

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: Shelly Barfield, Leticia Castillo, Alberta de Jetley, David Green, Roberto Hera, Matthew Mano, John Ornellas, Gerald Rabaino, Stanley Ruidas

AGENDA

DATE: MAY 18, 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. INTRODUCTION OF NEW MEMBER - ROBERTO HERA
- C. ELECTION OF OFFICERS FOR 2011-2012 YEAR
 - 1. Chairperson
 - 2. Vice-Chairperson
 - 3. Lanai Planning Commission Representative on Lanai Water Advisory Committee
- D. RESOLUTION THANKING FORMER MEMBER LISA KANIHO
- E. APPROVAL OF THE FEBRUARY 16, 2011 MEETING MINUTES
- F. PUBLIC HEARING (Action to be taken after the public hearing.)
 - 1. MR. WILLIAM SPENCE, Planning Director proposing the following bills relating to the Maui County Code concerning Industrial Districts: (J. Alueta)
 - A. A Proposed Bill Amending Chapter 19.24 of the Maui County Code relating to Light Industrial Districts
 - B. A Proposed Bill Amending Chapter 19.26 of the Maui County Code relating to Heavy Industrial Districts
 - C. A Proposed Bill Creating an M-3 Industrial District in the Maui County Code.
 - 1. Public Hearing
 - 2. Action
- G. ORIENTATION WORKSHOP NO. 1
 - 1. Special Management Area Rules
 - 2. Shoreline Area Rules

3. Long Range Planning Division
 - A. General Plan Update
 - B. Community Plan Update
4. Discussion of Boards and Commissions Booklet Distributed by the Office of the Corporation Counsel
5. Ethics
6. Recent U.S. Supreme Court decisions on takings issues.
7. Public Access Shoreline Hawaii (PASH) v. Hawaii County Planning Commission
8. Hawaii Supreme Court Decision regarding the Topliss case (SMA)
9. Hawaii Supreme Court Decision in the case of Paulette K. Kaleikini v. Laura H. Thielen, in her official capacity as Chairperson of the Board of Land and Natural Resources, Board of Land and Natural Resources, and the Department of Land and Natural Resources.
10. Other Relevant Hawaii Supreme Court Cases

H. 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)

I. UNFINISHED BUSINESS

1. Discussion on amending the SMA maps for Lanai
2. Status of the No Ka O Grindz and Richard's Market permits.
3. Email dated December 9, 2010, from Stanley Ruidas, Vice-Chair, providing his comments and questions to the November 17, 2010 memo from the Planning Department.

J. DIRECTOR'S REPORT

1. Open Lana`i Applications Report.
2. Streamlining Ordinances
3. Agenda items for the June 15, 2011 Meeting
 - A. Public Hearing on the following:
 1. MR. WILLIAM SPENCE, Planning Director transmitting Council Resolution No. 11-24 referring to the Lanai, Maui, and Molokai Planning Commissions containing a draft bill amending Title 19, Maui County Code, relating to Short-term Rental Homes. (G. Flammer)

K. NEXT REGULAR MEETING DATE: JUNE 15, 2011

L. 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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