



COURT REPORTING

LEGAL VIDEOGRAPHY

REMOTE DEPOSITIONS

TRIAL PRESENTATION

LEGAL TRANSCRIPTION

COPYING AND SCANNING

LANGUAGE INTERPRETERS



STATE OF HAWAII

LAND USE COMMISSION MEETING

HYBRID MEETING

AGENDA

DATE: April 23, 2025

TIME: 9:30 a.m.

LOCATION: Virtual and The Arc of Hilo

1099 Waianuenue Avenue, Hilo, HI 96720

1. Call to order

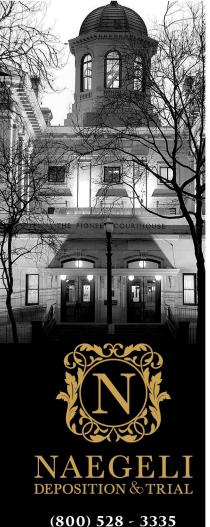
2. Status Update and Possible Action on Docket No. SP73- 159 Toyama Gardens dba Nani Mau Gardens (Hawaii) Discussion and action (if necessary) on the status and progress report concerning compliance with the 10th Amendment to the Land Use Commission Special Use Permit Decision and Order issued on December 4, 2009.

Files pertaining to this docket are available at https://luc.hawaii.gov/sp73-159.

Parcel information: TMK No. 2-2-048:013,

Approximately 23.793 acres located in Waiakea,

South Hilo, Hawaii.



(800) 528 - 3335 NAEGELIUSA.COM



COURT REPORTING

LEGAL VIDEOGRAPHY

REMOTE DEPOSITIONS

TRIAL PRESENTATION

LEGAL TRANSCRIPTION

COPYING AND SCANNING

LANGUAGE INTERPRETERS

3. Report on Ninth Circuit Court Final Decision on
DW Aina Le'a Development, LLC v. State of Hawaii
Land Use Commission

The United States Court of Appeals for the Ninth Circuit Court issued a memorandum (https://files.hawaii.gov/luc/docs/Memorandum.pdf)

on February 19, 2025, affirming the district court's Ruling in favor of the State of Hawaii Land Use Commission in the case brought by DW Aina Le'a Development, LLC.

Pursuant to Section 92-4 and Section 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. Approval of Minutes for February 19, 2025
 Meeting Minutes are available at:
 https://luc.hawaii.gov/meetings/2020s
- 5. Tentative Meeting Schedule

(800) 528-3335

6. Adjournment

BEFORE



1	PARTICIPANTS
2	
3	LUC COMMISSIONERS:
4	Dan Giovanni, Chair (via Zoom)
5	Michael Yamane, Vice Chair (via Zoom)
6	Brian Lee
7	Bruce U'u
8	Mel Kahele
9	Myles Miyasato
10	Nancy Carr Smith
11	
12	LUC STAFF:
13	Daniel Orodenker, Executive Officer
14	Martina Segura, Planner
15	Ariana Kwan, Chief Clerk
16	Miranda Steed, Esquire, Deputy Attorney General
17	
18	OFFICE OF PLANNING AND SUSTAINABLE DEVELOPMENT
19	("OPSD"):
20	Alison Kato, Esquire, Deputy Attorney General
21	Mary Alice Evans, OPSD Director
22	Aaron Setogawa, Senior Planner
23	
24	
25	

1	PARTICIPANTS (CONT'D)
2	
3	COUNTY OF HAWAII PLANNING DEPARTMENT:
4	Jean Campbell, Corporation Counsel
5	Jeff Darrow, Planning Director
6	Michelle Ahn
7	Christian Kay
8	
9	NANI MAU GARDENS:
LO	Sidney Fuke
ll	Thomas Yeh
L2	Susan Osborne
13	Cindy Cui
L4	
15	PUBLIC TESTIMONY:
16	Tierney McClary
L7	Esther Cazimero
18	
L9	
20	
21	
22	
23	
24	
25	

HAWAII	LUC	CC	ZIMMC	SSION	MEETING
	APRI	L	23,	2025	
	9):3	30 A	. M .	

2.2

2.

VICE CHAIR YAMANE: Thank you. Welcome.

Good morning, everyone. This is the April 23rd,

2025 Land Use Commission Meeting. This is a hybrid

meeting which is being physically held at the Arc of

Hilo, 1099 Waianuenue Avenue, Hilo, Hawaii 96720.

This meeting is open to the public.

Court reporting transcriptions are being done from this Zoom recording. For all meeting participants, I would like to stress the importance of speaking slowly, clearly, and directly into your microphone. Before speaking, please state your name and identify yourself for the record.

Please be aware that all meeting participants are being recorded on the digital record of this Zoom meeting, which will be posted to YouTube and used for court reporting purposes. Your continued participation is your implied consent to be part of the public record of this event. If you do not wish to be part of the public record, you should exit this meeting now. I will also share with all participants that we'll take breaks from

1 | time to time.

2.

My name is Mike Yamane, and I have the pleasure of serving as the LUC Vice Chair. We currently have nine seated commissioners. Along with me today are Commissioners Dan Giovanni from Kauai via Zoom. We also have Brian Lee and Mel Kahele from Oahu; Bruce U'u from Maui; Commissioner Nancy Carr Smith from Hawaii Island; and Commissioner Myles Miyasato also from Hawaii Island.

For Commissioners participating via Zoom, please indicate where you are attending this meeting and if there are anyone else over the age of 18 present with you, and I'll go ahead and start for myself. I am participating from my home in Kapa'a, Hawaii 96746, and there is no one else in this room with me.

Commissioner Giovanni?

CHAIR GIOVANNI: This is Commissioner

Giovanni. I am participating from my home in

Kalaheo, Kauai 96741, and I'm operating from my

personal home office, and there's nobody else in the

office with me.

VICE CHAIR YAMANE: Thank you,
Commissioner Giovanni.

Absent today are Commissioners Ken

1	Hayashida and Commissioners Kuike Kamakea-Ohelo.
2	Also in attendance we have LUC Executive
3	Officer Daniel Orodenker, LUC Staff Planner Martina
4	Segura, LUC Chief Clerk Ariana Kwan, and LUC
5	Attorney General Miranda Steed.
6	Again, court reporting transcriptions are
7	being done from this Zoom recording.
8	Our next order of business is a status
9	report from Docket Number SP73-159 Toyama Gardens
LO	dba Nani Mau Gardens. There will be discussion and
11	action, if necessary, on status and progress report
L2	concerning compliance with the 10th Amendment to the
L3	Land Use Commission's Special Use Permit Decision
L4	and Order issued on December 4th, 2009.
L5	Will the parties please identify
L6	themselves for the record. Petitioner, will you
L7	please identify yourself.
L8	COMMISSIONER LEE: Vice Chair Yamane,
L9	before you guys start, why are you running the
20	meeting when the Chair is here? Just wanted to find
21	out.
22	VICE CHAIR YAMANE: Go ahead, Commissioner
23	Giovanni.
24	CHAIR GIOVANNI: Thank you, Commissioner
25	Yamane.

1	I had eye surgery yesterday morning, and
2	my eyes are still heavily dilated, and I am not able
3	to do to read or see adequately, so I personally
4	requested to hand the gavel for today's meeting to
5	the Vice Chair for the efficient operation of the
6	meeting. I am able to listen and hear, and I think
7	I can participate if and when necessary. For
8	example, if a vote is necessary.
9	COMMISSIONER LEE: Thank you for the
10	explanation.
11	CHAIR GIOVANNI: You're welcome.
12	VICE CHAIR YAMANE: Thank you for the
13	question, Commissioner Lee.
14	All right. Getting back to our next order
15	of business, this is a status report. Docket Number
16	SP73-159 Toyama Gardens dba Nani Mau Gardens.
17	There will be discussion and action, if
18	necessary, on the status and progress report
19	concerning compliance with the 10th Amendment to the
20	Land Use Commission's Special Use Permit Decision
21	and Order issued December 4, 2009.
22	Will the petitioner please identify
23	yourself for the record.
24	MR. FUKE: Good morning. Good morning,
25	Vice Chair Yamane, Members of this Commission.

1	Welcome to Hilo. For the record, my name is Sidney
2	Fuke. I'm a land use planning consultant, and I'm
3	here assisting the petitioner, Nani Mau Gardens.
4	With me are two other individuals who are part and
5	parcel of the master permit, the charter school, and
6	I'd like to have them introduce themselves.
7	MR. YEH: Good morning, Members of the
8	Commission. My name is Thomas Yeh. I'm counsel for
9	Kua O Ka La, which is the charter school that
10	operates under the umbrella of this special permit.
11	And so we're here today just to kind of answer
12	questions and provide our perspective on the status
13	report that's been scheduled.
14	MS. KWAN: I would like to remind everyone
15	to talk clearly into the microphone.
16	MS. OSBORNE: Aloha mai kakou. Welcome,
17	Commissioners. My name is Susi Osborne, and I'm the
18	Cofounder and Development Director for Kua O Ka La
19	Charter School. And as stated, we're under the
20	umbrella of this use permit, so we're here to
21	provide a status update. Mahalo.
22	VICE CHAIR YAMANE: Thank you.
23	For the County?
24	MS. CAMPBELL: Good morning. This is
25	Deputy Corporation Counsel Jean Campbell With me

today is deputy -- I'm sorry --1 2. You're not deputy anymore. Apologies. 3 Planning Director Jeffrey Darrow. Also, Deputy Director Michelle Ahn and Planner Christian 4 5 Kay. And like the Applicant, we're happy to answer any questions that the Commissioners may have. 6 7 Thank you. VICE CHAIR YAMANE: Thank you. 8 9 OPSD? 10 MS. KATO: Good morning. Alison Kato, Deputy Attorney General for Office of Planning and 11 Sustainable Development. Also here is Mary Alice 12 13 Evans, Director, and Aaron Setogawa, Planner from 14 OPSD. Thank you. 15 VICE CHAIR YAMANE: Thank you. 16 Disclosures and conflicts of interest. In 17 accordance with HRS 84-14, Commissioners are not 18 allowed to take any actions affecting a business in 19 which they're a member of or their family has 20 financial interest. They must therefore recuse 21 themselves from this matter if there is any benefit, 22 monetary or otherwise, to themselves or members of 23 their family. 24 Also in accordance with legal ethical 25 standards, Commissioners should disclose any

1	relationship, business and social or otherwise, that
2	they may have with the petitioner or its
3	representatives or any other parties to this
4	proceeding that may give rise to an allegation of
5	bias or impropriety.
6	Do any Commissioners have any conflicts of
7	interest or disclosures to make?
8	MS. KWAN: Commissioner Yamane,
9	Commissioner Carr Smith has raised her hand.
10	VICE CHAIR YAMANE: Go ahead, Commissioner
11	Carr Smith.
12	COMMISSIONER CARR SMITH: Thank you. Just
13	disclosing that I know many of the people in this
14	room. We're a big island, but we have a small
15	population and we all know each other. I have no
16	financial ties to any of these folks, and I can be
17	fair in making any decisions that we make today.
18	Thank you.
19	VICE CHAIR YAMANE: Thank you,
20	Commissioner Carr Smith.
21	Does do any of the parties have any
22	objections to this continued participation?
23	Petitioner?
24	MS. KWAN: None, Chair.
25	VICE CHAIR YAMANE: Thank you

1	Any other disclosures or conflicts of
2	interest by our Commissioners?
3	MS. KWAN: Commissioner Miyasato has his
4	hand raised.
5	VICE CHAIR YAMANE: Commissioner Miyasato,
6	go ahead.
7	COMMISSIONER MIYASATO: Yeah, Chair. Same
8	situation as Commissioner Smith.
9	VICE CHAIR YAMANE: Thank you.
LO	Does any of the petitioners have any
11	objection to continued participation by Commissioner
12	Miyasato?
L3	MS. KWAN: Seeing none, Chair.
L4	VICE CHAIR YAMANE: Seeing none. Thank
L5	you.
L6	All right. Let's let me briefly
L7	explain the procedure. First, I'll recognize
L8	written public testimony that has been submitted on
L9	this matter. Next, I will call for members of the
20	public who wish to provide oral testimony on this
21	matter. The petitioners will be then called upon to
22	provide their status report. After the petitioner's
23	presentation, I'll ask the County and then the State
24	OPSD to present their comments regarding the status
25	report.

