

LAND USE COMMISSION

Minutes of Meeting

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

October 30, 1997

COMMISSIONERS PRESENT: Rupert K. Chun
M. Casey Jarman
Peter Yukimura
P. Roy Catalani
Merle A.K. Kelai
Lawrence N.C. Ing

Approved
11/13/97

COMMISSIONERS ABSENT: Isaac Fiesta, Jr.
JoAnn Mattson
Herbert Kaopua, Sr.

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

Gloria T. Tavares, Court Reporter

Presiding Officer Kelai called the meeting to order.

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

Presiding Officer Kelai 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 which was continued on October 16, 1997.

Appearances

James T. Funaki, Esq., Attorney for Petitioner

Ronald Lee, for St. Francis Medical Center

Frances Mossman, Planning Department, City and County of Honolulu

Ann Ogata-Deal, Esq., Deputy Attorney General, Office of Planning

Abe Mitsuda, Land Use Division, Office of Planning

At this time, a disclosure was made by Commissioner Kelai. There were no objections by the parties to have Commissioner Kelai participate in the proceeding.

Further arguments were heard from Mr. Funaki, Ms. Mossman, and Ms. Ogata-Deal.

STATE'S WITNESS

1. Mel Nishihara

PETITIONER'S WITNESS

1. Ronald Lee

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

Commissioner Chun moved to grant 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. The motion was seconded by Commissioner Ing and polled as follows:

Ayes: Commissioners Chun, Catalani, Ing, Jarman, Yukimura, and Kelai

PRESENTATION BY PLANNING DEPARTMENT, CITY AND COUNTY OF HONOLULU

Appearances

Patrick Onishi, Chief Planning Officer

Robert Stanfield, Planning Department

Frances Mossman, Planning Department

A presentation on the Ewa Development Plan was heard from Mr. Stanfield.

After hearing presentation, questions were asked by the Commissioners.

PRESENTATION BY SIERRA CLUB, HAWAI'I CHAPTER

A presentation on the Land Use Controls in Hawaii was heard from David Frankel, Director.

MISCELLANEOUS

1. ADOPTION OF MINUTES

Commissioner Jarman moved to approve the minutes with amendments for the following meeting date: October 16, 1997. The motion was seconded by Commissioner Yukimura and unanimously approved by voice votes.

2. Commissioner Jarman moved to go into executive session to discuss litigation matters with the Commission's deputy attorney general. The motion was seconded by Commissioner Ing and unanimously approved by voice votes.

The meeting was adjourned at 12:00 p.m.

After lunch a field trip to the Convention Center site was taken by the Commission.