

LAND USE COMMISSION
MEETING MINUTES

November 18, 2020 – 9:00 a.m.

Pursuant to HRS § 92-3.5, the Commission conducted its meeting using interactive conference technology.

PLACE: Zoom Webinar Virtual Meeting
Wednesday November 18, 2020
Meeting Link for Wednesday November 18, 2020

https://us02web.zoom.us/webinar/register/WN_AYOAn-o1SC6MkTItMdDjUQ

Due to the COVID-19 pandemic, the meeting was held remotely with Commission members, Staff and Applicants participating via an online meeting venue. The public could participate in the meeting via the “ZOOM” platform. Interested persons were also advised to submit written testimony no later than 24 hours in advance of the meeting to allow for distribution to Commission members prior to the meeting and to register to testify during the ZOOM meeting using instructions circulated on the meeting agenda.

COMMISSIONERS PRESENT: Edmund Aczon
(Attending via ZOOM conference media) Nancy Cabral
Gary Okuda
Arnold Wong
Dawn N. S. Chang
Dan Giovanni
Lee Ohigashi

COMMISSIONERS EXCUSED: Jonathan Scheuer

(8 seated Commissioners as of 10/1/19)

STAFF PRESENT: Daniel Orodener, Executive Officer
(Attending via ZOOM conference media) Melissa Goldman, Deputy Attorney General (DAG)
Bill Wynhoff, DAG
Scott Derrickson, Staff Planner
Riley Hakoda, Staff Planner/Chief Clerk

COURT REPORTER: Jean McManus
(Attending via ZOOM conference media)

CALL TO ORDER

Vice Chair Cabral called the meeting to order at 9:03 a.m.

Vice Chair Cabral and the attending Commissioners acknowledged that they were present and able to communicate via the ZOOM program.

APPROVAL OF MINUTES

Vice Chair Cabral stated that the first agenda item was the approval of the November 4-5, 2020 minutes and asked if there had been any public testimony submitted and if there were any corrections to be made. There was no public testimony and no corrections to be made. Commissioner Giovanni moved to approve the minutes. Commissioner Ohigashi seconded the motion. There was no discussion. By a roll call vote, the November 4-5, 2020 minutes were approved unanimously (7-0)

Vice Chair Cabral called for Mr. Orodenker to provide the Tentative Meeting Schedule.

TENTATIVE MEETING SCHEDULE

Executive Officer Orodenker provided the tentative meeting schedule from December 2020 to January 2021 for the Commissioners and cautioned that it was subject to change based on the pandemic impacts. Commissioners were advised to contact LUC staff if there were any questions or conflicts.

Commissioner Giovanni requested confirmation that the December 17, 2020 meeting portion had been cancelled. Vice Chair Cabral acknowledged that the December 16-17, 2020 meeting had been re-scheduled to a one-day meeting on December 30, 2020.

There were no further questions or comments regarding the tentative meeting schedule.

Vice Chair Cabral called on Mr. Orodenker to provide an update to Docket No. A19-809 Lānaʻi Resorts, LLC dba Pūlama Lānaʻi and its Motion to Issue Notice of a Finding of No Significant Impact for Docket No. A19-809 Lānaʻi Resorts, LLC's Petition to Amend the Land Use District Boundaries of certain land situated at Lānaʻi City,

Island of Lānaʻi, consisting of approximately 200 acres from the Agricultural District to the Urban District. Tax Map Key No. (2) 4-9-02:01 (por.).

Mr. Orodenker stated that at approximately 8:45 a.m., he had received a call from Petitioner's attorney, Cal Chipchase, advising that Petitioner was withdrawing its motion. Vice Chair Cabral confirmed that since Petitioner had withdrawn its motion, the Commission had no further business for the day and could adjourn the meeting. Mr. Orodenker agreed.

Vice Chair Cabral asked if there was any further business for the Commission to address. There was none.

The meeting was adjourned at 9:11 a.m.