

**LANA'I PLANNING COMMISSION
SPECIAL MEETING
SUMMARY MINUTES
OCTOBER 4, 2017**

A. CALL TO ORDER

The special meeting of the Lanai Planning Commission (Commission) was called to order by Ms. Kelli Gima, Chair, at approximately 5:00 p.m., Wednesday, October 4, 2017, in the Lanai Senior Center, Lanai City, Hawaii.

A quorum of the Commission was present (See Record of Attendance).

B. INTRODUCTION OF NEW MEMBER – ROXANNE CATIEL

Chair Kelli Gima welcomed and introduced newly appointed Lanai Planning Commissioner, Ms. Roxanne Catiel, who shared and provided a little background of herself.

C. 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.

D. APPROVAL OF THE MINUTES OF THE JUNE 21, 2017 AND JULY 19, 2017 MEETINGS

It was moved by Ms. Caron Green, seconded by Ms. Mililani Martin, then unanimously

VOTED: to approve the June 21, 2017 Lanai Planning Commission meeting minutes as presented.

(Assenting: J. DelaCruz, K. Gima, C. Green, M. Martin, S. Samonte)

(Excused: M. Baltero, R. Catiel, B. Oshiro)

It was moved by Ms. Caron Green, seconded by Ms. Mililani Martin, then unanimously

VOTED: to approve the July 19, 2017 Lanai Planning Commission meeting minutes with the one correction as stated.

(Assenting: J. DelaCruz, K. Gima, C. Green, M. Martin, S. Samonte)

(Excused: M. Baltero, R. Catiel, B. Oshiro)

E. PUBLIC HEARING (Action to be taken after public hearing.)

1. MR. WILLIAM SPENCE, Planning Director, transmitting two proposed bills relating to zoning maps and districts, respectively described as follows:
 - 1) A proposed bill titled "A BILL FOR AN ORDINANCE ADOPTING A DIGITAL ZONING MAP AS THE OFFICIAL ZONING MAP FOR THE ISLAND OF MAUI." The purpose of the proposed bill is to adopt a digital zoning map for the Island of Maui.
 - 2) A proposed bill titled "A BILL FOR AN ORDINANCE AMENDING TITLE 19, MAUI COUNTY CODE, RELATING TO ZONING DISTRICTS AND MAPS." The purpose of the proposed bill is to establish updated County policy on determining boundaries for zoning districts. The bill also provides an updated list of zoning districts. (D. Raatz)

It was moved by Ms. Caron Green, seconded by Ms. Shirley Samonte, then unanimously

VOTED: to recommend approval to the Maui County Council both proposed bills as drafted by the Planning Department.

(Assenting: R. Catiel, J. Delacruz, C. Green, M. Martin, S. Samonte)
(Excused: M. Baltero, B. Oshiro)

F. COMMUNICATIONS

1. Status Report on the Lanai Special Management Area (SMA) Boundary Review Study (K. Aoki) (Last discussed at the June 21, 2017 meeting.)

The Report is provided to the Lanai Planning Commission for its review.

Ms. Kathleen Aoki provided a report on the Lanai Special Management Area Boundary Review Study, and presented maps with the recommended changes. The Commissioners provided their comments and feedback to the recommendations. And with no objections from the Commission, they requested staff to forward the recommendations to the Office of Planning for their review and comments.

G. DIRECTOR'S REPORT

1. Lanai Planning Commission Native Hawaiian Law Training

The Native Hawaiian Law Training is tentatively scheduled for December 9, 2017, Saturday.

2. Meeting Dates for Calendar Year 2018.

The Commission may act to adopt the proposed meeting schedule or take some other action.

The Commission adopted the proposed schedule with an amendment to hold the meeting of November 21, 2018 (3rd Wednesday) to November 28, 2018 (4th Wednesday).

3. Open Lanai Applications Report as distributed by the Planning Department with the agenda.

The Commission did not have any questions to the reports provided.

4. Agenda Items for the October 18, 2017 and November 15, 2017 Lanai Planning Commission meetings.

The Commission requested the following items for the November 15, 2017 Lanai Planning Commission meeting:

Ms. Caron Green requested a follow up from Pulama Lanai and/or Mr. Kurt Matsumoto whether the issues with the group referred to as LWAC were resolved since the group did not have sufficient time to review the water tables prior to the meeting.

Ms. Roxanne Catiel requested a follow up and/or clarification on Pulama Lanai's compliance with the housing requirements.

Ms. Kelli Gima requested a discussion on utilizing the group referred to as LWAC as a resource for the Lanai Planning Commission.

H. NEXT REGULAR MEETING DATE: OCTOBER 18, 2017

With no objections by the Commission, the October 18, 2017 Lanai Planning Commission meeting was canceled. The next scheduled meeting will be held on November 15, 2017.

I. ADJOURNMENT

There being no further discussion brought forward to the Commission, the meeting was adjourned at approximately 6:55 p.m.

Respectfully submitted by,

LEILANI A. RAMORAN-QUEMADO
Secretary to Boards and Commissions II

RECORD OF ATTENDANCE

PRESENT:

Roxanne Catiel
John Dela Cruz
Kelli Gima, Chair
Caron Green, Vice-Chair
Mililani Martin
Shirley Samonte

EXCUSED:

Marlene Baltero
Bradford Oshiro

OTHERS:

Clayton I. Yoshida, Planning Program Administrator, Current Planning Division
Kathleen Aoki, Planning Program Administrator, Plan Implementation Division
Ann Cua, Staff Planner, Current Planning Division
David Raatz, Administrative Planning Officer
Peter Graves, GIS Analyst
Richelle Thomson, Deputy Corporation Counsel (on-call)