

**HANA ADVISORY COMMITTEE
TO THE MAUI PLANNING COMMISSION
REGULAR MEETING
JULY 14, 2022**

A. CALL TO ORDER

The meeting of the Hana Advisory Committee to the Maui Planning Commission was called to order by Chair Ward Mardfin, at approximately 4:43 p.m., Thursday, July 14, 2022, in the Planning Department Conference Room, 250 South High Street, Wailuku, Maui, Hawaii 06793 and via BlueJeans Meeting ID: 185221667.

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

Chair Mardfin: Attendance. Becky Lind. Becky, can you say where you are and if somebody else is in the room with you.

Ms. Lind: Sure yes, I am at Hana School in the band room and Skylar Green is in the room with me.

Chair Mardfin: Okay. Clayton Carvalho, Jr.

Mr. Carvalho: Hi Chair, attending from home, 4245 Hana Highway and no one's in the room with me.

Chair Mardfin: Thank you. Scott Crawford I believe is not here. Mary Ann Kahana.

Ms. Kahana: Yes, I'm chiming in from home, 640 Haneoo Road, and just my husband is watching TV.

Chair Mardfin: Okay. Lipoa Kahaleuahi is not here. Dean Wariner is not yet here. As Chair, I am here, I'm calling from my home at 4916 Hana Highway and there's nobody else in the room with me.

Chair Mardfin: So I call the meeting to order. We did the roll call. Um we are going to do public testimony. Is there anybody current now that would like to do--give public testimony. We will also call public testimony as we get into each item.

Ms. Aiwohi: This is Lahela Aiwohi. And I can either testify now if I can on Item 2. Thank you. So aloha Chair and aloha community members...

Chair Mardfin: I want to be careful, Item 2 is...

Ms. Aiwohi: The Resolution 22-70, the transient accommodations. Yeah.

Chair Mardfin: Oh, okay. Be my guest.

Ms. Aiwohi: Thank you, so mahalo for your time and for providing me the opportunity to testify this afternoon. I am a registered lobbyist, I am with the Hawaii Hotel Alliance and testifying on their behalf. This is um, testified...We've opposed the moratorium, which was passed in January

of 2022 and then Resolution 22-70 was proposed um back in March and we've opposed it then. But you know for us, we...The moratorium passed in January, the moratorium basically covers what the resolution is basically doing or the intent of it I should say which is to provide this transient accommodation cap so maintain all current units at what it is as of right now or as of today back in January as of today. Our issue is that we of course opposed the moratorium but it did pass so now we're ready, let's go ahead let's move forward, let's work with the County Council and other community members to see what the hotels can do or the hospitality industry in kind of ...listening to what the community want. Um with the ...Having the resolution kind of deters the whole purpose of the moratorium in a way or kind of blurs the lines a little bit um you know so if not allowing the moratorium to play out it's intent. So we're saying you know oppose the Resolution 22-70 or make the recommendation not to move the resolution 22-70 forward and stick to the moratorium as it is and allow us to work with the county and the community to provide the intent of what the moratorium is. And again I wanted to just make a clear point that our opposition kind of looks as during the pandemic. During the pandemic, we did see a lot of short term rental units popping up which caused a lot of problems because it popped up in our own backyards, in our small little neighborhoods, we saw tourists cars you know flying up and down the streets which we did not appreciate. I live in Waiohuli in Hawaiian Homes and that's not something that I would ever thought I would see in Hawaiian Homes but that's something I saw in my own neighborhood. But during the pandemic when we had the shutdown, it gave ...it provided this opportunity for more homeowners to open up their ...give them the opportunity to make some money and open up their doors as short term rentals. But what it also did is it created ...it allowed this ...corporations to come in and start purchasing homes, site unseen, offering you know couple hundred thousand over what the assessment may be on the home property and therefore making it ...dangling a nice cherry in front of the homeowners, they take ...they eat the cherry, they move out or if they own the house and they were renting, it was a long term unit the tenants then gotta move out which created now this short supply of homes. And so my ...one of my solutions is to look at the short term rentals, let every transient accommodation unit that we have, let it sunset, let the permit sunset, come back to the table, we don't have a hotel zoning district. We have no language for that, none that I could find. But create a hotel zoning district, whether it be 10 miles or 15 miles within the hotel zone and allow for only short term rentals to be in those areas. South Maui and West Maui was both designated back in what the 60's or the 70's to be where our tourists are, our hotels are. That's where our hotel accommodations are and that was for the purpose so that it doesn't overflow into our neighborhoods. So keep the tourists there, get them back into the hotels, you know because our hotels supply not just our hotel employees, but the vendors that goes from florists, to entertainment, we got our musicians, with the amenities that they use. They all use ...well the majority of them use local amenities so they try to use all Maui vendors as much as they can and I want to say most of them use about 70% of Maui local vendors. So my thing is get our tourists back into the hotels where they belong. Work with the car rental agencies so we can kind of provide kind of down our size ...downsize on the amount of rental cars we have on the roads and work with the hotels, find some kind of partnership with the hotels, the rental car agencies where rental cars are out on the hotel premises or something so that the tourists can rent straight from there. And maybe not use the car the entire time they are here, maybe only use it the two days. So again you know ...I know that there are solutions you know to this, we have the moratorium in place and we should allow to let the moratorium play out and allow for all of us to come together, the main stakeholders, and just have a good discussion and find solutions to fix this issue.

Ms. Kim: three minutes

Chair Mardfin: Thank you very much. Do any of the members of the committee have any questions for our testifier. Clayton, you're shaking your head, no. Mary Ann, Becky, no.

Ms. Kahana: Yeah I do have a question for Lahela.

Ms. Aiwohi: Yes.

Ms. Kahana: So you mentioned you know one of the options was zoning. For example, I live in a highly congested a tourist area. And so you're saying that with a ...a with a zoning you would prefer that we would zone that area where all the tourist goes and this is where all the tourists goes – here in a Hamoa Beach. Is that what you're saying?

Ms. Aiwohi: Not in Hamoa Beach.

Ms. Kahana: So I wouldn't want to be living in an area that's zoned for hotel for all these um vacation rentals.

Ms. Aiwohi: And that is understandable. So back in, I don't know the exact year, but back in either the 60's or the 70's, South Maui and West Maui was designated – as that's where the hotel should be. And that's where the hotel zoning should be and so that's where I would say ...that's what I would consider to have some kind of hotel zoning district in that area. To maintain ...If that's the districts that it's been designated for, keep them there. Like that's my goat. Don't put them in our back yards; don't ...do not put them in our neighborhoods you know.

