

STATE OF HAWAII
LAND USE COMMISSION

Minutes of Meeting

LUC Hearing Room

Honolulu, Hawaii

9:00 A. M. - August 1, 1964

Commissioners

Present:

C.E.S. Burns
James P. Ferry
Goro Inaba
Shelley Mark
Shiro Nishimura
Charles S. Ota
Myron B. Thompson
Robert G. Wenkam
Leslie E. L. Wung

Staff

Present:

Raymond S. Yamashita, Executive Officer
Roy Y. Takeyama, Legal Counsel
Richard E. Mar, Field Officer
Alberta L. Kai, Stenographer

The meeting was called to order by Chairman Thompson.

PETITIONS PENDING ACTION BY COMMISSION

PETITION OF CAPITAL INVESTMENT COMPANY (A(T)63-60) TO AMEND THE TEMPORARY DISTRICT BOUNDARIES FROM AN AGRICULTURAL DISTRICT TO AN URBAN DISTRICT FOR BEACH, RESIDENTIAL, FARM AND RESORT DEVELOPMENT IN MAKAHA VALLEY, WAIANAE, OAHU FOR ONLY 575.1 ACRES: Described as TMK 8-4-02: 1, 4, 5, 7, 8, 13, and 14 (comprising of approximately 5,210 acres)

A review of what had been discussed and learned since yesterday (7/31/64) was made by Commissioner Burns.

Commissioner Wenkam moved that the petition be denied except for that final portion designated urban in the adopted land use district boundaries as of July 1, 1964. Commissioner Ferry seconded the motion.

The Executive Officer polled the Commissioners as follows:

Approved: Commissioners Wung, Inaba, Ota, Wenkam, Burns, Mark, Ferry
and Chairman Thompson.

Disapproved: Commissioner Nishimura.

The motion was carried.

PETITION OF PHILIP MINN (A(T)63-58) FOR AMENDMENT TO THE TEMPORARY DISTRICT BOUNDARY FROM A CONSERVATION DISTRICT TO AN URBAN DISTRICT FOR RESIDENTIAL SUBDIVISION AT UPPER KAMANAIKI VALLEY IN KALIHI, OAHU: Described as TMK 1-4-15: 11 (approximately 106 acres)

The general consensus of the Commission was that action be taken on this petition inasmuch as the required maximum days were about up, and the request by the petitioner for deferral was orally given.

Commissioner Ferry moved that the petition be denied except for that final portion designated urban in the adopted land use district boundaries as of July 1, 1964. Commissioner Burns seconded the motion.

The Executive Officer polled the Commissioners as follows:

Approved: Commissioners Wung, Inaba, Ota, Wenkam, Burns, Nishimura, Mark, Ferry, and Chairman Thompson.

Disapproved: None.

The motion was carried.

OTHER BUSINESS

The Executive Officer reported that the boundaries and regulations would be filed with the Lt. Governor's Office within 2 weeks.

The Chairman reported that a meeting will have to be scheduled some time prior to the convening of the Legislature to discuss possible amendments to the Land Use Law. He stated that Legal Counsel will be making a presentation in this area at the forthcoming Planning Conference on Kauai. (Legal Counsel was requested to circulate copies of his speech to each Commissioner prior to the conference.) He further reported that a written progress report to the Governor was made and that the Governor was very satisfied with the work of this Commission.

Commissioner Ota suggested that a Commissioner (other than from the County petition is concerned) accompany the staff when a field investigation of a petition is made.

Chairman Thompson asked whether it was possible to obtain federal funds to supplement this Commission's planned programs. He requested that the staff and Dr. Mark explore this area. He also requested that the staff and Dr. Mark explore the areas of grants that are available to this Commission. He suggested the various foundations, the legislative reference bureau, and the University of Hawaii. He stated that he has a book in his office with a list of various foundations that provide grants for different programs, which may be of help.

CONTINUED REVIEW OF LAND USE DISTRICT BOUNDARIES

The Commission continued reviewing the land use district boundaries which were not completed.

The meeting adjourned at 12:30 p.m.