

HANA ADVISORY COMMITTEE
TO THE MAUI PLANNING COMMISSION
REGULAR MINUTES
DECEMBER 16, 2021

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., Thursday, December 16, 2021, online only via BlueJeans Meeting No. 866233369.

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

Chair Kahaleuahi: . . . December 16, 2021, and it is 4:35. I call this meeting to order. Before we begin, just a quick note regarding public testimony. If you are wanting to testify this evening here on ...(inaudible)... please use the chat function to send a direct message to Suzette Esmeralda, Secretary to Boards and Commissions, providing your name and the item you are testifying on. Testifiers via phone will be called by the Chair after video testimony is finished. Committee Members shall not be -- should not be contacted by the chat function. So, if you are wanting to testify, please let us know, please let Suzie know via the chat function and we will call you in the order according to that. The first item on our Agenda is the introduction of a new member, Scott Crawford. Welcome back. Nice to have you.

B. INTRODUCTION OF NEW MEMBER - SCOTT CRAWFORD

Mr. Crawford. It's good to be back on the Committee again.

Chair Kahaleuahi: Mahalo. Moving right along, our next item is a resolution -- resolution thanking outgoing member David Kawika Kaina. Personally, I am thankful for Kawika's time spent here on the board, on the Committee. I definitely learned a lot from him here. Was there someone who wanted to speak regarding his tenure?

Ms. Esmeralda: Yes. Hi, Chair. This is Suzie. I apologize but I do not have the Resolution. I can get that done and then maybe we can do it at the end of the meeting?

Chair Kahaleuahi: Okay, sure. Thank you, Suzie.

Ms. Esmeralda: Thank you.

Chair Kahaleuahi: Alright. Moving right along into the meat of our meeting this evening, public hearing on the Kaupo Community Association.

Chair Kahaleuahi read the following agenda item description into the record:

D. PUBLIC HEARING (Action may be taken after the Public Hearing)

- 1. KAUPU COMMUNITY ASSOCIATION requesting a State Land Use Commission Special Permit and County Use Determination for the newly constructed Kaupo Classroom Building and related improvements on 2.25 acres in the State Land Use Agricultural District at 34793 Piilani Highway (former Kaupo School grounds), TMK: (2) 1-7-002:015, Kaupo, Island of Maui, Hawaii (SUP2 2020/005) (UD 2020/0001) (P. Fasi)**

Chair Kahaleuahi: And I see Mr. Paul Fasi. You have a presentation for us regarding this project?

Ms. Cua: Hi, Chair. My name's Ann Cua. I'm with the Planning Department. I'm Paul's supervisor. He is on the meeting, but he is not able to hear, so he's going to try, I have him on my cell phone, so he's going to try and talk and see if he can give you a little presentation. So, Paul, why don't you try?

Mr. Fasi: Okay, sorry. I apologize for the technical difficulties.

Chair Kahaleuahi: Are you still on, Paul?

Mr. Mardfin: Lipoa? Lipoa?

Chair Kahaleuahi: Yes, Ward, you have the floor.

Mr. Mardfin: I just wanted to ask, are we going to do public testimony on this? And if so, when, before the presentation or after the presentation?

Chair Kahaleuahi: Thank you, Ward, for the reminder. After the presentation, please.

Mr. Mardfin: Okay.

Ms. Cua: Okay, Paul, why don't you try again. Please.

Mr. Fasi: Okay, here we go. Okay, so this matter arises from applications for a State Land Use Commission Special Permit --

Ms. Cua: Can you hear Paul?

Mr. Fasi: And a County -- yes?

Ms. Cua: Can you guys hear Paul? Okay, they can hear you, Paul.

Mr. Fasi: Okay. Let me start again. The matter arises from, we're doing two things today, this is two applications, one is for a State Land Use Commission Special Permit and a County Use Determination Permit. Both permits were filed with the County on March 17, 2020, by the Kaupo Community Association, who is the applicant. The project is located in the County ag district and the application state that the proposed action originally consisted of, "disassembling, reconstructing classroom building and the teacher's college for use as a community center." It should be noted that the applicant did not disassemble the classroom building, as stated above, instead it was demolished and without the -- the community's knowledge so these applications are considered after-the-fact. The applicant did receive building permits, and I believe the -- the structure is presently ... (inaudible) ... just the improvements, like the -- they need a water connection and the solar panels, but the main structure itself is complete.

In a letter dated March 2, 2020, the Department informed the KCA that the use of a community center in the State and County ag districts is not a permitted use because the school was demolished, and not restored, and that a State Special Permit and County Use Determination application must, therefore, be submitted. So, in order to consider this project for a State Special Permit, the standards for reviewing a Land Use Commission Special Permit are found under Title 15. There are five criteria that the proposed project must meet. Those five criteria are in my report. They're, basically, number one, the use shall not be contrary to the objectives sought to be accomplished by Chapter 205; number two, the desired use would not adversely affect surrounding property; three, the use would not unreasonably burden public agencies to provide roads and streets, sewer, water, drainage, etcetera; four, unusual conditions and trends has arisen or established, and the land upon which the proposed use sought is unsuited for uses permitted within the district. So, the proposed project meets these criteria, and under 205-6, on the special permit, although the community center is not a permitted use, it can be considered an unusual - - unusual and reasonable use to meet this criteria. As far as the Use Determination is concerned, the purpose of a Use Determination is to allow for certain specific or similar or related uses in the district where such a determination is permitted and no conflict arises from the intent in the specialized zoning districts; in other word, is the use of the community center an acceptable and use in harmony with the community, and that's what the Use Determination is basically for.

As far as the reviewing agencies, the Department did not receive any substantial comments from any of the County departments. The Police did make a small note regarding traffic. The SHPD, the State Historic Preservation Division, commented on the historical architecture of the structure. There was never any, although it is State ag and County ag, there was never any ag on the -- on the site and so there are -- and it was always used to have the school-type function, and so there are no historic -- sorry, there are no historic artifacts, you know, on the proposed site. As far as the Maui County Policy Plan is concerned regarding County zoning and regulations, the Maui County Policy Plan 2010, one of the goals is to improve parks and public facilities of which this is. The Maui Island Plan 2012, the Maui Island Plan is intended, which comprehensively has, you

know, many factors that influence the physical, social, economic development on the island, the proposed reconstruction of the school meets the intent of the Maui Island Plan, although it is located in an ag landscape, there was never any ag on the particular property, and the present-day architecture of the new structure is historic in nature and reminiscent of its original design. The Hana Community Plan is ag, like I said before, although it's designated for ag, there was never any ag on the site; that has been the Kaupo School, you know, since 1923, I believe. So, that takes care of the State Special Use Permit side. A County Special Use Permit is not required. The State Special Permit supersedes that necessity.

