

1	MEETING OF THE PLANNING COMMISSION
2	CITY AND COUNTY OF HONOLULU
3	MINUTES
4	WEDNESDAY, MAY 29, 2024
5	·
6	The Planning Commission held a meeting on
7	Wednesday, May 29, 2024, at 1:30 p.m., in-person and remote
8	meeting at Fasi Municipal Building, 6th Floor Conference
9	Room, 650 SOuth King Street, Honolulu, Hawaii 96813,
10	pursuant to Notice. Vice Chair Kamo presided.
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12	COMMISSIONERS PRESENT: Pane Meatoga, III, Chair
13	[recused from Item III]
14	Ryan Kamo, Chair
15	Ken Hayashida [remote]
16	Hilarie Alomar [remote]
17	Kai Nani Kraut [remote]
18	Melissa May [remote]
19	Elena Bryant [remote]
20	
21	COMMISSIONERS EXCUSED: Nathaniel Kinney
22	Joy Kimura
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1	DEPUTY CORPORATION COUNSEL: Rozelle A. Agag [remote]
2	[Advisory to the Commission]
3	COMMISSION STAFF: Gloria Takara, Secretary-Reporter
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5	WEBEX SUPPORT: Gregory Cieless, Department of Information
6	Technology
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PROCEEDING

CHAIR MEATOGA III: Okay. [bangs gavel] Aloha everyone and welcome fellow Commission members to the May 29th, 2024 meeting of the Planning Commission. For our listeners and for the record I'm Chair Pane Meatoga III. The following members are physically present here on the 6th Floor Conference Room, myself and Vice Chair Kamo. Joining us remotely is Commissioner Hayashida, Commissioner May, Commissioner Kraut, Commissioner Alomar and Commissioner Bryant. I believe Commissioner Hayashida is still pending, is that correct?

For members who are attending virtually if you could confirm you are alone and by yourself, and there's no one else with you in your room or area.

We will start with Commissioner Alomar.

ALOMAR: Commissioner Alomar, I am alone and here.

CHAIR MEATOGA III: Perfect. Commissioner May.

MAY: Hello. Commissioner May, I'm alone.

CHAIR MEATOGA III: Okay. Commissioner Kraut. Not

21 here yet. Okay. Commissioner Bryant.

BRYANT: Aloha, confirming that I am alone in my room at the moment.

CHAIR MEATOGA III: Thank you very much. All right. Present here today is the Planning Commission and

DIT staff to manage and support the WebEx audiovisual platform. Also joining us today via WebEx is the Commission attorney, deputy corp counsel Rozelle Agag.

COUNSEL AGAG: Good afternoon, Chair and Commissioners.

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CHAIR MEATOGA III: Thank you. Couple housekeeping matters. For those present here in the Conference Room, bathrooms are located on the ground floor next to the elevators, and we have this conference room until 4:30. At this time, I'd like to officially open the hearing. For the record it is now 1:31. As a reminder for the Commissioners, we need to identify ourselves first before we speak or make any motions. With that being said, the first item on the agenda is the approval of the minutes, May 15th, 2024 as previously circulated to be approved by the Commission.

First, because I was not present at the May 15th, 2024 meeting, I will attest that I have reviewed and understand the record. The records of the May 15th, 2024 meeting material and transcript. I believe Commissioners Hayashida, Kinney and Bryant will probably abstain unless they have read the transcripts, but I will have them speak for themselves. So, do I have a motion.

VICE CHAIR KAMO: Vice Chair Kamo makes a motion to approve the minutes of May 15th, 2024 meeting as

previously circulated. 1 2 CHAIR MEATOGA III: Okay. Do I have a second? MAY: Commissioner May second. 3 4 CHAIR MEATOGA III: Okay. Because we may have some 5 absence, which means we would not have quorum, right? 6 SECRETARY-REPORTER TAKARA: Commissioner Kraut is 7 signed in as guest. CHAIR MEATOGA III: Commissioner Kraut if you're 8 9 signed in as guest can you -- Can't see you on the screen. Commissioner Kraut could you identify yourself, please on 10 11 the WebEx? [no response] 12 DIT CIELESS: I don't think she's here. SECRETARY-REPORTER TAKARA: She said she's signed 13 14 on as guest. DIT CIELESS: Does she have the right meeting 15 number, Gloria? 16 17 SECRETARY-REPORTER: Yes. CHAIR MEATOGA III: We can move forward. 18 So we had a motion and a second. We will do a roll call 19 20 vote starting with Commissioner Alomar with approval of the 21 minutes of May 15th, 2024. ALOMAR: Aye. 22 CHAIR MEATOGA III: Okay. Commissioner May. 23 MAY: Aye. 24 25 CHAIR MEATOGA III: Commissioner Bryant.

