

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, David Green

**AGENDA**

**DATE: NOVEMBER 18, 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. INTRODUCTION OF NEW MEMBER - DAVID GREEN
- C. APPROVAL OF THE OCTOBER 21, 2009 MEETING MINUTES
- D. COMMUNICATIONS
  1. MR. MICH HIRANO, AICP of MUNEKIYO & HIRAGA on behalf of the STATE DEPARTMENT OF TRANSPORTATION, AIRPORTS DIVISION and CASTLE & COOKE AVIATION requesting comments on the Draft Environmental Assessment prepared for the proposed Aircraft Rescue, Fire Fighting Station, Fueling Facility, and Hangar at TMK: 4-9-002: 041 (por.), Lanai Airport, Island of Lanai. (EAC 2009/0042) (J. Prutch) (Copies were previously mailed to the Commissioners. **Members, please bring your copy to the meeting.**)

The Commission may provide its comments on the Draft Environmental Assessment.
  2. October 30, 2009 Semi-Annual Report submitted by Castle & Cooke Resorts, LLC regarding the project irrigation demand associated with the Residential and Multi-Family Development at Manele, TMK: 4-9-017:001, 002, 003, 004, 005, and 4-9-002:049, Manele, Island of Lanai. (95/SM1-015) (95/PH2-001) (D. Dias)

The Commission may provide comments on the report.
  3. Commissioners discussion on their participation in political campaigns per the memo from the Maui County Board of Ethics distributed with the

September 16, 2009 agenda packet.)

This is for information purposes, no action will be taken.

E. DIRECTOR'S REPORT

1. Open Lana`i Applications Report.
2. Agenda items for the December 16, 2009 meeting
  - a. Comments on the Draft Environmental Assessment prepared for the Department of Housing and Human Concerns for the proposed new Lanai Senior Center ( E. Wade)
  - b. Public hearing on the following items:
    - 1) MR. JEFFREY S. HUNT, AICP, Planning Director, transmitting A Bill for an Ordinance Amending Title 19.15, Maui County Code, relating to Country Town Business Districts and Amending Title 19.510, Maui County Code, relating to Application and Procedures. (J. Alueta)
    - 2) MR. JEFFREY S. HUNT, AICP, Planning Director, transmitting A Bill for an Ordinance Amending Title 19.16, Maui County Code relating to B-1 Neighborhood District. (J. Alueta)
    - 3) MR. JEFFREY S. HUNT, AICP, Planning Director, transmitting A Bill for an Ordinance Amending Title 19.18, Maui County Code relating to B-2 Community Business District. (J. Alueta)
    - 4) MR. JEFFREY S. HUNT, AICP, Planning Director, transmitting A Bill for an Ordinance Amending Title 19.20, Maui County Code, relating to B-3 Central Business District. (J. Alueta)
    - 5). MR. JEFFREY S. HUNT, AICP, Planning Director, transmitting A Bill for an Ordinance Amending Title 19.22, Maui County Code, relating to B-R Business Resort District. (J. Alueta)

F. NEXT REGULAR MEETING DATE: December 16, 2009

G. 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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