## STATE OF HAWAII LAND USE COMMISSION

Minutes of Meeting (Continuation of February 12, 1976)

February 13, 1976 - 9:30 a.m.

Hilo Lagoon Hotel - Aloha Room Hilo, Hawaii Approved March 4, 1976

COMMISSIONERS PRESENT:

Eddie Tangen, Chairman

Stanley Sakahashi, Vice Chairman

James Carras Charles Duke Mitsu Oura

Carol Whitesell Tanji Yamamura

COMMISSIONERS ABSENT:

Colette Machado Edward Yanai

STAFF PRESENT:

Ah Sung Leong, Acting Executive Officer Michael Marsh, Deputy Attorney General Benjamin Matsubara, Consultant

Chairman Tangen called the meeting to order and continued with the unfinished portion of the February 12, 1976 meeting.

On motion by Commissioner Duke, seconded by Commissioner Yamamura, the minutes of the December 5, 1975 meeting of the Commission was unanimously approved. Commissioner Whitesell then moved for approval of the December 22, 1975 minutes. The motion was seconded by Commissioner Duke and unanimously carried.

The matters of Senate Resolution No. 59 (relating to energy); House Bill No. 2301 (relating to critical areas); H.B. 2389 (relating to a public advocate for land use and coastal zone management); and H.B. 2395 (relating to witneses) were discussed. The Commission's position on the Senate Resolution and various House Bills will be completed by the staff and submitted to the legislature for its consideration.

Proposed amendments to the Land Use Law relating to the executive officer's position; processing time for boundary amendment

proceedings; allowing Commission members to "view" a property under petition; and clarifying the role of the Commission in Special Permit and other matters were discussed. It was generally agreed that the Commission's legal counsel will draft the proposed amendments for submission to the legislature before the February 25 deadline.

The draft of the citizen's guide to the Rules and Regulations of the Commission submitted by Bill Kloos was reviewed. After a lengthy discussion, the Commission decided to appoint a subcommittee composed of Oahu Commissioners Duke, Whitesell, Chairman Tangen, Consultant Ben Matsubara, Deputy Attorney General Mike Marsh and Acting Executive Officer Ah Sung Leong, to review the draft in depth and to prepare the final draft for publication.

The meeting was adjourned soon thereafter.