

# Meeting Minutes

Wednesday, February 15, 2023

[Hyperlink to video](#)

## Community Plan Advisory Committee

**Attending:** Chair Rob Weltman, Vice Chair Daniel Kanahele, Tova Callender, Everett Dowling, Lehuanani Huddleston-Hafoka, Vernon Kalanikau, Randol Leach, Mike Moran, Cody Nemet, Wayne Nishiki, Keoki Pfaeltzer, Jennifer Sullivan, Brian Ward

**Absent:** None

## County of Maui – Planning Department, Long Range Division (LRD)

Jacky Takakura, Program Administrator

Karen Comcowich, Planner

Kawika Farm, Cultural Resources Planner

## United Designers

Daniel Halsey

Call to order at 5:30 p.m.

## **Roll Call, Introduction and Housekeeping (00:26 to 2:26 in meeting video)**

Following member roll call, Chair Weltman gave an opening in Hawaiian and then introduced the speaker for the evening, Daniel Halsey.

## **Presentation – United Designers (3:10 to 35:30 in meeting video)**

United Designers' Daniel Halsey gave a presentation over Zoom on permaculture ecological design.

## **Public Testimony for Goal 2.4 | Mauka to Makai Watershed Management (36:30 to 1:38:51 in meeting video)**

Testifiers included Robin Knox ([37:23 to 43:40](#)), David Dorn ([43:49 to 51:39](#)), Mike Elerding ([51:46 to 59:51](#)), Joelle Lamere ([1:00:00 to 1:06:44](#)), Joy Nelson ([1:06:54 to 1:16:48](#)), Kelly King ([1:16:56 to 1:25:42](#)), Doug Ballard ([1:25:51 to 1:29:44](#)), Larry Stevens ([1:29:49 to 1:31:17](#)), and Claire Apana ([1:31:30 to 1:38:26](#)).

## 10-MINUTE BREAK

**Review and Recommendations for Goal 2.4 | Mauka to Makai Watershed Management**  
([1:39:29 to 2:35:34](#) in meeting video)

Before delving into the actions, Tova Callender made a motion to reopen discussion on Policy 2.4.5; Keoki Pfaeltzer seconded the motion. **MOTION PASSED UNANIMOUSLY.** Tova then made a motion to separate Policy 2.4.5 into two different policies:

- For redevelopment, gulches and drainageways as identified in the map in Figure 3.17 (pg. 106) of this Plan, must remain in open space and no new permanent structures may be developed in or within 100 feet of the top of the bank of identified gulches and drainageways unless low-impact development strategies are implemented to prevent stormwater runoff, especially Mā’alaea, Kanaio, Pōhākea, Waikapū, Waiakoa, Kulanihakoī, Waipu’ilani, Waimahaihai, Lilioholo, Kewakapu, Wailea, Kama’ole, and Kapunakea.
- For new developments and subdivisions, gulches and drainageways as identified in the map in Figure 3.17 (pg. 106) of this Plan must remain in open space and no new permanent structures may be developed in or within 100 feet of the top of the bank of identified gulches and drainageways, with the exception of public bridge crossings and public utilities, especially Mā’alaea, Kanaio, Pōhākea, Waikapū, Waiakoa, Kulanihakoī, Waipu’ilani, Waimahaihai, Lilioholo, Kewakapu, Wailea, Kama’ole, and Kapunakea.

At Planning staff’s suggestion, Tova changed the word “especially” to “including but not limited to.” Keoki seconded the motion. Vice Chair Kanahale and members Tova Callender, Vernon Kalanikau, Randol Leach, Mike Moran, Cody Nemet, Wayne Nishiki and Keoki Pfaeltzer voted in favor of the motion, with members Everett Dowling, Lehuanani Huddleston-Hafoka, Jennifer Sullivan and Brian Ward opposed. **8-4, MOTION PASSED.**  
([1:40:58 to 2:00:52](#))

**ACTIONS**

4.01 | Implement the Maui Meadows Subdivision Drainage Master Plan.

- Following in-depth discussion, Lehuanani Huddleston-Hafoka made a motion to adopt Action 4.01 with the addition of the following language at the end: “utilizing natural infrastructure and nature-based systems to the fullest extent possible.” Jennifer Sullivan seconded the motion. Keoki Pfaeltzer requested a friendly amendment to include “Update and” at the beginning of the action; Lehuanani and Jennifer accepted the friendly amendment. **MOTION PASSED UNANIMOUSLY.**  
([2:01:13 to 2:24:52](#))

Action 4.02 | Update the Kīhei Drainage Master Plan for flood prevention and coastal water quality protection and sensitive ecosystems management in South Maui. Update the plan with the findings presented in the Ecological Alternatives Analysis prepared by EcoSolutions LLC (2020). Take into account the impacts that upland development have downstream. Prioritize green infrastructure and low impact development where feasible.

- **Keoki Pfaeltzer made a motion to adopt Action 4.02 with the following additions: “Update and implement the Kīhei Drainage Master Plan for flood prevention and coastal water quality protection and sensitive ecosystems management in South Maui. Update the plan with the findings presented in the Ecological Alternatives Analysis prepared by EcoSolutions LLC (2020). Take into account the impacts that upland development have downstream. Prioritize natural infrastructure, nature-based solutions, green infrastructure and low impact development where feasible.”** Cody Nemet seconded the motion, then requested a friendly amendment to add “consult with Native Hawaiian organizations and lineal descendants to areas;” Keoki accepted the friendly amendment. Tova Callender requested two friendly amendments: first, to add “Southwest Watershed Management Plan” after “EcoSolutions LLC (2020)”;
- and second, to change “flood prevention and coastal water quality protection” to “flood prevention to address coastal water quality protection.” Keoki and Cody accepted both friendly amendments. **MOTION PASSED UNANIMOUSLY. (2:24:54 to 2:35:54)**

#### **Other Committee Business (2:35:56 to END in meeting video)**

**Everett Dowling made a motion to allow the Planning Department to control the CPAC agendas; Jennifer Sullivan seconded the motion.** Members Everett Dowling, Jennifer Sullivan and Brian Ward voted in favor of the motion, with Vice Chair Kanahale and members Tova Callender, Lehuanani Huddleston-Hafoka, Randol Leach, Mike Moran, Wayne Nishiki and Keoki Pfaeltzer opposed. Vernon Kalanikau and Cody Nemet abstained from voting (which counts as a yes vote). **9-3, MOTION FAILED.**

**Mike Moran made a motion to recess the meeting; Tova Callender seconded the motion, then requested a friendly amendment to agree to stick to the schedule moving forward; Mike accepted the friendly amendment on the condition that it’s not an ironclad rule (that members can never recess another meeting).** Vice Chair Kanahale and members Randol Leach and Mike Moran voted in favor of the motions, with members Tova Callender, Everett Dowling, Lehuanani Huddleston-Hafoka, Wayne Nishiki, Keoki Pfaeltzer, Jennifer Sullivan and Brian Ward opposed. Vernon Kalanikau and Cody Nemet abstained from voting (which counts as a yes vote). **9-3, MOTION FAILED.**

**Vice Chair Kanahale made a motion to extend meetings until 9:00 pm; Everett Dowling seconded the motion.** After discussion about the best time frame, members agreed 5:30 – 9:00pm was best. **MOTION PASSED UNANIMOUSLY.**

**NEXT MEETING IS ON FEBRUARY 22, 2023. MEETING ADJOURNED AT 9:10 PM.**

