

**LANAI PLANNING COMMISSION
SUMMARY MINUTES
FEBRUARY 19, 2020**

[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, February 19, 2020, 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.1. begins at 00:01:46 of the Audio Recording.)

C. COMMUNICATIONS

D. UNFINISHED BUSINESS

- 1. Review proposed revisions to Chapters 19.64 and 19.65, Maui County Code, Bed and Breakfast Homes and Short-Term Rental Homes, respectively, for Lanai, as discussed and recommended by the Commission. Discussions held at the December 12, 2018, January 16, 2019, April 17, 2019, June 19, 2019, and November 2019 meetings. (J. Hart) *(Commissioners: Please bring your copies of the proposed revisions to the meeting.)***

The Commission may provide further amendments and revisions, and then direct the Planning Department and the Department of Corporation Counsel to schedule a public hearing on a draft bill at a future Commission meeting.

(Item D.1. begins at 00:16:06 of the Audio Recording)

The Commission went through the proposed revisions and provided their comments and amendments. No action was taken. Department will incorporate the edits, and will forward to Corporation Counsel for review prior to scheduling a public hearing.

E. DIRECTOR'S REPORT

1. Open Lanai Applications Report as distributed by the Planning Department with the February 19, 2020 agenda.

(Item E.1. begins at 02:47:26 of the Audio Recording)

The Commission did not have any comments on the open Lanai applications report.

2. Agenda Items for the March 18, 2020 meeting

(Item E.2. begins at 02:47:10 of the Audio Recording)

F. NEXT REGULAR MEETING DATE: March 18, 2020

G. ADJOURNMENT

There being no further discussion brought forward to the Commission, the meeting was adjourned at 7:55 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
Sherry Menze
Shelly Preza, Chair
Gerald Rabaino
Chelsea Trevino, Vice-Chair

EXCUSED:

Mililani Martin
Shirley Samonte

OTHERS:

Jordan Hart, Deputy Director
Richelle Thomson, Deputy Corporation Counsel (On-call)