

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, and Gerald Rabaino

**AGENDA**

**DATE: SEPTEMBER 16, 2009, WEDNESDAY**

**TIME: 6:00 P.M.**

**PLACE: Old Lanai Senior Center  
309 Seventh Street  
Lanai City, Lanai, Hawaii 96763**

- A. CALL TO ORDER
- B. RESOLUTION THANKING FORMER COMMISSIONER DARLENE ENDRINA
- C. APPROVAL OF THE AUGUST 19, 2009 MEETING MINUTES
- D. PUBLIC HEARING (Action to be taken after public hearing)
  - 1. MR. JEFFREY HUNT, AICP, Planning Director transmitting amendments to the Special Management Area Rules of the Lanai Planning Commission regarding Appeals and Enforcement. A copy of the proposed rule amendments was published in the August 16, 2009 issue of the Maui News. (Corporation Counsel)
    - a. Public Hearing
    - b. Action
- E. COMMUNICATIONS
  - 1. MR. GERALD PARK, Planning Consultant for the STATE DEPARTMENT OF EDUCATION requesting comments on the Draft Environmental Assessment (EA) prepared for the Lanai High and Elementary School Master Plan. (J. Prutch)

The Commission may provide its comments on the Draft EA.
  - 2. Lanai Planning Commission requesting discussion on the letter from Archie Nahigian to Councilmember Sol Kahoolalahala regarding failure to comply with the zoning conditions of the rezoning for the 2000 Miki Basin Heavy Industrial zoning. (The matter was requested to be placed on the

September agenda at the Commission's August 19 meeting.)

The Commission may discuss the letter.

F. DIRECTOR'S REPORT

1. Open Lana`i Applications Report.
2. 2009 Hawaii Congress of Planning Officials Conference - September 23-25, 2009, Oahu
3. Agenda items for the October 21, 2009 meeting:
  - a. Public Hearing on Council Resolution No. 09-53 relating to Rural Districts (J. Alueta)
  - b. Public Hearing on Council Resolution No. 09-60 relating to Accessory Dwellings (J. Alueta)

G. NEXT REGULAR MEETING DATE: October 21, 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.

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.

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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