

## 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

(HYPERLINK TO MEETING MATERIALS ADDED)

**DATE:** August 15, 2018  
**TIME:** 5:00 P.M.  
**PLACE:** Lana'i Senior Center  
309 Seventh Street  
Lana'i City, Lana'i, Hawaii 96763

Members: Caron Green (Chair), Shelly Preza (Vice-Chair), Roxanne Catiel, John Delacruz, Mililani Martin, Sherry Menze, Gerald Rabaino, Shirley Samonte, Chelsea Trevino

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 each public hearing.)

1. MICHELE CHOUTEAU MCLEAN, Planning Director, transmitting a Community Plan Amendment from Public/Quasi-Public(P/QP) to Single-Family Residential (SF) and a zoning change from P-1 Public/Quasi-Public District to R-1 Residential District for property situated at 337 Houston Street, TMK: (2) 4-9- 007: 029, Lanai City, Island of Lanai. (CPA 2018/0005) (CIZ 2018/0005) (K. Willenbrink) [DEPARTMENT'S REPORT](#) [RECOMMENDATION](#)

The purpose of the land use changes is to correct mapping errors on the 2016 Lanai Community Plan Map and Land Zoning Map L-2615 regarding the subject property.

D. COMMUNICATIONS

1. MS. LYNN P. MCCRORY, Senior Vice-President of Government Affairs, PULAMA LANAI, submitting the [2017 annual report dated June 25, 2018](#) regarding water usage at Manele pursuant to condition no. 24 of the Special Management Area Use Permit and Project District Phase 2 Approval 5-year time extension for residential and multi-family development at TMK: 4-9-

017:001, 002, 003, 004, 005 and 4-9-002: 049, Manele, Island of Lanai.  
(95/SM1-015) (95/PH2-001)

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

E. ORIENTATION WORKSHOP NO. 3

1. The Planning Framework (C. Thackerson)
2. Zoning (C. Thackerson)
3. Chapter 343, HRS, Environmental Assessments and Environmental Impact Statements (C. Thackerson)
4. Bed and Breakfast Homes and Short-Term Rental Homes (K. Willenbrink)

F. DIRECTOR'S REPORT

1. [Proposed Meeting Schedule](#) for Calendar Year 2019

The Commission may take action to approve or modify the meeting schedule.

2. [Open Lanai Applications Report](#) as distributed by the Planning Department with the agenda.
3. Agenda Items for the September 19, 2018 meeting.

G. NEXT REGULAR MEETING DATE: SEPTEMBER 19, 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](http://WWW.MAUICOUNTY.GOV) UNDER BOARDS AND COMMISSIONS, LANAI PLANNING COMMISSION.

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

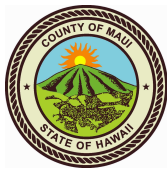
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TESTIMONY ARE REQUESTED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

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\081518.docx



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

# Open PD - Projects by TMK Report

08/07/2018

Entry Date: 08/07/2016 - 08/07/2018

Permit Type: %

TMK: 249%

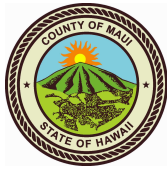
<u>TMK</u>	<u>Project</u>	<u>Permit Name</u>	<u>Permit #</u>	<u>Applicant Name</u>	<u>Entry Date</u>	<u>Completion Date</u>	<u>Status</u>	<u>Project Lead</u>
2490020410000	LANA`I HYDROPONICS	DEMONSTRATION KITCHEN\LANA`I	CUP - 20180002	LANA`I RESORTS LLC	04/23/2018		OPEN	WILLENBRINK
2490050330000	LANAI HOUSE	STLA/LANAI	STLA - T20180004	YANA BIBB KARANOVIC	05/30/2018		OPEN	BURKETT
2490070290000	KIM MASSE	KIM MASSE/LANAI	CIZ - 20180005	KIM MASSE AND KENNETH KANIHO	04/20/2018		OPEN	WILLENBRINK
	KIM MASSE	CIZ & CPA/LANAI	CPA - 20180005	KIM MASSE AND KENNETH KANIHO	04/20/2018		OPEN	WILLENBRINK
2490070390000	HALE O LANA`I	STLA/LANA`I	STLA - T20180005	JAMES COON	07/24/2018		OPEN	BURKETT
2490090140000	MALAMA LANA`I HALE	STLA/LANAI	STLA - T20180002	ANDREA IPPEN	05/18/2018		OPEN	BURKETT
2490100140000		STLA/LANAI	STLA - T20180003	ALICIA ALCANTARA BRANDT	05/18/2018		OPEN	BURKETT
2490170020000	HULOPOE BEACH PARK	SAFETY & NEW SIGNAGE\LANAI	SM2 - 20180011	LANAI RESORTS LLC	02/28/2018		OPEN	SCOTT
2490170080000	MANELE GOLF COURSE	REPAIR/REPLACMT IRRIGATION\LANAI CITY	EAE - 20170029	LANAI RESORTS LLC	05/17/2017		CLSD	THACKERSON
	MANELE GOLF COURSE	REPAIR/REPLACMT IRRIGATION\LANAI CITY	SM7 - 20170001	LANAI RESORTS LLC	05/17/2017		OPEN	THACKERSON
	MANELE GOLF COURSE	REPAIR/REPLACMT IRRIGATION\LANAI CITY	SMX - 20160505	LANAI RESORTS LLC	11/21/2016		OPEN	THACKERSON
	MANELE GOLF COURSE	REPAIR/REPLACMT IRRIGATION\LANAI CITY	SSA - 20170026	LANAI RESORTS LLC	05/17/2017		OPEN	THACKERSON
2490180030000	ADVENTURE CENTER	PROPOSED ADVENTURE CENTER AT KOELE	CUP - 20180001	LANAI RESORTS LLC	03/29/2018		OPEN	WOLLENHAUPT
	ADVENTURE CENTER	PROPOSED ADVENTURE CENTER AT KOELE	PH2 - 20180001	LANAI RESORTS LLC	03/29/2018		OPEN	WOLLENHAUPT

Grand Total: 14

PERMIT CODES:

CIZ- CHANGE IN ZONING  
 CPA - COMMUNITY PLAN AMENDMENT  
 CUP -COUNTY SPECIAL USE PERMIT  
 EAE - ENVIRONMENTAL ASSESSMENT EXEMPTION  
 PH2 -PROJECT DISTRICT PHASE 2

SM2 - SMA MINOR PERMIT  
 SM7 - SMA MINOR, LANAI  
 SMX - SMA ASSESSMENT  
 SSA - SHORELINE SETBACK APPROVAL  
 STLA - SHORT-TERM RENTAL HOME/LANAI



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## Planning Department - Completed Projects by TMK Report

Completion Date: 05/07/2018 - 08/07/2018

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>
2490080370000	LANAI BAMBOO LODGE	LANAI BAMBOO LODGE	STLA - T20180001	RICHARD W WIDMAIER	05/18/2018	07/25/2018	CLSD	BURKETT

**Grand Total:** 1