

STATE OF HAWAII
LAND USE COMMISSION

MINUTES OF MEETING

Kaanapali Hotel - Lahaina, Maui

May 8, 1965 - 8:00 A.M.

A brief breakfast meeting was called for the purpose of electing a chairman to preside over the events of the day. Commissioner Charles Ota was nominated and his selection unanimously approved. Those present to cast their votes were: Commissioners Inaba, Mark, Nishimura, Ota, Wenkam and Wung.

Kam III Cafetorium - Lahaina, Maui

May 8, 1965 - 1:30 P.M.

Commissioners Charles S. Ota
Present: Goro Inaba
Shelley M. Mark
Shiro Nishimura
Robert G. Wenkam
Leslie E. L. Wung

Staff Raymond S. Yamashita, Executive Officer
Present: Roy Takeyama, Legal Counsel
Gordon Soh, Associate Planner
Alberta Kai, Stenographer

The meeting was called to order by Acting Chairman Charles Ota. The business portion of the agenda which was not completed on Kauai, May 7, 1965, was continued as follows:

REQUEST FOR A DECLARATORY RULING BY HAWAII CONFERENCE OF THE UNITED CHURCH OF CHRIST FOR A PROPOSED CHURCH CAMP DEVELOPMENT ON APPROXIMATELY A 15 ACRE SITE IN HAUULA, OAHU NEAR SACRED FALLS: Described as First Division, TMK 5-3-12: Portion of 8

Mr. Gordon Soh presented the background and analysis of the above request (see report on file). The staff concluded that a church camp is not expressly permitted under Regulation 2.14 and that the problem is not purely one of defining what is a permitted use. The staff suggested that the proposition warrants a wider audience and ought to be subject to the more rigorous special permit procedure. On this basis the staff recommended that the ruling be refused.

Chairman Ota called upon the Legal Counsel for his comments on this ruling. Legal Counsel stated that under rule 1.25 the petitioner has the right to file a request for declaratory ruling and that the Commission may issue a declaratory order.

The consensus of the Commission was that the petitioner should comply with special permit procedures. Commissioner Wung moved to accept the staff's recommendation. Commissioner Inaba seconded the motion. The motion was carried unanimously.

PRESIDENT'S WHITE HOUSE CONFERENCE

Commissioner Wenkam informed the Commission that he has been asked to participate in the President's White House Conference on Natural Beauty, in Washington, D.C., May 24 and 25, 1965. He stated that he has written a letter to Chairman Thompson requesting that he be permitted to officially attend this conference as a member of the Land Use Commission (letter on file).

The Executive Officer informed the Commission that the Commission's operating budget was presently low. Commissioner Wenkam, however, indicated that he would personally underwrite trip expenses. On this basis, Commissioner Wung moved to permit Commissioner Wenkam to go to this conference as a member of the Land Use Commission. The motion was seconded by Commissioner Nishimura. The motion was carried unanimously.

COMMISSION'S NEXT MEETING

The Commission agreed to have their next meeting on the Island of Hawaii on May 27 and 28, 1965. It was the consensus of the Commission that the staff would work out the details of this meeting.

MISCELLANEOUS

Commissioner Inaba requested that the Executive Officer follow-up on the Frank Henriques case the details of which have been discussed informally between Commissioner Inaba and the Executive Officer.

With no further business the meeting adjourned at 2:00 p.m.