Chair Mardfin: So you're suggesting that it may not be in Hana District.

Ms. Aiwohi: If it was up to me, I would absolutely say no to yes. To Hana District, no.

Chair Mardfin: Thank you very much. Becky, you or Clayton have any more questions? Seeing none. Thank you very much. Is there anybody else that would like to give testimony at this time. Hearing none or seeing none. Mavis do you have anybody at the Council Office? Hearing nothing from there. I will declare this public ...open testimony as closed. I'm going on with Part B of our agenda Communications. Um ...Does anybody like to make ah any public statement about Communications?

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. McLean: Chair, this is Michele.

Chair Mardfin: Yeah.

Ms. McLean: There are two main items on the agenda today: one is the proposed cultural overlay bill and the other is the proposed transient accommodations caps bill. We think that the transient accommodations caps bill will be much briefer discussion and given that you might be time constraint, we recommend that you proceed with that item and then if you don't have time and if one Commissioner needs to drop off, then we don't have quorum then we can schedule the cultural item for another time.

Chair Mardfin: Thanks, Michele. Um Becky do you Clayton or Mary Ann have any objections to changing the order of the agenda so we deal with the Transient Accommodation Cap bill first?

Mr. Carvalho: I agree with Michele.

Chair Mardfin: Without objection, we will do that.

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

(Ms. Takakura provided the Department's Report and Recommendation to Agenda item B.2.)

Chair Mardfin: Um, Michele, I have a question before we even start it. They list a whole bunch of things in there, namely I'm looking at the table and I want to confirm something. The first part talks about Chapter 19-11 SBRs Service Business Residential District. To the best of my knowledge, we have none of those in Hana. Correct me if I'm wrong.

Ms. McLean: I would need to double check that. I don't think you have it ...you might have SBRs but I don't think you have SBRs zoning where transient accommodations are being inducted.

Chair Mardfin: The one we might have is Hana Kai. It's our one condominium in Hana. It might apply to them. And they do short term rental legally, I believe.

Ms. McLean: Right. Well Jacky has a presentation and I mean any other questions you might have up front I can research that while Jacky is giving the presentation.

Chair Mardfin: Oh okay, I didn't realize that. Jacky, are you ready to go?

Ms. McLean: But Chair if you have any other questions, go ahead and ask and then I can be researching those while Jacky gives her presentation.

Chair Mardfin: I went through the whole list and I can't find a single one except for 1940 conditional permits that I think have any bearing on Hana, directly/indirectly of course it is. But I don't think we have any of those things in the Hana District.

Ms. McLean: I will research that while Jacky gives her presentation.

Chair Mardfin: Thank you. I mean we have the one Hotel Hana Maui and Hana Kai and we have B&B's that are legal and some of them grandfathered. Jacky take it away.

Ms. Takakura: Thank you Chair Mardfin and I do have at the end some zoning maps so we can kind of look at the details of Hana town when I ...when we get to it. So, um good evening Hana Advisory Committee, nice to see you all. I'm going to share my screen and it's real short. Can you give me a heads up if you ...or just a thumbs up if you can see the blue screen and you can hear me okay? Okay, great. This will be real short. So ah this is a bill from the County Council and it proposes to cap transient vacation rentals or TVRs or you know vacation rentals to existing numbers or in some cases to remove the use. There's also some proposals about parking and um timeshares. So I'm not going to go through this whole list, but I just want to kind of set the frame work for the things that have been going on for the last couple years regarding vacation rentals and that's been a lot of changes to the Maui County Code on reducing the number of caps for short term rental homes, imposing fines, moratoriums, removing use transient vacation type uses in certain zoning districts, setting caps, and then the most recent one is from January of this year and that's the two-year moratorium and that's just for the island of Maui that was brought up earlier. So that's what's in existence right now. You can see there has been some changes in the vacation rentals over the years for you know the different chapters of the zoning code. So now the other thing that happened recently that we can't ignore is the pandemic and how it changed everything. It brought to light our dependence on tourism and it also gave residents a view of what Maui is like without visitors. So before going any further, there's one question that often comes up, so well how many are there. Well according to Real Property and this is from last year, you can see on the bottom, there's about 24,000 units and that's according to the Real Property, you know the tax classes. So that includes things like hotels and how many rooms and then condominiums and then some of the bed and breakfast and so forth. And so it's going to be different units like numbers of rooms versus numbers of properties, but in total it's about 24,000 throughout Maui County.

Chair Mardfin: You wouldn't happen to have those numbers for Hana District, would you.

Ms. Takakura: You know I just have the totals just from Real Property.

Chair Mardfin: Okay.

Ms. Takakura: Sorry about that. Okay, so um this is the meat of or the heart of the bill. For hotel and apartment districts is to cap the number to the existing amount of units um and some of the other zoning districts like service business rentals, B-CT, B3, B-R, those other ones is to remove the vacation rentals as a permitted use. For B-2, zoning district community business district and we'll get into a little bit more into that one. It's going to still be allowed, so there could be new ones but only ones that are 20 bedrooms or less. It's going to prohibit the ones that are more than 20 bedrooms. So the small ones would be allowed to continue or new ones can pop up, but none of the big ones anymore. That's the proposal. And then the two other things like I mentioned is for parking chapter and that's to prevent, you know these camper vans and RVs to prohibit them from temporarily parking when they're being used for transient accommodations, unless

