

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

UNOFFICIAL AGENDA – HYPERLINKS TO MEETING MATERIALS ADDED FOR INFORMATIONAL PURPOSES ONLY

DATE: JANUARY 17, 2018
TIME: 5:00 P.M.
PLACE: Lana'i Senior Center
309 Seventh Street
Lana'i City, Lana'i, Hawaii 96763

Members: Kelli Gima (Chair), Caron Green (Vice-Chair), Marlene Baltero, Roxanne Catiel, John Delacruz, Mililani Martin, Bradford Oshiro, Shelly Preza, Shirley Samonte

- 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. PUBLIC HEARING (Action to be taken after public hearing.)
 - 1. MR. WILLIAM SPENCE, Planning Director, transmitting Council Resolution No. 17-140 to the Lanai, Maui, and Molokai Planning Commissions containing a proposed bill to amend the definition of "resource extraction" in the Comprehensive Zoning Ordinance. (D. Raatz) [Memo Report](#)
[Corp Counsel Comments](#)
- D. ORIENTATION WORKSHOP NO. 2
 - 1. Lanai Planning Commission's Roles and Responsibilities
 - 2. [The Sunshine Law](#) (Chapter 92, Hawaii Revised Statutes)
 - 3. Ethics
 - 4. Contested Cases
 - 5. Property Rights
 - 6. Rational Nexus and Rough Proportionality
 - 7. [Bed and Breakfast Homes and Short-Term Rental Homes](#) (Uncompleted portion from the April 19, 2017 meeting.)

E. UNFINISHED BUSINESS

1. Chair Kelli Gima requesting to continue discussion on utilizing LWAC/Non-government agencies as a resource for the Lanai Planning Commission.

F. DIRECTOR'S REPORT

1. Open Lanai Applications Report as distributed by the Planning Department with the agenda. [Reports](#)
2. Agenda Items for the February 21, 2018 meeting.
 - a. Public Hearing on the Planning Department's proposed amendments to the Lanai Special Management Area (SMA) Boundary Map (K. Aoki)
 - b. Public Hearing on proposed revisions to the Lanai City Design Guidelines (A. Kehler)

G. NEXT REGULAR MEETING DATE: FEBRUARY 21, 2018

H. 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. DOCUMENTS RELATING TO THIS MEETING MAY BE FOUND ON THE COUNTY OF MAUI OFFICIAL WEBSITE AT WWW.MAUICOUNTY.GOV UNDER BOARDS AND COMMISSIONS, LANAI PLANNING COMMISSION.

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 January 17, 2018 was on January 2, 2018.

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.

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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\2018\011718age.docx)