LAND USE COMMISSION

Minutes of Meeting

Conference Room 405
State Office Tower, Leiopapa A Kamehameha
235 South Beretania Street
Honolulu, Hawaii

October 16, 1997

COMMISSIONERS PRESENT: Rupert K. Chun
M. Casey Jarman (Portion of Proceeding)
JoAnn Mattson
Isaac Fiesta, Jr.
Peter Yukimura
P. Roy Catalani

COMMISSIONERS ABSENT: Lawrence N.C. Ing
Merle A.K. Kelai
Herbert Kaopua, Sr.

STAFF PRESENT: Esther Ueda, Executive Officer
Russell Suzuki, Deputy Attorney General
Leo Asuncion, Jr., Staff Planner
Darlene Kinoshita, Chief Clerk

Evelyn Miyata, Court Reporter

Chairperson Chun called the meeting to order.

A92-675 - ST. FRANCIS MEDICAL CENTER (Oahu)

Chairperson Chun announced that the Commission would take action to consider Petitioner’s Motion for Order to Release and Delete Conditions Set Forth in the Findings of Fact, Conclusions of Law, and Decision and Order dated July 2, 1992 which reclassified approximately 23.812 acres of land from the Agricultural District into the Urban District at Honouliuli, Ewa, Oahu for the existing medical center and proposed expansion to accommodate health related uses and facilities.

Appearances

James T. Funaki, Esq., Attorney for Petitioner
Ronald Lee, for St. Francis Medical Center
Frances Mossman, Planning Department, City and County of Honolulu
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Ann Ogata-Deal, Esq., Deputy Attorney General, Office of Planning

Abe Mitsuda, Land Use Division, Office of Planning

Leo Asuncion, Jr., staff planner, oriented the Commission to the reclassified area on the Land Use District Boundaries.

Arguments were heard from Mr. Funaki.

PETITIONER'S WITNESS

1. Ronald Lee

After hearing the witness's testimony, questions were asked by the parties and Commissioners.

Commissioner Mattson moved to continue the motion until the matter with the Dept. of Civil Defense was resolved. The motion was seconded by Commissioner Fiesta and unanimously carried by voice votes.

Commissioner Jarman was absent from the proceeding at this time.

OFFICE OF PLANNING PRESENTATION

Appearances

Richard Egged, Jr., Director, Office of Planning

Ruby Edwards, Office of Planning

A presentation on the Office of Planning's Efforts on Land Use Reform was heard from Mr. Richard Egged, Jr.

MISCELLANEOUS

1. ADOPTION OF MINUTES

Commissioner Fiesta moved to approve the minutes for the following meeting date: September 25, 1997. The motion was seconded by Commissioner Mattson and unanimously approved by voice votes.

2. A discussion regarding annual reports were also held.

The meeting was adjourned at 11:30 a.m.