

**LANA‘I PLANNING COMMISSION
SUMMARY MINUTES
APRIL 18, 2018**

A. CALL TO ORDER

The regular meeting of the Lanai Planning Commission (Commission) was called to order by Ms. Caron Green, Vice-Chair, at approximately 5:00 p.m., Wednesday, April 18, 2018, in the Lanai Senior Center, Lanai City, Hawaii.

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

B. INTRODUCTION OF NEW MEMBERS - Sherry Menze, Gerald Rabaino, and Chelsea Trevino

C. ELECTION OF OFFICERS FOR 2018-2019 COMMISSION YEAR – Chairperson and Vice-Chairperson

It was moved by Mr. John Delacruz, seconded by Ms. Roxanne Catiel, then unanimously

VOTED: Ms. Caron Green as Chairperson.

(Assenting: R. Catiel, J. Delacruz, S. Menze, S. Preza, S. Samonte, C. Trevino)
(Excused: M. Martin)

It was moved by Ms. Roxanne Catiel, then seconded by Mr. John Delacruz, then unanimously

VOTED: Ms. Shelly Preza as Vice-Chairperson.

(Assenting: R. Catiel, J. Delacruz, S. Menze, S. Preza, S. Samonte, C. Trevino)
(Excused: M. Martin)

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. LANAI WATER WORKSHOP

The workshop is for information purposes.

The water workshop consisted of presentations by Richelle Thomson, Deputy [Corporation Counsel](#), with the County of Maui; Roy Hardy with the [Commission on Water Resource Management \(CWRM\)](#); Reynold Gima and Sally Kaye with the [Lanai Water Advisory Committee \(LWAC\)](#); and Joy Gannon with the [Lanai Utilities Company](#).

F. DIRECTOR'S REPORT

1. **Open Lanai Applications Report as distributed by the Planning Department with the agenda.**
2. **Agenda Items for the May 16, 2018 meeting.**

G. NEXT REGULAR MEETING DATE: MAY 16, 2018

H. ADJOURNMENT

There being no further discussion brought forward to the Commission, the meeting was adjourned at 7:40 p.m.

Respectfully submitted by,

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

RECORD OF ATTENDANCE

PRESENT:

Roxanne Catiel
John Delacruz
Caron Green, Chair
Sherry Menze
Shelly Preza, Vice-Chair
Gerald Rabaino
Shirley Samonte (from 5:05 p.m.)
Chelsea Trevino

EXCUSED:

Mililani Martin

OTHERS:

Michele McLean, Deputy Planning Director
Clayton Yoshida, Planning Program Administrator, Current Planning Division
Richelle Thomson, Deputy Corporation Counsel