The Commissioners will have an opportunity
to ask questions of the parties at the conclusion of
each of their presentations. I will then reopen the
floor for any new and additional oral testimony on
this matter. Finally, the Commission will enter
deliberations regarding the status report and decide
if any actions are necessary.
The Chair would like to remind everyone
I'll be calling for short breaks from time to time.
Are there any questions about the procedure for
today?
MS. KWAN: Seeing none, Chair.
VICE CHAIR YAMANE: Thank you.
As stated on today's agenda, please be
informed that the relevant records and the documents
pertaining to this matter can be accessed for review
on the LUC website at https://luc.hawaii.gov/sp73-
159.
For the members of the public, again,
please be reminded that the Commission will not be
making any changes to the special permit that has
already been issued. Rather, the Commission is
interested in learning about the current state of
activities related to the docket, including
compliance with conditions, and will consider

whether action is necessary. 1 I will now recognize written public 2. 3 testimony submitted in this matter. Ms. Kwan, has there been any written 4 5 testimony submitted on this matter? MS. KWAN: Yes, Mr. Chair. We received 6 three anonymous testimonies that have been posted to 7 the website on April 21st, and then April 22nd we 8 9 received one additional testimony from Susan that 10 was also posted to the website. 11 VICE CHAIR YAMANE: Thank you, Ms. Kwan. 12 Are there any members of the public that 13 wish to testify on this matter? 14 MS. KWAN: Yes. We have two signed up for 15 public testimony. 16 VICE CHAIR YAMANE: Are they Zoom or 17 physical? MS. KWAN: They're in person. 18 19 anybody on the Zoom would like to provide -- to be 20 added to the queue, please use the Q/A feature on 21 the Zoom. 22 For now we'll call Tierney McClary for the 23 first testimony. 24 VICE CHAIR YAMANE: Good morning. Please state your name, ZIP code for the record, and then 25

you may proceed with your testimony. 1 2. TIERNEY MCCLARY: Good morning. My name 3 is Tierney McClary. My ZIP code is 96720, and I am a resident of Makalika Street. 4 5 VICE CHAIR YAMANE: Thank you. May I 6 swear you in. 7 TIERNEY MCCLARY: Yes. VICE CHAIR YAMANE: Do you swear or affirm 8 9 that the testimony that you're about to give is the 10 truth? 11 TIERNEY MCCLARY: Yes. 12 VICE CHAIR YAMANE: Thank you. You have 13 two minutes. 14 TIERNEY MCCLARY: I would just like to say 15 that as a resident of Makalika Street -- oh, first, I would like to confirm and let everybody know that 16 17 I was Ken Fujiyama's Chief Financial Officer when he owned the Naniloa, Nani Mau, and the Volcano House, 18 as well as I was the chairman of the board of 19 20 Connections Public Charter School when it changed its high school location to the Nani Mau location. 21 2.2 I have spoken with Cindy, who now owns the 23 Nani Mau, and her mission is to make the Nani Mau a 24 community place that is going to be beneficial to 25 all residents within Hilo, Hawaii, and the Big

1	Island. Cindy has worked very hard over the years
2	to provide a place that people can meet at, both for
3	community meetings, for community functions, as well
4	as state and County functions and political
5	functions can take place.
6	She really has a vision to recreate the
7	Nani Mau into a place that is going to provide help
8	for both our citizens, specifically for our children
9	and teenagers, to look at offering them ways to make
10	a better future and to stay on island, as well as
11	helping the female population of our islands, create
12	new business opportunities, and new ways to flourish
13	within the islands.
13 14	within the islands. These missions are consistent with our
14	These missions are consistent with our
14 15	These missions are consistent with our County. I think they are consistent with the
14 15 16	These missions are consistent with our County. I think they are consistent with the neighborhood. And we are actually very appreciative
14 15 16 17	These missions are consistent with our County. I think they are consistent with the neighborhood. And we are actually very appreciative to have the school in the neighborhood. It's a
14 15 16 17 18	These missions are consistent with our County. I think they are consistent with the neighborhood. And we are actually very appreciative to have the school in the neighborhood. It's a great use of the land, and we love to hear the
14 15 16 17 18	These missions are consistent with our County. I think they are consistent with the neighborhood. And we are actually very appreciative to have the school in the neighborhood. It's a great use of the land, and we love to hear the children playing outside, and we're very
14 15 16 17 18 19 20	These missions are consistent with our County. I think they are consistent with the neighborhood. And we are actually very appreciative to have the school in the neighborhood. It's a great use of the land, and we love to hear the children playing outside, and we're very appreciative what Cindy has done for our community.
14 15 16 17 18 19 20 21	These missions are consistent with our County. I think they are consistent with the neighborhood. And we are actually very appreciative to have the school in the neighborhood. It's a great use of the land, and we love to hear the children playing outside, and we're very appreciative what Cindy has done for our community. VICE CHAIR YAMANE: Thank you for your

Thank you.

25

1	TIERNEY MCCLARY: Thank you.
2	VICE CHAIR YAMANE: I believe we have a
3	second testifier, Ms. Kwan.
4	MS. KWAN: Next I have Esther Cazimero.
5	I'm seeing none on the Zoom.
6	VICE CHAIR YAMANE: Thank you.
7	Please state your name and ZIP code for
8	the record.
9	ESTHER CAZIMERO: Aloha. My name is
10	Esther Cazimero. I'm a volunteer currently at Nani
11	Mau Gardens, but I also work full-time in the
12	hospitality industry. My ZIP code is 96720.
13	VICE CHAIR YAMANE: Thank you. May I
14	swear you in at this time?
15	ESTHER CAZIMERO: I'm sorry?
16	VICE CHAIR YAMANE: May I swear you in
17	before your testimony? Do you swear or affirm that
18	the testimony that you're about to give us is the
19	truth?
20	ESTHER CAZIMERO: Yes.
21	VICE CHAIR YAMANE: Thank you. You have
22	two minutes.
23	ESTHER CAZIMERO: Okay. So I've known
24	Cindy really nearly three years. And I really am
25	appreciative of her vision, and it's as Tierney

stated, that it is for the community. Her vision is 1 2. to be a part of the community, serve the community. 3 And I've done events with her, and it's always the focus is on how it can be a good 4 5 experience, good service, and food, of course, to the community, and really getting involved, you 6 7 know, with rotary groups and all our civic groups, Japanese Chamber, and then, of course, schools. 8 9 That's another -- the young people is her focus, you 10 know, so that we can let our children grow and thrive here. 11 12 We're looking to -- Cindy is looking to 13 always create opportunities, work with the schools, 14 and I'm in full support of her vision and what she 15 has tried to do for our community. We need this. We need this in Hilo, a business like Cindy that 16 uplifts the children, our future, yeah? 17 18 VICE CHAIR YAMANE: Thank you. 19 Commissioners, any questions? 20 MS. KWAN: Seeing none, Chair. 21 VICE CHAIR YAMANE: Thank you. 2.2 Thank you so much. 23 All right. At this time I would like to 24 call Ms. Segura to summarize the staff report for us 25 and any staff concerns.

2.

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Hello. For the record, this MS. SEGURA: is Martina Segura, Staff Planner. I'm presenting the staff report that was posted online April 18th. The status report was scheduled because the Land Use Commission had no history or record of annual report since 2011. The Land Use Commission office received calls from County planning staff and members of the public regarding concerns and changes in use to the special permit.

There was a series of communications between Land Use Commission staff regarding annual reports and the petitioner that were posted and made available to the Land Use Commission website for In one of the responses we reminded the petitioner of the duty and processes for amendments to conditions regarding annual reports and any other conditions that need to be amended for current uses.

In conclusion, the status report was scheduled to update the Commission, County, the Office of Planning, and the public on the current uses and possible future plans relating to the special permit. That's it.

> Thank you, Ms. Segura. VICE CHAIR YAMANE: Ouestions, Commissioners?

MS. KWAN: Seeing none, Chair.

1 VICE CHAIR YAMANE: Thank you, Ms. Kwan. 2. All right. I guess we'll start with the 3 petitioner. Could you please provide us with your 4 status report? 5 MR. FUKE: Okay. Thank you again, Vice I was kind of nervous in the 6 Chair Yamane. 7 beginning, and I kind of overlooked my ZIP code, which is 96720, and also failed to acknowledge the 8 9 owner, Ms. Cindy Cui, who is seated to my left. 10 VICE CHAIR YAMANE: Thank you. In terms of the presentation, I 11 MR. FUKE: 12 kind of want to just indicate there are basically 13 two special permits that's covered by what I would 14 consider the parent special permit. One is 15 operation of the Nani Mau Gardens, which is a commercial arboretum with special event function, 16 17 and the other significant component is a charter 18 school. 19 That was the 10th Amendment. It was 20 approved back in December of 2009. Now, Cindy and 21 her company's got Nani Mau Gardens Group. They 2.2 acquired the property in 2022, and they continue to 23 operate the Nani Mau Gardens and continue to allow 24 the charter school to operate as it is today. 25 We would like to apologize for not

2.

submitting any annual report since 2011, largely because back in 2011, the County Planning Department Director, who had -- was given -- was delegated the authority to deem whether subsequent annual reports would be required, basically wrote the letter to them, and Fujiyama said thank you very much. No further annual reports were required.

So as a result, the annual reports were submitted. Ms. Cui secured the property in 2022, wasn't informed that any annual reports were required until she received the letter from the State Land Use Commission Staff in January, stating that you guys are doing annual reports.

So at that point in time, I immediately submitted one. We went on an item-by-item basis and submitted a letter to the Land Use Commission Staff, a copy of which is already in your folder. I would be prepared to kind of like go item by item, but since it's already in your folder and if you have questions related to that, we'd be more than happy to answer.

Subsequent to the filing of that, I'd like to kind of indicate like two other things that have happened. One is that there were like two violations that have occurred, which we did not

2.

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

2.2

23

24

25

formally -- I did not formally kind of like acknowledge or put in that February response letter.

One was that there was an official notice of violation that was cited by the County Planning Department, saying that you had some other activities and it's not allowed because you had it in the parking lot. And in September of 2024, last year, the Planning Department had written a letter to then the Nani Mau Gardens Group, basically saying that you have complied, and they closed file on that.

The other one which I distributed this morning is a copy of a letter dated April 17th, and that was kind of a self-reporting violation because all these years, periodically, a church operated on a portion of the property, and so Ms. Cui took steps to kindly and regrettably inform them that the church use was not allowed. And so that letter that you have before you dated April 17, it summarizes the termination of the church use.

I'd like to also kind of -- related to that particular activity, since the special events is allowed on the premise, we had informed the church that you could possibly qualify as a special event, no different than any cultural, political,

2.

social events that currently occur on the property, but they would have to stand in line, like everybody else, so that's kind of like where it is right now relative to the church. But the church use and a separate building has officially been given the word to terminate the cease and desist.

The other thing I kind of wanted to acknowledge is that the -- and as was pointed out by the two public testifiers, the owner is very supportive of the school. They want to see it. It's an important component within the community. The school right now is in the process of trying to secure their own entitlement as well as their own so-called land under which the school currently operates on.

So back in January, we submitted a -- two special permit applications to the County of Hawaii, one specifically earmarking the school and the other one specifically earmarking the operations of Nani Mau Gardens. The hope was that they bifurcate the two significant activities that's currently covered under the same special permit umbrella. So it was felt that by having two separate special permits, enforcement becomes a little bit easier rather than having two distinct uses all covered by the same

2.

