

STATE OF HAWAII
LAND USE COMMISSION

Minutes of Meeting

Department of Land & Natural Resources
Board Room No. 132, 1st Floor
New State Building
1151 Punchbowl Street
Honolulu, Hawaii

August 1, 1979 - 9:30 a.m.

Approved
JAN 31 1980

COMMISSIONERS PRESENT: Charles Duke, Chairman
Shinichi Nakagawa, Vice Chairman
James Carras
Shinsei Miyasato
Mitsuo Oura
George Pascua
Carol Whitesell
Edward Yanai
William Yuen

STAFF PRESENT: Gordan Furutani, Executive Officer
Daniel Yasui, Planner
Allan Kawada, Deputy Attorney General
Dora Horikawa, Chief Clerk

Ray Russell, Court Reporter

ELECTION OF OFFICERS

Chairman Duke turned the meeting over to Mr. Gordan Furutani, Executive Officer, to conduct the election of officers.

Mr. Furutani called for nominations for Chairman of the Land Use Commission.

Vice Chairman Nakagawa nominated Charles Duke as Chairman of the Land Use Commission. It was moved by Commissioner Oura, seconded by Vice Chairman Nakagawa and unanimously passed to close the nominations. The Executive Officer announced the election of Mr. Charles Duke as Chairman of the Land Use Commission.

Mr. Shinichi Nakagawa was nominated as Vice Chairman of the Land Use Commission by Commissioner Miyasato. Commissioner Yuen moved, seconded by Commissioner Oura, to close the nominations. The motion was carried. Mr. Furutani announced that Mr. Shinichi Nakagawa was elected Vice Chairman of the Commission.

Newly elected Chairman Duke and Vice Chairman Nakagawa expressed their appreciation to the Commission members for their votes of confidence.

ACTION

A78-445 - OCEANIC PROPERTIES, INC.

Chairman Duke excused Commissioner Yuen from participating in the action on this petition inasmuch as he had not attended the hearings on this matter.

It was moved by Commissioner Yanai that Docket A78-445 to reclassify approximately 227 acres of land from the Agricultural District into the Urban District be approved. The motion was seconded by Commissioner Whitesell.

Commissioner Carras spoke against the motion on the basis that the request was not consistent with the General Plan nor with the precept of conserving prime agricultural lands; moreover, other lands were available which were better suited for the intended purpose. Commissioner Whitesell added that she was primarily concerned with the major improvements to the transportation system that will be needed to serve the proposed development; the necessity for expanding the sewage treatment plant and the further withdrawal of water from the present source.

Chairman Duke spoke in support of the motion. He spoke of the importance of an industrial park in residential areas to provide for the basic services and facilities necessary for the maintenance and needs of homeowners. The resolution of water, sewage and other problems were also discussed by Chairman Duke.

The votes were tallied as follows:

Ayes: Commissioner Miyasato, Chairman Duke

Nays: Commissioners Whitesell, Oura, Pascua, Nakagawa, Carras, Yanai

The motion failed to carry.

DEPARTURE OF COMMISSIONER CARRAS

Chairman Duke announced that this will be Commissioner Carras' last day on the Commission. He expressed his regrets and wished Commissioner Carras the very best in his new job as Deputy Director of Highways with the State Department of Transportation.

Commissioner Carras withdrew from the meeting room.

ACTION (cont.)

Counselor Kawada recommended that in view of the decision just rendered by the Commission on the subject petition, the Commission use DPED's document as a guideline in adopting the Commission's findings of fact and conclusions of law, with modifications by the Commission where indicated.

The Chairman opened the floor for a review of DPED's proposed findings. The discussion revolved around findings relating to procedural matters, the adoption of some of petitioner's findings to reflect a truer picture of the facts that were brought out during the hearing, etc. Chairman Duke directed Counselor Kawada to formulate the Commission's conclusions based on the findings just adopted, and to prepare the Decision and Order.

The meeting adjourned at 11:29 a.m.