there's a permit or the zoning authorizes it. There's a proliferation for these kind of vehicles along the side of the road and stuff. And this other one on the bottom, Chapter 19-32, that's the timeshare plans and that's to say well they're only going to be allowed in Hotel or B-2. They're allowed in a few more districts but trying to narrow down where they can be allowed. So as I mentioned, B-2 is the one district that the use will be allowed to continue and actually expand and this B-2 district, it's intended to provide you know all kinds of goods and services for the community. Right now, B-2 can have um outright allowed is transient vacation rentals not exceeding 20 bedrooms. For 21 to 50 you can have them with a special permit so that's supposed to go away. And all the other zoning districts are going to be capped as existing or become non-conforming use or if they're approved by a permit, once that permit expires, then they can't renew or you know they have to stop. So you can see on this map, the island of Maui has B-2 these little red spots all over the place and even in Hana. And like I said I'm going to show you some maps later. As I mentioned the other thing that the bill is proposing is to not allow these camper vans you know from just parking anyplace when they're being used for transient accommodations. They would be allowed like say the state parks allows it with a permit or if county parks allows it with a permit, then those are ok. But if there's no permit and no zoning, then they cannot be parked there temporarily for transient accommodation use. You know there's just a few slides about the long-term planning document the County-wide Policy Plan and the Maui Island Plan, I'm not going to read them word-for-word. But you know there is a lot of wording in here that kind of supports this proposal. You know like supporting renovation and it has to be existing or limits, maintaining sustainable balance, the Maui Island Plan allow the smaller kind of hotels and inns, manage impacts, establishing standards, managing again here, and then this last one which you might have heard in the many public hearings that we've had over the years about this subject, promoting and desirable island population. Striving not to exceed an island wide visitor population of 33% of the resident population. So you know keeping that balance of how many residents we have here.

Chair Mardfin: Excuse me Jacky, we're way over that 33% now.

Ms. Takakura: Yes, well pre-pandemic the last time I checked, we heard about ...I think was 46%. Yes, so you're correct. I don't have the numbers from post but according to the Maui News, we're pretty close to pre-pandemic numbers. So, yeah. So, as I mentioned, I have the digital zoning map for Hana and I have another one that's a little bit more drilled down. Um just some background, Bright pink that's ah interim, so that's not part of this bill, the light green here, these vast green here that's ag, you know doesn't allow for transient vacation use anyway, the yellow is residential and those would be the ones you know like the permitted bed and breakfast and short term rental home. This green and white down here, that's like open space, even this olive green. Let me get to the next slide which has a little bit more detail and it kind of drills in more to the central area.

Chair Mardfin: That one where you have the olive green, the Hana Ball Park, and that entire square is Hotel Hana Maui and the yellow, yeah right there is where Hana Kai is located.

Ms. Takakura: So this is a little bit more detailed and this is to show you specifically the B-2, you know the use would be allowed and the ones with the 20 bedrooms or less would be allowed to start up and you've got these lots here, 3 lots here, this one at 5130 Hana Highway this one is

split zoned, it's urban reserve these gray stripes which already doesn't allow hotels. Pink is interim and then these red stripes is B-2 and then you got this little square here; 5200 Hana Highway; and then this little rectangle here Wainanalua that's also B-2 and then like you mentioned Chair Mardfin, this maroonish color kind of almost like a plaid is hotel, these gray stripes is urban reserve, so they can't have vacation rentals anyway and this light blue is quasi-public.

Chair Mardfin: Did somebody try to speak?

Mr. Carvalho: Yeah, Chair, I do believe the B-2 that arrow is pointing to that's the one that's currently on the market, something to be sold, and multiplied up so they can ah turn that into a business.

Chair Mardfin: I don't understand. This one with the arrow with #2 on it or the arrow with #3 on it.

Mr. Carvalho: The #2. That's in between the gas station and the old Hasegawa lot I believe.

Chair Mardfin: Okay, you said that's for sale and that's open to buy.

Mr. Carvalho: Yeah, it's a residential, they're attempting to triple or quadruple the price and sell it. That came up during the pandemic.

Ms. Lind: It's like \$3 million.

Mr. Carvalho: Just so we can identify it. Sorry.

Chair Mardfin: Okay.

Ms. Takakura: So that's all I have for you. We're going to take your comments and any recommendations to the Maui Planning Commission and you know we'll take it from there. And eventually we have to gather all the information from Maui, Molokai and Lanai and then pass that on to the Maui County Council. So I'm going to stop sharing but I can always go back to any of those maps if you need me to. Okay, so before I stop sharing, do you want to go back to a map now?

Chair Mardfin: I want to go back one slide. That one. Okay. Alright if you can leave that on, that might be helpful. I don't know. What do the rest of you think.

Mr. Carvalho: Sure if we need to reference it.

Chair Mardfin: Yeah, and that's the one that's 5200 Hana Highway, about 2/3 of an acre, zoned B-2?

Mr. Carvalho: Yeah, it's apparently being marketed. It's like the last untouched property in the listing on-line for sale that it can be used in any way.

Chair Mardfin: Jacky? How would this proposed ordinance affect their ability to use it that way.

Ms. Takakura: Chair Mardfin, so they would be limited to if they wanted to have transient accommodations, they could build one with up to 20 bedrooms but one thing I'm not sure of; and I'm not sure if the Director would know if this is in a special management area or if there would be any other permitting requirements. But in terms of zoning, you know that use would be outright allowed up to 20 bedrooms. That's the proposal now.

Chair Mardfin: I'm pretty sure it's not SMA, that's usually makai of Hana Highway and this one is mauka of Hana Highway. Do any of the Committee Members have anything they want to ask?

Ms. Kahana: Yeah, I have a question. Um how did we come up with the guidelines for 20 bedrooms? So if there's 20 bedrooms, how does parking will accommodate the 20 bedrooms? How did we come up with the standard number of 20?

Ms. Takakura: So thank you Commissioner Kahana, so that's existing in the code right now, so that's already been there. Cause right now in B-2, it's already outright allowed but if you want to go bigger, like up to 50 then you can get a special permit. You have to go before you know probably the Hana Advisory Committee and the Maui Planning Commission. But so the 20 bedrooms is already in the code now as outright allowed and then parking requirements are in another Chapter 19.36B. So they would have to follow the parking requirements for that number of units. So that's already in the parking chapter.

Chair Mardfin: You know that properly you couldn't put 20 cars on that lot. If you did, you wouldn't have any building.

Ms. Kahana: Exactly and for little over a half acres showing 0.63 acres, I just can't see that many bedrooms along with parking.

Chair Mardfin: But legally, at this stage, they could do it.

Ms. McLean: Chair, if I can add like with any kind of use, you need to provide your parking on site and that does sometimes restrict how big a commercial building is for example or how many rooms an operation might have. So even though the zoning might allow that many rooms but if they don't have all the room for parking, then they wouldn't be able to do that many.

Chair Mardfin: What kind of process would they have to go through to get it pass the Planning Department?

Ms. McLean: Um if it's not in the SMA, then they would need building permits and we would review those for zoning compliance and part of that zoning compliance is checking for parking. So there wouldn't be a public review process.

Chair Mardfin: They would not be. Are there any height limitations?