2.2

special permit.

At the same time, knowing that you still had the parent special permit, we submitted a concurrent request calling for the nullification of the primary special permit. So we submitted three applications to the County. The County responded, basically saying: Can you provide us additional information in terms of what's going on, on the property, and show how what's going on relates to all of the approved conditions of the 10th Amendment.

So that we did, and we have yet to receive a response from the County on that, but pending its receipt from the County to our response letter, then our intent is to adjust as may be needed whatever was submitted and have the Planning Department consider what was originally submitted back in January.

I would now like to turn it over to Mr. Tom Yeh and Susi Osborne. They're the responsible gatekeepers of the other component of this special permit, the school.

Tom?

MR. YEH: We'll let Susi go first.

MS. OSBORNE: Aloha again. And I also

2.

2.2

failed to give you my ZIP code. So Susan Osborne is my official name, and my ZIP code is 96720. So mahalo, Commissioners, for allowing this time to present a status update on Kua O Ka La Charter School, which falls under Amendment 10, charter school use.

I want to just give you a little bit of history for those of you that aren't familiar, and I'm probably going to read most of this because, kalamai, we're coming in a few days on the seventh year anniversary of the Kilauea eruption when we lost our campus, so it tends to be a little emotional for me, so excuse me up front for that.

But the history is in 2000, Kua O Ka La Charter School was granted its charter contract with the state. The school actually emerged as a result of the cultural education programs developed and delivered by the now over-30-year-old 501c3 nonprofit Ho'oulu Lahui. Like all charters, our supporting nonprofit developed and managed the schools facilities and built our beautiful campus with greenhouses on our 600-acre coastal site in Puna. We were the first totally solar-powered school in the state of Hawaii.

Kua O Ka La is a Hawaiian-focused charter

school that has become known for our farm to table 1 programs, hosting Ulu festivals with over thousands 2. 3 of attendees, cultivating and distributing over 4 12,000 native trees for free to the community, 5 developing local-only cookbooks, and managing student-led productive greenhouses and mala 6 7 infrastructure to support the students' academics. We teach agricultural practices and integrate these 8 9 concepts with our core academic programs. 10 wonderous learning laboratory we had. 11 So in 2018, we lost our campus and our aina to the Kilauea eruption, and my home. 12 Charter schools are overseen by the charter commission, 13 14 which has comprehensive compliance oversight of our 15 schools, including facilities compliance with all regulatory agencies. As such, when I was looking to 16 relocate our school, I met and discussed with the 17 18 Connections charter school principal about the 19 facilities' compliance conditions of the Nani Mau 20 Gardens, which they previously occupied. 21 hadn't been there for several years. 22 consideration of relocating the school there, it is 23 pretty hard to find a spot for the school that's 24 compliant.

So we were informed that all the special

25

2.

2.2

use permits were in place and we proceeded with the relocation. It was beyond tragic to lose our beloved school and nonprofit site, but we are grateful to successfully relocate to the Nani Mau Gardens.

So in 2019, Director Michael Yee of the County Planning Department issued final plan approval, PLA-19-001691 for Kua O Ka La and the extensive work we did resulted in the attainment of an E occupancy classification. You have that in your little packets before you.

The school administration team also reviewed the condition of the special use permit SP73-159 before you today. The Commission recommended that the applicant and charter school operator shall periodically remind parents and staff to use Railroad Avenue rather than State 11, Hawaii Belt Highway, for access to Makalika Street.

In response to the access recommendation, the school included the following language in our student and parent handbook, which states the same: When possible, please use Railroad Avenue rather than State Route 11, Highway Belt Access for access to Makalika. I've also provided you with a cover of our handbook and page 11 that has the language. And

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

2.2

23

24

25

this is provided annually to our parents, and they have to sign off on this document that they have 2. read and understand, so we feel that we've 4 adequately addressed this.

So we're so grateful to have the opportunity, as Sid said, to secure a permanent home at Nani Mau, and we're in the process of rezoning from ag 10 to ag 5. We're almost through that. then subdividing and acquiring the currently occupied school space at Nani Mau. It is safe, accessible, and while not our prior 600 acres, we have two large greenhouses, a beautiful mala, or garden, with bunnies and chickens, which our students love.

The ag zone is appropriate for our academically spaced and cultural school focus. The location is perfect, surrounded by Hawaiian homelands. We are well established there now for over six years, with no complaints. And as you see from the over 30 letters of support provided to you, we are well supported in this location.

I'm sorry I just uploaded those kind of late in the day yesterday, but they range from Senator Tokuda, Senator Inouye -- Representative Tokuda, I mean -- our mayor, the kumiai president,

2.

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

and lots of community members, so -- and we -- we secured those letters as we were going through the rezone process and all the outreach we were doing with the community, so I share those with you in that light.

I truly value the use permit process. And while we are required to have a use permit for our school and ag zone, I believe it is an appropriate use for our school focus and location, and we are in full compliance, and we are fully committed to staying in full compliance with the use permit.

And it's not really my place to speak on behalf of Nani Mau, but having worked closely with Cindy and with her new ownership for the last several years, she truly has poured her heart and soul and a lot of money into this facility to make this a really successful community place. really balanced that with incoming visitors. place was really neglected for a long time, and it has taken a lot for her to get it to where it is now.

So I really hope that we can all recognize the value that this facility holds for our community, and that we work together to do whatever we can to support her success, which then results in

2.

2.2

our communities' success. So thank you for your time today, and I'll pass to Tom for follow-up comments. Mahalo.

MR. YEH: I'll try to be brief. Well, basically, you know, as you can -- as you've heard and you can see from the letters of support, that from the school's standpoint what it's got going on in this five-acre site is really an appropriate use that matches curriculum for our charter school as well as agricultural learning and hands-on cultural traditions, so their place in the community has also been supported by the Kumiai, the poni of the farmer's association.

Looking forward, the plan is, and the County Council just recently through its zoning committee approved, the five-acre zoning that we're looking towards doing, and so it really makes a lot of sense to have this separate ownership, from the school's perspective, and to seek a special permit, basically using the same kind of conditions and the same uses that currently exist and move it over to a five-acre special permit that's particularly appropriate for this school.

In terms of the status report, the school has no problems with providing annual status reports

on its own or through the Nani Mau Gardens Group. 1 But in speaking to the conditions that were 2. 3 applicable to the school itself, it got final plan 4 approval in 2019. It got its occupancy permit. 5 charter school hours remained as required from 7 a.m. to 4 p.m., with the exception of special events 6 such as PTA conferences and school activities. 7 The main access continues to be from 8 9 Makalika, as required, through Railroad Avenue, as 10 was also a part of the condition. Traffic has not really been an issue for surrounding residents. 11 you know, looking forward, we're happy to answer any 12 13 questions, any issues that might come up, and 14 provide our perspective on some of the issues that 15 may be discussed later on, and that's all I have. Thank you. 16 17 Thank you very much, Vice MR. FUKE: So that concludes our presentation, so we're 18 19 open, available to answer any questions that you or 20 the Commissioners may have on this matter. 21 VICE CHAIR YAMANE: Thank you. 22 Staff would like to remind the MS. KWAN: 23 petitioner that you have to submit the three 24 attachments that were given today via email so we

can post it to the website so everyone else can have

the information. 1 2. MR. FUKE: Confirmed, yes. 3 VICE CHAIR YAMANE: Thank you for your 4 status report. 5 Commissioners, questions? MS. KWAN: Commissioner Lee has a 6 7 question. VICE CHAIR YAMANE: Commissioner Lee? 8 9 COMMISSIONER LEE: Thank you. For the 10 petitioner, you talked a little bit about the conditions. Are there certain conditions that you 11 find difficult to meet? 12 13 MR. FUKE: No. The conditions were all 14 articulated in the 10th Amendment, and they've all 15 been complied with. Some is kind of like ongoing. For example, if they have any new structures 16 17 associated with the special permit, they would have -- one of the conditions would state that you have 18 19 to comply with all applicable health rules or 20 drainage rules, so those are standard. So the specific answer to your question is that no, none of 21 22 the conditions are troublesome. Thank you. 23 COMMISSIONER LEE: Thank you, Chair. 24 VICE CHAIR YAMANE: Thank you, Commissioner Lee. 25

MS. KWAN: Commissioner Carr Smith has a 1 2. question. 3 VICE CHAIR YAMANE: Commissioner Carr 4 Smith. 5 COMMISSIONER CARR SMITH: Can you just review again, Mr. Fuke, the status of the complaints 6 7 and the violations. I wasn't quite clear how that got wrapped up. 8 9 During -- I think in MR. FUKE: Sure. 10 2024, last year, there were like two special events that occurred within the parking lot area, and those 11 were obviously outside of the so-called authorized 12 13 area for special events. The 4th Amendment was 14 granted to allow for the special event activity to 15 occur within the primary retail commercial structure, plus an additional 25,000 square feet 16 within the arboretum area. That's kind of like 17 18 where most of the -- almost all of the activities 19 occur right now, whether it's a baby luau, a 20 wedding, political fundraiser, so on and so forth. 21 But in 2024, they -- I guess, Ms. Cui, the 2.2 owner, was not aware when the operator wanted to 23 utilize the parking lot, and so that was clearly an out of bounds kind of use, so they received a 24 25 citation from the Planning Department, and

```
subsequently to that, she had paid a fine, and that
 1
    violation was cured. So that was the first, you
 2.
 3
    know, notice of violation since she acquired the
    property. The other one was a self-reporting
 4
 5
    violation which was like the establishment of the
    church, and so that's been kind of terminated.
 6
              Just as an added measure, you know, like
 7
    right now you have Merrie Monarch facility
 8
    activities going all over town. And you know,
 9
10
    you've had pop-up vendors operating in parking lots
    and all that. And Manono Mini Mart, for example.
11
    Ms. Cui was asked by the -- you know, they have
12
13
    activities currently ongoing right now at the Nani
14
    Mau Gardens, and one of the operators wanted to have
15
    activities within the -- expand, you know, their
    operation in the parking lot area. Sadly, she had
16
17
    to tell them, no, it's kind of out of bounds. You
18
    have to kind of like stay within that arena of
19
    permitted area. So that's how she's been responsive
20
    to any potential complaints. And you know, she
    definitely wants to stay within the quardrails.
21
22
              COMMISSIONER CARR SMITH:
                                        Thank you.
23
              VICE CHAIR YAMANE:
                                  Thank you,
24
    Commissioner Carr Smith.
25
              Any other questions, Commissioners?
```