The purpose of the Use Determination, as I said, is to request approval by the Planning Commission that a proposed use conforms with the intent of the applicable zoning ordinance. Zoning ordinances, 19.30A, the ag ordinance, and in this ordinance, it says that if you put -- it lists this particular use as a possible accessory use, and it states other uses that primarily support a permitted principal use shall be approved by the appropriate planning commission. And so, what we are doing today is the Hana Advisory Committee will make a recommendation to the Maui Planning Commission on the approval of or not approve of this project to the Planning Commission.

I just want to say that although the classroom structure has been demolished and rebuilt, the teacher's college is still standing, and I believe the applicant has decided to fence it off and board the windows because it is a hazard and it's ready to fall down and things it involves like ...(inaudible)... lead paint and lead piping, it could possibly be a bio hazard.

We received about six, five or six emails in the last two days regarding this project and all emails were in support of this project. The Department -- the Department supports this project and we look forward to its use as a community center for the community of Kaupo. If there are -- do you have any questions for the Department?

Chair Kahaleuahi: Do -- does anyone on the Committee have questions regarding Mr. Fasi's presentation? Ward, you have the floor.

Mr. Mardfin: Well, I have some questions but I'd rather get the public testimony before I ask it, if that's possible.

Chair Kahaleuahi: Sure. Are there any other Committee Members who want to ask immediate questions regarding Mr. Fasi's presentation? As I see or hear none, I'd like to open the floor for public testimony. Suzie, will you help me call on the first person?

Ms. Esmeralda: Yes. Hi, Chair. I have Kauwila Hanchett.

Chair Kahaleuahi: Aloha, Kauwila. You have the floor.

Ms. Hanchett: Melina me ke aloha. Chair Kahaleuahi, Committee Members, and all of our Kaupo ohana on this call, my name is Kauwila Hanchett, and I am a Kaupo resident, also a lineal descendent, and I was on the board throughout the years when we were doing this restoration of the school, and I currently act as the community liaison for the Kaupo Community Association. I want to support this project and just share a little bit of background. The vision to restore the Kaupo School started with our kupuna and old-timers more than 26 years ago, and we've had that intention for a very long time as a community. The school has always been the piko or the center in the heart of our community in Kaupo, and it still is that place. What wasn't mentioned yet is that the infrastructure piece of the project is also fully completed, so our power systems are in place, our water systems, our infrastructure hub, the entire project is completed, so we have a beautiful new school building, classroom building, and a infrastructure hub, everything that we need, and -- and now we just waiting so that we can actually use it. It's been a long journey and I know there is this sense of urgency from our community members to finish the school and to actually celebrate as a community while our kupuna who attended school are still with us and that -- that's so important to our Kaupo people. After the -- the school building was deconstructed, there was a divide and conflict in our community, and what I wanted to share is we were able to come back together as a community of Kaupo, move beyond that eha that was caused, and really focus on what we want for our future, and everyone wants to see that school building used and once again become the piko for Kaupo. We did create a document called "Holomua Me Ka Lokahi" that states that community's shared vision and goals, and 70 of our Kaupo community members signed that document, which is a huge amount given how small our community is. So, community is on board; kupunas waiting; the place is ready. It's like what I've been sharing with our community, it's like our wa'a, like we built this wa'a and we have this vessel, and it will help to carry our community to the future that we want to see and the legacy that we want to leave for generations yet unborn. So, mahalo nui. I am in full support of this project.

Chair Kahaleuahi: Mahalo nui, Kauwila. Were there any questions by Committee Members for public testimony, regarding this public testimony? Okay, Suzie, who's next?

Ms. Esmeralda: Hi, Chair. I have Makalapua Kanuha.

Chair Kahaleuahi: Aloha, Anake. You have the floor.

Ms. Kanuha: Mahalo. Aloha ahiai kakou. Aloha, Chair Kahaleuahi and Committee Members. Mahalo for this opportunity to testify and to humbly ask for your support to approve the Kaupo School State Special Permit and Use Determination application. For the record, my name is Makalapua Kanuha. I am the youngest child of Robert and Doris Kanuha, Sr., and the granddaughter of Lewis and Eva Kanuha of Na Puu Kaupo. I'm a board member of Kaupo Community Association, Inc. I currently serve as Pelekikena, or the President, on the board since 2021, so I'm very -- I'm very new to the board, but old in spirit. My father and his siblings attended Kaupo School, like those kupuna who

Kauwila was just speaking of, who are still with us in their 90s. Kaupo Community Resource Center is the punawai, it is the piko, the spring water of knowledge and the history of Kaupo. It is a gathering place we get to celebrate our community, a safe place in times of emergencies, and a resource center for our keiki and our opio, and a place where our kupuna can just come, and be, and reminisce. Today, through the commitment and dedication of our Kaupo community members, much has been achieved to complete the Kaupo Community Resource Center. It truly took a lot of conversations, understanding, and resilience to navigate this canoe to fruition. This is a great accomplishment that our Kaupo community can be proud of. In closing, Chair and Committee Members, mahalo for this opportunity to testify. And again, I humbly ask for your support to approve the Kaupo -- the Kaupo School State Special Permit and Use Determination application. Mahalo nui.

Chair Kahaleuahi: Mahalo no. Suzie, who do we have next for public testimony?

Ms. Esmeralda: Hi, Chair. I have Jonathan Starr.

Chair Kahaleuahi: Okay, Jonathan, you have the floor. So, sorry, Jonathan. I can't hear you. Can other Members hear you? I'm seeing some nods of heads. I see that your mike is unmuted but still no sound.

Mr. Fasi: Excuse me, Chair?

Chair Kahaleuahi: Yes?

Mr. Fasi: Hi. This is Paul Fasi. Can you see me and hear me?

Chair Kahaleuahi: Yes.

Mr. Fasi: Okay. Sorry about that technical difficulty, but here I am.

Chair Kahaleuahi: Nice to see you.

Mr. Starr: Am I doing any better now with audio?

Chair Kahaleuahi: There we go. Yes.

