

**HANA ADVISORY COMMITTEE  
TO THE MAUI PLANNING COMMISSION  
SUMMARY MINUTES  
JULY 14, 2022**

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

**A. CALL TO ORDER AND ROLL CALL**

The meeting of the Hana Advisory Committee (Committee) to the Maui Planning Commission was called to order by Chair Ward Mardfin (Chair) at approximately 4:43 p.m., Thursday, July 14, 2022, online via BlueJeans Meeting ID: **185221667**, and at the Planning Conference Room, Kalana Pakui Building, 250 South High Street, Wailuku, Hawaii, 96793, and the Hana Cultural Center and Museum, 4974 Uakea Road, Hana, Maui, Hawaii 96713.

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

**B. COMMUNICATIONS**

1. RESOLUTION NO. 22-79 – BILLS FOR ORDINANCE AMENDING CHAPTERS 2.28, 2.88, 19.48, 19.52, AND 20.08 MAUI COUNTY CODE, RELATING TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION AND MAUI COUNTY CULTURAL OVERLAY DISTRICTS; AND CHAPTER 19.50, MAUI COUNTY CODE, ESTABLISHING A HANA CULTURAL OVERLAY DISTRICT.

**Ms. Michele McLean, Director, Department of Planning, suggested to proceed with this item at a later date due to time constraints and lack of quorum. Chair Ward suggested to proceed with Agenda Item B.2. first and Committee agreed.**

*(Agenda item B.1. begins approximately at 00:10:37 of the meeting audio recording)*

2. RESOLUTION NO. 22-70 – BILLS FOR ORDINANCE AMENDING TITLE 19, MAUI COUNTY CODE, RELATING TO TRANSIENT ACCOMMODATION CAPS.

*(Public Testimony begins approximately 00:02:03 of the meeting audio recording)*

Public Testimony was heard from Lahela Aiwohi.

**Jacky Takakura, Deputy Director, Department of Planning, provided a presentation in reference to Resolution No. 22-70.**

*(Agenda item B.2. presentation begins approximately at 00:13:32 of the meeting audio recording)*

*(Agenda Item B.2 closing public testimony was made at 01:03:18 of the meeting audio recording)*

**Motion was made by Committee Member Clayton Carvalho, Jr. to approve the Ordinance Resolution No. 22-70 without conditions.**

*(Motion was made at approximately 00:53:46 of the meeting audio recording)*

**Proposed motion was made by Committee Member Clayton Carvalho, Jr. to revise his previous motion.**

*(Motion was made at approximately 00:58:24 of the meeting audio recording)*

**It was moved by Committee Member Clayton Carvalho, Jr., seconded by Vice Chair Becky Lind, then unanimously**

**VOTED: To support the ordinance to include comments to reduce the number of B.2. transient vacation rentals to lower the number of 20 especially for Hana District as it currently exists.**

(Assenting: Chair W. Mardfin, Vice-Chair B. Lind, C. Carvalho, M. Kahana)  
(Excused: S. Crawford, L. Kahaleuahi, Dean Wariner)

*(Vote for Agenda Item B.2. approximately begins at 01:01:46 of the Audio Recording)*

#### C. ANNOUNCEMENTS

**Chair Ward Mardfin with no objection by the Committee, deferred Agenda Item B.1. to another date/time.**

*(Announcement was made at 1:05:09 of the meeting audio recording)*

#### D. ADJOURNMENT

**There being no further discussion brought forward to the Committee, the Chair hereby declared the meeting adjourned at 5:58 p.m.**

Respectfully Submitted by,

LINDA KIM  
Secretary to Boards & Commissions I

**RECORD OF ATTENDANCE:**

**Present:**

Ward Mardfin, Chair – via Bluejeans  
Becky Lind, Vice-Chair – via Bluejeans  
Clayton Carvalho, Jr. – via Bluejeans  
Mary Ann Kahana – via Bluejeans

**Excused:**

Scott Crawford  
Lipoa Kahaleuahi  
Dean Wariner (Logged in Bluejeans but no response)

**Others:**

Michele McLean, Director, Department of Planning – via Bluejeans  
Jacky Takakura, Deputy Director, Department of Planning – via Bluejeans  
Daniel Kunkel, Deputy Corporation Counsel, Department of the Corporation Counsel  
– via Bluejeans  
Clayton Yoshida, Planner VI, Current Division, Department of Planning – in person  
Linda Kim, Secretary to Boards & Commissions, Current Division, Department of  
Planning – in person