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Committee Chair Tamara Paltin

Committee Vice-Chair Shane M. Sinenci

Voting Members: Kelly Takaya King Alice L. Lee Michael J. Molina Keani N.W. Rawlins-Fernandez Yuki Lei K. Sugimura

Non-Voting Members: Riki Hokama Tasha Kama

PLANNING AND SUSTAINABLE LAND **USE COMMITTEE**

Wednesday, February 19, 2020 9:00 a.m.

> **MEETING SITE:** Council Chamber Kalana O Maui Building, 8th Floor 200 South High Street Wailuku, Hawaii

AGENDA

AMENDING THE COMPREHENSIVE ZONING ORDINANCE RELATING TO RESOURCE EXTRACTION OR PROCESSING (PSLU-16)

<u>Description:</u> The Committee is in receipt of the following:

- 1. Miscellaneous Communication, dated October 9, 2017, from the County Clerk, reporting that the Council referred the matter relating to resource extraction or processing and attaching a copy of Resolution 17-140.
- 2. Correspondence dated December 17, 2019, from the Committee Chair, transmitting an informational document entitled "2018 UPDATE: MAUI INLAND SAND RESOURCE QUANTIFICATION STUDY." prepared by SSFM International, Inc.

<u>Status:</u> The Committee may receive an update from the Department of Public Works relating to the Maui Inland Sand Resource Quantification Study. The committee may discuss the matter. No legislative action will be taken.

> Miscellaneous Communication 10-09-2017 Correspondence from Committee Chair 12-17-2019

OPERATIONAL AND BUDGETARY REVIEW OF THE DEPARTMENT OF PLANNING (PSLU-53)

<u>Description:</u> The Committee is in receipt of County Communication 20-84, from Council Vice-Chair Rawlins-Fernandez, relating to an operational and budgetary review of the Department of Planning.

Status: The Committee may receive a status update from the Department of

Planning relating to an operational and budgetary review of Department's Fiscal Year 2020 Budget and discuss related matters. No

legislative action will be taken.

County Communication 20-84

STATUS OF ACTIVE CONDITIONAL PERMITS (PSLU-51)

<u>Description:</u> The Committee is in receipt of County Communication 20-34, from the

Planning Director, relating to the status of all active conditional permits.

Status: The Committee may receive a presentation from the Department of

Planning and discuss related matters. No legislative action will be taken.

County Communication 20-34

REMOTE TESTIMONY SITES

Molokai Hana Lanai

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 Ana Lillis and Clarita Balala

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. Each testifier shall be allowed to speak for three minutes on each item. 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. Email testimony to pslu.committee@mauicounty.us.

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.

LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

Agenda items are subject to cancellation.