Ms. McLean: There is a height limit in B-2. Jacky probably knows this off the top of her head but I can look it up.

Ms. Takakura: Chair Mardfin, that was just changed and for Hana it was reduced to I believe it's 45 feet, but I will look that up. But that was just recently reduced. Yes, so they do have some limitations height and ...(inaudible) ...

Chair Mardfin: Is that two or three stories?

Ms. Takakura: I think 45 feet is probably about three.

Ms. McLean: Three.

Chair Mardfin: But this wouldn't get reviewed by the Hana Advisory Committee. As long as they stay within the parameters of what they want to do.

Ms. Takakura: That's correct. If they meet the zoning code requirements and no other discretionary permits are required then they wouldn't come before the Hana Advisory Committee. You're correct.

Chair Mardfin: Okay

Ms. McLean: And keep in mind this is just one of many uses that are allowed in the B-2 District that they would be allowed to do, this isn't adding a new use. So restaurants, drive-in restaurants, um schools, offices, libraries, apartments, museums, used car lots.

Chair Mardfin: Rebuilding Hasegawa General Store. I think that's down there in that blank one is where that used to be. I noticed that Dean Wariner has joined us, I believe.

Ms. McLean: Great

Chair Mardfin: But we'll see. Okay, are there any questions by the Committee on the Ordinance itself.

Ms. Kahana: Yeah, I have another question. You know in regards to the 20 bedrooms, you said that it's already been imbedded, so is there limitations of ...I think of 20 bedrooms like being rented like a hostel. The majority of vacation rentals out here is probably 3 bedroom homes and the only one I can think of is Uncle Joe's. Probably have maybe 8/10 bedrooms. Is there limitations for ah vacation rentals as far as bedroom limits?

Chair Mardfin: Michele, I think that's for you.

Ms. McLean: Right now, the zoning allows transient vacation rentals up to 20 bedrooms in the B-2 District and that could be something like a hostel. It could be um, you know much--with more amenities than that, but that's currently allowed and has been allowed for sometime.

Chair Mardfin: Ah Dean, I don't see you on, but if you're here, do you have any questions you want to ask? Oh well. Um okay, so you need us to make recommendations as to...

Ms. Kahana: I have another question. Sorry.

Chair Mardfin: Please do.

Ms. Kahana: You know you had mentioned in zone B-2, I also noticed the acreage. So like for this particular property, 0.63 acres, so is there acreage limitation of how much you can build on a particular parcel? Because to me, 0.63 acres is very small. 20 bedrooms with parking space, it's...I mean I cannot see having 20 bedrooms with 20 cars in a 0.63 acre lot.

Ms. McLean: That's right, they would be limited by, they would have to comply with the setbacks of the adjacent zoning category and yeah, they would be limited by the lot size. They could only build so much, and we see that with all of the zoning districts. I mean even with a residential zone, if you want to build a huge house and you have a tiny lot, you're not going to be able to build a huge house. You'd have to have building setbacks, you have to have your parking on site so that all by itself restricts the amount of development you could do.

Chair Mardfin: Any other questions? Michele, let's go back to where I was before. I don't see any SBR, or Jacky, do you see ...are there any SBRs in Hana?

Ms. Takakura: Chair Mardfin, I don't see any of that zoning district, no.

Chair Mardfin: Okay. Apartment district?

Ms. Takakura: Ah No.

Chair Mardfin: Um hotel district?

Ms. Takakura: Yes.

Chair Mardfin: We have a hotel and we have that one thing here and that use is permitted, I take it.

Ms. Takakura: Correct.

Chair Mardfin: And that's the square with the Hana Ball Park in the Makai Kipahulu corner. And below that, on the other side of that road, I can never remember the name of that road. That's where the Seaside Apartment—Seaside rooms are, that's part of the hotel. Kind of the brownish cross patch.

Mr. Carvalho: Is that Hau`oli?

Chair Mardfin: Yeah, I can never remember that name. I know it means happy, but. Yeah, okay, ah ...we don't have any B-CT Country Town Business District?

Ms. Takakura: Correct.

Chair Mardfin: Ah we do have B-2, we're just seeing it here. They're the 3 pieces here where one in is lower that I don't think they're going to do much in terms of that. And the mauka one, is that St. Mary's Church?

Mr. Carvalho: You're talking about #1?

Chair Mardfin: No talking about #3. I think it's 3.

Mr. Carvalho: I believe that's the church and that's the phone building. The second blue is the phone ah Hawaiian Tel building.

Chair Mardfin: Okay. And above it, that's St. Mary's Church?

Mr. Carvalho: I believe so.

Chair Mardfin: Yeah, okay.

Ms. Takakura: The blue is um public-quasi telephone facility. Yes.

Chair Mardfin: What's the lower blue down at about 5 o'clock on your circle.

Mr. Carvalho: Chair, I believe that's the public area, I believe that's...

Chair Mardfin: Oh, I know what it is. That's a church.

Mr. Carvalho: Yes. Hongwanji.

Chair Mardfin: Hongwanji. Thank you. We don't have any resort commercial district, we don't have any planned development, we don't have any, I don't know about offstreet parking, that would show and I don't know that we have any timesharing plans. We can do conditional permits, that's how we let B&B's get started. So, does anybody have any views on what we should do about this item on our agenda?

Ms. Kahana: I just have another question. Um regarding the B-2, is that a SMA area?

Chair Mardfin: Michele, correct me, but I don't think so because it's mauka of Hana Highway. SMA I think all of makai of Hana Highway. At least that was my understanding. I could be wrong.

Ms. Takakura: Chair Mardfin, #3 might be in that special management area because it looks mauka of the highway.

Chair Mardfin: Mauka of the highway is okay. Makai is SMA I think. Mauka is non-SMA I think and Jacky's giving me a thumb's up on that. I may have said it wrong by the way I tend to do that.

Ms. Kahana: I guess I just want to make sure that you're giving me the right information.

Chair Mardfin: To the best of my knowledge, that one #2 is mauka of the highway therefore not subject to SMA regulations. I believe.

Ms. McLean: Sorry, Jacky's yelling through the office that I'm muted. If Jacky can stop sharing, I can share my screen. And in that area, the SMA boundary actually comes above the highway.

Chair Mardfin: Oh really? Please share.

Ms. McLean: Can you see that?

Chair Mardfin: By George, it does.

