

LAND USE COMMISSION
MEETING MINUTES

June 28, 2013

Fourth Floor, Room 406, Leiopapa A Kamehameha Building
235 S. Beretania Street, Honolulu, HI, 96813

COMMISSIONERS PRESENT: Ronald Heller
Nicholas Teves, Jr.
Lance Inouye
Sheldon Biga
Thomas Contrades
Chad McDonald
Kyle Chock
Jaye Napua Makua

COMMISSIONERS EXCUSED: Ernest Matsumura

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

CALL TO ORDER

Chair Chock called the meeting to order at 9:50 a.m. and announced that Deputy Attorney General Hirakami would be moving on to a new position and would be replaced by Diane Erickson; and thanked her for her services. The Commissioners joined in providing their congratulations, best wishes and thanks to Ms. Hirakami.

OEQC PRESENTATION

Chair Chock announced that the scheduled State Office of Environmental Quality Control (OEQC) presentation has been indefinitely postponed and that Rodney Funakoshi from the State Office of Planning (OP) would be making a presentation on OP's progress on its 5 year boundary review.

STATE OFFICE OF PLANNING PRESENTATION

Mr. Funakoshi introduced Jesse Souki, OP Director and Lorene Maki, OP Planner; and used a PowerPoint presentation to describe the efforts and progress

that OP had made and what its future plans were for its 5 year boundary review; and what type of help the LUC could provide to the process.

Discussion ensued over the OP timetable and expected benchmark achievements that were expected.

Commissioner Heller requested clarification on the timing for Phase II of the plan. Mr. Funakoshi responded that a Task Force would be formed and run through 2014 to make recommendations to the 2015 legislature.

Commissioner Inouye requested clarification on funding and personnel issues connected to OP's efforts. Mr. Funakoshi and Mr. Souki provided their perspectives of what they perceived OP's needs were and how they would be funded.

Further discussion ensued over other various details of the OP Boundary Review Plan.

There were no further questions or discussion.

Chair Chock thanked Mr. Funakoshi, Ms. Maki and Mr. Souki and announced that the Commission would be entering an Executive Session after it had conducted its election of officers.

ELECTION OF OFFICERS

Commissioner Teves stated that he had a proposed slate of candidates for Commission officers and moved to nominate Commissioner Heller for Chair, Commissioner McDonald for First Vice Chair and Commissioner Inouye for Second Vice Chair.

Commissioner Contrades seconded the motion.

Commissioner Inouye moved to make a friendly amendment to the suggested slate and nominated Commissioner Matsumura for Second Vice Chair.

There was no second to Commissioner Inouye's friendly amendment.

There were no other nominations and no discussion.

The Commission voted unanimously (8-0) to approve the proposed slate of candidates.

EXECUTIVE SESSION

The Commission went into Executive Session at 10:45 a.m. to consult with the Commission's attorney on questions and issues regarding Commission powers, duties, privileges, immunities, and liabilities with respect to various civil issues and appropriate action to be taken, if any; and reconvened at 10:52 a.m.

There being no further business, the meeting was adjourned at 10:52 a.m.