

**LANA‘I PLANNING COMMISSION
SUMMARY MINUTES
AUGUST 21, 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, August 21, 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 00:00:13 of the Audio Recording. Item B was reopened towards the end of the meeting and begins at 00:14:01 of the Audio Recording.)

C. ADOPTION OF WRITTEN DECISION AND ORDER

- 1. This item involves a contested case hearing. No public testimony will be received on this item.**

Commission consideration of proposed Findings of Fact, Conclusions of Law and Decision and Order denying the request for a Short-Term Rental Home (STRH) Permit by LORRIE NIELSON to operate Hale Lanai, a two-bedroom STRH located in the R-1 Residential District at 920 Fraser Avenue, TMK: (2) 4-9-005:029, Lanai City, Island of Lanai. (STLA T2018/0008) (J. Burkett)

Action on the application was taken by the Commission following public hearing at the May 15, 2019 meeting.

The Commission may take action to adopt, adopt with modifications, or take some other action regarding the [proposed Findings of Fact, Conclusions of Law, and Decision and Order.](#)

(Item C.1. begins at 00:00:27 of the Audio Recording)

(Motion was made at 00:01:09 of the Audio Recording)

(Vote was taken at 00:01:24 of the Audio Recording)

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

VOTED: To adopt the Findings of Fact, Conclusions of Law and Decision and Order denying the request for a Short-Term Rental Home Permit as submitted.

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

(Excused: C. Green, G. Rabaino, S. Samonte)

D. COMMUNICATIONS

1. July 29, 2019 Semi-Annual Report ([January through June 2019](#)) submitted by Ms. Lynn McCrory, Senior Vice-President of Governmental Affairs, PULAMA LANA'I regarding the project irrigation demand associated with the Residential and Multi-Family Development at Manele, TMK: 4-9-017:001, 002, 003, 004, 005, and 4-9-002:049, Manele, Island of Lana'i. (95/SM1-015) (95/PH2-001)

The Commission may provide its comments on the report.

(Item D.1. begins at 00:01:50 of the Audio Recording)

E. DIRECTOR'S REPORT

1. [Open Lanai Applications Report](#) as distributed by the Planning Department with the August 21, 2019 agenda.

(Item E.1. begins at 00:03:41 of the Audio Recording)

2. Department is holding a special meeting on February 13, 2020, Thursday, from 4:00 p.m. to 6:00 p.m. Location to be determined. The purpose is to introduce Orion Planning + Design, provide a brief overview of Title 19, Zoning Code audit, the outcomes, and OP+D's recommendations.

Department is requesting to hold the meeting from 4:00 p.m. to 6:00 p.m. in order to allow the staff/team to return to Maui on the 6:45 p.m. ferry.

(Item E.2. begins at 00:09:30 of the Audio Recording)

3. **Agenda Items for the September 18, 2019 meeting**

(Item E.3. begins at 00:13:45 of the Audio Recording)

F. NEXT REGULAR MEETING DATE: September 18, 2019

G. ADJOURNMENT

There being no further discussion brought forward to the Commission, the meeting was adjourned at 5:18 p.m.

Respectfully submitted by,

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

RECORD OF ATTENDANCE

PRESENT:

Roxanne Catiel
John Delacruz
Mililani Martin
Sherry Menze
Shelly Preza, Chair
Chelsea Trevino, Vice-Chair

EXCUSED:

Caron Green
Gerald Rabaino
Shirley Samonte

OTHERS:

Jared Burkett, Staff Planner
Richelle Thomson, Deputy Corporation Counsel