

HANA ADVISORY COMMITTEE
TO THE MAUI PLANNING COMMISSION
SUMMARY MINUTES
APRIL 20, 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 4:15 p.m., Thursday, April 20, 2021, online only via BlueJeans Meeting No. **302510767**.

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

(Agenda item B. begins at 00:00:28 of the Meeting Audio Recording)

B. INTRODUCTION OF NEW COMMITTEE MEMBERS – MARY ANN KAHANA and BECKY LIND

Chair Ross introduced new member Mary Ann Kahana, and noted that Becky Lind was not present during this time. Committee Member Mary Ann Kahana gave a brief introduction of herself.

(Agenda item C. begins at 00:03:05 of the Meeting Audio Recording)

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

(A Nomination was made at 00:03:46 of the Meeting Audio Recording)

A nomination was made by Committee Member Ward Mardfin, seconded by Committee Member Dean Wariner, then unanimously

(A Vote was taken at 00:05:11 of the Meeting Audio Recording)

VOTED: that Committee Member Lipoa Kahaleuahi serve as Chairperson for the 2021-2022 board year.

(Assenting: M. Kahana; D. Mardfin; M. Ross; D. Wariner)
(Excused: B. Lind; D. Kaina; L. Kahaleuahi)

(A Nomination was made at 00:06:19 of the Meeting Audio Recording)

A nomination was made by Committee Member Ward Mardfin, seconded by Committee Member Dean Wariner, then unanimously

(A Vote was taken at 00:07:55 of the Meeting Audio Recording)

VOTED: that Committee Member Maya Ross serve as Vice-Chairperson for the 2021-2022 board year.

(Assenting: M. Kahana; D. Mardfin; M. Ross; D. Wariner)
(Excused: B. Lind; D. Kaina; L. Kahaleuahi)

(Agenda item D. begins at 00:08:32 of the Meeting Audio Recording)

D. COMMUNICATIONS

1. Memorandum, dated March 22, 2021, from the Charter Commission requesting submittal of Charter amendments and/or recommendations from County boards, commissions, and committees.

(At 00:14:48 of the Meeting Audio Recording)

Committee Member Becky Lind joined the meeting and gave a brief introduction of herself.

It was proposed that item D.1. be scheduled for a Hana Advisory Committee meeting to be held prior to the May 28, 2021 deadline to allow Committee Members additional time to review and to submit proposed amendments and/or recommendations. There was no opposition from the Committee.

(Agenda item E.1. begins at 00:34:59 of the Meeting Audio Recording)

E. ORIENTATION WORKSHOP

1. Current Duties of the Hana Advisory Committee, as specified in Maui County Code

Mr. Yoshida conducted the Orientation Workshop on item E.1. A discussion was held. No action was taken.

(Agenda item E.2. begins at 00:43:23 of the Meeting Audio Recording)

2. The Sunshine Law

Ms. Desjardins conducted the Orientation Workshop, item E.2. A discussion was held. No action was taken.

(Agenda item F. begins at 01:05:19 of the Meeting Audio Recording)

F. 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. Upon discussion and by consensus of the Committee, the next Hana Advisory Committee meeting was scheduled for May 18, 2021, 4:30 p.m., to continue their review of Agenda item D.1.

Mr. Yoshida discussed the Hana region applications that are pending. No action was taken.

(Agenda item G. begins at 01:16:06 of the Meeting Audio Recording)

G. ADJOURNMENT

The meeting was adjourned at 5:31 p.m.

Submitted by,

SUZETTE ESMERALDA
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE:

Present:

Maya Ross, Vice-Chairperson
Mary Ann Kahana
Becky Lind (Present from 4:30 p.m.)
Dean Wariner

Excused:

Lipoa Kahaleuahi, Chairperson
David Kawika Kaina

Others:

Clayton Yoshida, Planning Program Administrator, Current Division, Department of Planning
Mimi Desjardins, Deputy Corporation Counsel, Department of the Corporation Counsel
Suzette Esmeralda, Secretary to Boards & Commissions II, Current Division, Department of Planning