

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: Gerald Rabaino (Chair), Stanley Ruidas (Vice-Chair), Shelly Barfield, Leticia Castillo, Alberta de Jetley, David Green, Lisa Marie Kaniho, Matthew Mano, John Ornellas

**AGENDA**

**DATE: FEBRUARY 16, 2011, WEDNESDAY**  
**TIME: 6:00 P.M.**  
**PLACE: Lana`i High & Elementary School Cafeteria**  
**555 Fraser Avenue**  
**Lanai City, Lanai, Hawaii 96763**

- A. CALL TO ORDER
- B. APPROVAL OF THE NOVEMBER 17, 2010 MEETING MINUTES
- C. PUBLIC HEARING (Action to be taken after the public hearing.)
  - 1. MR. WILLIAM SPENCE, Planning Director, proposing various amendments to Chapter 19.31 of the Maui County Code relating to Public/Quasi-Public Districts. (J. Alueta)
    - a. Public Hearing
    - b. Action
- D. COMMUNICATIONS
  - 1. November 2010 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.
  - 2. 2010 Annual Report submitted by Castle & Cooke Resorts, LLC regarding Condition #24 as 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.

E. OTHER BUSINESS

1. Lanai Planning Commission's LWAC representative(s) to provide a brief update on the Lanai Water Advisory Committee (LWAC) meeting held in October. (Commissioners John Ornellas/David Green)

F. DIRECTOR'S REPORT

1. Clayton Yoshida's, Planning Program Administrator, comments to questions raised by the Lanai Planning Commission dated November 17, 2010.
2. Open Lana`i Applications Report.
3. Agenda items for the March 16, 2011 meeting.

G. NEXT REGULAR MEETING DATE: March 16, 2011

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 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.**

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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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