Seeing -- oh, Myles Miyasato 1 MS. KWAN: 2. would like to give a guestion. 3 VICE CHAIR YAMANE: Commissioner Miyasato. COMMISSIONER MIYASATO: Thank you, Vice 4 5 For the charter school special permit that's currently active, is there a deadline termination 6 7 date on that special permit? MR. YEH: No, there are not. 8 9 COMMISSIONER MIYASATO: 10 And for this particular use, we MR. YEH: 11 don't see deadlines as being -- we're talking about 12 deadlines to get what they needed for permits or 13 deadlines for operation? 14 COMMISSIONER MIYASATO: On the special 15 permit use. No, no deadlines. 16 MR. YEH: Yeah. 17 COMMISSIONER MIYASATO: Okay. So it's not a ten-year term on the special permit? 18 19 MR. YEH: No, no. And under this 20 circumstance, we don't really see that as being an appropriate issue, because you've got a school 21 2.2 there. You have kids going to school. You're 23 operating. You're making substantial investments in 24 terms of the improvements to make it school-worthy. 25 Yeah. Under this circumstance, that's the

situation. 1 2. COMMISSIONER MIYASATO: Okav. Yeah. 3 Because I can appreciate that, being that you're going to obtain ownership. That would be hard to 4 5 invest on a --6 MR. YEH: Correct. 7 COMMISSIONER MIYASATO: -- on a term, so that's good to hear. 8 9 MR. YEH: Thank you. 10 COMMISSIONER MIYASATO: As far as the gardens itself, you know, thank you for the update. 11 12 You know, I'm going to say in reviewing this, it's 13 of no one's fault, how I see it, that reports 14 weren't filed. I believe no one here was present 15 when all this took place. This was a whole different administration, different representatives, 16 17 different owners. At the time when it was issued by the County's director, that everything had been 18 19 satisfied, it was a different executive, the 20 previous director or previous previous director. 21 And so I just appreciate your cooperation and 2.2 response to finding out that, yeah, you still are 23 obligated. 24 And, you know, for the Big Island, 25 especially Hilo, venues are limited, and I can

really appreciate how an owner needs to diversify to 1 stay alive in business. You know, to have a -- even 2. a graduation party, you need to reserve one year ahead of time on the Big Island. You got Nani Mau. 4 5 You got Aunty Sally's and Sangha Hall. That's about it. 6 7 And so you know, I'd like to see this place stay in business, so thank you for being open 8 9 to the community. And other than that, I think the 10 update was sufficient, and there was no intent of trying to hide complaints or unpermitted uses, and 11 12 it's all been dealt with. I can appreciate that, so 13 thank you. 14 VICE CHAIR YAMANE: Thank you, 15 Commissioner Miyasato. Commissioners, any other questions for the 16 17 petitioner? Commissioner Giovanni. 18 19 CHAIR GIOVANNI: Thank you, Chair. 20 heard reference to the vision of the new owner. 21 think her name is Cindy. If she's present, I would 2.2 appreciate if she could share with the Commission in 23 her own words what her vision is looking forward for 24 not the school but the remainder of the property and

what she -- what her vision is for that property.

```
1
              MR. FUKE:
                         Fair question, Mr. Chair, so
 2.
    I'd like to call Ms. Cui up.
 3
              Cindy?
              VICE CHAIR YAMANE: Thank you. Could you
 4
 5
    please state your name and ZIP code for the record?
 6
              MS. CUI: Aloha. My name is Cindy Cui,
 7
    the owner of Nani Mau Garden. The ZIP code is
    96720.
 8
 9
              VICE CHAIR YAMANE:
                                  Thank you. Ms. Kwan,
10
    do I need to swear this testimony in or --
11
              MS. KWAN: Yes.
12
              VICE CHAIR YAMANE: All right. May I
13
    swear you in. Do you swear or affirm that the
    testimony that you're about to give us is the truth?
14
15
              MS. CUI: Yeah.
16
              VICE CHAIR YAMANE: Thank you. Go ahead,
17
    you have two minutes.
18
              MS. CUI: I'm so happy to be here.
19
    Actually, it's the first time for me to join this
20
    meeting. So it's three years ago, I don't know why,
    but I say it's led by God to the garden. And the
21
2.2
    first day when I was there I got the chicken skin.
23
    I saw it's a beautiful place. So -- but at that
24
    time, because of COVID, it's closed. It's all where
25
    the grass, you know?
```

2.2

So I was aware of the peace, but I feel something there, so I immediately contact with the owner at the time. And I told her the local community have so beautiful place. Why just let it go like this? And the -- I talk to several local people. They told me a lot of a good story on the unforgettable moments they had in the garden. So that's why I said, oh, let's see if we can make that happen again and bring back to the community.

Then, only waited couple months. We make a deal. Then I move all my family here. Even I came from San Francisco. Even a lot of my partner, my family member, my friends, they saw that, Cindy, are you crazy? You quit everything San Francisco, move to the Big Islands. I said, I don't know why. Because I love all this weather, all the, you know, foods, and all the local people. They are really show the big ohana to me. You know, it's spread of aloha. I love it. I'm touched.

So even I went through so many tough period, but I know it's a short period. And after I stay down with the local people, tells them my reason; I said: I own the garden, but this garden belong to the local. So that's why I invest a lot of money into the garden, and the -- I put a outer

2.

2.2

safety.

fence for a school since the first day.

I saw all the kids around the garden, and I said, oh, because we -- I came from San Francisco. It's a lot of us unhappy seeing it happen on campus. I said, oh, I cannot leave kids mixed up with all the visitors. So the first thing I talk to the Susi at that time. I said I must build up the fence there. So the fence right now for school, it's -- I built it for that. So I want to give all the kids

And as -- after the more I know Susi, we talk about it, and I said, oh, because tragedy happened to the school in 2018, right, because of the volcano. I teared. I said, oh, kids should deserve a better campus. That's why I go further. I say, oh, why wait? Better to give the kids a permanent campus. Gave them a security, safety campus. That stuff from there we go further.

And at the same time I joined the Nani Mau Garden, I saw a lot of people love it. So that's why I told my husband, I said, no matter what, the rest of my life will be in the garden. I will -- probably I cannot fulfill my dream here, but I think in my lifetime I really will try my best to show local people the beautiful garden.

Τ	So I think that's pretty simple of Hilo of
2	Big Island. I have a lot of ideas and need a lot of
3	money. But I said, you know, I can get part of my
4	dream fulfilled there and benefit the local people a
5	lot. So no matter what, I don't want to violate any
6	laws, any rules, so you guys please just let me know
7	what I can do, what I cannot. I 100 percent to
8	follow that. Thank you so much.
9	CHAIR GIOVANNI: Thank you very much. I
10	appreciate it.
11	VICE CHAIR YAMANE: Any more questions,
12	Commissioners, for the petitioner?
13	MS. KWAN: Seeing none, Chair.
14	VICE CHAIR YAMANE: Seeing none. Thank
15	you.
16	Okay. Thank you for your status report.
17	MR. FUKE: You're very welcome, Mr. Chair.
18	VICE CHAIR YAMANE: All right.
19	County, comments from the County?
20	MS. CAMPBELL: Good morning. Deputy
21	Corporation Counsel Jean Campbell again. I don't
22	have any comments.
23	Director?
24	MR. DARROW: Aloha. My name is Jeff
25	Darrow with the County Planning Department. Aloha,

Chair Giovanni, Vice Chair Yamane, Members of the 1 Land Use Commission, Executive Officer Daniel 2. 3 Orodenker. Thank you for having us today. 4 I don't have a lot to add. Within the 5 last 15 years, as mentioned, we've only had really one complaint that resolved pretty quickly, and it 6 appeared to be more of a misunderstanding than 7 really a violation. Once it was made clear as to 8 9 the boundaries of the permit, there's been no more 10 I -- you know, not being the person that actually was involved in the annual progress 11 reports, I -- and looking at the information, I kind 12 13 of understand what happened. 14 Normally, when special permits come 15 through the Planning Department and then through the Planning Commission, up to the Land Use Commission, 16 the Planning Department will prepare those 17 18 conditions. And the annual progress report 19 condition is very similar to our County annual 20 progress report conditions in the sense that it says 21 if the director feels that no further reports are 2.2 needed, they can, you know, put a pause on that. 23 And we do that quite often, especially when annual 24 progress reports just start becoming a formality.

They're the same thing every year that come in.

2.

2.2

we apologize for that.

We did -- I do see the letter that the
Land Use Commission -- actually from our Executive
Officer here, sent to us in 2012, reminding us that
if we wanted to modify the condition, we needed to
bring that back to the Land Use Commission and end
up here as that didn't happen. At this point, we -I think moving forward, we're all on the same page.
The applicants appeared to have no problem
submitting updated annual progress reports, and
we'll continue to work with them.

This is an exceptional venue, as mentioned by Commissioner Miyasato. There's not very many options in Hilo for these types of special events.

And again, the charter school is such a blessing.

This was one -- this was the charter school that was taken away during the lava -- Kilauea lava event, and so this is their new home, and we're extremely excited for them and supportive of them being able to move forward.

The last amendment looks like it was in 2009, that was the 10th Amendment. I remember back then going, oh, wow, there's been ten amendments to this special permit. And so you can see the reluctance whenever we say, well, why don't you go

```
in for an amendment. But anyway, we'll continue to
 1
 2.
    work with them with whatever they need. Thank you.
 3
              VICE CHAIR YAMANE:
                                  Thank you.
              Questions for the County, Commissioners?
 4
 5
              MS. KWAN: Commissioner U'u has a
    question.
 6
              VICE CHAIR YAMANE: Commissioner U'u?
 7
              COMMISSIONER U'U: Good morning.
 8
 9
             I just wanted to ask a few -- well, make
    morning.
10
    one quick statement, rather. You know, for us, I'm
    from Maui, and I always make that known. And when I
11
12
    come, I'm a quest in your house. I normally -- how
13
    I see is I take the lead from the County, and we add
    in or shore up, or whatever we need to do on our
14
15
    part. That's my part as being a Commissioner.
16
              A couple questions. I seen on the
17
    testimony that was given there were -- there was a
    Merrie Monarch Bash with Kapena. Sounds like a good
18
19
    bash by the way, April 24th. Is that being done in
20
    the permitted area? Just for clarification.
21
              MR. FUKE:
                         To answer your question, yes.
2.2
              COMMISSIONER U'U:
                                 Okay.
23
              MR. FUKE: And within the time limit as
24
    well, yes.
25
              COMMISSIONER U'U:
                                 Thank you.
```

Commissioner Carr Smith has a 1 MS. KWAN: 2. question. 3 VICE CHAIR YAMANE: Commissioner Carr 4 Smith? 5 COMMISSIONER CARR SMITH: Thank you. 6 Mr. Darrow, could you speak to your understanding of the status of their rezone that's 7 taking place and also the application for the 8 9 changing to two special permits? And that was 10 perhaps denied for more information. Can you speak to those two things, please? 11 12 MR. DARROW: Sure. Thank you, 13 Commissioner Carr Smith. 14 So we're currently at council. We've just 15 made it through committee for the change of zone. What this is, is there's a portion of the property 16 17 that's zoned agricultural ten acres, and the applicant is requesting to change the zoning to 18 19 agricultural five acres to be able to separate the 20 school ownership from the portion owned by Nani Mau 21 Gardens. 22 As far as the special permit for the 23 charter school and Nani Mau, the thought was that 24 because these are two separate owners and entities 25 that they may want to consider coming in for County

special permits to operate separately, and they both 1 2. take care of their own permitting to that process. 3 We're still trying to get direction and 4 clarification on that. We'll continue to work with 5 the Land Use Commission in regards to the process on moving forward and to possibly revoke the Land Use 6 7 Commission special permit and then come before the Planning Commission for the two special permits. 8 9 COMMISSIONER CARR SMITH: Is that 10 dependent on the rezone? 11 MR. DARROW: It is. That's why we're 12 waiting for that to be completed, but that looks --13 it's been extremely favorable moving forward. 14 don't see any issues there. 15 COMMISSIONER CARR SMITH: Okay. What was the vote in committee? 16 17 MR. DARROW: It was all of them, yes. 18 COMMISSIONER CARR SMITH: Unanimous? 19 That was their --MR. DARROW: 20 COMMISSIONER CARR SMITH: And in support? MR. DARROW: 21 Yeah. 2.2 COMMISSIONER CARR SMITH: Thank Okay. 23 you. 24 MR. DARROW: Thank you. 25 VICE CHAIR YAMANE: Thank you.

2.2

Any other questions, Commissioners?

Commissioner Giovanni?

CHAIR GIOVANNI: Yeah, just to follow up.

Mr. Darrow, if you know, or if we have to go back to
the petitioner, but isn't the intent of the current
owner and the school to actually do a transaction by
which the school property would be sold to the
school, and they would then become the owner of that
land?

MR. FUKE: To answer your question, Mr. Chairman, the concept is along those lines to have the school have their own so-called real estate and their own special permit. So subsequent to the favorable -- favorable action on the part of the County Council to approve the zone change, the next step, which we anticipate occurring next month, by the end of next month -- the next step is to go in to have the land officially subdivided.