Ms. McLean: Can you see that this is the area we were talking about here? Right here if you can see my cursor?

Chair Mardfin: Yeah. Is that because it's a certain distance from the ocean?

Ms. McLean: It could be, you know it is very unusual how these lines go sometimes. But it could be that they wanted to maintain a certain distance at least in Hana.

Chair Mardfin: Yeah, if it's SMA, then would it or would it not go through the Hana Advisory Committee?

Ms. McLean: If they were doing anything that needed an SMA permit and and developing a TVR it certainly would and if the valuation of that project was \$500,000 or more, which is pretty likely if they were going to build something that large, then yes it would come to you and also have to go to the Maui Planning Commission after you.

Chair Mardfin: Okay, thank you. I apologize Mary Ann. I was incorrect.

Ms. Kahana: Thank you, Ward.

Ms. McLean: I thought the same as you, Chair, but I wanted to check and be sure, and you were ...it was good that you were asking.

Chair Mardfin: I'm glad you got it right. Okay. I'm trying to find um, Director McLean I wanted to know; it's hard for me to get a sense of what this ordinance is doing. Is it making it less likely—if it passes, is it restrictive of transient vacation rentals and that sort of stuff or is it expansive. My first reading was it was restrictive.

Ms. McLean: In most of the zoning districts, it essentially freezes vacation rental use to what is going on today and doesn't allow anymore. The one exception as Jacky pointed out is in B-2 that new transient vacation rentals could start in B-2 even if they don't exist today. But in the other ones it's restrictive to what's there today.

Chair Mardfin: Is it...is it, um it looks like it's ...I don't think they're not going to put 20 units here. I see you Becky and I will call on you in just a second. But it's not directly saying they can increase it. The current law is that they could put 20 units there?

Ms. McLean: Yeah, it's keeping the current law.

Chair Mardfin: Okay, Becky you had a question.

Ms. Lind: Yeah, so I see that it also goes ... um it discusses the rental recreational vehicles parked on the sides of the roads, let's see it's proposing to stop the camping and rental recreational vehicles parked alongside of the roads, beaches, county parks. So where are those...are they actually allowed anywhere in Hana? I see them all the time and I'm wondering too. I mean can we discuss that a little bit more, I'm trying to wrap my brain around that part. This is all part of the same item, right?

Chair Mardfin: Yes. Clayton, you had your hand up. You want to say something?

Mr. Carvalho: Yeah, I think the opposition to this bill was saying that um even those who are opposed were supporting regulation but they're wanting to defer to talk about the RV situation to the Planning Commission because I think it's being brought up in another bill. But there is someone in Hana who is also I think setting up with these outdoor websites and they are bringing in RVs without knowledge of the Hana community; it's being hosted at a site here without acknowledging the county or the community.

Ms. Lind: Yeah, I see them all over the place. Sorry. I was wondering about that and do they have to pay the same transient taxes as the other overnight accommodations?

Ms. Takakura: Chair Mardfin, I can talk a stab at that.

Chair Mardfin: Please.

Ms. Takakura: The only places where those kind of RVs might be allowed is maybe um maybe where camping is permitted and so those at the most would be limited to if you can get a permit from a state park or I don't know if the County is issuing those permits yet or not and that's specifically for living in this kind of RV and not a tent. So not even sure if they're allowed on State or County parks. You know It might be limited to tent camping. Yes, like you said they're showing up um along the roadside. I guess they're a big problem showing up in places like Hana and Lahaina side. You see them at Launiapoko at night but yeah, they're not supposed to be there. And it's like you said you know are they paying transient accommodation taxes and all those other things. It's highly unlikely so yeah it's becoming a huge problem. I mean we never saw them as kids growing up right, but now people are bringing them here. And so we need to deal with that.

Mr. Carvalho: Becky, I believe they're not allowing those at Wainapanapa. They're only allowing tent camping and they're trying to restrict those at Kipahulu district, but now that it's open 24 hrs I don't think they can really put a stop to people parking there since they're already putting a tent up.

Chair Mardfin: Are you referring to the national park?

Mr. Carvalho: Yeah, the national ... (inaudible)...

Ms. Lind: Oh no, did I just cut out? Hello. Hello. Poor network. It will resume automatically.

Ms. McLean: I can still see you Commissioner Lind.

Ms. Lind: Okay.

Chair Mardfin: Yes, Clayton froze. Mary Ann's moving a little. Clayton just moved a little. Clayton, would you say that again? We were cut off for a few minutes.

Mr. Carvalho: Quick, just quick. The state park is attempting to stop RVs because they do allow tent parking and the national park tried to stop it but because they're open 24/7, they can't really enforce it.

Chair Mardfin: Okay. I'm of the understanding that the police do a sweep of Hana Bay. They don't allow them down there.

Mr. Carvalho: They now sleep in Hana Town in the Town Center or at the residence that is renting out the camping space on-line.

Chair Mardfin: Remember this body, the Hana Advisory Committee there was somebody that came to us, had some property down near the Hana Airport and wanted to open it up and we gave it the thumbs down. We said, no you can't do that.

Mr. Carvalho: That was um, yeah we remember them because that was pre-pandemic, right Chair?

Chair Mardfin: I don't know for sure. I don't know. But basically...there were two of them. There were sort of two of them together, one was Dr. Hickman and one was sort of on the back side of the lot. And they both asked us for B&B permits and we just said wrong place.

Mr. Carvalho: They were selling the idea that you would take a smaller car and camp down there. They were starting a glamping experience because RV's were not on the island yet.

Chair Mardfin: Okay. Any other questions?

Ms. Kahana: Yeah, I have a question.

Chair Mardfin: Please Mary Ann.

Ms. Kahana: Back to B-2 zoning again. You know Planning stated that it can go up to 3 floors, is that correct because I haven't seen much three floors dwelling in Hana.

Chair Mardfin: The only one we have that I know of is Hana Kai.

Ms. Takakura: So Chair Mardfin, so for B-2 zoning district the height limit in Hana is 45 feet.

Chair Mardfin: Then that doesn't tell me anything unless I know how many stories that is.

Ms. Kahana: Yeah, when you say 45 feet, I don't know what that means to me. Are you saying that 45 feet, we can build something that's three floors?

Ms. Takakura: Yes.

Ms. McLean: A story is typically 15 feet.

Chair Mardfin: Thank you.

Ms. Lind: How many units does Hana Kai have? Does anyone know?

