

HANA ADVISORY COMMITTEE
TO THE MAUI PLANNING COMMISSION
SUMMARY MINUTES
JUNE 9, 2022

[\(HYPERLINK TO MEETING AUDIO RECORDING - PART 1\)](#)

[\(HYPERLINK TO MEETING AUDIO RECORDING - PART 2\)](#)

A. CALL TO ORDER

The meeting of the Hana Advisory Committee to the Maui Planning Commission was called to order by Chairperson Ward Mardfin 4:49 p.m., Thursday, June 9, 2022, in the Planning Department Conference Room, 250 South High Street, Wailuku, Maui, Hawaii 96793 and via BlueJeans Meeting ID: **287168898**.

Chair Mardfin conducted a roll call of the Committee Members and a quorum was present. (See Record of Attendance.)

(Agenda item B. begins at 00:03:31 of the Meeting Audio Recording - PART 1)

B. INTRODUCTION OF NEW COMMITTEE MEMBER - CLAYTON CARVALHO, JR.

Chair Mardfin introduced Committee Member, Clayton Carvalho, Jr.

(Agenda item C.1. begins at 00:04:15 of the Meeting Audio Recording - PART 1)

C. UNFINISHED BUSINESS

1. MR. GARY STICE and HANA BEACHFRONT ASSOCIATES requesting a Special Management Area (SMA) Use Permit in order to build two single-family residences and related improvements that are located outside of the shoreline setback area on 1.478 acres of land in the Interim District at 177 Haneoo Road, TMK: (2) 1-4-008: 001, Hana, Island of Maui. (SM1 2013/0010) (J. Buika)

One residence is planned to be a three-bedroom single-family residence, totaling 2,500 square feet (1,850-square-foot house and 650-square-foot covered lanai), and the other residence is planned to be a two-bedroom single-family residence totaling 1,600 square foot (1,200-square-foot house with a 400-square-foot lanai)

The Public Hearing on this item was held on October 29, 2018. The Hana Advisory Committee deferred this item at its October 29, 2018 meeting.

(At 00:04:57 of the Meeting Audio Recording - PART 1)

Committee Member Lipoa Kahaleuahi requested a clarification from Deputy Corporation Counsel, Daniel Kunkel, regarding testimony provided by a Committee Member. A discussion was held. No action was taken.

(At 00:15:41 of the Meeting Audio Recording - PART 1)

Chair Mardfin opened public testimony.

(At 02:12:29 of the Meeting Audio Recording - PART 1)

Chair Mardfin closed public testimony.

CHAIR MARDFIN CALLED A RECESS AT 7:03 P.M. AND RECONVENED THE MEETING AT 7:16 P.M.

(A Motion was made at 01:58:54 of the Meeting Audio Recording - PART 2)

Committee Member Scott Crawford made a motion to defer the meeting until such time the Committee can take up the item again. It was seconded by Committee Member Dean Wariner.

(At 02:26:35 of the Meeting Audio Recording)

Committee Member Scott Crawford withdrew his previous motion and introduced a new motion.

(A Motion was made at 02:26:56 of the Meeting Audio Recording - PART 2)

It was moved by Committee Member Scott Crawford, seconded by Committee Member Clayton Carvalho, then unanimously

(A Vote was taken at 02:27:49 of the Meeting Audio Recording - PART 2)

VOTED: to have a site visit on July 26, 2022, at 3:00 p.m., and then a regular meeting on the same day at 5:00 p.m. at a place to be determined.

(Assenting: C. Carvalho; S. Crawford; M. Kahana; L. Kahaleuahi; W. Mardfin;
D. Wariner)
(Excused: B. Lind)

(Agenda item E. begins at 02:33:46 of the Meeting Audio Recording - PART 2)

E. ADJOURNMENT

It was moved by Committee Member Scott Crawford, seconded by Committee Member Mary Ann Kanaha, then unanimously

VOTED: to adjourn the meeting.

(Assenting: C. Carvalho; S. Crawford; M. Kahana; L. Kahaleuahi; W. Mardfin;
D. Wariner)
(Excused: B. Lind)

Chair Mardfin adjourned the meeting at 9:51 p.m.

Submitted by,

SUZETTE ESMERALDA
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE:

Present:

Ward Mardfin, Chairperson
Becky Lind, Vice-Chairperson (Excused at 7:52 p.m.)
Clayton Carvalho, Jr.
Scott Crawford
Mary Ann Kahana
Lipoa Kahaleuahi
Dean Wariner

Others:

Michele McLean, Planning Director, Department of Planning
Clayton Yoshida, Planner, Current Division, Department of Planning
Jim Buika, Planner, Current Division, Department of Planning
Daniel Kunkel, Deputy Corporation Counsel, Department of the Corporation Counsel
Suzette Esmeralda, Secretary to Boards & Commissions II, Current Division, Department of Planning