

LANA'I PLANNING COMMISSION

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

AGENDA

DATE: October 21, 2015
TIME: 5:30 P.M.
PLACE: Lana'i Senior Center
309 Seventh Street
Lana'i City, Lana'i, Hawaii 96763

Members: Kelli Gima (Chair), Stacie Lee Koanui Nefalar (Vice-Chair), Joelle Aoki, Marlene Baltero, Jarrod Barfield, Stephen Ferguson, Stuart Marlowe, Bradford Oshiro, Beverly Zigmund

- 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.
- C. APPROVAL OF THE MINUTES OF AUGUST 19, 2015 MEETING
- D. ELECTION OF THE LANAI PLANNING COMMISSION REPRESENTATIVE TO THE LANAI WATER ADVISORY COMMITTEE (LWAC) FOR THE 2015-2016 COMMISSION YEAR

The Commission may act to elect a representative.

- E. NEW BUSINESS
 - 1. MR. KURT MATSUMOTO, Chief Operating Officer of LANAI RESORTS, LLC, a Hawaii limited liability company doing business as PULAMA LANAI requesting comments on the Draft Environmental Assessment (DEA) prepared in support of the Community Plan Amendment from Business to Single Family Residential in order to construct 3 single family homes with carports at 605, 615, and 623 Lanai Avenue, TMK: 4-6-009: 050, Lanai City, Island of Lanai: (EA 2015/0006) (CPA 2015/0005) (CIZ 2015/0006) (K. Wollenhaupt) ***(DEA previously mailed under a separate cover to the Commissioners. Commissioners, please bring your copy of the DEA to the meeting.)***

The EA trigger is the community plan amendment. The Commission is the accepting authority of the Final EA.

The applicant has also applied for a Community Plan Amendment and Change in Zoning. The public hearing on these applications will be scheduled after the Chapter 343, HRS process has been completed.

The Commission may designate itself as the accepting authority of the Final Environmental Assessment for an anticipated Finding of No Significant Impact (FONSI) and provide comments on the Draft Environmental Assessment.

F. COMMUNICATIONS

1. PULAMA LANAI providing a status report on the availability of industrial zoned lots for lease or for sale in the Miki Basin area.

This item is for information purposes.

G. DIRECTOR'S REPORT

1. Planning Department transmitting a status report memo on the Planning Department's study to amend the Lanai Special Management Area (SMA) boundaries
2. Consider holding the regular Lanai Planning Commission meetings from 4:00 p.m. to 5:30 p.m. to allow staff to return on the 6:45 p.m. ferry.
3. Report from the Lanai Planning Commission members who attended the 2015 Hawaii Congress of Planning Officials (HCPO) Conference, October 14-16, 2015 at the Hawaii Convention Center, Honolulu, Hawaii
4. Approval of proposed 2016 Meeting Schedule

The Commission may act to approve or approved with amendments the proposed meeting schedule.

5. Open Lana'i Applications Report as distributed by the Planning Department with the October 21, 2015 agenda
6. Agenda Items for the November 18, 2015 Lana'i Planning Commission meeting

H. NEXT REGULAR MEETING DATE: NOVEMBER 18, 2015

I. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE COMMISSION TO CONSULT WITH ITS ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE COMMISSION'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SEC. 92-5(a)(4), HRS.

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DOCUMENTS ARE ON FILE WITH THE DEPARTMENT OF PLANNING. THE ADDRESS OF THE COMMISSION IS C/O DEPARTMENT OF PLANNING, ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 619, WAILUKU, MAUI, HAWAII 96793.

UNLESS OTHERWISE SPECIFIED BY ANOTHER SPECIFIC PLANNING COMMISSION RULE, ANY PETITION TO INTERVENE AS A FORMAL PARTY IN THE PROCEEDINGS BEFORE THE COMMISSION MUST BE FILED WITH THE COMMISSION AND SERVED UPON THE APPLICANT NO LESS THAN TEN (10) DAYS BEFORE THE FIRST PUBLIC HEARING DATE. (Note: The calculation of time for deadlines ten days or less excludes weekends and State recognized holidays.) THE ADDRESS OF THE COMMISSION IS C/O the DEPARTMENT OF PLANNING, ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793. The deadline for filing a timely Petition to Intervene for an item where the first public hearing date was on October 21, 2015 was on October 7, 2015.

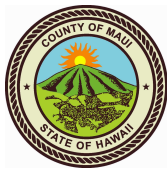
ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE COMMISSION'S RULES OF PRACTICE AND PROCEDURE.

