LAND USE COMMISSION MEETING MINUTES

December 6, 2023 – 9:30 a.m.

Pursuant to Hawai'i Revised Statutes, HRS § 92 as amended, the Commission conducted its meeting in person. Interested persons submitting written testimony were recommended to submit their written Statements 24 hours in advance of the meeting to allow for distribution to the Commission prior to the meeting

IN PERSON: Leiopapa A Kamehameha, State Office Tower, Room 405

235 S Beretania Street, Room 405, Honolulu, HI 96813

YOUTUBE RECORDING: (https://www.youtube.com/watch?v=TuPnmTEvMWc)

COMMISSIONERS PRESENT: STAFF PRESENT:

Dan Giovanni Daniel Orodenker, Executive Officer
Lee Ohigashi Scott Derrickson, Chief Planner
Gary Okuda Martina Segura, Staff Planner
George Atta Ariana Kwan, Chief Clerk

Melvin Kahele Dan Morris, Esq. Deputy Attorney General

(Via Zoom)

Kū'ike Kamakea-'Ōhelo

Michael Yamane

Brian Lee

Nancy Carr Smith Naegeli Deposition and Trial

(Via Zoom Recording)

COURT REPORTER:

CALL TO ORDER (*YouTube: 00:00:12*)

Chair Giovanni called the meeting to order at 9:32 a.m.

APPROVAL OF THE MINUTES (YouTube: 00:02:35)

The first agenda item was the approval of the November 15^{th} and 16^{th} , 2023, Minutes. There was no testimony on the approval of the Minutes.

Commissioner Ohigashi moved to adopt the November 15th and 16th, 2023, Minutes, and Commissioner Atta seconded the motion.

November 15th and 16th, 2023, Minutes were approved with 9 ayes and 0 nays.

TENTATIVE MEETING SCHEDULE (YouTube: 00:03:37)

Chair Giovanni called for Land Use Commission Staff to provide the Tentative Meeting Schedule.

Executive Officer, Dan Orodenker provided the following tentative meeting dates, and cautioned the Commissioners not to plan to release the remaining days due to upcoming items:

January 24, 2024: A92-683 Halekua Development (Oʻahu)

February 7, 2024: A83-549 Kona Vistas LLC (Kona, Hawai'i Island)

February 21, 2024: A92-686 AMFAC/HHFDC (Maui) February 22, 2024: Proposed Rule Amendments (Virtual)

OPSD SOIL STUDY PRESENTATION (YouTube: 00:05:55-01:17:07)

The Office of Planning and Sustainable Development ("OPSD") was given two months' notice to provide a presentation to the Commission, but declined and did not participate in the meeting.

Appearances

City and County of Honolulu DPP Office of Planning and Sustainable Development
Franz Kraintz
None

Public Testimony (YouTube: 00:06:10)

The Land Use Commission received no written testimony, and there were no members of the public who opted to participate.

Presentation (YouTube: 00:06:46)

Chief Planner Scott Derrickson and Executive Officer Daniel Orodenker presented the OPSD soil study presentation YouTube video available at:

https://www.youtube.com/watch?v=bRzmRvxsTzY (YouTube: 00:10:44-00:36:07)

Commissioners asked questions regarding the survey and public outreach, underlying goals, important agriculture lands, Department of Agriculture involvement, solar farms, food/agriculture production.

Public Testimony (YouTube: 01:16:55)

During the Second opportunity for public testimony, there were no members of the public who opted to participate.

COMMISSIONER TRAINING REFRESHER (YouTube: 01:17:12-02:39:13)

Chief Planner Scott Derrickson and Executive Officer Daniel Orodenker presented an overview of core responsibilities and review of land use policies and guidelines.

Commissioners asked questions regarding procedures within petitions and hearings, State Land Use Law, Supreme Court cases, the Commissions digression, and other applicable statutes. Chair Giovanni asked LUC Staff to schedule a continuation of Commissioner Training to continue the discussion.

ADJORNMENT (YouTube: 02:39:14)

There being no further business to attend to, Chair Giovanni adjourned the meeting at 12:21 p.m.