Chair Mardfin: I don't know.

Ms. Lind: That's okay.

Chair Mardfin: I would guess and this is purely a guess. I guess it's something over 20 I think.

Ms. Kahana: I found out that it's 18 just now

Mr. Carvalho: And they are three stories, correct?

Chair Mardfin: I counted it as three stories. At the upper one I think is three stories.

Ms. Lind: Sorry, Kwaila's Oholani, the Hale there—how tall is that? Do you think that's about -- that's up there, that's really tall. But they're reconstructing I think it's not a rental or anything, I'm just trying to frame it in my brain. That's up there, right?

Chair Mardfin: Well, that's only because it has a high roof. I mean it's a pointed roof so they only use the ground floor I think. And that's not for rental anyway, that's for a different kind of use. Um the middle school is only two stories, right?

Mr. Carvalho: Yes

Chair Mardfin: Except for Hana Kai, I can't think of anything that's three stories. You know in the South Pacific, they say no higher than a coconut palm. But that's not the Hawaii rule unfortunately.

Ms. Takakura: Chair Mardfin, they say that on Molokai.

Chair Mardfin: Is it still the height of a coconut tree on Molokai?

Ms. Takakura: Well, that's what some of them say.

Chair Mardfin: Oh, okay. I think Kauai may have that too actually. Okay, we need to make a decision. Do any members of the committee have any more questions about this ordinance. They want us to -- I don't know what we're supposed to do. I think we're supposed to give our input, and I think we sort of have given that in some sense. Do we want to give a motion to either approve the ordinance or to disapprove the ordinance or to approve the ordinance with conditions. Daniel did I get that about right?

Mr. Kunkel: Yeah.

Ms. McLean: Yes, that's correct and sometimes even the Planning Commission may recommend approval and they may not have specific conditions but they have concerns or comments that they want to share so that's possible too.

Chair Mardfin: Do I hear one of the members wanting to make a motion one way or the other?

Mr. Carvalho: I'm going to make the motion to approve Resolution 22-70.

Chair Mardfin: With or without conditions.

Mr. Carvalho: Um, without conditions.

Chair Mardfin: Is there a second? Thank you Becky for a second.

Ms. Kahana: Do I get to oppose or no?

Chair Mardfin: Yeah, vote no on the motion. Mary Ann vote no on the motion.

Mr. Kunkel: If I can just interject, this is Dan Kunkel speaking. Just so you're aware when you take a vote, in order to be either approve it or disapprove it, you need a let's see all four of you. It has to be the majority of all the seats to which you're entitled which is seven. So it takes four of you to have a quorum.

Chair Mardfin: If Dean Wariner is still on, we have five here. Becky?

Mr. Kunkel: Okay. Four is the majority vote anyway.

Ms. Lind: I just want to clarify, so approving it or being in support is support of the moratorium to keep it from getting bigger. Is that right?

Mr. Carvalho: No, I read it as approval to not continue the moratorium and that we are going back to the way it was. I know it's a little confusing on the agenda.

Ms. Lind: Yes, sorry.

Mr. Carvalho: When I heard it as approval and restrictive and seeing that the testimony against was to continue the moratorium. I assume that an approval means we are ending the moratorium.

Ms. Takakura: Chair Mardfin?

Chair Mardfin: Yes Janet...Jacky.

Ms. Takakura: So the proposal before you is to like for hotel district cause you have hotel district to keep the numbers as they are no expansion and then in the other zoning districts, either phase it out or they can be nonconforming and then for the B-2 they can have up to 20 rooms, they can no longer apply for a special use permit to get up to 50 that's just off the table. The max they can try to do is 20. So it's kind of like, some people have explained it as making the moratorium permanent. I mean I don't know if that's exactly the same but it would basically be no new ones and no expansion but that's kind of it in a nutshell. And then like I said B-2 they cannot even apply for a special permit to go beyond 20. They're limited to 20 that's all.

Ms. Lind: That's with the approval.

Ms. Takakura: Correct.

Ms. Lind: Okay.

Mr. Carvalho: Chair, do you feel that we should to speed things up that those are related to each other being attached to each other or...

Chair Mardfin: The Ordinance is the Ordinance and in the tables, there are two columns, three columns really. One is what it's referred to and then there's an existing. B-2 existing says transient vacation rentals not exceeding 20 and with a special use permit, you can go up to 50. We're not, nobody's going to put 50 on that little lot. In the proposed, it says transient vacation rentals not exceeding 20 are allowed, no others. So I guess for B-2 it's -- passing this is more restrictive. I don't know how it fits into the moratorium.

Ms. McLean: Chair, I can answer that.

Chair Mardfin: Please.

Ms. McLean: So when the moratorium was adopted it was set in place for two years or when the Council adopts a visitor management ordinances. So if they were to adopt this ordinance, then it's adoption would likely mean the end of the moratorium.

Chair Mardfin: In substitution of the ordinance.

Ms. McLean: It is pretty much a substitution, I mean the effects are very similar but this wouldn't be a temporary moratorium it would be a permanent change in the code. That pretty much freezes us with the units that we have today.

Chair Mardfin: Will this affect the B&B's caps that are allowed?

Ms. McLean: No, it will not.

Chair Mardfin: Okay. Cause I know there's concern in Hana that the B&B caps for Hana is way too high. But that's not involved in this. Okay, Mary Ann did you want to say something?

Ms. Kahana: Yeah Michele, earlier you had shared with me that the standard is 20 bedrooms and so that cannot be amended, that guidelines. I just feel that 20 bedrooms for that particular lot is a lot but if that is the current guidelines and it cannot be amended, then you know I understand at this point.

Ms. McLean: I would say that that's not being proposed to be amended right now but that's certainly a comment that you can send back. Whether you support the bill as a group or don't support the bill as a group, we can also send back the comment that you think that should be changed for Hana or reduced to zero or whatever your thoughts are on that we can send that comment back as well.

Chair Mardfin: Okay

Mr. Carvalho: Chair, I can withdraw my proposal if we want to make any comments/suggestions that follow that.

Chair Mardfin: I think you can make your motion there and we can add comments. I believe.

Mr. Carvalho: Um, okay I'd like to leave it with comments and maybe suggestions from Aunt Mary. That would be um because we're on the same page with it.

