

Minutes of Meeting

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

December 3, 1999

Approved
11/20/00

COMMISSIONERS PRESENT: P. Roy Catalani
Bruce Coppa
Pravin Desai
Lawrence N.C. Ing
M. Casey Jarman
Merle A. K. Kelai (portion of
proceedings)
Peter Yukimura

COMMISSIONER ABSENT: Isaac Fiesta, Jr.
Stanley Roehrig

STAFF PRESENT: Esther Ueda, Executive Officer
Presley Pang, Esq., Deputy Attorney
General
Bert Saruwatari, Staff Planner
Russell Kumabe, Staff Planner
Teri Hee, Chief Clerk

Holly Hackett, Court Reporter

Chairperson Kelai called the meeting to order at 9:30 a.m.

ACTION

A83-558 - MSM & ASSOCIATES, INC. (Oahu)

Chairperson Kelai announced that this matter before the Commission is an action to consider Haseko (Ewa), Inc.'s and Haseko Homes, Inc.'s Motion for Release From Decision and Order Entered on September 21, 1984 which reclassified approximately 181 acres of land from the Agricultural District into the Urban District at Honouliuli, Ewa, Oahu, Hawaii for marina, residential, commercial, public facility, and park uses.

Appearances

Yvonne Izu, Esq. for Petitioner

Jan Naoe Sullivan, Director, Department of Planning and Permitting

Gary Okino, Department of Planning and Permitting

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

David Blane, Director, Office of Planning

Bert Saruwatari, staff planner, oriented the Commission to the petition area on the Land Use District Boundaries and tax maps and provided background information on the petition.

Arguments on the motion were heard from Ms. Izu, Ms. Sullivan and Mr. Blane.

After hearing Petitioner's argument, questions were asked by the Commissioners.

Commissioner Ing moved to approve Petitioner's Motion for Release From Decision and Order Entered on September 21, 1984 which reclassified approximately 181 acres of land from the Agricultural District into the Urban District at Honouliuli, Ewa, Oahu, Hawaii for marina, residential, commercial, public facility, and park uses. The motion was seconded by Commissioner Coppa and polled as follows:

Ayes: Commissioners Ing, Coppa, Yukimura, Catalani, Desai and Kelai

Abstain: Commissioner Jarman

ACTION

A87-612 - GROVE FARM PROPERTIES, INC. (Kauai)

Chairperson Kelai announced that this matter before the Commission is an action to consider Petitioner's Motion to Release, Discharge and Delete All Conditions Imposed on Certain Land Made A Part of the Commission's Findings of Fact, Conclusions of Law, and Decision and Order, Dated December 28, 1987, which reclassified approximately 60 acres of land from the Agricultural District into the Urban District at Lihue, Kauai, for light industrial subdivision.

MINUTES - December 3, 1999

Page 3

On November 30, 1999, the Commission received a letter dated November 26, 1999, from Sheilah N. Miyake, Deputy Planning Director of the County of Kauai Planning Department notifying the Commission that they will not be attending today's meeting and have no objections to Petitioner's motion.

Appearances

Mike Furukawa, Grove Farm Properties

Stacey Foy, Esq. for Petitioner

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

Abe Mitsuda, Land Use Division, Office of Planning

Russell Kumabe, staff planner, oriented the Commission to the petition area on the Land Use District Boundaries and tax maps and provided background information on the petition.

A disclosure was made by Commissioner Yukimura. There were no objections by the parties to have Commissioner Yukimura participate in the proceedings.

Arguments on the motion were heard from Ms. Foy and Ms. Ogata-Deal.

After hearing Petitioner's argument, questions were asked by the Commissioners.

Commissioner Jarman moved to partially approve Petitioner's motion for approximately 6.38 acres of the Motion Area that Petitioner intends to sell to the State Department of Transportation. The motion was seconded by Commissioner Yukimura and polled as follows:

Ayes: Commissioners Jarman, Yukimura, Catalani, Desai, Coppa, Ing and Kelai

Commissioner Kelai was not present to the proceedings at this time.

OFFICE OF PLANNING GIS PRESENTATION

A GIS presentation was heard from Craig Tasaka of the State Office of Planning. After hearing the presentation, questions were asked by the Commissioners.

MISCELLANEOUS

1. ADOPTION OF MINUTES

Commissioner Coppa moved to approve the minutes for the meeting dates of November 18, 19, 1999. The motion was seconded by Commissioner Jarman and unanimously approved by voice votes.

2. The Commission discussed a letter dated November 22, 1999 from Governor Benjamin J. Cayetano regarding LUC Docket No. A99-278/Housing Community Development Corporation of Hawaii.

3. A discussion was held with respect to the Proposed Intergovernmental Agreement between the State and the four County governments.

4. The Commission also discussed the Ewa Transportation Masterplan. Executive Officer, Esther Ueda, reported that she recommended that someone from the Department of Transportation or Ewa Developer's Group give a presentation to update the Commission on their masterplan.

The meeting was adjourned at 11:50 a.m.