

	STATE OF H
1	MEETING OF THE PLANNING COMMISSION
2	CITY AND COUNTY OF HONOLULU
3	MINUTES
4	WEDNESDAY, AUGUST 7, 2024
5	
6	The Planning COmmission held a meeting on
7	Wednesday, August 7, 2024, at 1:30 p.m., in-person and
8	remote meeting at the Fasi Municipal Building, 6th Floor
9	Conference Room, 650 South King Street, Honolulu, Hawaii,
10	pursuant to Notice. Chair Meatoga III presided.
11	
12	COMMISSIONERS PRESENT: Pane Meatoga III, Chair
13	Ryan Kamo, Vice Chair [remote]
14	Hilarie Alomar [remote]
15	Kai Nani Kraut [remote]
16	Joy Kimura
17	Elena Bryant [remote]
18	
19	COMMISSIONERS EXCUSED: Melissa May
20	Nathaniel Kinney
21	Jason Woo
22	
23	DEPUTY CORPORATION COUNSEL: Rozelle A. Agag [remote]
24	[Advisory to the Commission]
25	

1	COMMISSION STAFF: Gloria Takara, Secretary-Reporter
2	
3	WEBEX SUPPORT: Gregory Cieless, Department of Information
4	Technology
5	
6	DPP REPRESENTATIVE: Franz Kraintz, Department of Planning
7	and Permitting
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

1 PROCEEDING 2 CHAIR MEATOGA III: All right. [bangs gavel] 3 Aloha, everyone and welcome everyone and fellow Commission 4 members to the August 7, 2024 meeting of the Planning 5 6 Commission. For our listeners and for the record, I'm Chair Pane Meatoga III. The following members are physically 7 present here in the 6th Floor Conference Room. Commissioner 8 Joy Kimura, myself Chair Meatoga, and joining remotely are 9 Commissioners Ryan Kamo, Hilarie Alomar, Kai Nani Kraut, and 10 Elena Bryant. Please note members who are participating 11 remotely to please have your cameras on and that you can 12 attest you are by yourself and there's no other person 13 14 present in your location. We will start with Commissioner Alomar. 15 This is Commissioner Alomar, and I can 16 ALOMAR: attest I am alone and here remotely. 17 CHAIR MEATOGA III: Thank you. Commissioner Kamo. 18 19 VICE CHAIR KAMO: Commissioner Kamo, I can attest that I am alone in my remote location. 20 CHAIR MEATOGA III: Thank you. Commissioner 21 22 Kraut. KRAUT: I can attest that I am alone and in my 23 remote location. 24 25 CHAIR MEATOGA III: Okay. Thank you.

1 Commissioner Bryant.

2	- BRYANT: Aloha, I apologize my video it looks like
3	it still is connecting, but I can attest that I am alone and
4	joining remotely.
5	CHAIR MEATOGA III: Perfect. Thank you. Present
6	here today is the Planning Commission and DIT staff to
7	manage and support the WebEx platform. Also joining us
8	today remotely is the Commission's attorney, deputy
9	corporation counsel Rozelle Agag.
10	COUNSEL AGAG: Good afternoon, Commissioners.
11	CHAIR MEATOGA III: Thank you. Couple
12	housekeeping matters. For those present here in the
13	Conference Room, bathrooms are located on the ground floor
14	next to the elevator, and we have the Conference Room until
15	4 p.m.
16	At this time, I'd like to officially open the
17	hearing. For the record it is now 1:36 p.m., and just a
18	reminder for us Commissioners we need to identify ourselves
19	first before we speak or make any motions.
20	With that being said, approval of the minutes.
21	This is the minutes of the July 10th, 2024 meeting a
22	previously circulated to be approved by the Commission.
23	Before I ask for a motion, I need to attest that even
24	though I was not present on the July 10th, 2024 meeting,
25	that I have reviewed and understand the records of the July

10th meeting, board materials, transcripts, and WebEx 1 2 recordings. So, I will attest I have reviewed all the materials, WebEx recordings and materials. With that, we 3 4 will move on. Do I have a motion to approve the minutes of July 10th, 2024 meeting as previously circulated. 5 6 KIMURA: Commissioner Kimura, I'll make a motion 7 to approve the minutes. CHAIR MEATOGA III: Thank you. Do I have a second. 8 9 VICE CHAIR KAMO: Commissioner Kamo, second. CHAIR MEATOGA III: Okay. Thank you. Any 10 11 discussions, any objections or reservations? [no response] Hearing, seeing none, Chair votes aye. The minutes 12 Okav. of the July 10th, 2024 meeting as previously circulated is 13 approved. 14 15 Next, for action. Adoption of the Planning 16 Commission's Findings of Fact, Conclusions of Law, Decision 17 and Order approving Mahi Solar LLC application for a permit to a State Special Use Permit. At this time, is there any 18 19 questions, comments from the agents, or DPP or any questions 20 from the Commission. We will start with DPP. 21 MS. WONG: No questions. 2.2 CHAIR MEATOGA III: Questions from the agent? 23 MR. SAKUMOTO: Good afternoon, Chair, Commissioners, Randall Sakumoto on behalf of Mahi Solar LLC, 24 25 the petitioner. I have no questions or comments.

