

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), Joelle Aoki, Shelly Barfield, Leticia Castillo, Alberta de Jetley, David Green, Matthew Mano, John Ornellas

AGENDA

DATE: MARCH 21, 2012, WEDNESDAY

TIME: 6:00 P.M.

**PLACE: Lana`i Senior Center
309 Seventh Street
Lanai City, Lanai, Hawaii 96763**

- A. CALL TO ORDER
 - B. RESOLUTIONS THANKING OUTGOING MEMBERS - ALBERTA DeJETLEY, MATTHEW MANO, and STANLEY RUIDAS
 - C. APPROVAL OF THE FEBRUARY 15, 2012 MEETING MINUTES
 - D. PUBLIC HEARING (Action to be taken after public hearing.)
 - 1. MR. WILLIAM SPENCE, Planning Director, transmitting Council Resolution No. 11-137 referring to the Lanai Planning Commission the Lanai City Country Town Design Guidelines and Standards 2011. (E. Wade) (*Copies of the resolution were distributed to the Lanai Planning Commission in January and early March. **Members: Please bring your copy with you.***)
 - a. Public Hearing
 - b. Action
- E. DIRECTOR'S REPORT
 - 1. Open Lana`i Applications Report
 - 2. Agenda items for April 18, 2012 meeting
 - 3. Status of Lanai Planning Commission vacancies
- F. NEXT REGULAR MEETING DATE: April 18, 2012
- G. ADJOURNMENT

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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 (Moloka'i) 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 OR 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 agenda 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, 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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