

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, Gerald Rabaino, and David Green

AGENDA

DATE: FEBRUARY 17, 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. APPROVAL OF THE DECEMBER 16, 2009 AND JANUARY 20, 2010 MEETING MINUTES
- C. UNFINISHED BUSINESS
 - 1. MR. JEFFREY HUNT, AICP, PLANNING DIRECTOR transmitting proposed amendments to 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) (Public hearing conducted on January 20, 2010.)

_____The Commission may take action on these requests._____

- 2. 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 19, 2010.

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

- D. COMMUNICATION
 - 1. Wilson Okamoto Corporation by letter dated February 5, 2010, requesting Early consultation comments on the proposed Lana'i Community Health Center Project, at TMK: 4-9-006:011, Lana'i City, Island of Lana'i (E. Wade).

The Commission may provide comments on the matter for preparation of the Draft Environmental Assessment

E. DIRECTOR'S REPORT

1. Planning Director's memo dated January 26, 2010 regarding the issuance of an SMA minor permit for the Hulopoe Beach Park mobile trailer and the issuance of SMA exemptions for Lanai projects.
2. Open Lana`i Applications Report.
3. Agenda items for the March 17, 2010 meeting.

F. NEXT REGULAR MEETING DATE: March 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 LANAI 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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