

AGENDA

2022 OCT 20 PM 3:18

(HYPERLINKS TO MEETING MATERIALS ADDED)

SOUTH MAUI COMMUNITY PLAN ADVISORY COMMITTEE

OFFICE OF THE
COUNTY CLERK

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 SOUTH MAUI COMMUNITY PLAN ADVISORY COMMITTEE (CPAC)

Members: Tom Blackburn-Rodriguez, Tova Callender, Everett Dowling, Lehuanani Huddlestorn-Hafoka, Vernon Kalanikau, Daniel Kanahale, Mike Moran, Cody Nemet, Wayne Nishiki, Keoki Pfaeltzer, Jennifer Sullivan, Brian Ward, Rob Weltman

DATE: October 26, 2022

TIME: 5:30 P.M.

PLACE: Kihei Community Center main Hall, 303 E. Lipoa Street, Kihei, Maui, HI 96753

Public testimony will be taken when each agenda item is discussed. **Testimony will be limited to a maximum of three (3) minutes.** Individuals who cannot be present when the agenda items are discussed may testify at the beginning of the meeting and will not be allowed to testify again when the agenda items are discussed.

- A. CALL TO ORDER
- B. PUBLIC TESTIMONY – 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. PUBLIC HEARING (Action to be taken after the public hearing)

South Maui CPAC consideration of the proposed *Rules of Practice and Procedure for the South Maui Community Plan Advisory Committee* (South Maui CPAC). The rules govern practice before, and procedures of, the South Maui CPAC. The proposed rules provide for the following: ([Proposed Rules](#))

1. Organization and parliamentary rules designed specifically for and intended to encourage efficient and open South Maui CPAC meetings including, but not limited to, provisions requiring the use of Robert's Rules of Order, standards for quorum, preparation and posting of meeting agendas, the recordation of meeting minutes, keeping of meeting records, computation of time for purposes of conducting business, retention and filing of documents, the role of officers and their duties, provisions for voting, disclosure of member conflicts of interest, the making of motions and questions of order, and meeting attendance.
2. Rulemaking procedures which set forth the process for the adoption, amendment or repeal of rules and regulations which govern the South Maui CPAC including

public notice requirements, decision-making, mayoral approval and the filing and effect of said rules.

3. PUBLIC HEARING

4. ACTION

- D. OVERVIEW OF COMMUNITY PLANNING PROCESS AND DRAFT SOUTH MAUI COMMUNITY PLAN – Presentation by Long Range Division and Plan Implementation Division Planning Department staff
No action to be taken. ([Draft South Maui Community Plan](#))
- E. REVIEW AND RECOMMENDATIONS: DRAFT SOUTH MAUI COMMUNITY PLAN - Presentation by Long Range Division Planning Department staff
1. Section 1 - Plan Framework
- F. NEXT MEETING DATE: November 2, 2022 @ 5:30 pm
- G. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

SIGN UP FOR **EMAIL NOTIFICATIONS** ON THE WE ARE MAUI WEBPAGE (<https://southmaui.wearemaui.org/get-involved/>) AND RECEIVE SOUTH MAUI CPAC MEETING AGENDAS.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAI'I REVISED STATUTES AND THE RULES OF PRACTICE AND PROCEDURE FOR THE SOUTH 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: SOUTH 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: wearesouthmaui@mauicounty.gov

Questions: (808) 270-7214

THE **DRAFT SOUTH MAUI COMMUNITY PLAN** IS AVAILABLE FOR REVIEW AT THE PLANNING DEPARTMENT'S OFFICE LOCATED AT 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAI'I. THE DRAFT SOUTH MAUI COMMUNITY PLAN AND

BACKGROUND INFORMATION ARE ALSO AVAILABLE ON THE WE ARE SOUTH MAUI WEBSITE (<https://southmaui.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 LĀNA'I); OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAI'I 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.

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