Chair Mardfin: Okay. Then I'm going to take, Clayton, I'm going to interpret your motion to be we essentially support the new/proposed ordinance with a comment that we would like the B-2 number of 20 to be lower at least for Hana District. Mary Ann, would that satisfy you? Will the secondary, Becky will you accept that adjustment? So the motion on the table is we generally support this however we'd like the whatever bodies to look at the B-2 especially for Hana and reduce the number of B-2 transient vacation rentals below the 20 that currently exists. All in favor, oh I'm going to do. Because we're on zoom I want to do this by you saying, um, Becky, yay or nay. Becky is signifying with her thumb up that she's voting aye. Clayton?

Mr. Carvalho: Aye

Chair Mardfin: Um Mary Ann?

Ms. Kahana: Yay

Chair Mardfin: Is Dean Wariner here? I don't see him, but I will vote aye and that makes 1, 2, 3, 4. Any opposed? Okay.

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

VOTED: To support Resolution 22-70, Bills for Ordinance Amending Title 19, Maui County Code, relating to Transient Accommodation Caps, with added comments for B-2 to be reviewed for Hana to reduce the number of transient vacation rentals to be lower than 20.

(Assenting: W. Mardfin; B. Lind; C. Carvalho; M. Kahana)

(Excused: S. Crawford; L. Kahaleuahi; D. Wariner-logged into Bluejeans but no response)

Chair Mardfin: Moving on with the agenda, we're moving to Communications 1, bill for ordinance amending a bunch of chapters relating to the Maui County Cultural Resources Commission in Maui County Cultural Overlay districts establishing the Maui County Code Overlay District. Um, is there any public testimony. Again, seeing none, the public testimony is closed. Michele, is there somebody that's going to talk about this Cultural Overlay stuff.

Ms. McLean: Yes, first I wanted to check if Commissioner Carvalho needs to go. I want to be respectful of his time. I know that he stayed longer than he probably intended to.

Mr. Carvalho: Is that okay if we make it short if we have a quorum if I do go.

Ms. McLean: It would depend on if a ...

Chair Mardfin: Without Dean, we don't have a quorum.

Ms. McLean: He's on the call but hasn't chimed in yet.

Chair Mardfin: Dean, can you unmute? He's not muted.

Ms. Lind: I'm also have to get going in about 15 minutes is that's okay?

Ms. Kahana: I just want to share with you that this Overlay topic is really important for Hana.

Ms. McLean: Yeah, I would, um. I mean we could give a quick presentation but it really would be better to schedule this when there are more members present and maybe the word can get out some more because I would think there would be public testimony on this.

Chair Mardfin: Yeah, I think that's a good idea. I have a couple of quick questions.

Ms. Six: I agree with Michele if we can reschedule it. I think it's best to have as many members as possible and also to just let the word get out so we can get some input. Because Molokai cancelled so we're kind of pushing it back so if you guys do need to reschedule, it's not a problem.

Chair Mardfin: Okay, let's do this.

Ms. Kahana: I do have a question, um Chair...

Chair Mardfin: Please.

Ms. Kahana: You know because it's so important to me and our community and Janet you know I know they put in a lot of work into this. You know is there anyway we could shorten the next meeting because usually we meet quarterly. Which is far out.

Chair Mardfin: Mary Ann, we can work that out with the Planning Department I think. Michele is on it.

Ms. McLean: Yeah, we can poll members to find out availability.

Ms. Kahana: Yeah because if we had to wrap and stack what was just discussed I would have chimed in to say hey this overlay stuff is important to myself and the community. But you know the other topic we just discussed is also important. So just wanted to share that with you now to cover this topic or opting to the following quarter.

Ms. McLean: Agreed agreed for sure.

Chair Mardfin: We have to meet anyway for the site visit on the Stice property. That's still on. I think they want us to delay the meeting that we were going to do after the site visit because of Covid or something. Anyway, Michele I wanted to ask you. This thing that was in there, that shows the moku boundary. That isn't a cultural overlay, is it. This is discussing establishing a cultural overlay committee to figure out which should go on here. Is that correct?

Ms. McLean: There are actually two bills: one is to create the process to establish cultural overlays and then the other one is to actually create the Hana cultural overlay which would encompass the entire moku.

Chair Mardfin: And that would be done by this body?

Ms. McLean: Well, it's a little premature to do that but Councilmember Sinenci wanted the idea out there early to get preliminary comments on it. Ultimately, the Council establishes the overlays.

Chair Mardfin: The Council would with input from the community.

Ms. McLean: With input from the community and you folks and the Planning Commission and the Cultural Resources Commission.

Chair Mardfin: And people like Janet.

Ms. McLean: Oh yes.

Chair Mardfin: Okay. We know her here in Hana. We'd want ...love her input.

Ms. Six: Absolutely, just a little clarification, the moku boundaries is just looking at traditional boundaries but I like it because I used to own a fishing company. There's not equal fish everywhere in the ocean, there's concentrations of sites. So you know along the coast obviously, we know some very important sites and so one reason we selected Hana is because of the concentration of intact cultural sites. So we would look at that moku and within that moku we can identify places and so for example I mentioned with the Stice project, that would be a project that has a lot of these criterion and even this parcel that you were just talking about the potential 20 room 3 story, if we do the cultural overlay, this area will be in that overlay and it would have different requirements based on what community input is and the significance criterion. Right?

Chair Mardfin: Yeah.

Ms. Six: And if it blocks view shed, all those kinds of things so we're trying not to reinvent the wheel and not change zoning but to come up with a way that we can represent and then I would count on the community's input because a lot of you folks have things that are not in books. So I can get the sites of Maui, I can get places in Maui, but I would need to organize getting people who have photos, documents, all that kinds of stuff so that we can tell the richer story and then from that depending on criterion the different areas have we would have, you know depending on how the Council and the County wants to go forward, I would facilitate community input. You would say I want to nominate this area and I would be like let me look at what you got, help guide you through the process and then it would go before the CRC and then the Council. I would just be a facilitator of the process and make sure that you have enough criterion to actually make it to qualify for a district or an overlay area.

Chair Mardfin: Someone was talking about, somebody I forgot the woman's name who used to rent it out. You remember their name. No.

Ms. Six: Anyways it's one of those things that we're building up and it's going to take an addition to the bill, it's going to also take some tech work with the GIS team to build the layers so we can represent them and work with different cultural groups on how they want this data represented. We want to make the data public but sensitive data, we have to couch it in a different way so it's just depending on what we're talking about within the areas but we chose Hana because it has such a concentration of sites that are still intact.