BRYANT: I can attest that I have reviewed all of 1 2 the transcripts and all of the documents from that meeting. So if needed for quorum, then I'll vote aye. Otherwise, I 3 would abstain because I wasn't there. But I have reviewed everything. CHAIR MEATOGA III: Perfect. Thank you.

Commissioner Kamo.

VICE CHAIR KAMO: Aye.

CHAIR MEATOGA III: Okay. Chair votes aye. you very much Commissioners. Approval of minutes has been approved.

Moving forward, before we proceed onto the next item, because I was not present on the May 6th, 2024 public hearing I will abstain from participating on the next matter, and I will yield the gavel to Vice Chair Kamo.

VICE CHAIR KAMO: Thank you, Chair. Item 2 for action, adoption of Planning Commission's Findings of Fact, Conclusions of Law and Decision and Order approving Grace Pacific LLC'S application for an amendment to State Special Use Permit, Docket No. 2007/SUP-6.

Before we proceed I will have Commissioner Elena Bryant attest you have reviewed and understand the records of the March 6, 2024 meeting materials and transcript.

> I can attest to that. Yes. BRYANT:

VICE CHAIR KAMO: Thank you very much. I believe

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at this point in time we did have a couple of legal matters
to address. So we will be moving into executive session.

3 | Can I have a motion to enter into Executive Session.

CHAIR MEATOGA III: Motion to go into Executive Session.

VICE CHAIR KAMO: And do I have a second?

BRYANT: Commissioner Bryant second.

VICE CHAIR KAMO: Thank you very much. At this time we will move into executive session. So if we could ask everybody for a few minutes. Thank you.

[EXECUTIVE SESSION]

VICE CHAIR KAMO: [bangs gavel] Thank you everyone for your patience. At this point in time we are back from executive session. During our executive session there was conversation from the Commissioners that came up regarding two conditions in the proposed D&O. Items 19 and 20 related to the potential for inadvertent findings and what the Applicant was presenting in their revised version of the D&O recommendations. Based on that we are going to be asking the Applicant for an extension of time until July 10th, 2024 to proposed new language, more in accordance with our initial recommendations for the Applicant to consider and comment on. Would that be agreeable to the Applicant or is there any objection?

MR. MATSUBARA: Hi. Wyeth Matsubara on behalf of

Grace Pacific. Sorry, I apologize, I don't have the language in front of me and obviously we're going to defer to the Planning Commission. However, the language was based on my current experience dealing with SHPD and Office of Burial Council, and the procedures and recommendations of the current process. So it wasn't meant to avoid or not comply with any of the burial rules, Administrative Rules or State Historic Preservation Division, it's more meant to be in line with what the actual practice and procedure is.

We didn't want to be stuck with a requirement that for instance the original language might have said a burial treatment plan is required, however, a burial treatment plan may never be required by law or by SHPD if no discoveries are found during the archaeological inventory survey or during our process.

We wanted to make it more that we will comply a 100% with the rules, and that we will defer to SHPD or archeologist because they may have control or jurisdiction if we're doing excavations. But we didn't want to be put in a place where the language of a document may be an impossibility for us to comply with, and then we'd be off the bat in violation with that condition. So that was our intent in crafting the language the way it was. We went through many iterations with the Department of Planning and Permitting. They agreed with our assessment, and honestly

1 this is based with my current dealings with the State Historic Preservation Division on actual projects that are 2 3 going on now. Our hope is that maybe you can reconsider your reconsideration of going back and having it further 4 5 vetted out. Because this was carefully taken a look at by 6 our archaeologist with the Department of Planning and 7 Permitting, with my decades of experience dealing archaeological issues. We 100%, our intent is to comply. 8 9 We will comply. There's no going around it, and there's no 10 intent by us to go around it. But we just didn't want to be 11 put with language in there--that original language that was 12 in there that identified certain items that may not be 13 required, and that was the whole reason for adjusting it to be deferring to the rules, deferring to SHPD. 14

VICE CHAIR KAMO: Thank you for that. At this point in time, I'd like to open it up to the Commissioners if there are any questions for the Applicants specifically regarding these items?

