

PURSUANT TO CHAPTER 92, PART I, OF THE HAWAII REVISED STATUTES AS AMENDED; NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE LANAI PLANNING COMMISSION

Members: John Ornellas (Chair), Stacie Lee Koanui Nefalar (Vice-Chair), Joelle Aoki, Shelly Barfield, Priscilla Felipe, Kelli Gima, Stuart Marlowe, Bradford Oshiro, Beverly Zigmund

AGENDA

DATE: MAY 29, 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. APPROVAL OF THE MINUTES OF THE APRIL 17, 2013 MEETING

C. COMMUNICATIONS

1. MR. WILLIAM SPENCE, Planning Director requesting concurrence from the Lanai Planning Commission pursuant to their Special Management Area Rules, as amended, that a Special Management Area (SMA) exemption can be issued for the following:

LANAI RESORTS, LLC submitting a Special Management Area (SMA) Assessment for renovations at the Four Seasons Resort at Manele Bay of the existing 236 guestrooms, repair and replacement of exterior architectural elements, privacy screens, upgrading and replacing plumbing and electrical systems and fixtures, replacement and upgrade of HVAC systems, interior upgrades of kitchen equipment at 140 Restaurant, installation of sushi bar and two teppanyaki stations at Nobu Restaurant, and convert existing storage area to a computer room at TMK; 4-9-017:001, Manele, Island of Lanai. (SMX 2013/0168) (Valuation: approximately \$27 million) (J. Prutch)

The Commission may take action on this request to concur or not concur with the recommendation for SMA exemption.

2. Alleged "after-the fact" permits for Lanai Resorts, LLC - Lynn McCrory, Vice-President of Governmental Affairs, Lanai Resorts, LLC

This is for information only. No action will be taken.

D. UNFINISHED BUSINESS

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) (Comments made by Lanai Resorts, LLC at the April 17, 2013 meeting.)

The Commission may provide its comments on the report.

2. Completion of Orientation Workshop No. 1 conducted on April 17, 2013 on Legal Issues. (J. Giroux)

E. DIRECTOR'S REPORT

1. Open Lanai Applications Report
2. Lanai Planning Commission membership as members of the American Planning Association
3. Agenda items for June 19, 2013 meeting
4. July 17, 2013 Public Hearing on the following matter:
 1. Mr. William Spence, Planning Director, transmitting a Bill for an Ordinance amending Chapter 19.27, Maui County Code, and repealing Chapter 19.615 relating to Park Districts. (J. Alueta)

F. NEXT REGULAR MEETING DATE: JUNE 19, 2013

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 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)

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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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