Wailuku, HI, 96793  
(808)243-5775

COMMISSIONERS PRESENT: Chad McDonald (on O`ahu)  
Lance Inouye(on O`ahu)  
Ronald Heller(on O`ahu)  
Sheldon Biga (on Maui)  
Napua Makua (on Maui)  
Nicholas Teves, Jr. (on O`ahu)  
Thomas Contrades (on Kauai)

COMMISSIONERS EXCUSED: Kyle Chock  
Ernest Matsumura

STAFF PRESENT: Daniel Orodener, Executive Officer (on O`ahu)  
Bert Saruwatari, Staff Planner (on Maui)  
Sarah Hiramami, Deputy Attorney General (on O`ahu)  
Riley Hakoda, Staff Planner/Chief Clerk (on O`ahu)

COURT REPORTER: Holly Hackett (on O`ahu)

**CALL TO ORDER**

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

**APPROVAL OF MINUTES**

Acting Chair Heller asked if there were any corrections or additions to the April 18-19, 2013, minutes. There were none. Commissioner Biga moved to approve the

minutes. Commissioner Teves seconded the motion. The minutes were unanimously approved by a voice vote (7-0).

## **TENTATIVE MEETING SCHEDULE**

Executive Officer Orodener provided the following:

- The regular tentative meeting schedule has been distributed in the handout material for the Commissioners.
- May 16, 2013, is open.
- June 13-14, 2013, is scheduled for A11-794 State of Hawai'i, Department of Education- Kihei High School (Maui) and LUC Commissioner transitioning.
- June 27-28, 2013, has A11-794 continued hearing and A94-706 Ka'ono'ulu Ranch motions on the 27<sup>th</sup> with continuing business on O'ahu for the 28<sup>th</sup>.
- Any questions or conflicts, please contact LUC staff.

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

## **ACTION**

### **A12-796 WAIKO INDUSTRIAL INVESTMENT (MAUI)**

Acting Chair Heller announced that this meeting was to adopt the form of the order regarding Docket No. A12-796 Waikō Industrial Investment, LLC (Maui) to Amend the Land Use District Boundary of Certain Lands Situated at Waikapu, Wailuku, Island of Maui, State of Hawai'i, Consisting of approximately 31.222 Acres, from the Agricultural District to the Urban District, Tax Map Key No. (2) 3-8-007:102; and confirmed with the Commissioners and meeting attendees that they were present and at what locale.

## **APPEARANCES**

Gregory Garneau, Esq., represented Waikō Industrial Investment (on Maui)

James Giroux, Deputy Corporation Counsel, represented County of Maui Planning Department (County) (on Maui)

Paul Fasi, County (on Maui)

Brian Yee, Deputy Attorney General, represented State Office of Planning (OP) (on O'ahu)

Rodney Funakoshi, OP (on O'ahu)

Acting Chair Heller updated the record and explained the procedures to be followed for the proceedings. There were no questions, comments or objections to the procedures.

Acting Chair Heller called for public witnesses.

#### PUBLIC WITNESSES

There were no public witnesses.

#### ADOPTION OF THE FORM OF THE ORDER

Acting Chair Heller asked the Commission what its pleasure was. Commissioner Biga moved to approve the form of the order as presented by LUC staff. Commissioner Contrades seconded the motion. There was no discussion.

The Commission voted unanimously (7-0) to approve the form of the order. There were no further questions or comments regarding business on A12-796. Commissioner Teves moved to adjourn the meeting and Commissioner Inouye seconded the motion. By a unanimous voice vote, the Commission elected to adjourn (7-0).

Acting Chair Heller declared the meeting adjourned at 9:36 a.m.