Mr. Starr: Okay. I see a nod and a thumbs up, so, aloha, and I apologize for having the wrong button pushed here. My name is Jonathan Starr. I've been a resident of Kaupo for, I don't know, over 25 years. I've also served as a board member and volunteer of Kaupo Community Association for quite a few years and a volunteer on this project, and I also served on the Hana Advisory Committee about 20-some-odd-years ago as well. And, you know, I just feel happy to see that the project that is really supported by just about all the kupuna of Kaupo and most of the younger families as well, it's -- it's moving

to this point. I know there -- it was a difficult project that took many, many years and, you know, there was also a difficulty in that to disassemble it and replace it using the same pieces became a practical impossibility because by the time it was actually being disassembled, it was found that virtually every piece of wood was rotten, was unusable for the reconstruction, and our architect and also the people doing the work felt strongly that that was not a safe or correct way to move forward. So, you know, there was quite a bit of new wood replacing the old wood and, as close as possible, it was being done to recreate the 1923 beautiful historic classroom building, which is now really one of the most practical and loveliest community centers in the entire State of Hawaii Nei. So, anyone who hasn't had the opportunity to come and see and experience it and experience the mana and the aloha and just love the community has put into it, I really suggest that you come and do so when there is a suitable time and event, which hopefully, if this goes through, will become possible. I also request that Members of the Committee please support the Special Use Permit and the County Use Determination so that it can be the one real meeting place for community, not only in Kaupo, but in southeast Maui, it can also serve when there are problems, when there are weather or any other kind of natural emergency. Our portion of Maui really needs a place where people can gather and work together. So, mahalo and thank you for all meeting together today.

Chair Kahaleuahi: Mahalo nui. Do we have any other public testimony this evening?

Ms. Esmeralda: Hi, Chair. This is Suzie. I don't have anyone else signed up.

Chair Kahaleuahi: Okay, and seeing no raising of hands, I do want to acknowledge the written testimony that we did receive and were able to review prior to our meeting, and just reiterating what I think Mr. Fasi mentioned is that all were in support of the Kaupo Community Association's restoration project. So, if I may close the floor to public testimony and open the floor to Committee Members who may have questions or comments. Alright, Ward, aloha. You have the floor.

Mr. Mardfin: Mahalo. Paul, I'm curious. How did you get the date of 1923 for the construction of this building? Original construction?

Mr. Fasi: I believe it came in as part of the application. Is that incorrect?

Mr. Mardfin: Well, I don't know. I -- I know that -- that -- that's probably correct but there was a prior building. This is a three-story building taken in 1911. So, there was a constructed school out there prior to that. I have just no idea when -- whether the '22, '23 time is correct or not. But if you don't know where it came from, that's fine. The other thing I've been able to find is this is the enrollment at the school over the years. In 1890, we were up to about 80 students, and then it came down and about in here is where it -- 1922, '23, and there were about 60 students, and then it went lower to 1963 when there were five students left, and, at that point, I have 1963 when it was still theoretically operating but it was during the summer, so I didn't see any students around but they've

only had three major teachers over the years. There was - wait a second - there was Lily Marciel for maybe 30 years, and then Dolly Mahalo took it over for about 20 years, and then, in 1956, John Apuna taught there for the last six or seven years. But, when I knew -- I knew John Apuna but I knew him in 1964, when I was teaching fifth grade at Hana School, and he would drive the -- the five or six Kaupo students into Hana School where they could do their studies. So, I was just curious about it. I have a second question for you, Paul. I'm not looking in this direction for what's going to happen, but suppose the after-the-fact request was rejected, what would happen?

Mr. Fasi: I can't speculate on that, Ward.

Mr. Mardfin: Okay.

Mr. Fasi: They probably wouldn't receive building permits.

Mr. Mardfin: I'm sorry?

Mr. Fasi: Something of that nature, but I wouldn't -- I wouldn't want to speculate if you go down that road.

Mr. Mardfin: Okay. Okay. Anyway, this last -- the school was last used, I think, something like 58 years ago so there probably aren't too many people that went to it. They'd be getting rather elderly these days if they had. Anyway, I have no more questions.

Chair Kahaleuahi: Mahalo, Ward. Did any other Committee Members have questions? And mahalo, Ward, for also being a great example of directing your questions specifically to another person? I know it can be a little confusing given this platform and we did have quite a few testimonies today. So, if you can direct your questions to -- in a direction, a specific person, or whether to the Mr. Fasi or the Kaupo community, I think that would help. Any other questions or comments from the Committee? Maya, thank you. You have the floor.

Ms. Ross: Hi. This is -- I don't know who I'm supposed to direct this question to, honestly. You just commended Ward and now here I am going off the rail. I guess this is another theoretical question, but Hana Advisory Committee approves this proposal. It goes to Maui Planning Commission. What is the time frame that then the community would be able to access and use and celebrate this huge endeavor?

Mr. Fasi: Well, as soon as the -- as soon as this meeting is over with whatever recommendation you conclude this meeting with, I will make an effort to expedite it to the Planning Commission 'cause I know everyone's anxious to get this thing going. So, after the Planning Commission hears it, you can start using the facility, I presume, on the date of approval.

Ms. Ross: Thank you.

Chair Kahaleuahi: Mahalo, Maya. Scott, you had a question or comment?

Mr. Crawford: Was that for me? I didn't --

Chair Kahaleuahi: Yes.

Mr. Crawford: Okay. Thank you, Lipoa. I was wondering, for Paul or the probably more so the members of the community association, do you have any plans to, as part of the infrastructure and public facilities, to have a internet service community hub WI-FI sort of enabled at the facility so that, you know, it can have connection and provide that as a service to community members? I didn't notice that written anywhere in the application. I'm just wondering if that was part of your plans as H-Tel is bringing their line around the island and sometime, in the middle of next summer, should have the capacity for actual broadband.

Mr. Fasi: The -- that type of endeavor would be a private enterprise by whoever the carrier is out in that area be it Verizon or T-Mobile or whomever. That's not a County project in any capacity. Did I answer your question?

Mr. Crawford: Well, I suppose then the question isn't directed to you, it's directed to the Kaupo Community Association members if that's something that they are planning on, a utility that they would be planning on installing in -- as part of the infrastructure of the facility.