Once it gets subdivided, then the school would be in a position to either acquire the property in fee or possibly go on a long-term lease, or whatever the case might be. That is still kind of like under negotiation right now between the school and the landowner, but at this point in time, the idea is to create opportunities for the

2.

2.2

conveyance to occur.

MR. YEH: If I may. Thank you,
Commissioner Giovanni. The school actually has a
development agreement with Nani Mau under which once
the subdivision is approved, then there will
actually have been acquisition of this five-acre
parcel.

So I just wanted to clarify what Mr. Fuke said, because he wasn't involved in that part of the process of the negotiation. And it's actually the nonprofit, Ho'oulu Lahui, that is going to acquire, and then there's an arrangement between it and the charter school. Thank you.

CHAIR GIOVANNI: So Mr. Darrow -- just to follow up, Mr. Darrow. In the testimony by the petitioner and the group of petitioners the word "permanent" came up in their own testimony. Is it the view of the County that this would be a permanent use under the special permits?

MR. DARROW: That would be probably the best question for the petitioner to answer. I mean, again, I think the understanding is that they are putting a lot of resources, money, effort into this facility, especially the school, separately from Nani Mau. These are long-standing uses.

2.

2.2

This -- there's been discussion, especially in the staff report, regarding, you know, is the special permit the proper venue to maintain permanent type uses. In this particular case, the difficulty that we run across is that if we were to go through a boundary amendment and change the zoning, this area would not allow for the uses that are currently allowed under the special permit, so that would not actually be an option available.

Even if we were to change the land use to urban, this would not allow for the arboretum to continue under low density urban zoning. It would not allow for the commercial uses. It could allow for it, but again, right now as the school mentioned, their curriculum involves agricultural type uses. And so it would be more appropriate for this particular use to continue in this manner.

MR. FUKE: Chair Giovanni, just to supplement what the Director stated. The intent in having like special -- two special permits for the school and also for Nani Mau Gardens is to have those uses occur, quote, unquote, "in perpetuities." So for example, if Kua O Ka La, the current operators of the charter school, decides to forego its operation, then the hope is to find a similar

2.

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

2.2

23

24

25

type of use on the property. Likewise, with the Nani Mau Gardens.

So I don't know how you can say whether it's going to be in perpetuity, but until that -the use -- the operator of the use decides to terminate the use on its own, then the use would continue vis-a-vis the special permits.

CHAIR GIOVANNI: Yeah, that's my understanding as well. But I did hear testimony on the record from -- from Cindy, saying that she wants to do this for the rest of her life. And I heard testimony from the school that it was permanent in their mind, a great permanent site.

So my question was really to County Planning. If, under the hypothetical that they end up with two separate properties, each under 15 acres, each subject to County permitting and zoning, whether they view any problem with the intent of these properties continuing in their current uses in perpetuity. That's the question to Mr. Darrow.

I just don't want this thing to get -- I mean, I'm very supportive of what's going on, just like Commissioner Miyasato. I feel the same way. But I don't want this thing to get angled up in some nuance from some planning concern.

2.

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

2.2

23

24

25

Thank you, Chair Giovanni. MR. DARROW: Just to answer your question, we would be supportive of that direction, both properties coming in for a County special permit and continuing their uses. Thank you. CHAIR GIOVANNI: Okay. I'm good for now. Thank you, Chair. VICE CHAIR YAMANE: Thank you, Commissioner Giovanni. Commissioners, any other questions? MS. KWAN: Commissioner U'u has a question. VICE CHAIR YAMANE: Commissioner U'u? COMMISSIONER U'U: Just for clarity, for my understanding. So are you saying if you guys were to utilize or go through a BBA, that the uses would not be permitted as existing? Is that true? MR. DARROW: Aloha, Commissioner U'u. Yes, that would be true. This particular area is currently within our general plan for low density type uses. It's currently in the proposed general plan that we're going to right now, through a comprehensive plan change, is reverting to rural residential agricultural, so it's actually backing away from low density to more rural type activities.

So this would be more consistent even with that land 1 2. use quide map. 3 The -- we've also heard from the community that even though there's been, you know, talk in the 4 5 past about this area transitioning to low density urban, they don't want to see it, and that's why 6 7 we're seeing the general plan changing back to a more rural type designation. So this particular use 8 9 would be more appropriate remaining in its current 10 type zoning. 11 COMMISSIONER U'U: Well, I support you 12 guys on that, so it doesn't come back to the Land 13 Use Commission and for both of the reasons why you guys take your stuff in-house, and it's one less for 14 15 us to chase, so I wish you success in your direction. 16 17 VICE CHAIR YAMANE: Thank you, Commissioner U'u. 18 19 MS. KWAN: Commissioner Carr Smith has a 20 question. 21 VICE CHAIR YAMANE: Commissioner Carr Smith? 2.2 23 COMMISSIONER CARR SMITH: Thank you, 24 Ariana. 25 So that sort of prompts another question

commercial.

So if this is proposed to be in perpetuity, 1 for me. then -- but you're also acknowledging that making an 2. 3 annual report is okay, at what point is that not 4 reasonable to have to make an annual report? 5 MR. FUKE: So if you kind of like fastforward and let's assume, you know, next year this 6 7 time there are two separate special permits, one for the school and one for Nani Mau Gardens, they're 8 9 each going to be assigned their own conditions, and 10 at that time -- well, you know, the conditions are going to be distinct to the specific use, school use 11 and Nani Mau Gardens use. And there may be a 12 13 condition calling for annual reports, and I wouldn't 14 be surprised there would be a condition because 15 there may be new conditions for which I think the Department would want to know like how you comply or 16 17 not comply with these additional conditions. 18 But at some point in time, once it gets 19 fully laid out and operating, then any annual 20 reports would probably be as what the Director 21 indicated, becomes just wasting paper, you know, just making the submittal for the sake of submittal. 2.2 23 I kind of also want to address the issue 24 about if we change the zone, you know, to

I think part of the problem is that for

2.

2.2

the Nani Mau Gardens operation you need to have like a commercial zoning, and so for Nani Mau Gardens to operate as such, that's fine.

But we know that since you have like a commercial neighborhood, a village commercial zone, or whatever have you, that once that use terminates, you could have like other uses that's allowed in that area such as like a service station, a major supermarket, all of those things which may have a different kind of impact that the community was not anticipating.

So unlike the special permit where a specific, like, this is what you see and this is what you get, I think you have a better means of controlling.

COMMISSIONER CARR SMITH: Thank you.

MR. YEH: If I may. Thank you. On this issue, when we use the term "perpetuity," it kind of leads you down this track about permanency, but the regs that the Land Use Commission has basically says you can have a special permit that calls for duration, a limited duration if it's appropriate under the circumstances.

So in the school's perspective, talking about a duration doesn't really make sense. It's

2.

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

really going to be is the school here? operating? Why would we limit it to five years? Why would we limit it to ten years? That doesn't make sense from an investment standpoint.

When we talk about boundary amendment from the school's perspective, do we jump through the hoops of doing a boundary amendment and then a zoning change and/or getting another use permit? It's just, from a practical perspective, that's what we're looking at. And I think it also fits from a zoning perspective, because when we look at the special permit criteria, have there been unusual trends and needs that have arisen? Yes, there have because we had the 2018 lava flow that displaced the school and put it where it is.

Is it in character with the neighborhood? The neighborhood, the surrounding areas are A5, A10, This is also a combined use for agricultural purposes as well as school purposes. It fits this property.

The special permit that was issued in the 10th Amendment didn't have a duration with the school, and rightfully so. So when we talk about these issues, we got to really look at the context with this school and what it's doing here. Thank

1 you.

2.2

2 | COMMISSIONER CARR SMITH: Thank you.

That's helpful, Tom. And I understand also that the permit holder can -- has the option to change things down the road, yeah. So perpetuity was probably not the right choice of word.

MR. FUKE: I'm sorry. I apologize for the use of that term. But you know, there is certain special permits, I think, that could warrant like a specific timetable, and I'm just kind of reminded about there was a special permit that was issued for a heliport up in the Hapuna Estates on the mauka area. And I think they have like a ten-year shelf life.

And part of the reason why is that, well, there's nothing happening over there right now. So if you have this heliport today coming in for an extension, for example, we know that, you know, in the upper side of the Hapuna Estates you have development over there, so now it becomes incongruous, you know. So certain uses I think you can kind of justify having time limits. In this situation you have, probably not.

VICE CHAIR YAMANE: Thank you.

Commissioners, any more questions?

Seeing none, Chair. 1 MS. KWAN: VICE CHAIR YAMANE: So we've been over an 2. hour, but I'm inclined, if the Commission doesn't 3 mind, maybe we wrap up with OPSD and then take a 4 5 short break after that? Everybody okay with that? Everyone is nodding. 6 MS. KWAN: 7 VICE CHAIR YAMANE: All right. OPSD -- County, thank you for your 8 Okav. 9 comments. 10 OPSD, you're up. 11 MS. KATO: Alison Kato, Deputy Attorney General for the Office of Planning and Sustainable 12 13 Development. I'm going to turn the mic over to Mary 14 Alice Evans, Director of OPSD. Please refer her in. 15 MS. EVANS: Good morning, Chair, Vice Chair, Members, I'm Mary Alice Evans, the Director 16 17 of the Office of Planning and Sustainable 18 Development. We'd like to support the County and the applicant in their plans, but I also want to 19 20 note that we believe, as Planner Sidney Fuke has noted, that some special permits are appropriate 21 with termination dates, and others are for uses that 2.2 23 -- where a termination is not appropriate. 24 we don't believe that should be -- that's our 25 suggestion is it should not be -- it should be on a

case-by-case basis and not on a general rule. 1 2. we respect the Land Use Commission's determination 3 on that. 4 I'd like to take the opportunity to note 5 that in review of district boundaries we published in January 2022, we noted that there have been 6 7 changes in areas around -- surrounding urban areas, and this one seems to fall into that case. 8 9 certainly looks more like a rural low density 10 pattern of settlement, with family, farm, and 11 agriculture, and associated uses. 12 Should the applicant and the County be 13 inclined to consider a district boundary amendment to the rural district, it would certainly not be in 14 15 contradiction of our report to the Commission and to 16 the Legislature and the Governor. So thank you for 17 the opportunity to provide the comments. 18 VICE CHAIR YAMANE: Thank you. 19 Commissioners, questions for OPSD? 20 MS. KWAN: Seeing none, Chair. 21 VICE CHAIR YAMANE: Seeing none. Any 2.2 questions for any of the parties, Commissioners? 23 Are we ready for our short recess or break? 24 MS. KWAN: Seeing no questions, Chair.

Let's

VICE CHAIR YAMANE: All right.

