STATE OF HAWAII LAND USE COMMISSION

Minutes of Meeting

Senate Conference Room No. 6 2nd Floor, State Capitol Honolulu, Hawaii

Approved October 13,1977

June 13, 1977 - 10:30 a.m.

COMMISSIONERS PRESENT: Eddie Tangen, Chairman

Stanley Sakahashi, Vice Chairman

James Carras
Charles Duke
Shinsei Miyasato
Mitsuo Oura
Carol Whitesell
Edward Yanai

COMMISSIONER ABSENT:

Colette Machado

STAFF PRESENT:

Gordan Furutani, Executive Officer

Daniel Yasui, Planner

Michael Marsh, Deputy Attorney General

Dora Horikawa, Clerk Reporter

Cassie Uyekubo, Court Reporter

ACTION

SP71-118 - AMERON HC&D

SPECIAL PERMIT TO ALLOW A TIME EXTENSION TO CONTINUE OPERATION OF A CONCRETE BATCHING PLANT AT HONOKOWAI, LAHAINA, MAUI

Mr. Gordan Furutani identified the parcel and described the surrounding uses, and read the conditions imposed by the County Planning Department in recommending approval of the extension request.

It was the consensus of the Commission that any further extension request of the Special Permit for a period not to exceed June 5, 1981 could be handled at the County level; however any extension beyond June 5, 1981 will be subject to the review of the Land Use Commission.

It was moved by Commissioner Duke to approve the extension request, subject to all of the conditions imposed by the Maui Planning Commission, and that any extension request beyond June 5, 1981 be subject also to the approval of the Land Use Commission. The motion was seconded by Commissioner Whitesell and unanimously carried.

SP75-224 - THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS REQUEST TO ALLOW AN EXTENSION OF TIME CONDITION FOR THE CONSTRUCTION OF A CHURCH AT NORTH KONA, HAWAII

Mr. Yasui, staff planner, summarized the request by the petitioner and located the parcel on the various maps.

Commissioner Duke moved to grant the extension request, subject to the conditions imposed by the Hawaii County Planning Commission. The motion was seconded by Vice Chairman Sakahashi and unanimously carried.

A recess was called at 10:53 a.m., and the meeting resumed at 11:12 a.m.

11:12 a.m.

ACTION

A76-421 - WEST BEACH DEVELOPMENT CORPORATION

In the matter of the boundary amendment petition by West Beach Development Corporation, Docket A76-421, on which hearings were held on April 12 and 13, 1977, the Commission discussed 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 Facts and Conclusions of Law
- 2. Department of General Planning's Response to Petitioner's Proposed Findings of Facts, Conclusions of Law and Order
- 3. DPED's Proposed Findings of Fact and Conclusions of Law; Response to Petitioner's Proposed Findings of Fact, Conclusions of Law and Decision and Order
- 4. Ewa Beach Alii's Athletic Club's Objections to Petitioner's Proposed Findings of Facts and Conclusions of Law
- 5. Ewa Beach Alii's Athletic Club's Proposed Findings of Facts and Conclusions of Law

Miss Jane Howell, Deputy Corporation Counsel, representing the City Department of General Planning, objected to the late submittal of the Proposed Decisions, Objections, etc. from DPED and the Ewa Beach Aliis and requested a deferral of the action meeting until the parties have had sufficient opportunity to review and comment on the documents.

Chairman Tangen suggested that the meeting proceed as scheduled and all parties will be afforded opportunity to make their comments on the documents.

For the record, it was noted that Commissioner Carras did not attend the full hearing and therefore will not participate in the deliberations and decisions. At this point, Commissioner Carras took a seat in the audience.

Counsellor Marsh requested waiver of any objections by the parties to the fact that Commissioner Carras was present in the audience. There were no objections from any of the parties.

During the deliberations to adopt findings of fact and conclusions of law, the Commission's discussion focused on the following subject matters:

- 1. Housing for low and moderate income groups
- 2. Adequacy of the highway capacity and projected volume for Farrington Highway to accommodate the ultimate development of the West Beach project
- 3. Sewage disposal and construction of a secondary sewage treatment plant
- 4. Water for the project:
 - a. Petitioner's analysis of the present water situation in the Ewa area
 - b. Availability of water, potability of water being pumped from the wells, the various water sources
 - Problems with Board of Water Supply estimates, projections and guarantees
- 5. Projection of actual hotel room units required by 1985 to accommodate tourist industry growth and development
- 6. Legal assurance of employment priority to the residents in the Waianae/Ewa-Makakilo/Waipahu areas

The Chairman announced that the meeting will be recessed until 9:15 a.m. tomorrow (June 14, 1977) when the Commission hoped to complete its findings and conclusions of law relative to the subject petition.

The meeting was adjourned at 5:50 p.m.