STATE OF HAWAII LAND USE COMMISSION

Minutes of Meeting

Conference Room 322 (B & C)
New State Building
Honolulu, Hawaii

Approved
JUN 1 4 1978

February 1, 1978 - 9:00 a.m.

COMMISSIONERS PRESENT: Stanley Sakahashi, Chairman

Charles Duke, Vice Chairman

James Carras Shinsei Miyasato Colette Machado Shinichi Nakagawa

Mitsuo Oura Carol Whitesell

COMMISSIONER ABSENT:

Edward Yanai

STAFF PRESENT:

Gordan Furutani, Executive Officer

Daniel Yasui, Planner

Allan Kawada, Deputy Attorney General

Dora Horikawa, Clerk Reporter

Ray Russell, Court Reporter

Chairman Sakahashi called the meeting to order. Vice Chairman Duke moved to go into Executive Session for the purpose of resolving the question of whether one of the Commission members can legally participate in today's proceedings. The motion was seconded by Commissioner Oura and carried with the following votes:

Ayes: Commissioners Carras, Nakagawa, Whitesell, Duke, Oura, Miyasato, Chairman Sakahashi

The Commission was in Executive Session from 9:21 a.m. to 9:40 a.m.

9:40 a.m.

Chairman Sakahashi announced that due to a question regarding his status as a member of the Commission, he will step down and turn the meeting over to the Vice Chairman.

ACTION

SP77-284 - HONOLULU POI COMPANY, LTD./WATER IMAOKA SPECIAL PERMIT TO ALLOW THE ESTABLISHMENT OF A VEGETABLE PROCES-SING PLANT AT LALAMILO, SOUTH KOHALA, HAWAII

Chairman Duke called on staff to summarize the request and to locate the parcel on the maps.

The Commission discussed the subdivision aspect of the request and the jurisdiction of the various governmental authorities involved; the adequacy of the water system; the time condition for the development of the facilities; etc.

Commissioner Oura moved to approve the Special Permit, subject to the conditons imposed by the Hawaii County Planning Commission, which was seconded by Commissioner Carras and unanimously carried.

SP77-285 - MOKUAIKAUA CHURCH
SPECIAL PERMIT TO ALLOW THE CONSTRUCTION OF A MAINTENANCE,
STORAGE AND SERVICE BUILDING AT KEAUHOU 2ND, NORTH KONA, HAWAII

Mr. Yasui, staff planner, pointed out the location of the subject property on the maps and presented a resume of the staff report.

Questions were raised by the Commission regarding the nature of the stored material and the existence of single-family dwellings in the vicinity.

Commissioner Carras moved to grant the Special Permit, subject to the conditions imposed by the Hawaii County Planning Commission, which was seconded by Commissioner Oura and unanimously carried.

A77-430 - DEPARTMENT OF TRANSPORTATION (KE-AHOLE, HAWAII)

Upon his request, Commissioner Nakagawa was excused by the Chairman from participating in the deliberation on this petition since he had not been present at the hearing.

Chairman Duke noted for the record that there now remained only 6 members to act on the subject petition.

The Executive Officer pointed out the subject property on the maps and oriented its location with various surrounding landmarks. He also advised that parcel 4 of Tax Map Key 7-3-42, consisting of 7.7 acrea at the tip of Ke-Ahole Point was not a subject of today's petition.

In connection with the subject petition, on which a hearing was held on August 24, 1977, the Commission discussed and

reviewed the following documents which had been previously distributed to the Commission members, prior to taking action on the petition:

- 1. Petitioner's Proposed Findings of Fact, Conclusions of Law and Decision and Order, prepared by DPED
- 2. Concurrence with Petitioner's Proposed Findings of Fact, Conclusions of Law and Decision and Order, by the Planning Department, County of Kauai

Along with suggestions for minor deletions, corrections, and additions, the Commission discussed the inclusion of a statement regarding the productivity and capability of the soil as described by the Land Study Bureau; the fact that there will be no significant adverse effect on the natural resources or scenic quality of Ke-Ahole Point; and that appropriate disposition will be made of any archaeological remains found in the area.

Commissioner Whitesell moved to approve the application for reclassification of subject lands at Ke-Ahole, North Kona, which was seconded by Commissioner Carras. The Commissioners were polled as follows:

Ayes: Commissioners Whitesell, Miyasato, Oura, Whitesell, Carras, Chairman Duke

The motion was carried.

The Chair directed Counselor Kawada to draw up the conclusions of law based on the findings of fact.

ADOPTION OF MINUTES

Upon motion by Commissioner Machado, seconded by Commissioner Carras, the minutes of October 13, 1977 were approved as circulated.

The meeting adjourned at 11:56 a.m.