

NOTICE OF LAND USE COMMISSION MEETING
Hybrid Meeting – May 7, 2025
AGENDA

DATE: May 7, 2025

TIME: 9:30 a.m.

VIRTUAL: <https://us02web.zoom.us/j/87935037081?pwd=SKsSa3WILSrcWT4K6mmmAgMmvIS5r0.1>

LOCATION: AC Hotel by Marriott Honolulu, Alakea Room
1111 Bishop St, Honolulu, HI 96813

1. **Call to Order**
2. **Informational Briefing on Docket No. A87-610 Tom Gentry and Gentry Pacific, LTD. – Kamehameha Schools Revised Waiawa Master Plan and Projected Schedule**

Briefing from Kamehameha Schools on their Revised Waiawa Master Plan and Schedule that was submitted to the Land Use Commission on February 10, 2025.

Files pertaining to this docket are available at: <https://luc.hawaii.gov/a87-610>

Parcel information: TMK No. 9-4-06: Portion of 26; 9-6-04: Portion of 1 and Portion of 16; and 9-6-05: Portion of 1, Portion of 7 and Portion of 14 approximately 1,395 acres located in Waiawa, 'Ewa, O'ahu, Hawai'i.

3. **Discussion and Action: Election of Commission Officers for Fiscal Year 2026 (July 2025 – June 2026)**

Pursuant to Section §92-4 & §92-5, HRS, the Commission may go into Executive Session in order to consult with its attorney(s) on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities.

4. **Discussion: Protocol for Executive Officer's Performance Evaluation for Fiscal Year 2025 (July 2024 – June 2025)**

Pursuant to Section §92-4 & §92-5, HRS, the Commission may go into Executive Session in order to consult with its attorney(s) on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities.

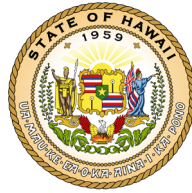
5. **Approval of Meeting Minutes for April 23, 2025**

Meeting Minutes are available at: <https://luc.hawaii.gov/meetings/2020s>

6. **Tentative Meeting Schedule**
7. **Adjournment**

NOTE: Agenda items may be taken out of order.

Participating Virtually via Zoom. You may be asked to enter your name or email. The Commission requests that you enter your full name, but you may use a pseudonym or other identifier if you wish to remain anonymous.



Join the Zoom Webinar:

May 7, 2025: <https://us02web.zoom.us/j/87935037081?pwd=SKsSa3WILSrcWT4K6mmmAgMmvlS5r0.1>

(Webinar Passcode: **0507** Webinar ID: **879 3503 7081** Dial-In Number: **+1-646-568-7788**)

If the connection is lost during the meeting, the meeting will be on hold until the connection can be re-established.

Oral Public Testimony. Oral testimony (in-person or via Zoom) will be limited to two minutes for each testifier per agenda item. To sign up for oral testimony via Zoom please use the Q&A feature during the scheduled meeting. If you intend to provide in-person oral testimony, please attend the meeting location indicated on the agenda

Written Public Testimony. You may submit written testimony Online: <https://luc.hawaii.gov/testimony>, Mail: State Land Use Commission, P.O. Box 2359, Honolulu, HI, 96804-2359, or Email: dbedt.luc.web@hawaii.gov. To ensure the Commissioners have time to review your written testimony, we suggest that it reaches us at least 24 hours before the scheduled meeting.

§92-4 & §92-5 Executive Meetings. During the scheduled meeting, the Commission may elect to go into Executive Session for reasons limited to those set forth in section 92-5(a), HRS, including in order to consult with its legal counsel on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities.

§92-7.5 Board Packet. Meeting materials for this session are available for public viewing on the LUC website at <http://luc.hawaii.gov>, or in person at the LUC office located at 235 S. Beretania Street, Room 406, Honolulu, HI 96813. The Board Packet typically includes the draft minutes and staff report for the docket(s) listed above. In accordance with §92-7.5, these documents will be posted at least two business days prior to the scheduled meeting.

Special Assistance. If you need an auxiliary aid/service or other accommodation due to a disability, please contact the State Land Use Commission at (808) 587-3823 or dbedt.luc.web@hawaii.gov as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.