

LAND USE COMMISSION
NOTIFICATION OF LAND USE COMMISSION MEETING

A G E N D A

June 9, 2020 – 9:00 a.m.

Pursuant to HRS § 92-3.5, the Commission will hold meetings simultaneously by interactive conference technology.

PLACE: Zoom Webinar Virtual Meeting registration-use link below

https://us02web.zoom.us/webinar/register/WN_17e0oDtCTZKJxVSayZxJMQ

Considering the evolving COVID-19 situation, protecting the health and welfare of the community is of utmost concern. As such, the meeting will be held remotely, with Commission members, Staff and Applicants participating via online meeting venue. The public can view and listen to the live meeting by registering at the link above and you will be sent a meeting Zoom webinar meeting link..

Interested persons can submit written testimony no later than 24-hours (June 8, 2020, 9:00 am), in advance of the meeting, written testimony will be distributed to Commission members prior to the meeting. To submit written testimony please email your testimony to: dbedt.luc.web@hawaii.gov. To provide oral testimony at the hearing you are required to register for the Zoom webinar (see link above).

Note: If your request is to participate during the meeting to offer public testimony; the registration will ask for your full name, your email, and the Agenda Item number. A registration email will be sent to you with the meeting link.

I. CALL TO ORDER

II. ADOPTION OF MINUTES

May 6, 2020 Minutes

III. TENTATIVE MEETING SCHEDULE

IV. CONTINUED HEARING AND ACTION

A17-804 Hawaiian Memorial Life Plan, Ltd.

To consider Petition To Amend The Conservation Land Use District Boundary Into The Urban Land Use District for Approximately 53.449 acres of Land at Kāneʻohe, Island of Oʻahu, State of Hawaiʻi TMK (1) 4-5-033; por . 001

V. RECESS/ADJOURNMENT

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VI. CALL TO RECONVENE (IF NECESSARY)

VII. CONTINUED HEARING AND ACTION (IF NECESSARY)

A17-804 Hawaiian Memorial Life Plan, Ltd.

VIII. EXECUTIVE SESSION

The Commission may elect to consult with counsel in executive session pursuant to Section 92-5, HRS. Persons with disabilities who need accommodation should call (808) 587-3822 no later than 12:00 noon, 2 business days before the date of the meeting. The mailing address for the Land Use Commission is P.O. Box 2359, Honolulu, Hawaiʻi, 96804-2359. Some materials for these agenda items may be available on our website at <http://luc.state.hi.us>.

The Commission intends to convene an executive session pursuant to HRS Section 92-5(a)(4) to consult with its attorney regarding the Commission's powers, duties, privileges, immunities, and liabilities, and HRS Section 92-5(a)(2) related to Docket No. **A89-649 Lanai Resort Partners**

IX. DISCUSSION AND ACTION (IF NECESSARY)
LUC continued operations during the COVID-19 Health Crisis

X. ADJOURNMENT.

Protocol for Testifying before the LUC: Interested persons can submit written testimony in advance of each meeting that will be distributed to Commissioners/Board Members prior to the meeting. Written testimony must be submitted no later than 24 hours prior to the meeting to ensure time for Commissioners to review it. Submit written testimony to: dbedt.luc.web@hawaii.gov. Written testimony will be acknowledged at the meeting.

To provide live oral/video testimony during the online meeting, you must register in advance for the Zoom webinar meeting, with your name, email address, and the agenda item you would like to testify on during the meeting. To register use this url link.

https://us02web.zoom.us/webinar/register/WN_17e0oDtCTZKJxVSayZxJMQ

Once your request has been received, you will receive a Zoom link via which to attend the meeting. You will need a computer with internet access, video camera and microphone to participate. If you require access by phone only, please indicate that in your email request. Public testimony will be taken when each agenda item is discussed.

Testifiers will be called on by the Chair to offer testimony. The Chair will call you name and enable you to join the on-screen panel. The Chair will unmute your microphone and turn on your video. When it is your turn to speak, you will be given full access to the meeting. At that time, if you are watching the YouTube livestream, you will need to mute or turn off the YouTube livestream to avoid feedback.

When testifying, please state your first and last name for the record. If you are testifying on behalf of an organization, please include the name of the organization as well. Testimony will be limited to a maximum of three (3) minutes. You will be given notice when 30 seconds remain. If you continue to testify beyond your allotted time, the Chair will kindly ask you to complete your testimony. If you have submitted written testimony and have also signed up to deliver it orally, the Chair will ask you to kindly summarize your points.

When you have finished testifying, please wait to see if the parties or Commissioners may have followup questions. If not, the Chair will return you to the audience side of the Zoom meeting. Staff will be monitoring people joining the Board meeting by video and will do their best to take each person in an orderly fashion. Please be patient as we continue to navigate this new platform.

You can also monitor meeting progress via YouTube livestream at this link: *YouTube will be on a 20 second delay.

https://www.youtube.com/channel/UCgkF71wneW9rJm_pggXFyxw