25

recess 10 minutes and reconvene back at 11:02. 1 2. Thank you. 3 (WHEREUPON, a recess was taken.) 4 VICE CHAIR YAMANE: All right. Thank you. Let's start our -- continue our agenda item. 5 think we are on public testimony number two. 6 Is 7 that correct, Ms. Kwan? MS. KWAN: 8 Correct. 9 VICE CHAIR YAMANE: All right. So are 10 there any members of the public who wish to provide new or additional testimony on this matter? If so, 11 12 please let the Chief Clerk know. 13 Ms. Kwan? 14 MS. KWAN: Seeing none in the room, Chair. 15 And nobody on Zoom has used the Q/A feature to give additional testimony. 16 17 VICE CHAIR YAMANE: Thank you, Ms. Kwan. 18 All right. Further discussion. Commissioners, as this is a status report, 19 20 we're not required to take any action at this time. If no action is taken, the requirement of continued 21 2.2 annual status reports will remain. However, if the 23 Commission feels that its concerns have not been 24 addressed based on the comments and responses 25 provided by the Petitioner, the Chair will entertain

Τ	the motion that either Petitioner's status report
2	has not sufficiently addressed the Commission's
3	concern, and that further meetings or status report
4	updates are necessary to provide the opportunity to
5	do so at future dates to be determined by the Land
6	Use Commission Staff or that there is reason to
7	believe that the Petitioner will not adhere to the
8	conditions set forth in the Decision and Order and
9	the request that the Staff will forward with formal
10	order to show cause proceeding.
11	Is there any further discussion? Seeing
12	none. Thank you.
13	Let's move on to deliberations.
14	Commissioners, the Chair will entertain a motion
15	regarding how the Commission should proceed in this
16	matter. Commissioners, what's your pleasure?
17	MS. KWAN: Commissioner Carr Smith has her
18	hand raised.
19	VICE CHAIR YAMANE: Commissioner Carr
20	Smith?
21	COMMISSIONER CARR SMITH: Thank you, Mr.
22	Yamane.
23	I feel that the status update is
24	sufficient, what we've heard today. There's been
25	progress made. They're working out the best uses

1	and adjusting where they need to, proposing
2	solutions that will make it better for the on-the-
3	ground situation. I appreciate that.
4	And I think, you know, with some hiccups
5	here and there, they've been in compliance with the
6	10th Amendment, and they've admitted to the fact
7	that they will continue to do so until such time as
8	something else changes, so I'm good with the status
9	update as-is.
10	VICE CHAIR YAMANE: Thank you,
11	Commissioner Carr Smith.
12	MS. KWAN: Bruce U'u has his hand raised.
13	VICE CHAIR YAMANE: Commissioner U'u?
14	COMMISSIONER U'U: Ditto on my part.
15	VICE CHAIR YAMANE: Thank you,
16	Commissioner U'u.
17	Commissioners? Commissioner Giovanni?
18	CHAIR GIOVANNI: Yeah. I concur. I'm
19	fully supportive of the current activities at the
20	place, at the property. I think that the dual uses
21	that are ongoing and the commitment of the
22	management teams of each is appropriate.
23	There is uncertainty about how this will
24	unfold at the County level with rezoning and the
25	possibility of bifurcation; therefore, I think it is

and best of luck.

appropriate that the annual reports continue and be 1 2. -- that requirement be adhered to. So as long as the current owners and managers of the property commit to us, to the Land Use Commission, to provide 4 5 those annual reports, I don't see any need for any additional actions on our part. 6 7 VICE CHAIR YAMANE: Thank you, Commissioner Giovanni. 8 9 Any other Commissioner comments, 10 questions? Seeing none. 11 So I guess, as I stated, there is no action required, and if there's no action required 12 there will still be continued annual status reports 13 14 remaining. And if that is the case, I don't see --15 I am fine with what has been provided. Appreciate Commissioner Miyasato and Commissioner U'u's -- you 16 17 know, I defer to their -- what they think is good for Hilo, and it sounds like this a good thing, and 18 this should continue going on. 19 So with that, if there are no motions, 20 since we don't need any, I think we are done here. 21 2.2 I'd like to thank all the parties and public for 23 their presentations. Thank you. 24 COMMISSIONER CARR SMITH: Thank you all,

Т	VICE CHAIR YAMANE: Next agenda item is
2	report on DW Aina Le'a Development versus State of
3	Hawaii Land Use Commission Final Decision.
4	The United States Court of Appeals for the
5	Ninth Circuit Court issued a memorandum on February
6	19, 2025, affirming the district court's ruling in
7	favor of the State of Hawaii Land Use Commission in
8	the case brought by DW Aina Le'a Development, LLC.
9	Public testimony. I'll recognize written
10	public testimony submitted in this matter. Ms.
11	Kwan, has there been any written testimony submitted
12	on this matter?
13	MS. KWAN: No, Mr. Chair.
14	VICE CHAIR YAMANE: Has there been any
15	members of the public that wish to testify in this
16	matter?
17	MS. KWAN: Seeing none in the room, and no
18	one used the Q/A feature on the Zoom, Chair.
19	VICE CHAIR YAMANE: Thank you, Ms. Kwan.
20	Pursuant to Section 92-4, 92-5 HRS, the
21	Commission may go into Executive Session in order to
22	consult with its attorneys on questions and issues
23	pertaining to the Commission's powers, duties,
24	privileges, immunities, and liabilities.
25	MS KWAN: Commissioner Carr Smith

1	COMMISSIONER CARR SMITH: So moved. Is
2	that what you were looking for? Sorry. Yes.
3	VICE CHAIR YAMANE: Looking we have a
4	motion by Commissioner Carr Smith to go into
5	Executive Session.
6	COMMISSIONER LEE: Chair Yamane, this is
7	Commissioner Lee. I will second that motion.
8	VICE CHAIR YAMANE: Second by Commissioner
9	Lee.
10	If this is our first full, do I need to
11	take a whole vote for this one?
12	MS. KWAN: Yes.
13	VICE CHAIR YAMANE: All right. Executive
14	Director Orodenker, could you please take the roll
15	call vote.
16	MR. ORODENKER: Thank you, Mr. Chair, Vice
17	Chair. The motion is to go into Executive Session.
18	Commissioner Carr Smith?
19	COMMISSIONER CARR SMITH: Aye.
20	MR. ORODENKER: Commissioner Lee?
21	COMMISSIONER LEE: Yes, aye.
22	MR. ORODENKER: Commissioner Hayashida is
23	excused.
24	Commissioner Kahele?
25	COMMISSIONER KAHELE: Aye.

1	MR. ORODENKER: Commissioner Kamakea-Ohelo
2	is excused.
3	Commissioner U'u?
4	COMMISSIONER U'U: Aye.
5	MR. ORODENKER: Commissioner Miyasato?
6	COMMISSIONER MIYASATO: Aye.
7	MR. ORODENKER: Commissioner Giovanni?
8	CHAIR GIOVANNI: Aye.
9	MR. ORODENKER: Vice Chair Yamane?
10	VICE CHAIR YAMANE: Aye.
11	MR. ORODENKER: Thank you, Mr. Chair. The
12	vote passes unanimously.
13	VICE CHAIR YAMANE: Thank you. I believe
14	we will go into a short recess, so both and we'll
15	sign off and use the other link.
16	MS. KWAN: Correct. Please jump on the
17	Executive Session Zoom link.
18	VICE CHAIR YAMANE: Okay. We'll sign off
19	of this one and join the other one. See you in a
20	bit.
21	(WHEREUPON, the Commission entered
22	Executive Session.)
23	VICE CHAIR YAMANE: Thank you, everybody.
24	We're back from our Executive Session where we
25	discussed legal implications of the court ruling

1	regarding the State of Hawaii Land Use Commission in
2	the case brought by DW Aina Le'a Development, LLC.
3	At this time, we'll be taking second round
4	of public testimony. If so, please let the Chief
5	Clerk know.
6	Ms. Kwan, do we have any members of the
7	public who wish to provide new testimony on this
8	matter?
9	MS. KWAN: Seeing none in the room, Chair,
10	and none have used the Q/A feature on the Zoom to
11	indicate they want to provide testimony.
12	VICE CHAIR YAMANE: Thank you, Ms. Kwan.
13	Next on the agenda is our adoption of the
14	February 19 minutes, 2025. Ms. Kwan, has there been
15	any written testimony submitted on the February 19,
16	2025 minutes?
17	MS. KWAN: No, Mr. Chair.
18	VICE CHAIR YAMANE: Any members of the
19	public who signed up to testify on the adoption of
20	our minutes for February 19th?
21	MS. KWAN: Seeing none, Chair.
22	VICE CHAIR YAMANE: Commissioners, are
23	there any corrections or comments on the minutes?
24	If not, is there a motion to adopt the minutes for
25	February 19th?

```
1
              COMMISSIONER KAHELE: Chair, I'm going to
 2.
   have to recuse. I wasn't present at the meeting, so
    I'm going to recuse. Thank you.
              VICE CHAIR YAMANE: Thank you,
 4
    Commissioner.
 5
              COMMISSIONER MIYASATO: I make a motion to
 6
 7
    approve the minutes as written.
              VICE CHAIR YAMANE:
 8
                                  Thank you,
 9
    Commissioner Miyasato.
10
              COMMISSIONER CARR SMITH: I second.
              VICE CHAIR YAMANE: Second by Commissioner
11
    Carr Smith.
12
13
              All in favor of the adoption of the
14
    minutes, please say, "aye."
              (All said, "aye.")
15
              VICE CHAIR YAMANE: Any opposed?
16
17
              (No response.)
              VICE CHAIR YAMANE: The minutes are
18
19
    adopted.
              Thank you.
20
              The next agenda item is our tentative
    meeting schedule. Mr. Orodenker.
21
22
              MR. ORODENKER: Thank you, Mr. Vice Chair.
23
              On May 7th, we will be on Oahu for an
24
    update on the KS Waiawa project. This is a
25
    nonaction, meaning it's just so they can give us the
```

latest plans that they have for the project as 1 2. required at the last status hearing. 3 On June 4th, we will be on Maui for the AMFAC status report, A92-686. And on June 18th, we 4 5 will be at the -- on Oahu at the airport, for the Hawaiian Memorial status report. And on July 9th, 6 7 we have a pending FEIS from U of N Bancorp. If that is filed, we will be holding the hearing on that in 8 9 Kona, on the 9th. That completes the calendar. 10 VICE CHAIR YAMANE: Thank you --COMMISSIONER LEE: 11 I --12 VICE CHAIR YAMANE: Go ahead. 13 COMMISSIONER LEE: This is Commissioner 14 Lee. 15 VICE CHAIR YAMANE: Commissioner Lee? COMMISSIONER LEE: You know, we haven't 16 17 had an election of officers, and at, I think, the 18 January meeting, our Deputy AG mentioned that annual 19 means 12 months exactly. And the last election was 20 April 3rd, 2024. So I make a motion that we hold our election, so that we're not in violation, at the 21 2.2 next meeting which is May 7th in -- on Oahu. 23 that motion. VICE CHAIR YAMANE: Commissioner Giovanni? 24 25 CHAIR GIOVANNI: I second that motion.

VICE CHAIR YAMANE: We have a motion to 1 2. have our next election on May 7th, right, 3 Commissioner Lee? Is that what you said? 4 COMMISSIONER LEE: Correct. 5 VICE CHAIR YAMANE: And then seconded by Commissioner Giovanni. 6 Any discussion? All those in favor say, 7 "aye." 8 9 There is a discussion, Chair. MS. KWAN: 10 VICE CHAIR YAMANE: Oh, there's a discussion. Go ahead. Sorry. 11 12 COMMISSIONER U'U: Just a minor 13 discussion. I will be recusing myself. KS is my 14 employer, but I can participate in the part of the 15 meetings that don't require that I can be at a meeting. So I'll be joining by Zoom, and then I'll 16 17 recuse myself when the KS matter comes up. that suffice? 18 19 Yeah. We'll probably have you MS. KWAN: 20 off the Zoom at that time during it, and then I'll invite you in when we're on the next agenda item. 21 22 COMMISSIONER U'U: Absolutely. 23 MR. ORODENKER: Actually, I --24 VICE CHAIR YAMANE: Perhaps we can have 25 the election in the beginning, so that Bruce can be

Τ	excused?
2	MR. ORODENKER: Given that it's a
3	nonaction item, the advice from I just received
4	from the Attorney General is, Bruce, you don't have
5	to recuse yourself because there's not going to be a
6	vote.
7	COMMISSIONER U'U: Okay. So I'll take
8	that into consideration. The only thing I will have
9	to pass them back to KS and let them know it's a
10	nonaction item, and I will have to abide by what
11	they say also. But thank you for that. I'll get
12	back to you.
13	VICE CHAIR YAMANE: Any more discussion?
14	MS. KWAN: Is there any further discussion
15	on this?
16	VICE CHAIR YAMANE: No?
17	CHAIR GIOVANNI: So so I just have a
18	question with what Dan Orodenker said. So if we
19	agendize election of officers for May 7th, how can
20	there not be a vote for election at that meeting?
21	What's the sequence or the process that's used.
22	MR. ORODENKER: I'm sorry. I was
23	referring to the KS matter.
24	CHAIR GIOVANNI: Okay.
25	MR. ORODENKER: Commissioner U'u was going

```
to recuse himself.
 1
 2.
              CHAIR GIOVANNI: Okay. So basically, the
 3
    -- we'll agendize the election of officers for --
    and actually, attempt to elect them for the next
 4
 5
    operational year of the Commission.
                                         Is that
 6
    correct?
 7
              MS. KWAN: Yes, Mr. Chair.
              CHAIR GIOVANNI: Okay. That's what I
 8
 9
    seconded.
10
              VICE CHAIR YAMANE: We have a motion and
11
    second.
             All in favor say, "aye."
              (All said, "aye.")
12
13
              VICE CHAIR YAMANE: All right. Motion
14
             I'll leave that up to the Staff.
15
              I'm assuming you're going to be able to
    chair that meeting, Chair Giovanni?
16
              CHAIR GIOVANNI: I will be there.
17
              VICE CHAIR YAMANE: All right. I think
18
19
    that's it.
20
              COMMISSIONER LEE: I have another item.
21
              VICE CHAIR YAMANE: Okay. Go ahead.
              COMMISSIONER LEE: This is Commissioner
2.2
23
    Lee.
24
              You know, similarly, we haven't had an
25
    evaluation of the Executive Director as well in over
```

2.

a year, so I would ask that that be placed on the agenda.