Ms. Hanchett: I can --

Ms. Kanuha: We thought ...(inaudible)... okay. I can go first and then you can go after. How's that? Okay. Okay, so mahalo for that question, Scott. Yes, that is our intention. It is a resource center. Yeah, so it is a resource center and once we have the approval, we'd like to utilize the -- the classroom building and, you know, we're planning already to have maybe like a library inside and, on Fridays, the kids can come and they can borrow books and return it like the next Friday, and, you know, maybe we have our own school teacher, Kauwila. She can come and, you know, kako'o the children and, you know, maybe even get some laptops that they're able to do their homework in the resource center. So, that is the goal right now. So, go ahead, Kauwila.

Ms. Hanchett: That was it, just add those are some of the ideas is I mean, for Kaupo, this is our spot, it's not like we have other facilities, so everything that the community needs, we want to have happen there, so the ideas that have come up is, yes, to have computers, a printer, you know, whatever. A lot of our residents don't have those things, they're pretty low-tech, but with our world, you kinda need it for certain things, and so we want to

have the laptops available, printer, and also tech-savvy people that could walk the kupuna through what they need to do. That's definitely in the plans. Yes.

Mr. Crawford: I would just like to offer that there are funding sources available to support rural community connectivity and especially community centers that are serving a community purpose and so I can -- would be happy to talk with you offline to give you some resources along those lines that I know would love to support you there.

Chair Kahaleuahi: Mahalo nui, Scott, and mahalo nui to those of you that responded. Ward, you have the floor.

Mr. Mardfin: I don't know whether this this goes to Paul or to Ann Cua, but would these uses as have just been suggested be within the scope of what they are being permitted for?

Mr. Fasi: Ward, I don't know if Ann heard you, but what was your question? You're questioning the permitted use?

Mr. Mardfin: Well, Kauwila and Makalapua suggested come uses and would those types of uses be consistent with the permits that are being granted?

Mr. Fasi: Yes. Of course. If it's in the community's best interest, yeah, of course. We can't list every single, you know, permitted use, and some will fall to the wayside, so we don't want to go down that road either and itemize every single use. Basically, you know, a community center is for the benefit of a community and so anything that benefits the community is, as far as this plan is concerned, it's a good thing and it will be an acceptable and permitted use.

Mr. Mardfin: Okay. I tried to ...(inaudible)... there was agriculture at the school, but this is prior to 19 -- this is about 1920, and the school kids had their own little garden out there, but they did the same thing at Hana School about the same time.

Mr. Fasi: Well, I'll have to submit that to SHPD and that'll set you back a year, okay?

Mr. Mardfin: I'm not going to do that because it was prior to this school being built. That's why I where the 1922 number, '23 number came from.

Chair Kahaleuahi: Mahalo nui, Ward, and mahalo, Mr. Fasi. Do we have any other --

Mr. Mardfin: One more -- may I do one more thing?

Chair Kahaleuahi: Sure.

Mr. Mardfin: I'm sorry to be such a pain in the neck on this. The report says that there's no additional density to this project and actually there is because you've added an infrastructure and public facilities piece, so the school plus the closed-down teacher cottage, plus this infrastructure and public facilities thing that you had a photo of, in a sense, is density of use issue, but since this is more than two acres, I don't think that's going to be a big issue.

Mr. Fasi: Well, the density is not a permanent thing. It's intermittent upon, you know, the meetings and such, the community meetings that you're going to have out there, and so the density issue is really a non-issue. It's not a permanent density as far as planning purposes are concerned. I could certainly make it an issue and we could revisit this whole thing again.

Mr. Mardfin: No. No need.

Chair Kahaleuahi: Are there any further questions or comments from the Committee? I do have one question I think for our community members in Kaupo. The -- had it written down. Sorry. Lieutenant Acosta brought up an interesting piece in his letter submitted May 15, 2020. He supports the project for community reasons but brings up the valid point and concern of theft. What does the Kaupo community plan to put in place or thinking about putting in place to secure its assets and property?

Mr. Mardfin: That's Exhibit 18?

Chair Kahaleuahi: I believe so.

Mr. Fasi: Excuse me, if I may?

Chair Kahaleuahi: Sure.

Mr. Fasi: I did speak to one of the officers that does respond to our requests for comment and they're open to perhaps using the facility as a Police, not quite a substation, but a place where they can park their cars, and, you know, like kind of a rest stop and communications area for them, and so that, in and of itself, would -- would present a deterrent. I could put you in contact with that particular officer. I think it would be beneficial if you folks are open to letting the Police Department use it, and their presence is -- would be huge deterrent.

Chair Kahaleuahi: Mahalo. Jonathan, was that -- did you want to make a comment?

Mr. Starr: Yes. You know, this is something that was discussed at several -- at several community meetings and board meetings and project meetings, and there are some security measures that, frankly, are in place and have been in place through -- with the construction and all of that, but I'd rather not be too specific about it because then they

would not be as functional as they are, but the community association, one of the things we put in place, while I was on the board about three years ago, was a community watch program working with Kaupo Ranch and with the Police, and, you know, if you drive through Kaupo, you'll see there are signs all along the road that talk about the community watch program, and the Kaupo Community Association has a telephone tree and, you know, internet kind of notification, and it's been really effective. There has been very, very little problems in the past few years since that's been in place. So, you know, the Police, the Hana patrol guys come to meetings and sometimes Police and County use the site as well, so I think it's had a positive impact in this regard, and once there is more life and activity, it'll be much more so.

Chair Kahaleuahi: Mahalo, Jonathan. Mahalo for entertaining my question. Ward, you have the floor. You're muted.

Mr. Mardfin: I have a question for the Kaupo Community Association as to how they will finance maintenance and upkeep of this facility going forward.

Ms. Hanchett: I can take a first shot at that one, and then, Aunty, if you want to add more. We are very fortunate to have a dedicated volunteer base, as is very apparent as we are able to carry out this entire huge project on volunteer labor, so we do have that as our foundational to -- to cover our bases. And then, we are building capacity as a nonprofit and starting to put into place our revenue streams; that's going to really come from what our community's vision is and goals and the programs and services we develop, but we are in a capacity building stage, and I feel confident that we can maintain the basics. Currently, we have been already with our volunteers and then build capacity that will keep pace with our growth.

Mr. Mardfin: Thank you.

Ms. Kanuha: I'm just going to seque into what Kauwila just said because we're currently doing that, so, monthly, our -- we have our community workday, so our board of directors show up along with our other community members to come and maintain the area.

Mr. Mardfin: Thank you.

Chair Kahaleuahi: Were there any other questions or comments from the Committee? Are we ready to make a motion? Yes, Ward. You have the floor.

Mr. Mardfin: I'm unmuting myself. Are you ready to entertain a motion?