Chair Mardfin: Thank you very much. Any questions...

Ms. Kahana: Yes Chair, I have a comment.

Chair Mardfin: Please do.

Ms. Kahana: You know with the next meeting being that we will be discussing the Stice property in hopes that we will have a 100% quorum is there anyway we could put this topic along with that meeting upcoming.

Ms. Six: Can you remind me when that date is? Can you remind me again when the site visit is? I'm sorry I don't have it right in front of me.

Chair Mardfin: It's the 21st I think?

Ms. Six: of August, right?

Ms. Kahana: 26th.

Ms. McLean: July 26th.

Mr. Carvalho: July 26th

Ms. Six: Okay, that's what I thought. I thought it was coming up. Yeah, so...

Ms. Lind: I'll be off island. I'm so sorry, I've had this, yeah but um I think you guys already had quorum.

Mr. Carvalho: Yeah, we had six without Becky.

Chair Mardfin: We do have lives. We'll miss our Vice-Chair but everybody has a life of one sort or another. And my hunch is the Stice issue--the site visit is limited to that and the none site visit, I predict will be extremely long and maybe tedious and I don't think we can shoehorn the Cultural Overlay stuff in it. It's just doesn't seem practical to me.

Ms. Six: I think it would be helpful for me and for Gina Young and for Shane for the components of this bill is to really take a look at the bill. Michele worked on it a lot, Director McLean I should say worked a lot to streamline it, we're trying to come up with a process. If you can take a look and just get that in your head for the next meeting what you like about it because what we're trying to do is not get one person power but to diffuse the power so ... right now I'm the principal archaeologist, but hopefully I'll be for awhile but one never knows because we want to make sure that there's a process in place that we can go forward that's equitable and the community is involved so just really take a look at that bill because it was really convoluted and I have to give Director McLean props for just really cleaning it up and making it a little bit more comprehensive and easier to understand and then it's just something we've never done. So it'll be just a little learning curve, right? We're going to be, how do, we're trying to see how to display that kind of data. Things like mythological events so it's important on the landscape versus showing a heiau which has an x, y, z coordinates and I can map it in and so we're looking in ways to developing the data and they're developing in a position that was presented by Council for someone to help create the overlay so. In my mind, I know what I want but I lack the technical skills for bringing a GIS person in. But then it's going to be a living thing that we're constantly adding to as new sites are discovered or new information comes forward.

Chair Mardfin: Right.

Ms. Six: So it's going to be constantly in a position just to be maintaining it and then quickly look at that area and see which areas are the hot spots, which areas have more cultural concerns and developers and/or anyone can have better understanding what they're getting into if they buy a certain parcel.

Chair Mardfin: Right.

Ms. Kahana: So, Chair if that's too soon and we think there will be no time for Janet Six discussion, I would like to put the meeting on the radar versus having to wait for the following meeting which is a quarter.

Chair Mardfin: How about sometime in August. Early August?

Ms. Kahana: Okay.

Chair Mardfin: If Director McLean can help make that happen, that would be wonderful.

Ms. McLean: Yeah, Chair, your Secretary Linda is on the call and she can poll members so please be responsive to her email so that we can find a date that works and then we can try to promote that date so we can get folks testifying.

Chair Mardfin: Okay. I'll say one thing. After next week, this week is my last sixth week of summer school so I won't have to say I'll try to get there, I can say I will be there. It's only when I teach that I have a higher order of responsibility to be with my students but after next week, I'll have turned in their grades and I will be free 24/7 for whatever we need. Anyway, that being said if there are no objections, I'm going to declare the meeting adjourned. I hope that's the right word, Daniel. Cause we re-agendize whatever comes next. Ok, I think we're all of one mind of how we do this and again, thanks Janet for being here.

Ms. Six: I'll see you guys on the 26th. I'll be in touch before, but I'll see you on the 26th.

Chair Mardfin: That's great, thank you. And you know what time. I think it's 3:00.

Ms. Six: I'll doublecheck but I'll make sure. I'll be out earlier, likely I'll fly in so someone can pick me up.

Chair Mardfin: Are you flying into the Hana airport?

Ms. Six: Yeah, I'll probably fly in.

Chair Mardfin: To the Hana airport.

Ms. Six: Yeah, oh yeah.

Chair Mardfin: Okay, I mean people say they'll fly in and they mean Kahului.

Ms. Six: Yeah, I know, fly in to Kahului and take me to Costco then give me a ride. I'll let you know but if I rent a car but honestly I just have an obsession to driving that road anymore, but I'd like to fly in so.

Chair Mardfin: I can probably pick you up. And by the way ...

Ms. Six: If Scott can, we'll work it out. But I definitely be there on the 26th and I'll see you guys. Just think about that bill in full, look at it and think about the process.

Chair Mardfin: I don't think there are any rental cars in Hana, am I wrong?

Ms. Six: I don't know. All I know if I have to rent a car, I will. I just prefer to fly. I got friends out there. I can get someone to pick me up. Pretty sure I can get someone to do it.

Chair Mardfin: I can give you a ride from the Hana Airport. That shouldn't be a problem.

Ms. Six: It would definitely be the Hana Airport. I'll be definitely flying in on Mokulele.

Chair Mardfin: Mokulele. Does anybody know does Hana have any rental cars anymore?

Ms. Lind: I just found out through this meeting that we have rental RV's.

Chair Mardfin: I'm sorry I don't think they don't rent it from here, I don't think.

Ms. Six: I will not be renting one. I will not be camping. Thank you guys, Thanks, everybody. Appreciate it, see you soon.

C. ADJOURNMENT

Chair Mardfin: Anyone has comments? I hereby declare this meeting adjourned. And thank you Director McClean and Council, Daniel, Janet and I thank Jacky.

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

Respectfully Submitted by,

LINDA KIM
Secretary to Boards and Commissions I

RECORD OF ATTENDANCE

PRESENT:

Clayton Carvalho, Jr. – via Bluejeans
Mary Ann Kahana – via Bluejeans
Becky Lind, Vice-Chair – via Bluejeans
Ward Mardfin, Chair – 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 Corporation Counsel – via Bluejeans
Clayton Yoshida, Planner VI, Current Division, Department of Planning – in person
Linda Kim, Secretary to Boards and Commissions, Current Division, Department of Planning – in person