

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: APRIL 19, 2017
TIME: 5:00 P.M.
PLACE: Lana'i Senior Center
309 Seventh Street
Lana'i City, Lana'i, Hawaii 96763

Members: Medigale Badillo, Marlene Baltero, John Delacruz, Kelli Gima, Caron Green, Mililani Martin, Bradford Oshiro, Shirley Samonte, Beverly Zigmond

- A. CALL TO ORDER
- B. INTRODUCTION OF NEW MEMBERS – Mililani Martin, John Dela Cruz, and Shirley Samonte
- C. ELECTION OF CHAIR AND VICE-CHAIR FOR 2017-2018 COMMISSION YEAR
- D. 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.
- E. THANK YOU RESOLUTIONS FOR OUTGOING MEMBERS – Stacie Lee Koanui Nefalar, Stephen Ferguson, and Stuart Marlowe
- F. APPROVAL OF THE MINUTES OF THE FEBRUARY 15, 2017 MEETING.
- G. ORIENTATION WORKSHOP NO. 1
 - 1. Roles and Responsibilities
 - 2. The Planning Framework
 - 3. Long Range Planning
 - 4. Zoning
 - 5. Chapter 343, HRS, Environmental Assessments and Environmental Impact Statements
 - 6. Bed and Breakfast Homes and Short-Term Rental Homes
- H. DIRECTOR'S REPORT
 - 1. Open Lanai Applications Report as distributed by the Planning Department with the agenda.

2. Agenda Items for the May 17, 2017 Lanai Planning Commission meeting.
 - I. NEXT REGULAR MEETING DATE: MAY 17, 2017
 - J. 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.

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 April 19, 2017 was on April 3, 2017.

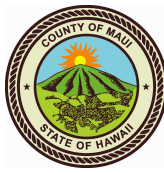
ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE COMMISSION'S RULES OF PRACTICE AND PROCEDURE.

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\2017\041917_age.doc)



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

Open PD - Projects by TMK Report

04/12/2017

Entry Date: 04/12/2015 - 04/12/2017

Permit Type: %

TMK: 249%

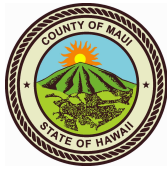
<u>TMK</u>	<u>Project</u>	<u>Permit Name</u>	<u>Permit #</u>	<u>Applicant Name</u>	<u>Entry Date</u>	<u>Completion Date</u>	<u>Status</u>	<u>Project Lead</u>
2490060040000	LANAI COURTHOUSE	INTERIOR/EXTERIOR RENOVATIONS\LANAI	CTB - 20170002	LANAI RESORTS, LLC	03/28/2017		OPEN	AAKO
2490060210000	LANAI FOOD MARKET	DEMOLISH & RECONSTRUCT\LANAI	CTB - 20160006	LANAI RESORTS, LLC	11/21/2016		OPEN	AAKO
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
2490070280000	HAPPY CAMPERS HALE	SHORT TERM RENTAL HOME\LANAI	STLA - T20170003	GLEN & DARLA CAMP	02/14/2017		OPEN	WOLLENHAUPT
2490100620000	NANI STREET HQ	STRH\LANAI	STLA - T20170002	HENRY C. RICHARDSON II	01/19/2017		OPEN	WOLLENHAUPT
2490110010000	HOTEL LANAI	EMAIL INQUIRY\LANAI	RFC - 20170009	SYNERGY HAWAII	01/13/2017		OPEN	AAKO
2490170080000	MANELE GOLF COURSE	MANELE GOLF COURSE\LANAI	CP - 20150005	LANAI RESORTS, LLC	08/17/2015		OPEN	THACKERSON
	MANELE GOLF COURSE	REPAIR/REPLACMT IRRIGATION\LANAI CITY	SMX - 20160505	LANAI RESORTS LLC	11/21/2016		OPEN	THACKERSON
2490180010000	FOUR SEASONS KOELE	SITE IMPROVEMENTS- SPA&FITNESS\LANAI	RFC - 20170034	MUNEKIYO HIRAGA	03/13/2017		OPEN	WOLLENHAUPT

Grand Total: 11

Permit Codes:

CTB - Country Town Business
 CPA - Community Plan Amendment
 STLA - Short-Term Rental Home Lanai
 CP - Conditional Use Permit

CIZ - Change In Zoning
 EA - Environmental Assessment
 RFC - Request For Comments
 SMX - SMA Assessment



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

Planning Department - Completed Projects by TMK Report

Completion Date: 01/12/2017 - 04/12/2017

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>
2490070280000	HAPPY CAMPERS HALE	HAPPY CAMPERS HALE SHORT TERM RENTAL HOME	RFC - 20170020	GLEN & DARLA CAMP	02/03/2017	02/08/2017	DONE	WOLLENHAUPT
2490100620000	NANI STREET HQ	NANI STREET HQ SHORT TERM RENTAL HOME	RFC - 20170010	HENRY C. RICHARDSON II	01/17/2017	01/18/2017	DONE	WOLLENHAUPT
2490120010000	1036 LANAI AVE	1036 LANAI AVE METAL TRELLIS FOR PV	CTB - 20160003	1036 LANAI AVE LLC	05/31/2016	02/16/2017	DONE	AAKO

Grand Total: 3

Permit Codes:

RFC - Request for Comments

CTB - Country Town Business