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BRYANT: Hi. This is Commissioner Bryant.

Thank you for that explanation. That does help shed some light on why the changes were requested, and I understand not wanting to have a requirement to do a burial treatment plan if that's ever going to come up. So fully understand that. And, I guess part of the question I have is in the Application and as a recommendation that flowed from the Ka

Pa'akai Analysis, there was a recommendation to establish a protocol should be inadvertent discovery of iwi were to come up. So, I'm a little curious why the establishment of a protocol was omitted from the language of your requested condition?

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MR. MATSUBARA: Yes, sure. Thank you for the So, again a 100% of the reason for the changes of the modifications to the original proposal were to defer it back to the rules and the State Historic Preservation Division. So, we're subject to those rules, those regulations. If there's a requirement that a protocol be set up now and SHPD doesn't require one of us, then we're stuck in a place where how do we address this condition? Because what someone is going to say is, " hey, Grace Pacific this condition says you need to set-up a protocol, and you didn't set-up a protocol". And technically we are in violation of this permit and Decision and Order. However, if the condition requires us to comply with the rules, to comply with SHPD and SHPD does say do one, we will do one. Do some kind of management plan or some kind of archaeological monitoring plan. We will do so. But to have it identified as something to be done now when it may not be required by the rules or by the State Historic Preservation Division, then that puts exposure on us and in not being able to comply with the condition. That's the whole reason

for it. It's not to avoid responsibilities, it's not to avoid compliance with the rules or the administrative offices. It really is strictly to allow us to be able to do it without being inadvertently punished for not complying with something that may not be required. That's the whole purpose of it. I didn't want to be subject to conditions that someone, on a technically cay say, "hey, look petitioner didn't comply with this. It says you need to do this burial treatment plan." And one by rule, by law, even amongst the descendents, cultural descendents committee would never say you need to do one, but someone standing aside can say, "hey, look these guys didn't do a burial treatment plan. They're in violation of a permit." That's the whole purpose of it.

BRYANT: Yes. And it sounds like maybe we're comparing burial treatment plan with a protocol, and I think, what my understanding of the recommendation to establish a protocol is what steps needs to be taken if during your excavation activities there is an inadvertent discovery. And that could be consistent with the requirements under 6E, but I think it's best practice especially considering that the land use that's being proposed is ground moving activity and excavation.

To have a protocol in place so that everybody is on the same page on what needs to occur should that triggering event

happen, whether that's unlikely or not. And, I think we have a lot of examples where this has happened without a protocol in place, and so things that should have been done were not being done. Not to put any intent behind that, but just because 6E is a very difficult statute to navigate and understand for a typical lay person. So, I think that's part of the pause and the question about having an established protocol and not necessarily going to the extent of having a burial treatment plan, which I do understand your concerns. That may never come to fruition, that may never be needed, so it would be difficult to comply, but having some sort of protocol in place. Sorry, I'll stop there.

MR. MATSUBARA: Yes. So based on the current condition is, what is the specific issue that the Commission has that they like us to go back and try to come up with by July 10th? So there's a requirement that we implement approved mitigation protocols are identified in the Archeological Inventory Survey (AIS). Is there something beyond that is being asked of us to do?

BRYANT: Well, I'm looking at Exhibit Z which is the draft AIS, and as far as the mitigation protocols go I don't see anything that has to do with the inadvertent discovery of human of iwi kupuna. So, if there's a part that I'm missing, then please let me know. But I don't

think that covers what the concern is.

