PURSUANT TO CHAPTER 92, HAWAII REVISED STATUTES, AS AMENDED, AND THE GOVERNOR'S EMERGENCY PROCLAMATIONS RELATED TO THE COVID-19 CRISIS, NOTICE IS HEREBY GIVEN OF A MEETING OF THE MAUI COUNTY CULTURAL RESOURCES COMMISSION

AGENDA

(HYPERLINKS TO MEETING MATERIALS ADDED)

DATE: April 1, 2021 **TIME:** 11:00 a.m.

PLACE: Online only via BlueJeans: Meeting ID: 214532474

Members: Yvette Celiz (Chair); Daniel Kanahele (Vice-Chair); Ian Bassford; Andrew de la Cruz;

Tanya Lee-Greig; Brandis Sarich; Emily Spenser; Randall Wagner

A. CALL TO ORDER

Public testimony will be taken when each agenda item is discussed. Testimony will be limited to a maximum of three (3) minutes with 30 seconds to conclude.

To watch the meeting or provide video testimony: Click on or use meeting link https://primetime.bluejeans.com/a2m/live-event/qwaxhezg

To listen to the meeting or provide oral testimony via phone, please dial: (888) 240-2560 or (408) 740-7256, Meeting ID: **214532474**, Passcode: **9313** #

To provide written testimony, email testimony to <u>planning@mauicounty.gov</u> <u>by noon, one business day before the meeting</u> to ensure distribution to the Commission.

Testifiers will be called by the Chair to offer their testimony and are asked to mute their audio and video when they are not testifying.

Testifiers via video are asked to sign-up using the Chat function to send a Direct Message to Annalise Kehler, Cultural Resources Planner, providing your name and the item you are testifying on. Testifiers via phone will be called by the Chair after video testimony is finished.

Commissioners **shall not** be contacted by the Chat function.

B. ELECTION OF CHAIR AND VICE-CHAIR FOR BOARD YEAR 2021-2022

C. NEW BUSINESS

Wren Wescoatt of Pūlehu Solar, LLC, applicant, requesting comments on the County Special Use Permit (CUP) Application prepared in support of the proposed Pūlehu Solar Project, consisting of a 370-acre, 40 megawatt utility-scale solar and energy storage system with approximately 122,112 ground-mounted photovoltaic panels, a battery energy storage system, a switchyard, a substation, and other related improvements including fencing, roads, and electrical infrastructure, located on a 1,087.65-acre lot off of Pūlehu Road near Opalipali Place, TMK (2) 2-5-001:003, 'Ōma'opio/Pūlehu, Kula (CUP 2020/0009) (CUP Application) (CUP Application Appendices) (Memo Report) (Documents received after posting)

The Commission may review and comment on the archaeological and cultural reports in the CUP Application pursuant to Subsection 2.88.060.K, Maui County Code

Yukino Uchiyama and Mark Roy of Munekiyo Hiraga on behalf of Wailea Resort Phase 2 Development, LLC requesting comments on the Draft Environmental Assessment (DEA) prepared in support of the Special Management Area Use Permit, County Special Use Permit, and Planned Development Step II Applications for the proposed Wailea Resort SF 7A/MF 12/MF-13 Residential Project, consisting of 289 condominium residential units, amenities, including an amenity center with small commercial uses, and related infrastructure improvements, located on roughly 46.181 acres on Okolani Drive, Wailea, TMK (2) 2-1-008:130 (EA 2020/0004) (SM1 2020/0009) (CUP 2020/0005) (PD2 2020/0002) (Memo Report) (March 12, 2021 Letter to Commission)

The EA trigger is the use of County land.

The Commission may assist the Department of Planning in carrying out its historic preservation responsibilities as it relates to the DEA pursuant to Subsection 2.88.060.A, Maui County Code by providing comments on the Draft EA

The Commission may review and comment on the archaeological reports and cultural impact assessment in the DEA pursuant to Subsection 2.88.060.K, Maui County Code

- 3. <u>Memorandum</u>, dated March 22, 2021, from the Charter Commission requesting submittal of Charter amendments and/or recommendations from County boards, commissions, and committees.
- D. NEXT MEETING DATE: May 6, 2021
- E. ADJOURNMENT

Agenda items are subject to cancellation.

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An executive session may be called in order for the Commission to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities, Pursuant to Sec. 92-5(a)(4), Hawaii Revised Statutes.

Documents relating to this meeting may be found on the County of Maui official website at https://www.mauicounty.gov/, under Boards and Commissions, Maui County Cultural Resources Commission, or is available at the Department of Planning.

The address of the Commission is c/o Department of Planning, One Main Plaza, 2200 Main Street, Suite 315, Wailuku, Maui, Hawaii 96793.

Oral or written testimony will be received on any agenda item subject to the provisions of Chapter 92, Hawaii Revised Statutes, the Commission's Rules of Practice and Procedure, and the Governor's Emergency Proclamations. In accordance with these rules, maximum time limits of at least three minutes may be established by the Commission on individual testimony.

Please note that anyone wishing to provide oral testimony pertaining to an agenda item that is a "contested case" pursuant to Chapter 91, Hawaii Revised Statutes, may be asked to testify under oath or affirmation, and may be subject to limited cross examination in accordance with Section 91-10(3), Hawaii Revised Statutes.

Written testimony, whether sent via fax (808-270-7634), email (planning@mauicounty.gov), or USPS mail (see above address) should be received by the Department of Planning by noon, one business day before the meeting to ensure distribution to the Commission. Fifteen (15) copies of written testimony are needed if testimony is presented immediately prior to or at the meeting.

The links for documents received after posting will be updated periodically when testimony is received, up to 12:00 pm one business day prior to the meeting.

Testifiers: Please be advised that applications for Community Plan Amendment, State District Boundary Reclassification, Change in Zoning, and Conditional Permit require the approval of the Maui County Council. In order to be notified of future agendas of the Maui County Council please notify the Office of Council Services at (808) 270-7838 or by mail to the Maui County Council, 200 S. High Street, Wailuku, Maui, Hawaii 96793.

Those persons requesting special accommodations due to disabilities, please call the Department of Planning at 270-7735 (Maui) or 1-800-272-0117 (Molokai) or 1-800-272-0125 (Lanai) or notify the Department of Planning in writing at One Main Plaza, 2200 Main Street, Suite 315, Wailuku, Hawai'i 96793 or fax number 270-7634; at least six (6) business days before the scheduled meeting.

PLEASE NOTE: If any member of the <u>Commission</u> is unable to attend the scheduled meeting, please contact the Planning Department at least one day prior to the meeting date. Thank you for your cooperation. S:\ALL\SUZETTE\CRC\AGENDAS\2021 Agendas\040121 CRC AGENDA.doc