

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: JANUARY 20, 2010, WEDNESDAY**

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

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

A. CALL TO ORDER

B. PUBLIC HEARINGS (Action to be taken after each public hearing.)

1. MR. JEFFREY HUNT, AICP, PLANNING DIRECTOR transmitting proposed amendments to Chapter 19.32 Planned Developments, Chapter 19.36A Off-Street Parking, Chapter 19.40 Conditional Permits, and Chapter 19.45 Project Districts of the Maui County Code that would delegate approval and/or renewal of permits to the Planning Director and other miscellaneous revisions. (J. Alueta)

- a. Public Hearing
- b. Action

C. COMMUNICATIONS

1. MS. JO-ANN T. RIDAO, Deputy Director, DEPARTMENT OF HOUSING AND HUMAN CONCERNS, requesting by letter dated December 2, 2009 advisory review by the Lanai Planning Commission of the draft 201H-38 Application for the Lanai Affordable Housing Project located on 73 acres of a larger 115-acre parcel owned by the County of Maui at Lanai City, Island of Lanai. (J. Prutch) (The draft 201H-38 application was circulated to the Lanai Planning Commission at the December 16, 2009 meeting.)

The project is planned as 239 single-family house lots of approximately 5,000 square feet and 173 multi-family units totaling 412 units. The project will also include two park sites consisting of 2.83 acres and 2.08 acres. In addition, a 4.94 acre public/ quasi-public site for a future community center and 4.0-acre detention pond are proposed.

The Commission may provide its comments on the draft 201H-38 application.  
*(Commissioners: bring your documents)*

D. UNFINISHED BUSINESS

1. Chair's request that a workshop be given on procedures for community members to follow when an SMA or building permit or code violation is suspected.

a. Planning Director's Memo dated January 11, 2010.

The Commission may conduct discussion on the matter and take an action regarding the workshop.

E. DIRECTOR'S REPORT

1. Open Lana`i Applications Report.
2. Agenda items for the February 17, 2010 meeting.

F. NEXT REGULAR MEETING DATE: February 17, 2010

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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