

PURSUANT TO CHAPTERS 91 AND 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A PUBLIC HEARING/MEETING OF THE MAUI COUNTY BOARD OF VARIANCES AND APPEALS (BVA)

Members: Rick Tanner (Chair), Jacqueline Haraguchi (Vice-Chair), G. Clark Abbott, Patrick De Ponte, Teddy Espeleta, Chad Fukunaga, Howard S. K. Kihune, Bart Santiago, Jr., Ray Shimabuku.

### **AGENDA**

DATE: January 23, 2014

TIME: 10:30 a.m.

PLACE: Hale Kupuna O Lanai, 1144 Ilima Avenue, Lanai City, Hawaii

A. CALL TO ORDER

B. PUBLIC TESTIMONY - At the discretion of the Chair, public testimony may also be taken when each agenda item is discussed, except for contested cases under Chapter 91, HRS. Individuals who cannot be present when the agenda item is discussed may testify at the beginning of the meeting instead and will not be allowed to testify again when the agenda item is discussed unless new or additional information will be offered. Maximum time limits of at least three minutes may be established by the Board. More information on oral and written testimony can be found below.

C. PUBLIC HEARING

1. COLLEEN SUYAMA of MUNEKIYO & HIRAGA, INC. representing LANAI RESORTS, LLC DBA PULAMA LANAI requesting variances from Maui County Code §§18.16.060(B) and 18.20.040(B)(3) which requires the construction of roadway improvements and the widening of existing rights-of-way for the Lanai ILWU Subdivision (DSA File No. 6.177) for property located at 408 Eighth Street, Lanai City, Lanai, Hawaii; TMK:(2) 4-9-006:034 (BVAV 20130017).

D. APPROVAL OF THE NOVEMBER 27, 2013 MEETING MINUTES

E. NEXT MEETING DATE: February 13, 2014

F. ADJOURNMENT

Agenda items are subject to cancellation.

An executive session may be called in order for the Board to consult with their attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities and

liabilities, pursuant to Sec. 92-5(a)(4), HRS.

Documents are on file with the Department of Planning and at the Lanai Public Library located at 555 Fraser Avenue, Lanai City, Lanai, Hawaii. The address of the Board is c/o Department of Planning, One Main Plaza, 2200 Main Street, Suite 315, Wailuku, Maui, Hawaii 96793.

Oral or written testimony will be received on any agenda item subject to the provisions of Chapter 92, Hawaii Revised Statutes, and the Board's Rules of Practice and Procedure.

Written testimony and faxes should be received at least two (2) business days before the meeting to insure distribution to the Board. Fifteen (15) Copies of written testimony are requested if testimony is presented immediately prior to or at the meeting.

Those persons requesting special accommodation due to disabilities, please call the Department of Planning at 270-7253 (Maui), or 1-800-272-0117 (Molokai), or 1-800-272-0125 (Lanai); or notify the Department of Planning in writing at One Main Plaza, 2200 Main Street, Suite 315, Wailuku, Maui, Hawaii 96793, or by fax number 270-7634 at least three (3) business days before the scheduled meeting.

**PLEASE NOTE:** If any member of the Board is unable to attend the scheduled meeting, please contact the Planning Department at least one day prior to the meeting date. Thank you for your cooperation.