

PURSUANT TO CHAPTER 92, PART I, OF THE HAWAII REVISED STATUTES AS AMENDED; NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE LANA'I 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 Zigmond

**AGENDA**

**DATE: OCTOBER 2, 2013, WEDNESDAY**

**TIME: 6:00 P.M.**

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

A. CALL TO ORDER

B. APPROVAL OF THE MINUTES OF THE JULY 17, 2013 AND AUGUST 21, 2013 MEETINGS.

C. UNFINISHED BUSINESS

1. MR. WILLIAM SPENCE, Planning Director, transmitting Council Resolution No. 13-66 containing A Bill for an Ordinance Amending Section 19.510.040, Maui County Code relating to Change of Zoning Protests. (J. Alueta) (*previously discussed at the August 21, 2013 meeting.*)

The Commission may take action to provide its recommendation to the Maui County Council.

D. COMMUNICATIONS

1. MR. RALPH MASUDA, Vice-President of PŪLAMA LĀNA'I (formerly CASTLE & COOKE RESORTS, LLC) requesting a 5-year time extension on the Special Management Area Use Permit and Project District Phase II condition on the period to complete construction of the Residential and Multi-Family Development at Manele project on approximately 868 acres of land at TMK: 4-9-017: 001, 002, 003, 004, & 005 and 4-9-002: 049, Manele, Island of Lana'i. (95/SM1-015) (95/PH2-001) (J. Prutch)

The Commission may take action on this request.

2. MS. LYNN MCCRORY, Senior VP of Government Affairs, PŪLAMA LĀNA'I's September 5, 2013 letter to the Commission on Water Resource Management, Department of Land and Natural Resources regarding Growing Sod for Koele Golf Course. (J. Prutch)

This is for information purposes only.

3. Discussion on amending the Special Management Area Rules as suggested by the Chair

Action and/or direction on any specific proposals will be taken at a subsequent meeting after those proposals have been agendized.

E. DIRECTOR'S REPORT

1. Commissioners' Reports on the 2013 Hawaii Congress of Planning Officials (HCPO) Conference conducted on September 18-20, 2013 in Kona, Big Island

2. 2014 Regular Meeting Schedule

The Commission may choose to approve or amend the meeting schedule.

3. Open Lana'i Applications Report

4. Agenda Items for the October 16, 2013 Lana'i Planning Commission meeting

F. NEXT REGULAR MEETING DATE: OCTOBER 16, 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, 2200 MAIN STREET, SUITE 315, 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 2200 MAIN STREET, SUITE 315, 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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