

PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/PSLU

Committee Chair Tamara Paltin

Committee Vice-Chair Kelly Takaya King

Voting Members: Gabe Johnson Tasha Kama Alice L. Lee Michael J. Molina Keani N.W. Rawlins-Fernandez Shane M. Sinenci Yuki Lei K. Sugimura

PLANNING AND SUSTAINABLE LAND USE COMMITTEE (2021)

Wednesday, August 3, 2022 1:30 p.m.

MEETING SITE: Online via BlueJeans: https://bluejeans.com/149341846

Phone testimony: 1-408-915-6290, code 149 341 846 In-person testimony and viewing: Kalana O Maui Building, 9th Floor, Mayor's Conference Room, 200 South High Street, Wailuku, Hawaii

<u>A G E N D A</u>

SOUTH MAUI COMMUNITY PLAN UPDATE (PSLU-53)

Description: The Committee is in receipt of the following:

- 1. County Communication 22-102, from the Planning Director, relating to the South Maui Community Plan update process.
- 2. Resolution 22-173 entitled "APPOINTMENTS TO THE SOUTH MAUI COMMUNITY PLAN ADVISORY COMMITTEE." Resolution 22-173's purpose is to approve or disapprove applicants for the nine Council-appointed positions to the South Maui Community Plan Advisory Committee. The Committee timely received 38 applications and recommended the following 18 applicants as possible finalists for further consideration: Chris Franco, Cody Nemet, Daniel Kanahele, David Dorn, Donna Domingo, Everett Dowling, Genesis Young, Keoki Pfaeltzer, Lehua Huddleston-Hafoka, Mary Trotto, Michael Duberstein, Mike Moran, Paul Gammie, Rob Weltman, Robert Aldrich, Tina Wildberger, Tova Callender, and Vernon Kalanikau. South The Maui Community Plan Advisory Committee will function until the enactment of an ordinance adopting the decennial revision to the Kihei-Makena Community Plan.
- 3. Proposed CD1 version of Resolution 22-173, from Committee

Chair Tamara Paltin, incorporating amendments to the title and inserting the names of the 18 recommended finalists selected by the Committee for possible appointment to the South Maui Community Plan Advisory Committee.

- **Status:** The Committee may discuss the South Maui Community Plan update process. The Committee may interview the 18 recommended finalists for further consideration of appointment to the South Maui Community Plan Advisory Committee. The Committee may consider whether to recommend adoption of Resolution 22-173, with or without revisions. The Committee may also consider the filing of County Communication 22-102, and other related matters.
 - **Note:** With reference to this agenda item, one or more executive meetings are anticipated under Section 92-5(a)(2), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of an officer or employee, or to consider charges brought against an officer or employee, where consideration of matters affecting privacy will be involved; except that if the individual concerned requests an open meeting, an open meeting will be held.

County Communication 22-102 Resolution 22-173 Proposed CD1 for Resolution 22-173 from Committee Chair 07-28-2022

BILL 66 (2022), RELATING TO ADOPTING DIGITAL ZONING MAP (4) AS THE OFFICIAL ZONING MAP FOR THE ISLAND OF MAUI (PSLU-50)

Description: The Committee is in receipt of the following:

- 1. Bill 66 (2022), entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 19.06.02, MAUI COUNTY CODE, ADOPTING DIGITAL ZONING MAP (4) AS THE OFFICIAL ZONING MAP FOR THE ISLAND OF MAUI."
- 2. Correspondence dated April 4, 2022, from the County Clerk, transmitting a copy of a communication from the Planning Director, dated March 11, 2022, relating to Bill 66 (2022).
- 3. Proposed CD1 version of Bill 66 (2022), from Committee Chair Tamara Paltin, incorporating amendments to the zoning changes of 13 parcels to P-2 and to correct references from digital zoning map (3) to map (4).
- <u>Status:</u> The Committee may consider whether to recommend passage of Bill 66 (2022) on first reading, with or without revisions. The Committee may also consider whether to recommend the filing of Bill 66 (2022) and other related action.

Bill 66 (2022)Correspondence from County Clerk 04-04-2022Proposed CD1 for Bill 66 (2022) from Committee Chair 05-19-2022

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CONTACT INFORMATION

Office of Council Services, 200 South High Street, Wailuku, Hawaii 96793 Tel: (808) 270-7838

COMMITTEE STAFF Wilton Leauanae, Paige Greco, Clarita Balala, and Richard Mitchell

BOARD PACKETS

Board Packets, as defined in Section 92-7.5, HRS, will be electronically posted as soon as practicable.

CONNECTIVITY

This meeting is being conducted in accordance with Section 92-3.5, HRS. Nothing said in the meeting or included in the agenda is intended to create obligations in excess of those required under Section 92-3.5, HRS.

If BlueJeans connectivity affecting quorum is lost, the Committee will be in recess. It will not be considered a loss of quorum unless connectivity cannot be restored within 30 minutes. If the BlueJeans connection is prematurely terminated, for whatever reason, please log back into the same link.

If connectivity affecting quorum cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., using the same virtual connections, unless the Committee announces a different date and time.

OFFICIAL LOCATIONS

Video testimony via BlueJeans link: https://bluejeans.com/149341846 Oral testimony via phone by dialing: 1-408-915-6290 and entering meeting code 149 341 846 In-person testimony and viewing: Kalana O Maui Building, 9th Floor, Mayor's Conference Room, 200 South High Street, Wailuku, Hawaii

If audiovisual connection is lost at the official location for in-person testimony and viewing, the committee will be in recess for up to 30 minutes to restore connectivity. If connectivity cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., at the same official location for in-person testimony and viewing, unless the Committee announces a different date, time, and location.

Written testimony via eComment. Search for the meeting date on mauicounty.us/agendas, click on the eComment link, then select the agenda item to submit comments on.

For more information on testifying please visit www.mauicounty.us or contact the Office of Council Services.

COURTESY TESTIMONY SITES - COUNCIL RESIDENCY AREA OFFICES

South Maui	Lāna'i	West Maui
MEDB Building	Lāna'i Community Center	Old Lahaina Center
1305 North Holopono, Suite 9, Kihei	8th Street, Lāna'i City	845 Wainee Street, Suite 205, Lahaina
(808) 793-0012	(808) 565-7094	(808) 856-0123
Molokai	East Maui	Makawao-Haʻikū-Pāʻia
Molokai Molokai District Complex	East Maui Hāna Cultural Center & Museum	Makawao-Haʻikū-Pāʻia Heritage Hall
Molokai District Complex	Hāna Cultural Center & Museum	Heritage Hall

Councilmembers may or may not participate from Courtesy Testimony Sites. If any Courtesy Testimony Site loses its audio connection to the meeting, the meeting will continue without that location, irrespective of whether a Councilmember is participating from there.

Subject to change and staffing availability without notice. Visit mauicounty.us for more information.

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COURTESY LIVE CABLECAST AND WEBCAST VIEWING Akaku: Maui Community Media, Channel 53. mauicounty.us/agendas to access meeting videos

Subject to change without notice. Visit mauicounty.us for more information.

If Akaku prematurely ceases broadcasting the meeting, the meeting will continue via interactive conference technology and a recording will be sent to Akaku to be included with archived meeting videos.

DISABILITY ACCESS

Anyone requesting an auxiliary aid or service or an accommodation due to a disability should contact the Office of Council Services at least three working days prior to the meeting date at (808) 270-7838 or county.council@mauicounty.us.

Agenda items are subject to cancellation.