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MR. MATSUBARA: Yes. So that's where it goes back 2 to the rule. So anytime there's an inadvertent discovery at 3 that time, then we go to HRS 3-126, 43 something like that. But the rules are set up in the case, and I'm going through 5 6 this right now. There's a whole criteria of things that we need to follow that, the archaeologist needs to follow, that 8 SHPD needs to follow from going to identifying to the Honolulu Police Department, to the coroner and then 9 10 identifying to the Burial Council in the area, also OHA and then also the landowner. The work in the area is 11 immediately stopped, and then SHPD is notified that no work 12 13 can be done in that area or whatever area is within the 14 buffer zone, and then there's a process, there's a criteria already set-up in the rules as to how to address the 15 inadvertent discovery. 16

BRYANT: Right. And understand that. I guess, and that was clear to me in the original conditions, but in the revised conditions I'm not seeing that. I'm seeing that information is going to be shared, but I'm not seeing a protocol or process that you folks have established if that were to come.

MATSUBARA: So, I would be happy if it would satisfy and address the Commission to add a sentence here saying that we, the petitioner shall implement the approved

mitigation protocols identified in the AIS, including but 1 not limited to all of the relevant HRS requirements. We can just put all the relevant Hawaii Administrative Rules and statutory requirements related to inadvertent discoveries. 5 I would be fine with that to add that in if that helps address the Commission's concerns.

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VICE CHAIR KAMO: Commissioner Bryant would that help with her decision on this item?

I think so, and maybe let me ask it this You folks have a lot of projects across the state I'm If this were to come up, is there an established protocol that Grace Pacific has that workers are aware of what to do and what steps to take if that comes up?

MATSUBARA: They will be. So prior to any earth or ground moving activities, the archaeologist has to have a meeting with the construction crew and let them know about what the procedures and protocols are going to be, and then that's how they go forward. But the archaeologist really has a 100% jurisdiction on the site, and all the archaeologists that I deal with, they control the area, despite push back from the contractors, they will control the area.

BRYANT: And what times, I guess what point is the archaeologist present?

MATSUBARA: At any time any ground or disturbing

activities.

BRYANT: So for like the proposed expansion of excavation activities, there's an archaeologist present at any time that there's excavation activities going on at this quarry?

MATSUBARA: In new areas, areas that haven't been already explored and until a certain depth, I'm assuming. I'd have to go look at the AIS again. And, I know we can't say for certainty that's there is no sensitive areas, there's no expectation of findings, but based of all the studies in the area, and all the other AISs that were done in the area, there wasn't really a finding of any past practice in this area, relevant to any anticipation of findings. So, again, not saying that's an excuse to get out of jail card, but it just lessen the expectations and sensitivities of the area to the point where they believe that the protocol set in place, the revised statutes and statutory regulations put in place would be enough to cover the concerns for this process.

BRYANT: Thank you.

21 KRAUT: Commissioner Kraut. I have a question, 22 Chair.

VICE CHAIR KAMO: Commissioner Kraut, please proceed.

KRAUT: In the exhibits do you have just so we can

- 1 look at it really quickly, where the AIS conditions are?
 2 Are they in the exhibits?
- VICE CHAIR KAMO: Commissioner Kraut, I do not

 have that handy. If the Applicant or DPP could answer that

 as well, I'd be happy to get input.
 - MR. MATSUBARA: I'm sorry, you're asking for conditions of the AIS?

VICE CHAIR KAMO: The AIS itself.

KRAUT: So your proposed revision, complying with the AIS as you're stating right now, and Commissioner Bryant is concerned that may be not all the detail is there, so that's where the protocol from the original study. So, I just wanted to quickly review before we extend this process, what the conditions were in the AIS because may be it's just the fact that they're not individually written, but may be the conditions in the AIS are adequate. If it's in the packet that would be helpful. If it's not that's fine also.

VICE CHAIR KAMO: Commissioner, I do not believe I have it in my packet. It may be on the supplemental information. However, I do not have that handy.

21 KRAUT: And the Applicant doesn't know either 22 then?

MR. MATSUBARA: Jarrett, do you have--

COUNSEL DEMPSEY: Jarrett Dempsey [inaudible]

BRYANT: Sorry. This is Commissioner Bryant, I

don't know if this will be helpful, but what I was referring to as far as my concern that the mitigation recommendations didn't address inadvertent discovery of human remains. I'm looking at Exhibit Z, pdf page 322 and page 74 of the There's paragraph 8.2 mitigation recommendations. So it does address the five features that were found within the project area, and it says it won't be impacted because no work is going to be done there. But I don't see anything dealing with what the protocol or process is in the event of an inadvertent discovery of iwi kupuna. And so that was just my question. If it's somewhere else in the AIS or if there's protocols established elsewhere, then perhaps that would resolve some of the concerns that we have about the revised language of the conditions. But currently it's just referring to those mitigation recommendations which don't deal with it.

