

**LANA'I PLANNING COMMISSION  
SUMMARY MINUTES  
MAY 15, 2019**

**[\(HYPERLINK TO AUDIO RECORDING OF THE MEETING\)](#)**

**A. CALL TO ORDER**

The regular meeting of the Lanai Planning Commission (Commission) was called to order by Ms. Shelly Preza, Chair, at approximately 5:00 p.m., Wednesday, May 15, 2019, in the Lanai Senior Center, Lanai City, Hawaii.

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

- 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.**

*(Item B begins at 00:00:15 of the Audio Recording)*

**Several members of the public provided testimony at the beginning of the meeting.**

*(Shirley Samonte present at 5:35 p.m.)*

**C. PUBLIC HEARINGS (Action to be taken after public hearing.)**

- 1. LORRIE NIELSON requesting a Short-Term Rental Home Permit in order to operate Hale Lanai, a two-bedroom short-term rental located in the R-1 Residential District at 920 Fraser Street, TMK: (2) 4-9-005:029, Lanai City, Island of Lanai. (STLA T2018/0008) (J. Burkett)**

**[Department's Report and Recommendation](#)**

**The Commission is reviewing the application because there are at least two permitted short-term rental home operations located within 500 feet of the subject property.**

*(Item C.1. begins at 00:35:06 of the Audio Recording)*

*(Motion was made at 01:22:12 of the Audio Recording)*

*(Vote was taken at 01:49:38 of the Audio Recording)*

**It was moved by Ms. Sherry Menze, seconded by Ms. Roxanne Catiel, then**

**VOTED: to deny the short-term home rental permit.**

(Assenting: R. Catiel, S. Preza, C. Trevino, M. Martin, S. Menze, S. Samonte (abstained))  
(Dissenting: J. Delacruz, C. Green, G. Rabaino)

*(The Lanai Planning Commission recessed at 6:50 p.m. and reconvened at 7:00 p.m. Ms. Caron Green is excused from the meeting at 6:50 p.m.)*

**D. ORIENTATION WORKSHOP**

1. **Robert's Rules and how to properly conduct a planning commission meeting.**
2. **Sunshine Law**

*(Item D.1. begins at 01:51:40 of the Audio Recording)*

*(Item D.2. begins at 02:01:26 of the Audio Recording)*

**E. DIRECTOR'S REPORT**

1. **[Open Lanai Applications Report](#) as distributed by the Planning Department with the May 15, 2019 agenda.**

*(Item E.1. begins at 02:16:50 of the Audio Recording)*

**Mr. Jared Burkett went over a few of the permits listed on the open Lanai Application report to address the concerns that were brought up by members of the public.**

2. **Agenda Items for the June 19, 2019 meeting**

**F. NEXT REGULAR MEETING DATE: June 19, 2019**

**G. ADJOURNMENT**

There being no further discussion brought forward to the Commission, the meeting was adjourned at 7:30 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 (excused at 6:50 p.m.)  
Mililani Martin  
Sherry Menze  
Shelly Preza, Chair  
Gerald Rabaino  
Shirley Samonte (present at ~5:35 p.m.)  
Chelsea Trevino, Vice-Chair

**OTHERS:**

Jared Burkett, Staff Planner  
Richelle Thomson, Deputy Corporation Counsel