CHAIR GIOVANNI: So I don't know if we need a motion to that effect, but I agree, and it will be on the agenda. Basically, what I envision is the Commission coming to a discussion and an agreement on the process of performance evaluation that needs to be conducted imminently following that meeting.

The one open area that I have in my mind, just full disclosure, is that I had expected to receive by now direction from the -- from DBEDT Director and Deputy Director on the process, if any, things specific. They are on record saying that what we did last year process-wise was acceptable, but they also said that they're trying to get consistency among all the boards and commissions that relate to DBEDT on the process, but I haven't seen anything.

So before the May 7th meeting, I will reach out to DBEDT records office and see if there's anything forthcoming in terms of direction from them. And then ask the staff to share that any direction we receive with everybody in advance of the May 7th meeting.

Commissioner Lee --1 VICE CHAIR YAMANE: 2. COMMISSIONER CARR SMITH: Was that a 3 motion to start the process on May 7th? 4 CHAIR GIOVANNI: The motion that I 5 seconded is to agendize the performance evaluation process on the -- at the May 7th meeting. 6 So we really shouldn't be 7 MS. STEED: having motions and voting because these weren't 8 9 agendized. The Chair sets the agenda, so it's fine 10 that you're discussing this right for the future meeting and saying to put this on the agenda, and 11 the Chair is agreeing, but it really wouldn't be 12 13 proper to be voting. And just the Chair says the 14 agenda. You don't need to. You told him to put it 15 on the agenda. That's sufficient. We can't be 16 taking votes on this. 17 CHAIR GIOVANNI: Okay. Absent any votes, 18 it is the Chair's intent to put both those items on 19 the agenda for the May 7th meeting. Both agenda 20 items would be the process for performance 21 evaluation and the election of officers for the 2.2 forthcoming year. 23 COMMISSIONER LEE: Chair, didn't -- didn't 24 the Deputy AG also say that annual election means 12 25 months exactly, so we're kind of bound to that,

isn't that right? 1 2. CHAIR GIOVANNI: My understanding is that the rules by which actually says, "annual." It doesn't say 12 months. It says, "annual election" 4 or "election for an annual" --5 COMMISSIONER LEE: But we had this 6 7 discussion in January where our present Deputy AG said annual means exactly 12 months, and she made 8 that an important point. So I want to ask the 9 10 Deputy AG about that. 11 CHAIR GIOVANNI: That's my take, but you 12 can ask her. 13 MS. STEED: Yep, so you're at your 12-14 month period for election, so that's -- your Chair 15 said he's going to agendize it for your next 16 meeting. 17 MR. ORODENKER: I have a clarification. I 18 understand your concern, Commissioner Lee, that we 19 may be in limbo here somewhat; however, in the past, 20 the election of officers has been for a term to 21 start on July 1. 2.2 COMMISSIONER LEE: Well, yeah, it's going 23 to start July 1. Just that the election itself has 24 to be held 12 months --25 MR. ORODENKER: Yes, yes.

1 COMMISSIONER LEE: -- and we're already 2. past 12 months. 3 MR. ORODENKER: Yeah, yeah. MS. STEED: Oh, no. That wasn't my 4 5 previous advice. My previous advice was that your terms are annual, so you can do the election really 6 7 any time prior to when the term would start, which your terms are starting on July 1st. 8 9 COMMISSIONER LEE: You -- we wanted to do 10 it in January, and you said it has to be 12 months 11 last time, is my understanding. 12 MS. STEED: The request last time was to 13 hold an election and appoint new officers prior to 14 July 1st. It doesn't really matter if you hold the 15 election now or next month or two months ago. It's that the --16 17 COMMISSIONER LEE: That's not --MS. STEED: -- term starts --18 19 That's -- that's --COMMISSIONER LEE: 20 MS. STEED: -- in July. 21 COMMISSIONER LEE: I'm sorry, but that's 2.2 not my understanding because it was always 23 understood the term would start July 1st, but we 24 actually asked that the election be held earlier, 25 not that the term would be earlier. And I can defer

to Commissioner Miyasato on what his intent was. 1 2. MS. STEED: Well, that was not the request 3 that the Attorney General understood to be made, so I apologize if there is a misunderstanding. But our 4 5 advice is that the term is the one year July 1st, not that you have to hold an election on a specific 6 7 date in the lead-up to that beginning of the term --COMMISSIONER LEE: So -- so just to 8 9 clarify, what you're saying is that as long as the 10 term is one year, you can hold election six months before that term ends for the following term. 11 MS. STEED: 12 Yeah. As long as the term's 13 to start on July 1st, but, again, it's up to the 14 Chair to set the agenda, so that's his discretion on 15 when he puts the election within that --16 COMMISSIONER LEE: Okav. 17 MS. STEED: -- period of time. I'm glad we clarified 18 COMMISSIONER LEE: 19 that because that was not, I don't think, what we 20 all understood, but appreciate the clarification. 21 COMMISSIONER MIYASATO: Chair, I just have 2.2 a question. You know, it was mentioned by 23 Commissioners that it would be favorable for 24 incoming commissioners to be able to participate and to elect their slate of officers on the incoming 25

term, which I see no problem with. So is it a 1 2. problem if this upcoming term be extended to July 3 31st and beyond the 12 month? Is that a problem, or 4 is it 12 months deadlock, that that's it? 5 CHAIR GIOVANNI: Ms. Steed, I think, you know, my term -- the current term started July 1 for 6 7 an annual term. The question is: Can the Commission decide to change it for more than 12 8 9 months. 10 MS. STEED: I think you need to clarify your rules if you wanted to do that. Right now, you 11 have it set to begin with the fiscal year, and you 12 13 have a current term expiring on July 1, so you do 14 need to elect your new Chairperson by then. 15 your questions go more to if you want there to be a different point in time where elections are held, 16 17 considering the incoming new members, I think you 18 need to revisit your rules. 19 COMMISSIONER LEE: Yeah. Also, I want to 20 remind everyone that you had mentioned that in the 21 previous case, that the officers would have to 2.2 resign and then there could be an earlier election. 23 Was that your recollection? 24 MS. STEED: My recollection was that the 25 request made was to have elections to put a new

1	Chairperson in beginning, I believe, in January and
2	not on July 1st. So if you wanted to hold an
3	election to have a term starting before the
4	termination of the current term, then yes, the
5	current Chairperson and Vice Chairperson would have
6	to resign.
7	COMMISSIONER LEE: Thank you.
8	VICE CHAIR YAMANE: Any more discussion?
9	CHAIR GIOVANNI: Yeah. I think also it's
10	a question for Miranda. Maybe you need to review
11	the rules in advance of our May 7th meeting, but I
12	think somebody used the word "slate" of officers
13	versus election of individual officers. Are we
14	by the rules, do we put forth a slate of officers,
15	or can we elect Chair and Vice Chair and Second Vice
16	Chair separately?
17	MS. STEED: Yeah. I'll let my colleague,
18	who's going to be staffing that meeting know to
19	check that because I'm not sure if your rules
20	CHAIR GIOVANNI: Yeah. Just let me know,
21	if you can, in advance of May 7.
22	MS. STEED: All right. I'll let him know
23	to get back to you on that.
24	COMMISSIONER LEE: Could you let everyone
25	else know, too?

He can tell you at the 1 MS. STEED: meeting, but no, because if I communicate with all 2. 3 of you, I'm committing a Sunshine violation. 4 COMMISSIONER LEE: I think you're just 5 giving us separately but I'll defer to your expertise. 6 So that's called a 7 MS. STEED: Yeah. serial communication, so --8 9 COMMISSIONER LEE: But you're not a board 10 Because if Orodenker gives us the same member. 11 advice separately he says that was okay. 12 MS. STEED: He's giving you more just 13 information. The problem is that if I start sending 14 you advice and then you respond to me, and we start 15 having a conversation, and then I start having the same conversation with someone else, and someone 16 17 else, which is what is typically apt to happen if I'm emailing all of you. 18 COMMISSIONER LEE: Well, we can promise 19 20 not to discuss --MS. STEED: 21 Yeah. 22 COMMISSIONER LEE: -- but that's the same 23 thing as what our Executive Officer tells us, you 24 know. He shares the same thing with all of us, and 25 we're trusted not to converse with each other or

back serially. 1 2. MS. STEED: How about -- how about you just ask my colleague at the next meeting to explain the rules in Executive Session. I think that's --4 5 COMMISSIONER LEE: I don't want to wait until the next meeting. I want to know --6 MS. KWAN: Staff has a comment. Hi, it's 7 Ariana. Per HRS 26-34, it does say clearly in the 8 9 rules that the term shall commence on July 1 and 10 expire on June 30th unless on the Board of Agriculture, Board of Land and Natural Resources and 11 12 Hawaiian Homes. 13 COMMISSIONER LEE: Yeah. I'm fine with 14 that, but I still want to know the answer. 15 could call you separately and you can tell me. MS. STEED: Well, I'm actually going to be 16 17 out of the country pretty soon, so, no, please don't 18 I'll pass this along to my colleague to call me. 19 handle. 20 COMMISSIONER LEE: Who's your colleague? 21 MS. STEED: John Dubiel. We're the only 2.2 two Deputy AGs that currently advise you. 23 COMMISSIONER LEE: Okay. Because if your 24 determination is that you can't tell us the same 25 information individually, then that's something that