Chair Kahaleuahi: I am ready.

Mr. Mardfin: You're ready. I move -- I think we have dealing with two things, one is the approval of the SUP2, and I move that we approve of the permit request with the

conditions as suggested by the Planning Commission -- by the Planning Department, excuse me. It's on Page 14 of the report.

Chair Kahaleuahi: A motion has been made. Do we have a second?

Ms. Ross: Lipoa, I'll second that motion.

Chair Kahaleuahi: It has been moved and seconded that the Committee move to approve the permit request for a SUP2. Is there any discussion?

Mr. Mardfin: I'm sorry, who seconded it?

Chair Kahaleuahi: Maya.

Mr. Mardfin: Oh, okay. Thank you.

Chair Kahaleuahi: As I hear or see no discussion, all those in favor of approval of the permit request for a SUP2 for the Kaupo Community Association please say aye or raise your hand or make a thumbs up.

Mr. Mardfin: Aye.

Mr. Crawford: Aye.

It has been moved by Committee Member Ward Mardfin, seconded by Committee Member Maya Ross, then unanimously

VOTED: to approve the SUP2 permit request, with conditions, of the Kaupo Community Association.

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

Chair Kahaleuahi: Mahalo. There were no nays so the ayes have it and the motion is carried. Yes, Ward?

Mr. Mardfin: Madam Chair, we also have to vote on the --

Chair Kahaleuahi: County Use Determination?

Mr. Mardfin: Yes. And I -- I move that we approve the use permit. County use permit.

Mr. Crawford: Without conditions?

Mr. Mardfin: I don't see any conditions in here so, yes, without conditions unless I'm missing something.

Mr. Crawford: The last sentence says the Department recommends that the HAC recommend approval of the UD without conditions.

Mr. Mardfin: Okay. I'm fine with that.

Chair Kahaluaeahi: Motion has been made by Ward to approve the County Use Determination Permit without conditions. Do we have a second?

Ms. Ross: I'll second, Madam Chair.

Chair Kahaleuahi: Seconded by Maya. Those in favor of the County Use Permit -- County Use Determination Permit without conditions for the Kaupo Community Associates -- Association please raise your hand or say aye.

Mr. Mardfin: Aye.

Mr. Crawford: Aye.

It has been moved by Committee Member Ward Mardfin, seconded by Committee Member Maya Ross, then unanimously

VOTED: to approve the County Use Determination Permit request, without conditions, of the Kaupo Community Association.

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

Chair Kahaluaeahi: The ayes have it and the motion is carried. Mahalo nui and congratulations.

Ms. Kanuha: Mahalo nui.

Chair Kahaluaeahi: And amazing work Kaupo community.

Mr. Mardfin: It's good to see you again, Paul.

Mr. Crawford: Madam Chair, can I just make a quick comment?

Chair Kahaluaeahi: Sure.

Mr. Crawford: I just want to really give, you know, praise and encouragement to the members of the Kaupo Community Association for all your hard work on this, and I know that it has been -- it -- there has been some challenges in the project and difficulties so good job in just continuing to persevere through all of that and finding a way to bring harmony to this -- to -- to this process that you really have the support of the community and look forward to enjoying many great events at this community center.

Chair Kahaleuahi: Mahalo nui, Scott. Indeed. Okay, moving on to our next agenda item, New Business:

Chair Kahaleuahi read the following agenda item description into the record:

E. NEW BUSINESS

1. Discussion of updated requirements relating to the Sunshine Law and Public Meetings for Boards & Commissions

The Committee may vote on the type of meeting it will conduct to meet the updated requirements.

Chair Kahaleuahi: Who can I hand this over to?

Mr. Kunkel: Chairperson, my name is Dan Kunkel. I could summarize these for you if you would like.

Ms. Cua: Commissioner Mardfin, can you turn off your mike, please, and everybody else who might have their mike on?

Chair Kahaleuahi: Thank you. Yes, Daniel. You have the floor.

Mr. Kunkel: Okay. Hi. My name is Dan Kunkel. I'm in here in place of Mimi Desjardins. Forgive me if you've already heard all of this before, alright, but -- and I've only lived here on Maui -- I've been fortunate to live here the last year, but, presumably, the Hana Advisory Committee used to meet in person in a physical room space prior to the Covid-19 Pandemic, and the -- the reason why you are able to meet virtually right now remotely is because the Governor and the Mayor have suspended the Sunshine Laws temporarily due to the Covid-19 Pandemic, and the -- so then that -- that allowed you to meet remotely this past year-and-a-half or so, and some people have really liked it, some -- some people hate it and would like to go back to the old way of meeting in a room. So, in the meantime, the Hawaii Legislature enacted Senate Bill No. 1034. I don't know if you have a copy of it, but you can look this up on the internet by Googling Senate Bill 1034, and they enacted it this year, it goes into effect January 1st, and it provides you with a choice. One thing you do not have a choice on, it's the State is imposing this on the counties, but the Department, I believe you're under the Planning Department, needs to provide a physical

room again for anybody who wants to appear in a room, no matter what. The choice you have is you could go back to meeting only in the room physically the way that you did before the -- the Covid-19 Pandemic, or you can choose a hybrid remote, which would allow you to continue appearing remotely if you want, but you would also be required to have a room available, it has to have internet access, so a screen, a microphone and speakers, so that you or members of the public can show up there in that room. It's a hybrid. And, you know, and I infer that it's because the Hawaii Legislature perceive that there are some people with no internet access whatsoever, so this would be for them, but you -- you, Committee Members could also show up in the room as well. It's somewhat dependent on the Department under which you exist. I'm, again, I'm presuming that's the Planning Department, and what sort of technology they can make available in the room that you would have. But it's just Internet access, so it could be as simple as just a laptop. Right? But just so everybody that shows up in that space will be able to participate in the meeting, give public testimony, for example, or if any of you Committee Members are there, of course, you would be speaking from that and participating in the meeting from that place. So, I would recommend that you vote on what choice you would like. There are very strong opinions all the way across the spectrum, people who hate remote meetings, people who love them, and you decide how you want to do that beginning January 1st. There are a few extra requirements that the Legislature has imposed in addition to that. If you choose to go with the hybrid remote, and that is okay, in addition to the fact that you'll have to provide a physical room to meet in, there must be audio, visual maintained with all participating members at the location. Let's see, when board members appear remotely, you will be required to tell everyone who is in the room with you wherever you are, it's okay for you to have someone in the room with you, but you just need to disclose who that is, you know, your spouse, your friend, your child, anyone; just tell everybody else who is with you in the room that you're at. Let's see now. A quorum of you must be willing to show your faces on the internet. You know, we have that ability to block our faces like, you know, like I'm doing right now, but a minimum of a quorum of you must show your faces, I don't really particularly understand that requirement, but again, the State's imposing that on the counties. Let's see now. Let's see, if there's a technical problem, you will have 30 minutes to correct the technical problem. If you cannot correct it, then the meeting stops and you either, you know, decide when you're going to continue the meeting or you could just conclude the meeting at that time, but as long as you can restore your technology, you know, internet technology within 30 minutes, the same meeting will continue onward. And, when you vote at the meetings, the Hawaii Legislature wants you to vote by roll-call. I think there's just been an issue sometimes about whether or not it's clear how each committee member is voting in every board, agency, commission, and they want to make sure it's very clear that every vote counts no matter what so they'll ask that you vote by roll-call. If you hold executive sessions, in that one, that will be, of course, not open to the public, just you, Committee Members and then your -- your staff member, Suzette, and myself, your advisor. And in executive session, the chair will publicly state the names and titles of all the authorized participants, you know, primarily the Committee Members, they will announce that no unauthorized person can be present, and no one will be able to be present with you in

