

PURSUANT TO CHAPTER 92, PART I, OF THE HAWAII REVISED STATUTES AS AMENDED; NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE LANAI PLANNING COMMISSION

Members: Sally Kaye (Chair), Stanley Ruidas (Vice-Chair), Dwight Gamulo, Beverly Zigmond, Alberta de Jetley, Matthew Mano, Leticia Castillo, Darlene Endrina, and Gerald Rabaino

**AGENDA**

**DATE: FEBRUARY 18, 2009, WEDNESDAY**  
**TIME: 6:00 P.M.**  
**PLACE: Home Economics Room, Room L-16**  
**Lana`i High and Elementary School**  
**555 Fraser Avenue**  
**Lana`i City, Lana`i 96763**

- A. CALL TO ORDER
- B. APPROVAL OF THE MINUTES OF THE JANUARY 21, 2009 MEETING
- C. PUBLIC HEARING (Action to be taken after public hearing)
  - 1. MR. JEFFREY S. HUNT, Planning Director transmitting Council Resolution No. 08-95 containing A Draft Bill to Establish Solar Energy Facilities as Permitted Uses in the Agricultural Zoning Districts on lands with an overall master productivity rating class of D and E to the Lanai, Maui, and Molokai Planning Commissions. (RFC 2008/0126) (J. Alueta)
    - a. Public Hearing
    - b. Action
- D. Workshop conducted by the County Department of Housing and Human Concerns on the following:

The feasibility of changing the zoning of the remaining 65 acres of land donated to the County of Maui by Castle & Cooke for affordable housing. The change would go from its current zoning to the appropriate type of zoning that would make the land ready to be improved.
- E. COMMUNICATIONS
  - 1. Report from the Department of the Corporation Counsel on the Lanai Planning Commission's options in response to non-compliance with Special Management Area Permit conditions of approval. (Issue raised at the January 21, 2009 meeting.)
  - 2. Follow-up regarding Castle and Cooke, LLC's December 15, 2008 letter on

the Lanai Solar Farm. Any further issues of concern to the Planning Commission.

F. DIRECTOR'S REPORT

1. Open Lana`i Applications Report.
2. Agenda items for the March 18, 2009 meeting.
  - a. Continuation of deliberations on Castle & Cooke Resorts, LLC.'s district boundary amendment and change in zoning requests for the Miki Basin Heavy Industrial addition
  - b. Water Workshop Series - Kapa Maly

G. NEXT REGULAR MEETING DATE: March 18, 2009

H. ADJOURNMENT

**EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.**

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE LANA'I PLANNING COMMISSION RULES OF PRACTICE AND PROCEDURE. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

DOCUMENTS ARE ON FILE WITH THE DEPARTMENT OF PLANNING.

**THE ADDRESS OF THE COMMISSION IS C/O THE MAUI COUNTY DEPARTMENT OF PLANNING, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793.**

**THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE MAUI COUNTY DEPARTMENT OF PLANNING AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lana`i) OR NOTIFY THE MAUI COUNTY DEPARTMENT OF PLANNING IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OF FAX NUMBER 270-7634; AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.**

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

PLEASE NOTE: If any member of the Commission is unable to attend the scheduled meeting, please contact the Department of Planning at least **one** day prior to the meeting date. Thank you for your cooperation.  
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