25

would apply to the Executive Director as well, 1 2. correct? 3 MS. STEED: My concern is that if I No. start providing legal advice to an email that you're 4 5 all bcc'd on, we're going to end up in a situation where a serial communication occurs. You are 6 correct that if none of you respond to me, we 7 wouldn't have that risk. But it's not something 8 9 that we can quarantee, so our stance is that we 10 don't do that, and we provide you legal advice in Executive Session at Sunshine meetings to avoid any 11 12 legal issues occurring. 13 COMMISSIONER LEE: So -- so again, how is 14 that different when the Executive Director does the 15 same thing? MR. ORODENKER: Commissioner Lee, I think 16 17 I can clarify this. The AG has policies with regard 18 how it handles its clients. This is their decision. 19 But myself as the Executive Officer, I have trust in 20 my Commissioners that they won't enter into a serial conversation, so I send out the information. 21 22 COMMISSIONER LEE: That's a good answer. 23 COMMISSIONER CARR SMITH: Do I understand

correctly that we still have the motion on the floor

that we haven't voted on? There was a motion and

```
Giovanni seconded it. That was for elections to be
 1
 2.
    on the agenda.
 3
                          Yeah, and I interjected
              MS. STEED:
    because you shouldn't be having --
 4
 5
              COMMISSIONER CARR SMITH:
                                       Oh, okay.
              MS. STEED: -- agenda item.
 6
                                            It's a
 7
    violation of Sunshine law if you do that, but you --
    it's fine that you told him you want that.
 8
                                                 That's
 9
    fine because it's within the context of the future
10
    meetings.
11
              COMMISSIONER LEE: But we already voted,
12
    so --
13
              COMMISSIONER CARR SMITH: No, we didn't
14
    vote.
           No.
15
              COMMISSIONER LEE:
                                 But -- but --
16
              COMMISSIONER CARR SMITH: So my confusion,
17
    I thought we were on to the next topic of starting
18
    the evaluation, and I thought that that's what you
19
    were saying we couldn't make a motion. So I was
20
    confused, but -- so my only concern is there was a
    meeting prior that Myles made a suggestion to have
21
2.2
    the elections on the agenda. And then I was told
23
    after that it wouldn't be because it wasn't a
24
    motion. So that's why I'm confused.
25
              MS. STEED:
                          Okay. So it's the discretion
```

1	of the Chairperson to set the agenda, so you've
2	informed the Chairperson you want May 7 to have it
3	he's confirmed now on the record that he's going
4	to include it.
5	COMMISSIONER LEE: Well, I think we're
6	also bound by the 12 months that you had stated
7	before, right?
8	MS. STEED: Again, that's to the terms of
9	the Chairperson. I think there was a I think we
10	have a misunderstanding of what you asked me and the
11	question I answered last time, because the question
12	I thought I was answering was the Chairperson's
13	term, when does it start and end, and it's a 12-
14	month period.
15	To the question of when you hold your
16	elections, you could hold them kind of any time
17	before that. It's just that they wouldn't take
18	effect until the current term ends.
19	COMMISSIONER LEE: Okay. So I'm just
20	going to ask Chair Giovanni, then. Is it his
21	commitment that we're going to have the election on
22	May 7th?
23	CHAIR GIOVANNI: Yes, that is my
24	commitment. And also, we will have an agenda item
25	on the process for performance evaluation of the

1	Executive Officer, but I'm still waiting for
2	clarification from the AG whether we can elect
3	officers individually or as a slate.
4	COMMISSIONER LEE: Okay. That's good
5	enough for me.
6	MR. ORODENKER: Before we adjourn, I was
7	I neglected to bring something up when I was
8	talking about scheduling. I want to note for the
9	Commissioners that we're in a very strange time
10	right now. Our phones are not ringing. Our emails
11	are not happening with regard to new projects since
12	January, since our current President took office.
13	We have never seen this before.
14	Even during COVID, we had a lot of
15	activity. I just wanted to forewarn the
16	Commissioners that the agenda might be quite or
17	our schedule might be quite sparce for a while
18	because my understanding is that nobody is lending,
19	so nobody is doing anything.
20	COMMISSIONER LEE: One other thing, Chair
21	Yamane, before we adjourn. It was brought up at a
22	previous meeting that we would have a discussion on
23	out-of-state conferences. And I notice on the
24	calendar there are three upcoming out-of-state

conferences. And if the Chair is the one that

1	decides who goes to the conferences, I would like to
2	ask that you know, there's always been mention
3	about how the new commissioners don't know that
4	much, then, you know, to let us know when the
5	conferences are, and that the newer commissioners
6	should go. Not the same commissioners going all the
7	time because that just looks like they're doing it
8	for personal gain.
9	So these personal these trips that are
10	coming up, I think that should be open to the new
11	members. And especially since the Chair himself is
12	technically termed out, you know, you should take
13	that into consideration before going on your trips
14	yourselves.
15	VICE CHAIR YAMANE: Any other thing before
16	we move on to our adjournment?
17	COMMISSIONER LEE: Yeah, so has it been
18	decided who's going to these three conferences yet
19	that are not staff, Mr. Orodenker?
20	MR. ORODENKER: There's only two
21	conferences that I'm I mean HCPO is everybody
22	goes. But there's ULI
23	COMMISSIONER LEE: There's ULI. There is
24	CNU and then there's ESRI.
25	MR. ORODENKER: Oh. Well, ESRI is a very

than open to doing that.

technical conference. We usually just send staff to 1 that because it's all about how to utilize the GIS 2. 3 technology --4 COMMISSIONER LEE: So has ULI and CNU 5 conferences been decided who's going to go among commissioners? 6 MR. ORODENKER: 7 ULI, there are no commissioners attending. CNU, we have Kuike 8 9 Kamakea-Ohelo is attending. 10 Okay. So -- see, none COMMISSIONER LEE: 11 of us were consulted on that, and that was supposed 12 to have been brought up, and you agreed to that at 13 the previous meetings that it was -- be open for 14 discussion. So I would urge that to be a more 15 public and transparent process. MS. KWAN: I believe the discussion was we 16 17 would put it on the calendar so the Commissioners 18 are aware. I don't believe we said we would discuss 19 it because it is the Chair's delegation. 20 MR. ORODENKER: Yeah. My advice from the Director of the Department of Business and Economic 21 2.2 Development was that it's based on seniority, and 23 that's the way we've been operating. 24 Commission would like to change that, I'd be more

2.

2.2

CHAIR GIOVANNI: So I have also -- I have also conferred with the Director of DBEDT on the protocol for who gets to go to what conferences, and his simplistic response was that it is based on seniority.

But having said that, I'd like to know who would like to go to what conference. So if you're aware of a conference and you have interest -- if any Commissioner has interest in going, please make that known to Mr. Orodenker, and then we'll take it under consideration.

COMMISSIONER LEE: Yeah, so if I wasn't clear last time, I think this kind of stuff should be brought up and discussed in the meeting and not, you know, in private because we need to be transparent. And I think that -- I've served on boards before where I was the chair, and I had to nominate people to go on trips. And it's not always seniority. Sometimes it's who's interested in going --

CHAIR GIOVANNI: I understand your position. My position is if you're interested in going to a conference, let Mr. Orodenker know, and we'll follow DBEDT guidelines, and those with the most seniority and who haven't recently gone to a

conference will be at the top of the list. 1 2. pretty simple. Let's not make it complicated. 3 COMMISSIONER U'U: I agree, will be good to everyone to know and just, you know, same thing, 4 5 same body. But for myself, I probably couldn't go anywhere. I'm busy enough as it is. But it's just 6 7 good to know what's upcoming, and I would love to have feedback from maybe what someone learned or 8 9 give us some insight for our manao and for what we 10 can utilize that maybe we missed because we couldn't attend the meeting, so like one briefing. That's 11 12 it. 13 MR. ORODENKER: Staff has made a 14 commitment to put our detailed staff reports on what we learned at the various conferences on the website 15 for everybody to view. 16 17 COMMISSIONER CARR SMITH: I have one more topic if you don't mind, Chair. 18 19 CHAIR GIOVANNI: Sure. 20 COMMISSIONER CARR SMITH: And all of this conversation speaks to it. So I remember that --21 22 (Cell phone interruption) 23 COMMISSIONER CARR SMITH: -- a standing 24 agenda item for updates or anything that might be of 25 interest to us. We talked about putting that on the

1	agenda, and it never happened, and I (audio
2	disruption) conversation now is making me wonder why
3	what happened. Did we decide not to do that?
4	Because this type of conversation could fall under
5	any of that. So Dan, what do you
6	MR. ORODENKER: Yeah. We discussed that
7	with the Attorney General, and the advice that we
8	were given was that we couldn't put a general item
9	on the agenda, that we had to have a specific item
10	that was going to be discussed.
11	The obligation of the Commission under the Sunshine
12	law is to produce agendas that are sufficiently
13	specific, so that the public knows what's being
14	discussed.
15	COMMISSIONER CARR SMITH: I understand
16	that. And I recall that we talked about this, and
17	we emailed about it. And there were several
18	examples of other boards and commissions that have a
19	standing agenda item that is only activated and then
20	made specific if there's something to be reported.
21	MS. STEED: So the advice we gave was that
22	if you had specific things you wanted updates on, to
23	give it to the Chair to be agendized, so that we
24	wouldn't have Sunshine issues, but that's for the

Chair to answer if he's been getting requests or

But the agreement that (audio disruption) AG's 1 not. advice was that the Chair would agendize based on 2. 3 requests he received from individual Commissioners. 4 COMMISSIONER CARR SMITH: So we have to 5 ask each meeting if we want something else discussed. 6 7 MS. STEED: No. You need to email the Chair and no one else in your emails so that you 8 don't commit a Sunshine violation. 9 10 COMMISSIONER CARR SMITH: Sorry, I lied. 11 I have one more comment. It's nothing personal at all, but I really feel like whoever is running the 12 13 meeting should be in the room. I think Mr. Yamane did a fine job from Zoom, and it works okay with us. 14 15 But in fairness to all the other people that were here in person for the petitioner, the state and the 16 17 County, I feel that somebody should run the meeting 18 that's in the room. It also puts more kuleana on 19 Ariana, who's already doing many other things. 20 that's just my mana'o on that. 21 VICE CHAIR YAMANE: Thank you. 22 Any other comments, questions before we 23 adjourn? 24 COMMISSIONER U'U: One last comment. 25 VICE CHAIR YAMANE: Go ahead.

1	COMMISSIONER U'U: Chair Giovanni,
2	hopefully healing good, so I wish you the best in
3	healing.
4	VICE CHAIR YAMANE: He'll be back.
5	CHAIR GIOVANNI: Commissioner U'u, I'm
6	healing so well that I'm coming to Maui on Friday.
7	COMMISSIONER U'U: I'm making and
8	operating the plane, and we'll be okay, buddy.
9	CHAIR GIOVANNI: Thank you very much. I
10	appreciate it. But I'm feeling I'm feeling
11	pretty good. If this dilation will go back to
12	normal, I can be in a room that's not dark. I know
13	it looks like I'm in a bright room, but I'm not.
14	VICE CHAIR YAMANE: All right. I think
15	we're about to adjourn this meeting. Any further
16	business to discuss? Seems like we've done a lot.
17	If not, I declare this meeting adjourned. Thank
18	you, everybody. Have a safe trip back.
19	(WHEREUPON, the Hawaii Land Use Commission
20	Meeting adjourned at 11:04 a.m.)
21	
22	
23	
24	
25	

CERTIFICATE I, Jodi Dean do hereby certify that the proceeding named herein was professionally transcribed on the date set forth in the certificate herein; that I transcribed all testimony adduced and
I, Jodi Dean do hereby certify that the proceeding named herein was professionally transcribed on the date set forth in the certificate herein; that I transcribed all testimony adduced and
I, Jodi Dean do hereby certify that the proceeding named herein was professionally transcribed on the date set forth in the certificate herein; that I transcribed all testimony adduced and
I, Jodi Dean do hereby certify that the proceeding named herein was professionally transcribed on the date set forth in the certificate herein; that I transcribed all testimony adduced and
proceeding named herein was professionally transcribed on the date set forth in the certificate herein; that I transcribed all testimony adduced and
proceeding named herein was professionally transcribed on the date set forth in the certificate herein; that I transcribed all testimony adduced and
transcribed on the date set forth in the certificate herein; that I transcribed all testimony adduced and
herein; that I transcribed all testimony adduced and
ather and marked bad in the formation with an
other oral proceedings had in the foregoing matter;
and that the foregoing transcript pages constitute a
full, true, and correct record of such testimony
adduced and oral proceeding had and of the
whole thereof.
IN WITNESS HEREOF, I have hereunto set my hand
this 9th day of May, 2025.
1
Jodi Dean
a W