

PURSUANT TO CHAPTER 92, PART I, OF THE HAWAII REVISED STATUTES AS AMENDED, NOTICE IS HEREBY GIVEN OF A MEETING OF THE HANA ADVISORY COMMITTEE TO THE MAUI PLANNING COMMISSION

AGENDA

Members: Lehua Cosma (Chair); John Blumer-Buell (Vice-Chair); Ian Ballantyne; Edward Cashman; Scott Crawford; Anjoleen Hoopai-Waikoloa, David "Kawika" Kaina

DATE: NOVEMBER 14, 2011 (Monday)

TIME: 4:00 p.m.

**PLACE: Helene Hall
Hana Bay, Hana, Island of Maui**

- A. CALL TO ORDER
- B. INTRODUCTION OF NEW COMMITTEE MEMBERS - IAN BALLANTYNE and SCOTT CRAWFORD
- C. APPROVAL OF MINUTES OF THE JUNE 7, 2011 MEETING
- D. COMMUNICATIONS
 - 1. MAUI PLANNING COMMISSION requesting comments from the HANA ADVISORY COMMITTEE on Council Resolution No. 11-97 referring to the Lanai, Maui, and Molokai Planning Commissions A Draft Bill Amending Title 19, Maui County Code, and Section 3.48.305 of the Maui County Code Relating to Home-Based Businesses. (J. Alueta) (Referral made at October 25 Maui Planning Commission meeting.)
 - a. September 27, 2011 letter from Council Member Don Couch requesting that the draft bill be referred to the Hana Advisory Committee for review and comment.

The Committee may take action to provide its comments on the draft bill.
- E. ORIENTATION WORKSHOP
 - 1. Role and Responsibilities
 - 2. Meeting Schedule
 - 3. Office of the Corporation Counsel Handbook for Members of Boards and Commissions
 - 4. The Sunshine Law
 - 5. Ethics
 - 6. Takings
 - 7. Hana Community Design Guidelines
- F. DIRECTOR'S REPORT
 - 1. Scheduling of other Hana Region Applications
 - 2. Discussion of Future Hana Advisory Committee Agendas

G. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

DOCUMENTS ARE FILED WITH THE PLANNING DEPARTMENT.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE MAUI PLANNING COMMISSION RULES OF PRACTICE AND PROCEDURE. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

The address of the HANA ADVISORY COMMITTEE IS c/o THE MAUI COUNTY DEPARTMENT OF PLANNING, 250 S. HIGH ST., WAILUKU, MAUI, HAWAII 96793; PHONE: 270-7735 (Maui), or 1-800-272-0117 (Molokai), or 1-800-272-0125 (Lanai); FAX: 270-7634; EMAIL: planning@mauicounty.gov

**** THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CONTACT THE MAUI COUNTY DEPARTMENT OF PLANNING AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING. ****

PLEASE NOTE: If any member of the Committee is unable to attend the scheduled meeting, please contact the Department of Planning at least **two** days prior to the meeting date. Thank you for your cooperation.

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