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KRAUT: Okay. Better understand. So, again,

Commissioner Kraut. So the Applicant is stating right now
that they would follow 6E and their archaeological, whoever
is on site observing the time. I guess, the request I'm
hearing right now from the Commission is that we would want
that written out even if it's just referring to law, but as
best practice having something on site that kind of guides
the crews. I don't know if it's acceptable to just say we
will follow whatever the archaeological or archaeologist on

- 1 | site is telling us to do. May be it's simple as that.
- I don't know. But I think that the requester seems to be
- 3 | the missing information in the current revised conditions.
- 4 Is that correct?
- VICE CHAIR KAMO: Yes. I believe so. For the
- 6 | Applicant, I believe you mentioned you will be willing to
- 7 | add the sentence to line item or decision No. 19 stating the
- 8 | laws that would be governing for this particular instance so
- 9 inadvertent find?
- MR. MATSUBARA: Yes, that's correct. I think if
- 11 | it helps and make sense we can put the sentence, "Applicant
- 12 shall implement the approved mitigation protocols identified
- in the AIS for all historic properties, including burials,
- 14 including but not limited to all of the statutory and Hawaii
- 15 | Administrative Regulatory Rules applicable to historic
- 16 | properties including burials." Something to that effect.
- 17 And that way you include reference to the required protocol
- 18 and laws and rules that are in place that govern.
- 19 VICE CHAIR KAMO: Correct. Thank you.
- 20 | Commissioners, before we once again request for the
- 21 extension of time, is there any additional questions for the
- 22 | Applicant on these lined items?
- 23 KRAUT: This is Commissioner Kraut, just again to
- 24 | be clear because what I'm hearing is also the specific
- 25 | language inadvertent. Is that important to Commissioner

Bryant?

BRYANT: I think inadvertent is a likely scenario in this case, but I think the discovery of any iwi kupuna would trigger those requirements.

KRAUT: Okay. Thanks.

MR. MATSUBARA: That's correct.

VICE CHAIR KAMO: Great. So with that once again we will ask the Applicant if we are able to request an extension of a period of time to July 10th, 2024, giving us time to 1) revise and include the added language to Decision and Order line item No. 19, which will then get pass through the Commission, and we do have a schedule open date on June the 12th, at which we could hear this agenda item once again, and hopefully with the added language and discussion between now and then come to a decision and move forward on this application.

MR. MATSUBARA: So once again I will 100% defer to the Commission. It is my hope that you guys could consider just adding it now and voting on it today.

VICE CHAIR KAMO: Okay. Commissioners, I will ask you do you have any issues with adding that language to our D&O today and moving forward with our vote, or is the preference still to request an extension period of time?

COUNSEL AGAG: This is Rozelle, deputy corporation counsel. I think one option would be to have the party

revise the language so that it's clear, unless the language 1 can be clearly stated for the record what the amendment will 2 be for the Commissioners to vote upon. If not, then the 3 language clearly written in a draft D&O, a draft Decision and Order so that the Commission can contemplate the 5 language and see if there's any other -- exactly what they've 6 agreed upon or the parties can now state for the record, the 7 clear amendment and the Commission can then vote on the D&O as amended. So those are your choices. 9 VICE CHAIR KAMO: Thank you, Rozelle. 10 would like to do is I would like to ask the Applicant to 11

would like to do is I would like to ask the Applicant to restate for the record the recommended language to amend Decision No. 19 and from there we can take a roll call vote on this agenda item, and we can see if that passes.

MR. MATSUBARA: I'd be happy to do that. Can you give me a minute?

VICE CHAIR KAMO: Sure, no problem. We will take a 5-minute--

COUNSEL AGAG: Chair, just so you know, I don't know what the vote is going to be, but there are

21 _____ if there's not enough vote to pass.

Just so you know.

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VICE CHAIR KAMO: Can you dive into that for just a little bit more detail

COUNSEL AGAG: I'm going to have to look at the

rules. You might want to make sure that they're going to vote to pass it.

VICE CHAIR KAMO: Got it. We will take a recess, a 5-minute recess, and we will have that conversation.

