

STATE OF HAWAII
LAND USE COMMISSION

Minutes of Meeting

Coco Palms Hotel

Wailua, Kauai

3:40 P. M. - September 10, 1964

Commissioners

Present:

Myron B. Thompson
Goro Inaba
James P. Ferry
Charles S. Ota
Shiro Nishimura
Leslie E. L. Wung

Absent:

C.E.S. Burns
Shelley Mark
Robert Wenkam

Staff

Present:

Raymond S. Yamashita, Executive Officer
Roy Y. Takeyama, Legal Counsel
Richard E. Mar, Field Officer

Chairman Thompson called the meeting to order.

The Commission had a discussion on the next convention site. Since Dr. Mark was absent, the Commission deferred this matter until after meeting with Dr. Mark for authorization. The Department of Planning and Economic Development will sponsor the next convention pending approval from Dr. Mark.

Chairman Thompson read a letter from Governor Burns, dated September 5, 1964, acknowledging the receipt of the final Land Use District Regulations and Boundary Maps.

APPLICATION OF GEORGE W. MURPHY (SP(T)64-4), FOR SPECIAL PERMIT TO CONVERT A PORTION OF PUUOHOKU RANCH FOR A LODGE FACILITY CONTAINING APPROXIMATELY 3 ACRES OF LAND SITUATED IN HALAWA, MOLOKAI: Described as Second Division, TMK 5-8-011: 6 (Portion of).

The Executive Officer presented the staff report on this petition (which is on file). A field investigation of the site and facilities was made by the Chairman and Executive Officer on August 14, 1964. There appears to be no area in which the public's interest would be jeopardized. The land area is not prime agricultural lands, the particular site is not being used for agriculture, the use does not jeopardize the existing agricultural operations, the land will not be blighted

in case of abandonment as the structures already exist, other landowners are not affected and there is no unreasonable burden on public agencies for the provision of facilities and services.

Staff recommended approval of this petition on the basis that the request meets the established guidelines in determining an unusual and reasonable use.

Commissioner Inaba moved to approve the petition on the basis of concurrence with the staff report. The motion was seconded by Commissioner Nishimura.

Executive Officer polled the Commissioners as follows:

Approved: Commissioners Ota, Inaba, Nishimura, Ferry and Chairman Thompson.

Disapproved: Commissioner Wung.

The motion to approve the petition was carried.

APPLICATION OF VIRGINIA S. BROOKS (SP(T)64-4), FOR SPECIAL PERMIT TO CONSTRUCT ADDITIONAL CABINS AND SANITARY FACILITIES IN CONNECTION WITH THE OPERATION OF A RESIDENT CAMP FOR CHILDREN ON 9.417 ACRES OF LAND SITUATED AT EWA, OAHU:
Described as First Division, TMK 9-2-3: 29.

The Executive Officer presented the staff report on this petition (which is on file). Timberline Camp has been in operation for two years. This application substantially conforms to the established guidelines for determining an "unusual and reasonable use." Staff recommended approval of this application for special permit on the basis that it is not detrimental to the public interests or to the intent and purposes of the Land Use Law.

Commissioner Ferry moved to approve this petition on the basis of concurrence with the staff report. The motion was seconded by Commissioner Inaba.

Executive Officer polled the Commissioners as follows:

Approved: Commissioners Ota, Inaba, Wung, Nishimura, Ferry and Chairman Thompson.

Disapproved: None.

The motion to approve this petition was carried.

ADOPTION OF MINUTES

Commissioner Ferry moved to adopt the minutes of April 11, 1964; May 15, 1964; May 22, 1964; June 12, 1964; July 31, 1964; and August 1, 1964. Commissioner Nishimura seconded the motion. The minutes were adopted as circulated.

The Commission discussed the schedule of meetings for Maui and Hawaii. The Commission decided to meet with the Planning and Traffic Commissions of the County of Maui and Hawaii. The meeting with the County of Maui was tentatively set for Friday, October 23, 1964; and the meeting with the County of Hawaii was set for Thursday, October 22, 1964.

Commissioner Ferry felt that the Land Use Commission should meet with the Kauai Planning and Traffic Commission, also. The Land Use Commission agreed with Commissioner Ferry and specified that the staff should make the necessary arrangements to meet during the week following the Hawaii - Maui trip.

Chairman Thompson brought up the point of the Land Use Commission's jurisdiction over the location of public institutions and buildings. After a period of discussion, the Commission decided to table this matter for further research and study.

The meeting was adjourned at 4:45 p.m.

STATE OF HAWAII
LAND USE COMMISSION

VOTE RECORD

ITEM Virginia S Brooks SPC TX 4-4
 DATE September 10, 1964
 PLACE Coco Palms Hotel, Kauai
 TIME 3:40 P.M.

NAMES	YES	NO	ABSTAIN	ABSENT
WUNG, L.	✓			
INABA, G.	✓			
OTA, C.	✓			
WENKAM, R.				✓
BURNS, C.E.S.				✓
NISHIMURA, S.	✓			
MARK, S.				✓
FERRY, J.	✓			
THOMPSON, M.	✓			

COMMENTS:

Comm Ferry moved to accept.
 Comm Inaba seconded.
 Carried unanimously