

PURSUANT TO CHAPTER 92, PART I, OF THE HAWAII REVISED STATUTES AS AMENDED; NOTICE IS HEREBY GIVEN OF A MEETING OF THE HANA ADVISORY COMMITTEE TO THE MAUI PLANNING COMMISSION

Members: Kauai Kanakaole, Fawn Sherie Helekahi Burns, Francine Tolentino, Mavis Oliveira-Medeiros, Melissa Mauiola, Shane Sinenci, Dawn Lono

AGENDA

DATE: APRIL 20, 2006, Thursday
TIME: 4:00 p.m.
PLACE: Old Hana School Cafeteria
Hana, Island of Maui

- A. CALL TO ORDER
- B. INTRODUCTION OF NEW MEMBER - DAWN LONO
- C. ELECTION OF OFFICERS FOR 2006-2007 YEAR - CHAIRPERSON and VICE-CHAIRPERSON
- D. RESOLUTION THANKING OUTGOING MEMBER JOHN ROMAIN
- E. APPROVAL OF MINUTES OF THE NOVEMBER 17, 2005 MEETING
- F. ORIENTATION WORKSHOP
 - 1. Role and Responsibilities
 - 2. Meeting Schedule
 - 3. Office of the Corporation Counsel Handbook for Members of Boards and Commissions
 - 4. The Sunshine Law
 - 5. Ethics
 - 6. Takings
 - 7. Hana Community Design Guidelines
 - 8. County of Maui Policy Against Sexual Harassment
 - 9. Flood Hazard Districts
 - 10.
- G. PUBLIC HEARINGS (Action to be taken after each public hearing item.)
 - 1. MR. MILTON ARAKAWA, Director, DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL MANAGEMENT requesting a Special Management Area Use Permit for the realignment of a section of Nahiku Road and corollary improvements at TMK: 1-2-003: 058 (por.), Nahiku , Island of Maui. (SM1 2005/0024) (P. Fasi)
 - a. Public Hearing
 - b. Action

H. COMMUNICATIONS

1. MS. CHERYL VASCONCELLOS, Executive Director of HANA HEALTH requesting by letter dated April 2, 2006 that the Hana Advisory Committee conduct a site inspection of the proposed Hana Wellness Village site on or prior to the May 18, 2006 review by the Hana Advisory Committee of the State Land Use Commission District Boundary Reclassification and Change in Zoning requests for the Hana Wellness Village at Hana Town, Island of Maui. (J. Alueta)

The Hana Advisory Committee will decide whether or not to conduct a site inspection of the proposed Hana Wellness Village site prior to its May 18, 2006 meeting and select a date and time for the site inspection.

2. MR. RICH VON WELLSHEIM of WHISPERING WINDS BAMBOO requesting that the Hana Advisory Committee conduct a walking tour of the Ola Honua project site prior to the Hana Advisory Committee conducting a public hearing on the County Special Use Permit application on the agricultural farm workers' dwellings for the Ola Honua Project site at Kipahulu, Island of Maui. (P. Fasi)

The Hana Advisory Committee will decide whether or not to conduct a site inspection of the Ola Honua project site. If the Hana Advisory Committee does decide to conduct a site inspection then it may select a date and time for the site inspection. The County Special Use Permit application will be heard by the Hana Advisory Committee some time after May 2006.

I. DIRECTOR'S REPORT

1. Maui County Council referral of resolutions to the 3 planning commissions relating to:
 - a. A draft bill establishing a residential workforce housing policy.
 - b. A draft bill relating to the permitting of transient vacation rentals

J. ADJOURNMENT

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE MAUI PLANNING COMMISSION RULES OF PRACTICE AND PROCEDURE. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

DOCUMENTS ARE FILED WITH THE PLANNING DEPARTMENT.

THE ADDRESS OF THE COMMITTEE IS C/O THE MAUI PLANNING DEPARTMENT, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR FAX NUMBER 270-7634; AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

PLEASE NOTE: If any member of the Committee is unable to attend the scheduled meeting, please contact the Planning Department at least **two** days prior to the meeting date. Thank you for your cooperation.
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