Thank you.

[RECESS]

Okay. We we're going to call us back from recess. For the record it is 2:27 p.m. At this time, I'd like to get it set up so that the Applicant can share the revised language on the virtual platform. Greg, if we can somehow--

MR. MATSUBARA: So, this is what we're proposing and obviously, you know, we're more then welcome to wordcraft this further, but we're hoping that this would address the concerns that we're held to the most stringent standards. SO, we're going to comply with the mitigation protocols identified in the AIS, as well as comply with all provisions with the Hawaii Revised Statutes, Hawaii Administrative Rules and other laws applicable to historic properties including burials identified within the proposed excavation expansion area.

VICE CHAIR KAMO: Thank you very much.

If we could leave that up on the screen for a minute just so that all of the Commissioners on the remote platform can digest it, and I did want to add before we move towards a vote, I would like to get all of the Commissioners read on

the revised application and if this is something that we 1 feel helps to address and clarify the revised D&O. So, I 2 would like to start with Commissioner Bryant if we could get your take on the revised language as being presented on the 4 5 screen. 6 BRYANT: Yes, thank you. That does help with the concerns that I had that the AIS mitigation protocols did 7 not address burials. And I am satisfied with that language. 8 I also have a question which we might get to later, but 9 wanted to wordsmith Condition 20 to also reflect something 10 similar, but as far as Condition 19 is concerned, it does 11 12 help relay the concerns that I previously raised. VICE CHAIR KAMO: Thank you Commissioner Bryant. 13 Commissioner Kraut if we could have your input on this 14 15 revised language that would be fantastic. 16 KRAUT: I'm good with the language; thanks. 17 VICE CHAIR KAMO: Thank you. COmmissioner May, same question to you. 18 19 MAY: The language is fine with me. 20 VICE CHAIR KAMO: Commissioner Hayashida. 21 HAYASHIDA: Good for me. 22 VICE CHAIR KAMO: And Commissioner Alomar.

VICE CHAIR KAMO: Thank you. Commissioner Bryant, if we could circle back, you did make a mention of D&O item

Thank you.

Good with me.

ALOMAR:

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No. 20. Could you elaborate on some of the issues you see with that language as currently incorporated in the D&O.

Commissioner Bryant, are you online?

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Sorry, I was on mute. Yes. Thank you. BRYANT: Yeah, just the concerns that we were in discussion with the Applicant about having an established protocol and as a reminder those were recommendations straight from the Cultural Impact Assessment and the Ka Pa'akai Analysis feasible actions to be taken, and so I do understand the concerns about, you know not wanting to be required to do a burial treatment plan if that may never be needed, but I think the first line in the originally proposed condition 20 which is to develop an established protocol, inadvertent discovery of iwi kupuna occur, which is consistent with HRS and other applicable laws I think would satisfy that concern instead of just omitting that entirely.

VICE CHAIR KAMO: Thank you, Commissioner Bryant.

We're going to give the Applicant a minute or two to digest that comment.

MR. MATSUBARA: Sorry, sorry I got lost. Just for Condition 20 we would include language similar to what we just did for 19? Sorry, I lost my train of thought.

BRYANT: Yes. Just ensuring that there is a protocol in place should inadvertant discovery of human remains occur that's consistent with HRS 60 and the

applicable rules, and not necessarily requiring a burial treatment plan, but just having a protocol in place should that occur.

MR. MATSUBARA: Sure. 100% agree. We will follow the rules and regulations as they relate to inadvertent historic, finding historic properties or inadvertent burials. We will comply with the relevant statutory and administrative rules in place.

BRYANT: Right. So that language was omitted from the originally proposed Condition 20 and the revised condition that you submitted, and I think looking at the Cultural Impact Assessment there appears to have been concerns raised that this could be a possibility and one of the recommendations that resulted from that Cultural Impact Assessment and the Ka Pa'akai Analysis one of the feasible actions to be taken was to have an established protocol in place should that happen. So, I think making that in the condition would help allay the concerns that the community have raised about that potential.

MR. MATSUBARA: Okay.

