

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: Joelle Aoki, Shelly Barfield, Priscilla Felipe, Kelli Gima, Stuart Marlowe, Stacie Lee Koanui Nefalar, John Ornellas, Bradford Oshiro, Beverly Zigmond

AGENDA

DATE: APRIL 17, 2013, WEDNESDAY

TIME: 6:00 P.M.

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

- A. CALL TO ORDER
- B. INTRODUCTION OF NEW MEMBERS - Kelli Gima, Bradford Oshiro, and Beverly Zigmond
- C. ELECTION OF OFFICERS FOR 2013-2014 COMMISSION YEAR
 - 1. Chair
 - 2. Vice-Chair
- D. RESOLUTIONS THANKING OUTGOING MEMBERS - Letiticia Castillo, David Green, and Gerald Rabaino
- E. APPROVAL OF THE MINUTES OF THE JANUARY 16, 2013 MEETING
- F. Workshop on Permitting 101 (Permits issued by the Department of Public Works such as building, grading, electrical, certificate of occupancy, etc) - Department of Public Works
- G. Orientation Workshop No. 1
 - 1. Opening Remarks
 - 2. The Planning Framework
 - 3. Zoning
 - 4. Bed and Breakfasts and Short-Term Rental Homes Permitting
 - 5. Environmental Assessments (EA) and Environmental Impact Statements (EIS) Chapter 343, HRS
 - 6. County's Policy Against Sexual Harassment
 - 7. Legal Issues
- H. COMMUNICATIONS
 - 1. January 2013 Semi-Annual Report submitted by Lanai 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) (J. Prutch)

The Commission may provide its comments on the report.

I. DIRECTOR'S REPORT

1. Open Lana'i Applications Report
2. Agenda items for May 15, 2013 meeting
 - a. Orientation Workshop No. 2 - SMA, Shoreline Area, Community Plan Update process
3. Rescheduling of the May 15, 2013 Lanai Planning Commission meeting

The Commission may act to possibly reschedule the May 15, 2013 meeting to another meeting date.

J. NEXT REGULAR MEETING DATE: MAY 15, 2013

K. 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 (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.

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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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