

## Meeting Minutes

Tuesday, May 12, 2020

Hyperlink to [Meeting Video](#)

### Community Plan Advisory Committee

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

**Absent:** Vice-Chair Jeri Dean

### County of Maui – Planning Department

Pam Eaton, Long Range Planning Division

Jennifer Maydan, Long Range Planning Division

Kate Blystone, Long Range Planning Division

### Call to order

Before beginning public testimony, Jennifer Maydan gave a few announcements.

### **Public Testimony (3:23 to 10:31 in Meeting Video)**

Staff worked through technical issues to allow the first testifier to speak in the meeting. After several minutes with no success, Jennifer Maydan suggested closing public testimony and reopening it at the end of the meeting to allow staff more time to troubleshoot. Kate Blystone provided listeners from the public with the phone number to call as well as instructions on how to connect to the meeting to testify; Chair Nishiki then closed public testimony for the time being.

### **Training for Conducting Board Business Using the Videoconferencing Platform**

#### **BlueJeans (10:31 to 19:50)**

Jennifer Maydan provided instructions on how to join a BlueJeans meeting, as well as tips for CPAC members and testifiers. She conducted a dry run presentation and a dry run vote.

### **Public Testimony (Reopened) (19:51 to 26:46)**

Lawrence Carnicelli testified via phone. He thanked CPAC members for everything they've done, and noted that he's just on to help work out the kinks for the BlueJeans meeting.

Councilmember Tamara Paltin testified via video. She voiced her support and thanks for CPAC and encouraged everyone to wish member Angela Lucero a happy birthday at the next meeting.

Richele Lesa testified via phone. She greeted the members; Chair Nishiki noted Richele's role in the Planning Department's Long Range Division in relation to CPAC.

Before ending the meeting, Jennifer Maydan briefly went over the agenda for the next meeting.

**NEXT MEETING IS ON MAY 19, 2020 VIA BLUEJEANS VIDEOCONFERENCING PLATFORM. MEETING ADJOURNED.**