BRYANT: And I can propose language if the Applicant is amenable to that. So, develop an established protocol should inadvertent discovery of iwi kupuna occur during quarrying activities consistent with Hawaii Revised Statutes, Hawaii Administrative Rules and other laws

applicable to historic properties including burials. And the rest of their proposed language, I think is fine. Just with one minor change in the "as they relate" clause. So you have "as they relate to identified historic properties but to also include discovered properties."

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MR. MATSUBARA: Or all historic properties?
BRYANT: Yes.

MR'. MATSUBARA: Yes, I'm fine with that. So, I just want to make sure. I'm just looking for how we can best comply and not be subject to exposure by someone saying we didn't follow the letter of the condition. So, there's already criteria and protocols established and set-up in the administrative rules. I just want to defer to that as opposed to we would set-up our own protocols. You know what I mean, if don't set-uP our own protocol and we just follow the rules, can someone tell us that "hey, you guys didn't set-up your own protocol". Do you see that nuance? Of course, I'm thinking like a crazy lawyer that the sky will fall and that the worse of the worse will come. I'm very caution about this. Because I've seen conditions, you know, as we sit here today we're thinking what makes sense, but I've seen conditions 20 years later, being read to how the person wants to read it, and they look at it as black and white, and when you look at it from the angle they're looking at it, "hey, petitioner didn't set-up their

own protocol". Are we in violation at that point? That's the whole reason why we try to defer it to the rules governed, so we don't want to add more things that would subject us to potential exposure. That was the process of why we changed the language. It wasn't any attempt to deregulate ourselves or avoid compliance with rules. That's just the background.

So, I'm happy to add language that says we will comply with the rules including the criteria set forth in the administrative rules. How's that? But not that we would set-up our own protocols. Obviously, we're going to follow the protocols established in the rules. I mean, that's just by law.

VICE CHAIR KAMO: And, Commissioner Bryant, if I was hearing correctly, your proposed language similar to that effect, do you take any issue with the caveat of not setting up protocols independent of the required regulations?

BRYANT: Then may be it's just a matter of adopting and implementing those protocols as a requirement. I'm really just trying to address the concerns that were raised in the Cultural Impact Assessment where there was concerns and feedback offered about the potential disturbance of iwi kupuna and what action can we take to allay those concerns should they arise during quarrying

excavations. So what was omitted from that condition is 1 having a clear process. May be it's just a matter of notice 2 or adopting a policy that could be shared publicly if asked 3 for it. That's exactly what the law requires, but it's just making it very clear that if this were to occur that there's the expectation and understanding that specific steps 6 7 require under law will be followed. And, again, as I mentioned before, I think we have a lot of examples where this has come up and crews or staff were not educated on 9 what the protocols are or what the requirements under the 10 law are and so those requirements weren't being followed 11 through. And, that's the concern that I'm gleaning from 12 what was shared in the Cultural Impact Assessment and the 13 feedback offered there. 14

VICE CHAIR KAMO: Thank you very much Commissioner Bryant.

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MR. MATSUBARA: So, if we add the same sentence in 19, at the beginning of 20 and just capitalize "as" or just put "comply with all provisions of the Hawaii Revised Statutes, Hawaii Administrative Rules and other laws applicable to historic properties including burials, or identify within proposed expansion area." And then the rest of 20 remains. Is that something that would address your concern?

VICE CHAIR KAMO: Commissioner Bryant, we'll give

you a minute to digest that, but I think it was a question to you in particular. If you see that as an acceptable modification to D&O No. 20 and would like to get your input on that revision.

BRYANT: Yeah. If we could see it up on the screen, then that would probably be the most helpful. I'm trying to revise it on my end. Give me sometime.

VICE CHAIR KAMO: You got it. Why don't I recommend if we could do something similar to what we did in line Item No. 19. We'll take a 5-minute recess, ask the Applicant to revise or propose new language for line Item 20, and we will reconvene. Thank you. We will be in recess.

[RECESS]

VICE CHAIR KAMO: Okay. We will come back from our brief recess. For the record it is 2:43 p.m. And I believe I see it up on the screen already, but the Applicant has drafted language, proposed revision to D&O No. 20.

Commissioners, we will leave this up on the screen as we go through a similar process for D&O No. 19, but Commissioner Bryant I would like to get your initial read on this proposed language for D&O No. 20, and if this addresses some of your concerns with the previous language.

BRYANT: Thank you. I'm just taking a minute if you want to move on to somebody else.

