

HANA ADVISORY COMMITTEE
TO THE MAUI PLANNING COMMISSION
SUMMARY MINUTES
MARCH 18, 2021

[\(HYPERLINK TO MEETING AUDIO RECORDING\)](#)

A. CALL TO ORDER

The meeting of the Hana Advisory Committee to the Maui Planning Commission was called to order by Chairperson Maya Ross at 4:06 p.m., Thursday, March 18, 2021, online only via BlueJeans Meeting No. 253952764.

A quorum of the Committee was present. (See Record of Attendance.)

(Agenda item B.1.begins at 00:00:13 of the Meeting Audio Recording)

B. COMMUNICATIONS

1. MS. MICHELE CHOUTEAU MCLEAN, Planning Director, requesting the Hana Advisory Committee's review and comment on a revised proposed bill to create two new advisory committees to the Maui Planning Commission, for Paia-Haiku and Kihei-Makena. The proposed bill was submitted to the County Council by Councilmember Kelly T. King via County Communication No. 21-125, posted on the February 19, 2021 Council agenda.

County Communication No. 12-125 can be found at:
<https://mauicounty.legistar.com/View.ashx?M=F&ID=9182065&GUID=3CB8529E-153B-4F96-8666-A42437863D0F>

(A Motion was made at 01:08:47 of the Meeting Audio Recording)

It was moved by Committee Member Lipoa Kahaleuahi, seconded by Committee Member Dean Wariner, then unanimously

(A Vote was taken at 01:13:07 of the Meeting Audio Recording)

VOTED: to adopt the comments of the Committee, as discussed, and transmit comments to the Maui Planning Commission, Maui Planning Department, and the Maui County Council.

(Assenting: L. Kahaleuahi; W. Mardfin; M. Ross; D. Wariner)

(Absent: L. Clark)

(Excused: L. Cosma; K. Kaina)

(Agenda item C. begins at 01:13:27 of the Meeting Audio Recording)

C. RESOLUTIONS THANKING OUTGOING BOARD MEMBERS - LINDA CLARK and LEHUA COSMA

(A Motion was made at 01:16:13 of the Meeting Audio Recording)

It was moved by Committee Member Dean Wariner, seconded by Committee Member Ward Mardfin, then unanimously

(A Vote was taken at 01:17:06 of the Meeting Audio Recording)

VOTED: to adopt the Resolution for outgoing Committee Member Linda Clark.

(Assenting: L. Kahaleuahi; W. Mardfin; M. Ross; D. Wariner)
(Absent: L. Clark)
(Excused: L. Cosma; D. Kaina)

(A Motion was made at 01:19:25 of the Meeting Audio Recording)

It was moved by Committee Member Ward Mardfin, seconded by Committee Member Dean Wariner, then unanimously

(A Vote was taken at 01:19:54 of the Meeting Audio Recording)

VOTED: to adopt the Resolution for outgoing Committee Member Lehua Cosma.

(Assenting: L. Kahaleuahi; W. Mardfin; M. Ross; D. Wariner)
(Absent: L. Clark)
(Excused: L. Cosma; D. Kaina)

(Agenda item D. begins at 01:20:04 of the Meeting Audio Recording)

D. DIRECTOR'S REPORT

1. Scheduling of other Hana Region Applications
2. Discussion of Future Hana Advisory Committee Meetings

Mr. Yoshida presented the Director's Report and noted the pending applications for the Hana Region, announced that the next quarterly meeting is scheduled for the third Thursday in June, and that there are two new members to be introduced at the next meeting. A discussion was held. No action was taken.

(Agenda item E. begins at 01:33:10 of the Meeting Audio Recording)

E. ADJOURNMENT

The meeting was adjourned at 5:40 p.m.

Submitted by,

SUZETTE ESMERALDA
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE:

Present:

Maya Ross, Chairperson
Lipoa Kahaleuahi
Ward Mardfin
Dean Wariner

Absent:

Linda Clark

Excused:

Kawika Kaina
Lehua Cosma

Others:

Jordan Hart, Deputy Planning Director, Department of Planning
Clayton Yoshida, Planning Program Administrator, Current Division, Department of Planning
Kimberly Willenbrink, Staff Planner, Current Division, Department of Planning
Stephanie Chen, Deputy Corporation Counsel, Department of the Corporation Counsel
Mimi Desjardins, Deputy Corporation Counsel, Department of the Corporation Counsel
Suzette Esmeralda, Secretary to Boards & Commissions II, Current Division, Department of Planning