LAND USE COMMISSION NOTIFICATION OF LAND USE COMMISSION MEETING <u>AMENDED</u> <u>AGENDA</u>

January 18, 2017 – 10:00 a.m. Maui Arts & Cultural Center, Alexa Higashi Meeting Room One Cameron Way, Kahului, Maui, Hawai`i, 96732-1137

I. CALL TO ORDER

II. ADOPTION OF MINUTES December 22, 2016 Minutes

III. TENTATIVE MEETING SCHEDULE

IV. MEETING AND ACTION-

A15-798 Waikapu Properties LLC et al. (Maui)

To consider the acceptance of Petitioner's Final Environmental Impact Statement relating to the Petition To Amend the Agricultural Land Use District Boundaries into the Rural Land Use District for certain lands situated at Waikapu, District of Wailuku, Island and County of Maui, State of Hawaii, consisting of 92.394 acres and 57.454 acres, and to Amend the Agricultural Land Use District Boundaries into the Urban Land Use District for certain lands situated at Waikapu, District of Wailuku, Island and County of Maui, acres, 53.775 acres, and 45.054 acres,

V. EXECUTIVE SESSION

To consult with the Commission's attorney regarding the Commission's duties, rights, responsibilities and obligations with respect to Civil No. 16-1-0 160 (1) - Ho`omoana Foundation-Findings of Fact, Conclusions of Law, and Decision and Order

January 19, 2017- 9:30 a.m. County of Kaua`i Piikoi Conference Meeting Room 4444 Rice Street, Līhu`e, Kaua`i, Hawai`i, 96766

VI. HEARING AND ACTION

A17-802 County of Kaua`i Housing Agency (Kaua`i)

To Consider Jean Nishida Souza's Petition to Intervene in COUNTY OF KAUAI HOUSING AGENCY's Petition for State Land Use District Boundary Amendment To Amend the Agricultural Land Use District Boundaries into the Urban Land Use District for certain lands situated at 'Ele'ele, Kaua`i, Hawaii; consisting of approximately 75 acres, Tax Map Key No. (4) 2-1-001:054

VII. ADJOURNMENT

The Commission may elect to consult with counsel in executive session pursuant to Section 92-5, HRS. Persons with disabilities who need accommodation should call (808) 587-3822 no later than 12:00 noon, 2 business days before the date of the meeting. The mailing address for the Land Use Commission is P.O. Box 2359, Honolulu, Hawai'i, 96804-2359. Some materials for these agenda items may be available on our website at http://luc.hawaii.gov.