VICE CHAIR KAMO: No problem. Why don't we take a 1 couple more minutes just to process this. 2 BRYANT: Yes. Thank you for the additional time. 3 This language is acceptable to me. 4 VICE CHAIR KAMO: Great, thank you very much. 5 Commissioner Alomar, I'll move on to you. Would like to get 6 your input on the revised language for D&O No. 20. 7 ALOMAR: Commissioner Alomar, this works, this is 8 fine. Thank you. 9 VICE CHAIR KAMO: Thank you. Commissioner Kraut. 10 11 KRAUT: I'm good. VICE CHAIR KAMO: Thank you. 12 Commissioner May, would like to get your input on revised 13 language for line Item No. 20. 14 MAY: I'm okay with this language; Commissioner 15 16 May. VICE CHAIR KAMO: Thank you. And Commissioner 17 Hayashida. 18 HAYASHIDA: Good for me. 19 VICE CHAIR KAMO: Great. Thank you, and thank you 20 for the Applicant for putting in the work on your day off. 21 Revised some language here. 22 MR. MATSUBARA: Thank you for your indulgence in 23 order for us to proceed today. I appreciate it. I have a 24

boss would be yelling at me if I didn't come back home with

some kind of decision

VICE CHAIR KAMO: We appreciate that, and hopefully he's okay. With that, I would like to open it up to any questions from any other Commissioners or the Department of Planning and Permitting on this D&O. Any questions from Commissioners? Greg, if we can use the screen share, and we can bring up all the participants. Thank you. Commissioners, any questions for DPP? [no response] And vice versa any questions from DPP for the Commissioners?

MS. DINA WONG [from the audience]: No questions.

VICE CHAIR KAMO: Okay. Commissioners, are we ready to vote on this Decision and Order? [no response] So going back for adoption. Do we have a motion to adopt the Planning Commission's Findings of Fact, Conclusions of Law, Decision and Order, approving Grace Pacific LLC's application for an amendment to State Special Use Permit, Docket No. 2007/SUP-6 with revised language to D&O No. 19 and No. 20 as proposed by the Applicant.

HAYASHIDA: Commissioner Hayahida, motion to approve.

VICE CHAIR KAMO: Thank you, Commissioner Hayashida, and do we have a second?

KRAUT: Commissioner Kraut, second.

VICE CHAIR KAMO: Thank you, Commissioner Kraut,

we have a motion and a second. Now, we will do a roll call 1 vote starting with Commissioner Hayashida. 2 3 HAYASHIDA: Approve; aye. VICE CHAIR KAMO: Commissioner May. MAY: Aye. 5 VICE CHAIR KAMO: Commissioner Alomar. 6 ALOMAR: Aye. 7 VICE CHAIR KAMO: Commissioner Kraut. 8 KRAUT: Aye. 9 VICE CHAIR KAMO: And Commissioner Bryant. 10 BRYANT: Aye. 11 VICE CHAIR KAMO: And Chair votes age and the 12 motion carries. This concludes this item, and I am happy to 13 pass the gavel back to Chair Meatoga. 14 CHAIR MEATOGA III: Okay. Thank you very much, 15 Commissioners. Thank you everyone for your time especially 16 for getting this out and getting this Decision and Order 17 passed up. Thank you, Commissioners and everyone here. 18 Are there any announcements? [no response] 19 Hearing and seeing none. Do I have a motion to adjourn the 20 Planning Commission meeting of May 29, 2024. 21 VICE CHAIR KAMO: Vice Chair Kamo makes a motion. 22 CHAIR MEATOGA III: Do I have a second? 23 Commissioner Kraut, second. KRAUT: 24 VICE CHAIR MEATOGA III: Okay. Any discussions, 25

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     objections, reservations? [no response] All right, hearing
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     none, Chair votes aye. Thank you very much. Planning
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     Commission May 29, 2024 is now adjourned. It is now
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     2:50 p.m. Thank you everyone. [bangs gavel]
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         [The meeting was adjourned at approximately 2:50 p.m.]
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     I certify that the foregoing is
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     a true and correct transcription
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     of the proceeding, prepared to
     the best of my ability, of the
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     meeting held on Wednesday,
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     May 29, 2024.
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     Gloria Takara
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     Secretary-Reporter
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     Date
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