

HANA ADVISORY COMMITTEE
TO THE MAUI PLANNING COMMISSION
SUMMARY MINUTES
MAY 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 Lipoa Kahaleuahi at 4:35 p.m., Tuesday, May 18, 2021, online only via BlueJeans Meeting No. **882047912**.

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

(Agenda item B.1. begins at 00:00:30 of the Meeting Audio Recording)

B. UNFINISHED BUSINESS

1. Memorandum, dated March 22, 2021, from the Charter Commission requesting submittal of Charter amendments and/or recommendations from County boards, commissions, and committees. (Discussion on this item began at the April 20, 2021 meeting. Committee Members: Please refer to the documents distributed for the April 20, 2021 meeting)

(A Motion was made at 00:43:46 of the Meeting Audio Recording)

It was moved by Committee Member Beck Lind, seconded by Committee Member Mary Ann Kahana, to recommend to amend the Charter to state that the Maui Planning Commission shall have a representative from each of the districts on Maui.

(A Motion was made at 00:55:59 of the Meeting Audio Recording)

It was moved by Committee Member Ward Mardfin, seconded by Committee Member Becky Lind, then unanimously

(A Vote was taken at 00:57:08 of the Meeting Audio Recording)

VOTED: to amend the main motion to say, “Council District.”

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

(A Vote was taken at 00:57:42 of the Meeting Audio Recording)

VOTED: on the main motion, as amended: To recommend to amend the Charter to state that the Maui Planning Commission shall have a representative from each of the Council Districts on Maui.

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

(A Motion was made at 01:19:07 of the Meeting Audio Recording)

It was moved by Committee Member Ward Mardfin, seconded by Committee Member Mary Ann Kahana, then unanimously

(A Vote was taken at 01:20:19 of the Meeting Audio Recording)

VOTED: to recommend that the Charter Commission mandate the Planning Department to have at least the Hana Advisory Committee see all applications for short-term rentals and B&Bs.

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

(Agenda item C. begins at 01:25:57 of the Meeting Audio Recording)

C. DIRECTOR'S REPORT

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

Mr. Yoshida discussed the Hana region applications that are being processed for future meetings. No action was taken.

(Agenda item D. begins at 01:41:11 of the Meeting Audio Recording)

D. ADJOURNMENT

(A Motion was made at 01:41:25 of the Meeting Audio Recording)

It was moved by Committee Member Becky Lind, seconded by Committee Member Mary Ann Kahana, then unanimously

(A Vote was taken at 01:20:19 of the Meeting Audio Recording)

VOTED: to adjourn the meeting at 6:16 p.m.

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

Submitted by,

SUZETTE ESMERALDA
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE:

Present:

Lipoa Kahaleuahi, Chairperson
Mary Ann Kahana
Becky Lind
Douglas Ward Mardfin

Absent:

David Kawika Kaina
Maya Ross, Vice-Chairperson
Dean Wariner

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