WRITTEN TESTIMONY AND FAXES SHOULD BE RECEIVED AT LEAST TWO (2) BUSINESS DAYS BEFORE THE MEETING TO ENSURE DISTRIBUTION TO THE COMMISSION. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE REQUESTED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

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 agendas 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, Maui, Hawaii 96793.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE DEPARTMENT OF PLANNING AT 270-7735 (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 FAX NUMBER 270-7634; AT LEAST **SIX (6)** BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

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. (S:\ALL\Leilani\LPC\Agenda\2015\102115_age.wpd)



County of Maui
 Kalana O Maui Building
 200 South High Street,
 Wailuku, HI 96793-2155

Open PD - Projects by TMK Report

10/12/2015

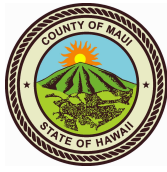
Entry Date: 10/12/2013 - 10/12/2015

Permit Type: %

TMK: 249%

<u>TMK</u>	<u>Project</u>	<u>Permit Name</u>	<u>Permit #</u>	<u>Applicant Name</u>	<u>Entry Date</u>	<u>Completion Date</u>	<u>Status</u>	<u>Project Lead</u>
2490060500000	LANAI AVENUE	CONSTRUCTION OF 3 HOMES/CARPORTS\LANAI	CIZ - 20150006	LANAI RESORTS LLC DBA PULAMA LANAI	08/11/2015		OPEN	WOLLENHAUPT
	LANAI AVENUE	CONSTRUCTION OF 3 HOMES/CARPORTS\LANAI	CPA - 20150005	LANAI RESORTS LLC DBA PULAMA LANAI	08/11/2015		OPEN	WOLLENHAUPT
	LANAI AVENUE	CONSTRUCTION OF 3 HOMES/CARPORTS\LANAI	EA - 20150006	LANAI RESORTS LLC DBA PULAMA LANAI	08/11/2015		OPEN	WOLLENHAUPT
2490170010000	MANELE BAY RESORT	TEMPORARY TENT/LANA'I CITY	SM2 - 20130142	PERMITS HAWAII LLC	12/12/2013		VOID	THACKERSON
2490170020000	HULOPOE BAY BEACH	HULOPOE BAY BEACH PARK/LANAI	PH3 - 20140005	PULAMA LANAI	03/11/2014		OPEN	THACKERSON
	PULAMA LANAI	ACCESS GATE AT HULOPOE BEACH PARK/LANAI	PH3 - 20140008	PULAMA LANAI	04/11/2014		OPEN	THACKERSON
2490170100000	MANELE GOLF MAINTENA	MANELE GOLF MAINTENANCE	PH3 - 20140001	LANAI RESORTS, LLC	01/28/2014		OPEN	THACKERSON

Grand Total: 7



County of Maui
 Kalana O Maui Building
 200 South High Street,
 Wailuku, HI 96793-2155

Planning Department - Completed Projects by TMK Report

Completion Date: 07/12/2015 - 10/12/2015

Permit Type: %

TMK: 249%

Does not include permit types: LTR, SPC and S.

<u>TMK</u>	<u>Project</u>	<u>Description</u>	<u>Permit #</u>	<u>Applicant Name</u>	<u>Entry Date</u>	<u>Completion Date</u>	<u>Status</u>	<u>Project Lead</u>
2490020010000	MANELE BAY AT&T	MANELE BAY AT&T GENERATOR	RFC - 20150097	AT&T MOBILITY	07/02/2015	09/29/2015	DONE	AAKO
2490050830000	MAUKA HALE	MAUKA HALE SHORT-TERM RENTAL HOME PERMIT	STLA - 20150002	JEREMY & AMBER PETERSON	08/13/2015	10/06/2015	OPEN	WOLLENHAUPT
2490060340000	LANAI ILWU SUBD	ROAD IMPROVEMENTS VARIANCE	BVAV - 20130017	LANAI RESORTS LLC	10/21/2013	08/07/2015	DONE	BALBERDI
2490130790000	THE PINK HOUSE	THE PINK HOUSE SHORT TERM RENTAL HOME	RFC - 20150092	JEAN BUCKLEY	06/25/2015	07/16/2015	DONE	WOLLENHAUPT
2490170020000	HULOPOE BEACH PARK	HULOPOE BEACH PARK	SM7 - 20150001	LANAI RESORTS LLC	08/03/2015	08/04/2015	DONE	THACKERSON
	HULOPOE BEACH PARK	HULOPOE BEACH PARK	SMX - 20140254	LANAI RESORTS LLC	05/02/2014	08/04/2015	DONE	THACKERSON

Grand Total: 6