



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/LU

Committee Chair
Robert Carroll

Committee
Vice-Chair
Riki Hokama

Voting Members:
Alika Atay
Elle Cochran
Stacy Crivello
Don S. Guzman
Kelly T. King
Yuki Lei K. Sugimura
Mike White

LAND USE COMMITTEE

Wednesday, December 5, 2018

1:30 p.m.

MEETING SITE:

Council Chamber
Kalana O Maui Building, 8th Floor
200 South High Street
Wailuku, Hawaii

A G E N D A

LICENSE TO ALEXANDER & BALDWIN, LLC, AS LICENSEE, AND DORIS TODD CHRISTIAN ACADEMY, AS SUBLICENSEE, FOR EXISTING ENCROACHMENTS ON COUNTY OF MAUI REAL PROPERTY ALONG BALDWIN AVENUE (MAKAWAO) (LU-68)

Description: The Committee is in receipt of the following:

1. County Communication 18-315, from the Director of Public Works, transmitting a proposed resolution to authorize the grant of a license of County real property comprising approximately 5,600 square feet to Alexander & Baldwin, LLC as licensee and Doris Todd Christian Academy as sublicensee to accommodate existing encroachments immediately adjacent to sublicensee's property, identified for real property tax purposes as a portion of tax map key (2) 2-5-005:020 and tax map keys (2) 2-5-005:044 and :052, along a portion of Baldwin Avenue, Makawao, Hawaii, for an indeterminate length of time.
2. Correspondence dated October 1, 2018, from the Chair of the Committee to the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "AUTHORIZING THE GRANTING OF A LICENSE TO USE COUNTY OF MAUI REAL PROPERTY SITUATED AT MAKAWAO, MAUI, HAWAI'I TO ALEXANDER & BALDWIN, LLC, AS LICENSEE, AND TO DORIS TODD CHRISTIAN ACADEMY, AS SUBLICENSEE, FOR EXISTING ENCROACHMENTS ALONG A PORTION OF BALDWIN AVENUE." The revised proposed resolution incorporates nonsubstantive

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revisions.

Status: The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of County Communication 18-315 and other related action.

[County Communication 18-315](#)

[Correspondence to Corp Counsel 10-01-2018](#)

AMENDING CHAPTERS 19.04 AND 19.30A, MAUI COUNTY CODE, TO AUTHORIZE CERTAIN SUBDIVISIONS AND USES (LU-26)

Description: The Committee is in receipt of County Communication 17-129, from the Planning Director, transmitting a proposed bill to authorize certain subdivisions and uses that are not detrimental to public health, safety, or welfare; allow the Department of Planning to collect fees; exempt roadway lots and restricted use lots from complying with minimum lot area, lot width, and lot coverage requirements; permit commercial filming and photography; and permit temporary commercial events, such as bazaars, fairs, receptions, or festivals, and temporary sales offices in all zoning districts.

Status: The Committee may consider whether to recommend the filing of County Communication 17-129 and other related action.

[County Communication 17-129](#)

NOTE: THE COMMITTEE MAY RECOMMEND THE FOLLOWING COMMUNICATIONS BE REFERRED TO THE COUNCIL CHAIR FOR THE TERM BEGINNING JANUARY 2, 2019, PURSUANT TO RULE 23 OF THE RULES OF THE COUNCIL.

Items:

WAIALE ROAD EXTENSION PROJECT (WAILUKU) (LU-58)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/18/2018	MISC	County Clerk, reporting that on 05/18/2018, the Council referred the matter relating to the Waiale Road Extension project (CBS-1069).

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REMOTE TESTIMONY SITES

Hana	Lanai	Molokai
Council District Office	Council District Office	Council District Office
Hana Community Center	Lanai Community Center	100 Ainoa Street
5091 Uakea Road	8th Street	Kaunakakai, Hawaii
Hana, Hawaii	Lanai City, Hawaii	

CONTACT INFORMATION

Office of Council Services	(808) 270-7838 (phone)	(808) 270-7686 (fax)
200 South High Street	(800) 272-0098 (toll-free from Lanai)	
Wailuku, Hawaii 96793	(800) 272-0026 (toll-free from Molokai)	

COMMITTEE STAFF

Carla Nakata and Rayna Yap

BOARD PACKETS

Board packets, as defined in Section 92-7.5 of the Hawaii Revised Statutes, are available for inspection at the Office of Council Services. Board packets are also available electronically as soon as practicable upon request.

TESTIMONY

Oral or written testimony on any agenda item will be accepted. Email testimony to lu.committee@mauicounty.us.

For more information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested.

DISABILITY ACCESS

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

Agenda items are subject to cancellation.