CHAIR MEATOGA III: Thank you. Any questions, or 1 comments from Commissioners? [no response] 2 Okay. Hearing and seeing none. Okay. At this time, we're going to start 3 4 public testimony. Telephone participants can press *6 to unmute and remute themselves. Please mute devices except 5 when to testify. We ask for your patience as there may be a 6 7 delay. We ask that you speak your full name, spell both your first and last names and then start testimony. 8

9 If you have already submitted written testimony please do not read or repeat it. Instead summerize or you 10 11 may add anything new. Each speaker may not have anyone read 12 their statements, and I'll limit it to 2 minutes. First, we will take public testifiers present here in the Conference 13 14 Room and next the registered remote testifiers, then please say and spell your first and last name. Thank you. 15 Is 16 there any registered testifiers here in the Conference Room 17 who would like to provide oral testimonies? [no response] Okay. Hearing and seeing none. Next, anyone joining 18 remotely who would like to provide oral testimony? [no 19 response] All right. Anyone else if you're joining 20 21 remotely or would like to raise your hand using the raised 22 hand feature please do so now. [no response]

23 Okay. Any questions and/or discussions from the 24 Commissioners? [no response] All right. Is there a motion 25 to close public testimony portion of the public hearing?

VICE CHAIR KAMO: Commissioner Kamo makes the 1 motion to close public testimony. 2 CHAIR MEATOGA III: Thank you. Do I have a second? 3 KIMURA: Commissioner Kimura, I'll second that 4 motion. 5 CHAIR MEATOGA III: Okay. Any discussion, 6 7 objections, reservations? [no response] All right. Hearing, seeing none, Chair votes aye. The public testimony 8 9 portion of this public hearing is now closed. Commissioners, are you ready to vote. Do I have a 10 motion with regards to agenda Item No. 3, which is the 11 12 adoption of the Planning Commission's Findings of Fact, Conclusions of Law, and Decision and Order approving Mahi 13 Solar, LLC's, application for amendment to a State Special 14 Use Permit. 15 VICE CHAIR KAMO: Commissioner Kamo makes a motion 16 to adopt the Planning Commission's Findings of Fact, 17 Conclusions of Law and Decision and Order as it relates to 18 approving Mahi Solar, LLC's, application for an amendment to 19 20 State Special Use Permit. 21 CHAIR MEATOGA III: Thank you. Do I have a second? KRAUT: Commissioner Kraut second. 22 23 CHAIR MEOTAGA III: Thank you. Is there any discussion, objections, reservations? [no response] Okay. 2.4 We will call for a roll call vote. Commissioner Kamo. 25

1 VICE CHAIR KAMO: Aye.

CHAIR MEATOGA III: Commissioner Alomar. 2 ALOMAR: Commissioner Alomar, Aye. 3 CHAIR MEATOGA III: Commissioner Kraut 4 KRAUT: Commissioner Kraut, aye. 5 CHAIR MEATOGA III: Commissioner Bryant. 6 7 BRYANT: Aye. 8 CHAIR MEATOGA III: Okay. And Chair Meatoga votes aye to adopt the Planning Commission's Findings of Fact--Oh, 9 I'm sorry, Commissioner Kimura. 10 KIMURA: Commissioner Kimura, aye. 11 12 CHAIR MEATOGA III: Thank you. I vote aye to adopt the Planning Commission's Findings of Fact, Conclusions of 13 Law, Decision and Order approving Mahi Solar, LLC, for an 14 amendment to State Special Use Permit. So the motion 15 carries and that concludes this item. 16 17 Next, any announcements from Commissioners or DPP? 18 DPP? MS. WONG: No. No announcements. 19 CHAIR MEATOGA III: Okay. Commissioners? 20 [no 21 response] Okay. Thank you guys very much. Commissioners, just a quick note, we do have a new Planning Commissioner, 22 Jason Woo. He was just sworn in this morning. We invited 23 him to come, and unfortunately he was not able to make it, 24 25 but please welcome him at our next Planning Commission. And

with that, do I have a motion to adjourn. KIMURA: Commissioner Kimura, I'd like to make a motion to adjourn. CHAIR MEATOGA III: Thank you. Do I have a second? ALOMAR: Commissioner Alomar, second. CHAIR MEATOGA III: Thank you. Any discussions, objections, reservations. [no response] Hearing none, Chair votes aye. The Planning Commission of August 7, 2024 meeting is now adjourned. It is now 1:43 p.m. [bangs gavel]. Thank you everyone. [The meeting was adjourned at approximately 1:43 p.m.] ---000---

I certify that the foregoing is a true and correct transcription of the proceedings, prepared to the best of my ability, of the meeting held on Wednesday, August 7, 2024. Gloria Takara Secretary-Reporter Sept. 5,2024 Date