

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, Stanley Ruidas, Dwight Gamulo, Beverly Zigmond, Alberta de Jetley, Matthew Mano, Leticia Castillo, Darlene Endrina, and Gerald Rabaino

AGENDA

DATE: APRIL 15, 2009, WEDNESDAY
TIME: 6:00 P.M.
PLACE: Lanai School Cafeteria
Lana`i High and Elementary School
555 Fraser Avenue
Lana`i City, Lana`i 96763

Testifiers: Please be advised that applications for Community Plan Amendment, State District Boundary Reclassification, Change in Zoning, and Conditional Permit require the approval of the Maui County Council. In order to be notified of future agendas of the Maui County Council please notify the Office of Council Services at (808) 270-7838 or by mail to the Maui County Council, 200 S. High Street, Wailuku, Maui, Hawaii 96793.

- A. CALL TO ORDER
- B. ELECTION OF OFFICERS FOR THE 2009-2010 YEAR - CHAIR AND VICE-CHAIR
- C. APPROVAL OF THE MINUTES OF THE MARCH 18, 2009 MEETING
- D. COMMUNICATIONS
 - 1. MS. CHERYL OKUMA, Director, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT requesting a Special Accessory Use Approval to operate the Lanai Recycling Center on approximately 1 acre of land located in the M-1 Light Industrial District, off 12th Street, behind the Castle & Cooke baseyard on Fraser Road at TMK: 4-9-014: por.of 013, Lanai City, Island of Lanai. (ACC 2008/0005) (J. Prutch)

The Commission may take action on this request.
- E. ORIENTATION WORKSHOP NO. 1
 - 1. Roles and Responsibilities
 - 2. Discussion of Boards and Commissions Booklet Distributed by the Office of

- the Corporation Counsel
- 3. The Sunshine Law
- 4. Ethics
- 5. Ex Parte Communications
- 6. Rules of Practice and Procedures
- 7. Land Use Regulatory Framework in Maui County
- 8. Hawaii State Plan
- 9. State Land Use Law
- 10. Zoning
- 11. Special Management Area Rules
- 12. Shoreline Area Rules
- 13. Environmental Assessments and Environmental Impact Statements
- 14. Other Related Boards and Commissions
- 15. Lanai City Design Guidelines
- 16. Meeting Agenda
- 17. 2009 Meeting Schedule
- 18. Recent U.S. Supreme Court Decisions on Takings Issues
- 19. Public Access Shoreline Hawaii (PASH) v. Hawaii County Planning Commission
- 20. Topliss v. Hawaii County Planning Commission SMA Case

F. DIRECTOR'S REPORT

- 1. Open Lana`i Applications Report.
- 2. Agenda items for the May 20, 2009 meeting.
 - a. Water Workshop No. 6 - Kapa Maly
 - b. Orientation Workshop No. II
 - 1) Long Range Planning
 - 2) Flood Hazard District Ordinance
 - 3) County Policy against Sexual Harassment

G. NEXT REGULAR MEETING DATE: MAY 20, 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.
(S:\ALL\Leilani\LPC\Agenda\2009\041509\pc_age.wpd)