

**RECESSED TO 3/4/2020 at 5:30 p.m. at
West Maui Senior Center (788 Pauoa St., Lahaina)**

WEST MAUI COMMUNITY PLAN ADVISORY COMMITTEE

AGENDA

(HYPERLINKS TO MEETING MATERIAL ADDED)

PURSUANT TO CHAPTERS 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A PUBLIC MEETING OF THE WEST MAUI COMMUNITY PLAN ADVISORY COMMITTEE (CPAC)

Members: Kai Nishiki (Chair), Jeri Dean (Vice-Chair), Ravi Bugga, Yvette Joyce Celiz, Karen J. Comcowich, Donald Robert Gerbig, Dawn Hegger-Nordblom, Aina Kohler, Angela Lucero, Hans Michel, Dylan Payne, Joseph D. Pluta, Leilani Pulmano

DATE: February 27, 2020
TIME: 5:30 P.M.
PLACE: Lahaina Civic Center Social Hall
1840 Honoapiilani Highway, Lahaina, Maui, HI 96761

- A. CALL TO ORDER
- B. PUBLIC TESTIMONY – At the discretion of the Chair, public testimony may also be taken when each agenda item is discussed. Testimony will be limited to a maximum of three (3) minutes per agenda item. More information on oral and written testimony can be found below.
- C. REVIEW: DRAFT WEST MAUI COMMUNITY PLAN, GROWTH FRAMEWORK SECTION. The CPAC will continue to develop their Preferred Growth Alternative Map for All Subareas.
 - 1. Lahaina Subarea.
 - 2. Kā'anapali Subarea.
 - 3. Kapalua Subarea.
 - 4. Ukumehame Subarea.
- D. NOTICE OF BOARD OF ETHICS OPINION FOR COMMITTEE MEMBER DYLAN PAYNE. The Board of Ethics issued Advisory Opinion No. 19A-16 that Mr. Payne's employment as a realtor with the real estate division of West Maui Land Company, Inc. is not a financial interest that is incompatible with his duties as a member of the West Maui CPAC. However, Mr. Payne must disclose his employment and should refrain from voting on any subsidiary or preliminary matter that affects the interests of West Maui Land Company, Inc. This is for notification purposes only, no action is required. ([Advisory Opinion No. 19A-16](#))
- E. NEXT MEETING DATE: MARCH 3, 2020
- F. ADJOURNMENT

2020 FEB 21 PM 2:00
RECEIVED
OFFICE OF THE
COUNTY CLERK

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

SIGN UP FOR **EMAIL NOTIFICATIONS** ON THE WE ARE MAUI WEBPAGE (wearemaui.org/sign-updates) AND RECEIVE WEST MAUI CPAC MEETING AGENDAS.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE RULES OF PRACTICE AND PROCEDURE FOR THE WEST MAUI COMMUNITY PLAN ADVISORY COMMITTEE. WRITTEN TESTIMONY SHOULD BE RECEIVED AT LEAST TWO (2) BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE COMMITTEE. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

WRITTEN TESTIMONY SHOULD BE SUBMITTED "ATTN: WEST MAUI CPAC" AND CAN BE HAND DELIVERED, MAILED, FAXED, OR EMAILED TO THE FOLLOWING:

DEPARTMENT OF PLANNING
2200 MAIN ST., SUITE 315
WAILUKU, HI 96793
FAX: (808) 270-6290

Email: wearewestmaui@mauicounty.gov

Questions: (808) 270-7214

THE **DRAFT WEST MAUI COMMUNITY PLAN** IS AVAILABLE FOR REVIEW AT THE PLANNING DEPARTMENT'S OFFICE LOCATED AT 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII. THE DRAFT WEST MAUI COMMUNITY PLAN AND BACKGROUND INFORMATION ARE ALSO AVAILABLE ON THE WE ARE MAUI WEBSITE (wearemaui.org/).

ANY PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7214 (MAUI), OR 1-800-272-0117 (FROM MOLOKA'I), OR 1-800-272-0125 (FROM LANAI); OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-6290 AT LEAST SIX (6) DAYS BEFORE THE SCHEDULED MEETING.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE COMMITTEE TO CONSULT WITH THEIR ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE COMMITTEE'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES, AND LIABILITIES, PURSUANT TO SEC. 92-5(A)(4), HRS.