your room, since that is -- executive session is confidential, and, yeah, that'll just be very important to confirm that, that everyone is by themselves, wherever they're appearing during executive session because if -- if you were in the physical space, right, members of the public would be asked to leave during an executive session meeting. I think that's everything but I -- I would recommend that you take a vote on how you want to proceed because you do have a choice in this; you can go back to the old way of only appearing in a room or you can do the remote hybrid.

Chair Kahaleuahi: Very interesting. Thank you, Daniel. Yes, Ward. You have the floor.

Mr. Mardfin: Daniel, I presume the other provisions of the Sunshine Law continue, that is we can't meet in groups of three and talk about it outside of the meeting and that sort of stuff?

Mr. Kunkel: Yes. That's exactly correct. Yes. Yeah. And in theory, at least, the full Sunshine Law will be fully back in effect on January 1st, of course, that could change. Right? We hear about a new Covid variant right now so who knows what the Governor and the Mayor might do in light of whatever happens next month. Well, I certainly have no crystal ball. But yeah, at least according to the schedule, the Sunshine Laws will completely go back into effect on January 1st.

Chair Kahaleuahi: Are there any questions or concerns or comments from the Committee? Maya, you have the floor.

Ms. Ross: I think we spoke about this back when this all first started, but I think for Hana, I just want a voice that I think it is important whether we go hybrid or full back present I think accessibility to these meetings is important and having that access to community members who might not have high-speed internet or internet at all would be important for some of the issues that come up onto our agendas. So, I just want to reiterate that 'cause I know I said that I don't know how many months or how long ago it was that we had this discussion a long time ago, but access is really what my concern is and having the community have that access.

Chair Kahaleuahi: Definitely. Mahalo, Maya, for bringing that up. Ward, you have the floor.

Mr. Mardfin: I'm trying to unmute. I agree with Maya. It seems to me that a hybrid, as long as the main meeting room is in Hana, I don't want to have the main meeting room in Wailuku, as long as the main meeting room is in Hana, maybe either back to Helene Hall or old school cafeteria, that would be fine, but it should -- I think it should be a hybrid so people from Kaupo and Keanae can, if they have internet, would be able to participate. That would be my druthers.

Ms. Cua: Chair, could I make a comment?

Chair Kahaleuahi: Sure. Go for it.

Ms. Cua: Ann Cua again representing the Department. So, the Department is trying to figure this out for all boards and commissions. One of the things we're doing is polling all the commissions. You know, one unintended consequence of the pandemic and having these virtual meetings is that we see a lot more people on the meetings. So, we're -- we're reaching more people. At first, it was rough, and there were some complaints, it was even just challenging for staff too, it was challenging for everybody at first, but I think we've gotten to a point where people are like, wow, okay, I can, in my living room, I can be in my pajamas, I don't have to turn my camera on, and I can participate in the meeting. So, we see -- we see record numbers of people participating in the process, which is a good thing. So, with this mandate that's coming down in January, you know, we're trying to get our Planning Commission meeting room in Wailuku -- hi -- hi, Ward. Remember me? We're trying to get our planning commission meeting room ready in Wailuku. Unfortunately, for the Hana Advisory Committee, if there is a meeting in January, the only thing we can get available that meet the criteria is Wailuku, sorry, Ward, but that's, hopefully, just for January until we're able to, not only secure location, but make sure there's WI-FI and, you know, somebody to man it. You know, what we're going to do, for example, for like a Maui Planning Commission meeting is we'll have probably the equivalent of Suzie, so we'll have the Commission Secretary and probably the Director present at the meeting, and then open up the meeting room and have the public be able to testify. I don't believe we polled the Maui Planning Commission yet, but, you know, if they want to be in the room, that's fine. You can have -- you can have a hundred percent, everybody in attendance, commissioners and members. What you cannot have is a hundred percent virtual. So again, I just want to clarify that I hear what you're saying, Commissioner Mardfin, and I'm sure the Members all agree about having a place in Hana and we are planning to get there, it's just that we need a little bit of time because this is happening so soon, we need a little bit of time to figure it out. So, if you do have a meeting in January, we -- it would -- it would be in Wailuku where people would have to come to testify and, hopefully, by February, we can get something set up for public to come testify somewhere in Hana. Sorry. That was kinda long, but I needed to say that. Thank you.

Chair Kahaleuahi: Yeah. That's going to be necessary. Mahalo. Go for it, Ward. You have the floor.

Mr. Mardfin: I, Ann, I appreciate that, but I will suggest that, first, I don't think we have any meetings in January. Secondly, if it were held in Wailuku, I would suggest you will probably not get a quorum at least of the Members that live here in Hana so --

Ms. Cua: Well, so now --

Mr. Mardfin: So, you wouldn't have a meeting 'cause you wouldn't be able to get quorum.

Ms. Cua: Okay. So, maybe I need to clarify. So, if you vote today that you want to -- you want to continue to have your meetings, at least for the commissioners to be present via BlueJeans, that is totally possible, and you can all be in Hana, and you can all be at your homes. What the law requires is that there be a place where people can come to testify. So, if -- if -- all I'm saying is that the place for people to come to testify in January, if you have a meeting, would be in Wailuku, but you could still be in a meeting like this, like we are right now. It's just, when people come to testify, we -- isn't that -- is that correct, Corp Counsel?

Mr. Kunkel: That's correct. And people will still be allowed to testify by way of the internet as well. They can appear virtually. It's just the physical space is wherever the Department can provide it, and as Ms. Cua was saying, they're going to have a limitation next month as far as the physical location, but anybody can appear remotely, though, under the hybrid.

Chair Kahaleuahi: Mahalo nui for this discussion and questions. Did we have any other comments or questions from the Committee? Go for it, Ward.

Mr. Mardfin: My final one. I hope my final one on this. Ann, I used to attend those, I'm no, by the way, we're no -- we're not commissioners. We're Committee Members of the Hana Advisory Committee. We're not commissioners. But -- and when I used to attend, as you recall, I used to attend all the commission meetings in that Wailuku office. I was very dedicated about getting over there. But, I think what the impact of the Hana Advisory Committee will be you'd have an empty room in Wailuku and everybody both the Committee Members and the testifiers will all be coming in via internet, but that's neither here nor there.

Ms. Cua: Yeah. And again, we would just -- the law just requires that we have a physical space. If nobody shows, nobody shows. But we would have to have a physical space.

Mr. Mardfin: I understand. Lipoa, do you --

Chair Kahaleuahi: Yeah.

Mr. Mardfin: Chairman, you want to do a poll and what our views are?

Chair Kahaleuahi: One second. Scott, you have a question or comment?

Mr. Crawford: Well, I just want to say I definitely generally support the idea of having the hybrid model and I would support for that, but I like the fact that a physical space will be required because I do feel like sometimes only meeting in a virtual space has the potential to leave out some people who don't have access and that having a place in, initially, in Wailuku for the first month, but after that having a good place in Hana with a video conferencing facility where people can actually come in and testify in person, or if they

just prefer to be able to actually sit in a room and see each other, they have that option. So, I will support the hybrid option.

Chair Kahaleuahi: Thank you, Scott. Yeah. So, how do we do this? It's not a motion. It's just simply a vote. Correct? So, I mean, I -- I've heard three of you speaking towards the hybrid model. Yes, Ward?

Mr. Mardfin: Make it formal. I hereby move that the Hana Advisory Committee adopt the hybrid model.

Mr. Crawford: I'll second that motion.

Chair Kahaleuahi: Okay. We've got a move -- a motion and a second. All those in favor of a hybrid -- hybrid model, say aye or raise your hand or thumbs up.

Mr. Mardfin: Aye.

It has been moved by Committee Member Ward Mardfin, seconded by Committee Member Scott Crawford, then unanimously

VOTED to adopt the hybrid model as the Committee's meeting format.

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

Chair Kahaleuahi: Great. So, Hana Advisory Committee moves to have a hybrid model.

Mr. Crawford: And next time you'll have to do a roll-call vote on that.

Chair Kahaleuahi: Oh, thank you. Yes. Thank you, Scott.

Mr. Mardfin: But it was unanimous.

Chair Kahaleuahi: Unanimous. Passed unanimously with the five of us that are here. Okay, with the -- with the hope that we have a physical location here in Hana very soon.

Ms. Cua: We'll try as best as we can. Thank you.

F. DIRECTOR'S REPORT

1. Scheduling of other Hana Region Applications

Chair Kahaleuahi: Thank you. Mahalo. Alright. Our next agenda item is moving on to our Director's Report with the first topic scheduling of other Hana region applications.

Ms. Cua: I don't believe there's anything that's on the books for January. Is that correct? Suzie?

Ms. Esmeralda: Hi. Yes, this is Suzie. I'm -- I have not heard. I haven't done any -- there's no public hearings or anything.

Ms. Cua: Right. So, we may -- we may very well be canceling or not -- not scheduling a meeting, a meeting with you in January.

Chair Kahaleuahi: Great. Thank you.

C. RESOLUTION THANKING OUTGOING MEMBER - DAVID "KAWIKA" KAINA

Ms. Cua: Then I think the only other thing would be the resolution that we still need to take care of. I want to make sure we don't forget that.

Chair Kahaleuahi: Yes. Thank you, Ann. Suzie, do you have that ready?

Ms. Cua: I do, Chair. If that's okay.

Chair Kahaleuahi: Thank you. Okay. Great.

Ms. Cua: Yeah. So, let me go ahead and read it since I don't believe you have it. It says, "Whereas David Kawika Kaina has served the County of Maui since August 2017 as a Member of the Hana Advisory Committee to the Maui Planning Commission; and whereas Mr. Kaina has served as Vice-Chairperson from 2017 to 2018, and 2018 to 2019; and whereas Mr. Kaina has served with distinction and has performed his duties in the highest professional manner with the Hana Advisory Committee; and whereas Mr. Kaina resigned in August 2021; now, therefore, be it resolved that the Hana Advisory Committee and the Maui Planning Commission hereby commends Mr. Kaina for his dedication and untiring public service to the people of Hana; and, furthermore, be it resolved that the Hana Advisory Committee and the Maui Planning Commission expresses their sincere appreciation for Mr. Kaina's services and extend their best wishes in his future endeavors; and, furthermore, be it resolved that copies of this Resolution be transmitted to the Honorable Michael Victorino, Mayor of the County of Maui, the Honorable Alice Lee, Council Chair of the Maui County Council, and Christian Tackett, Chair of the Maui Planning Commission. So, Chair, if you could have a vote to accept the Resolution.

Chair Kahaleuahi: All in favor of accepting the Resolution, please raise your hand or say aye. So, we have all in favor from Ward Mardfin, to Maya Ross, Mary Ann Kahana, Scott Crawford and myself, Chair Lipoa Kahaleuahi all in favor of that Resolution.

There being no opposition from the Committee, the Resolution for David Kawika Kaina was accepted.

Ms. Cua: Thank you, Chair.

Chair Kahaleuahi: Thank you.

Ms. Cua: Thank you.

F.2. Discussion of Future Hana Advisory Committee Meeting

Chair Kahaleuahi: Okay. If there is -- we had discussed meeting quarterly. Is that right? Or earmarking a date quarterly, so that would bring us to March if we did want to just try to coordinate some dates to earmark at that time between Committee Members. If we have no agenda items at that time, then we would not have a meeting. Did we want to keep looking at Thursdays? Did we want to switch to a different day? I know Scott, Mary and I have alternating meetings on Thursdays, so I'm sure we would try to find a Thursday that would work with us even though that's far in the distance.

Ms. Esmeralda: Hi, Chair. This is Suzie. Yeah, I think there was some confusion with the quarterly, like we didn't know whether it was going to start January and then quarterly from there --

Chair Kahaleuahi: Okay.

Ms. Esmeralda: Or we go in three months and then start from there or -- so I think if we could kind of set some quarterly dates, and then if there's no meeting, then we'll cancel.

Chair Kahaleuahi: Okay. Yes, Ward?

Mr. Mardfin: Since this is December, I would set the next quarterly meeting sometime in March on a Thursday in March.

Chair Kahaleuahi: Okay. Great. So, let's see, there's March 10th or March 24th?

Ms. Esmeralda: This is Suzie. I believe we've been doing like the third -- the third Thursday of each month I think we were -- we were doing.

Chair Kahaleuahi: Thank you for that reminder, Suzie. I do know just since three of us do sit on another board together, that we do have a meeting on that third Thursday in March. Correct, Scott? Or you can -- you had a comment to make?

Mr. Crawford: Yeah. Unless our schedule got adjusted for some reason at this time, that is when the meeting would be.

Ms. Cua: Would the 10th work?

Chair Kahaleuahi: Okay, I see --

Mr. Mardfin: Are we talking about the 10th?

Chair Kahaleuahi: March 10th. Okay. Great. Thanks. Thanks, everyone.

Mr. Crawford: Can I ask a question about that?

Chair Kahaleuahi: Sure, Scott.

Mr. Crawford: I'm just curious because I wasn't present for the discussion about quarterly meetings, I know that the need to have meetings of the advisory committee are basically based on applications or, you know, issue -- you know, issues that come up that need to be heard, and it may be that, you know, as Suzie had said, if we don't have a meeting that month or that quarter, then it would be, you know, canceled, but I'm wondering that sometimes there's a timeliness to applications and the applicant may not want to wait three months, you know, for us to have the next meeting if we could schedule it sooner, so I'm wondering why there was a decision made to sort of set quarterly meetings rather than just schedule meetings when an issue is ready to come up before the Committee.

Chair Kahaleuahi: Definitely, Scott. That's a great point. And I'll let others share, but I just, from what I remember, we were having a difficult time finding quorum for quite a few consecutive meetings, and this was an attempt to just have something earmarked that we could see, you know, in the -- in the near future, if anybody else had any other --

Mr. Crawford: Okay. That makes sense. And then at least, you know, not to put that on your calendar and you have something -- something that you could all make it. Okay. That makes sense.

Chair Kahaleuahi: Maya?

Ms. Ross: Yeah. Also, the -- the discussion there, Scott, was we would schedule meetings in between those quarterly meetings as the applicants came in. It wasn't just you have to sit and wait for months to come. Those were just we were committing ourselves to those quarterly meetings and then should applicants come in sooner or in between, we would then -- Suzie would then reach out to us and see if we could make quorum before a quarterly meeting too.

Mr. Crawford: Okay. That makes sense. Thanks, Maya.

Chair Kahaleuahi: Yes, Ward?

Mr. Mardfin: If we've gone okay for March 10, which is the second Thursday in March, I suggest we do the second Thursday in June, September and December if the second Tuesdays work out for your schedules -- the second Thursdays, excuse me, work out for your schedules?

Ms. Ross: I believe I term out at the end of March, so I'll commit to March 10.

Mr. Crawford: And can I actually ask that same question of staff? I know I am fulfilling the vacancy that was for the remainder of Kawika Kaina's term, and I'm not quite sure when his term expires now, but I think it might have been March also.

Mr. Kunkel: That's my understanding, incidentally, is that the terms end in March and the new terms in April of every year.

Ms. Esmeralda: Yes. Hi, this is Suzie. Yes, his term was going to expire in March and I believe the Mayor or the Council, or you can correct me, Ann, if I'm wrong, but they will approach you if you would like to serve a full term if it -- if you -- if you were serving for less in two years, then they will approach you if you want to be reconfirmed for a full term.

Mr. Crawford: Okay. Thank you, Suzie.

Ms. Cua: And then, Chair, this is Ann again, if we go based on the second Tuesday, then the meeting for the quarters would be March 10th, June 9th, September 8th and December 8th. And again, as mentioned, that this would just be a placeholder because there were so many challenges before where we couldn't get quorum, we wanted to have some kind of commitment at least four times in the year, and, definitely, our applications are what generate our meetings so if there are applications that are ready to go, then Suzie would do the poll, like she always did, but at least we have these meetings where everybody has committed blocked out their schedule to at least hear some applications.

Chair Kahaleuahi: Yes, Ward?

Mr. Mardfin: I move we adopt those four days as tentative meeting dates for 2022 --

Chair Kahaleuahi: All in favor --

Mr. Mardfin: March 10, June 9, September 8, December 8.

Chair Kahaleuahi: Was that in favor, Scott, or do you have a concern? Okay.

Mr. Mardfin: We're voting, right?

Chair Kahaleuahi: Yes. All in favor? Show of hands aye.

There being no opposition from the Committee, the quarterly meeting dates for 2022 of March 10, June 9, September 8, and December 8 was adopted.

Chair Kahaleuahi: Alrighty. Sounds like we are meeting every quarter, second -- second Thursday -- second, yeah, Thursday. Alrighty. If there are no further business to discuss, the Chair will entertain a motion to adjourn.

Mr. Mardin: I don't actually think you need one. I think you could declare it adjourned unless somebody objects.

Chair Kahaleuahi: Oh, I can? Okay. Oh, the power.

Mr. Crawford: Just slam your virtual gavel.

G. ADJOURNMENT

Chair Kahaleuahi: Okay, I call this meeting adjourned. Mahalo nui, everybody.

Chair Kahaleuahi adjourned the meeting at 5:55 p.m.

Submitted by,

SUZETTE ESMERALDA
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE

Present:

Lipoa Kahaleuahi, Chairperson
Maya Ross, Vice-Chairperson
Scott Crawford
Mary Ann Kahana
Douglas Ward Mardfin

Absent:

Becky Lind
Dean Wariner

Others:

Ann Cua, Planner, Current Division, Department of Planning
Paul Fasi, Planner, Current Division, Department of Planning
Daniel Kunkel, Deputy Corporation Counsel, Department of the Corporation Council
Suzette Esmeralda, Secretary to Boards & Commissions II, Current Division, Department of Planning