

**LANA'I PLANNING COMMISSION  
SUMMARY MINUTES  
MAY 6, 2020**

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

**A. CALL TO ORDER**

The special meeting of the Lanai Planning Commission (Commission) was called to order by Ms. Shelly Preza, Chair, at approximately 5:02 p.m., Wednesday, May 6, 2020, online via BlueJeans Meeting No. 693557800.

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

**B. PUBLIC TESTIMONY**

*(Item B.1. begins at 00:00:20 of the Audio Recording.)*

No members from the public signed up to provide public testimony via video or audio. No written testimony was submitted.

**C. INTRODUCTION OF NEW MEMBERS – SALLY KAYE and JOHN ORNELLAS**

*(Item C.1. begins at 00:01:42 of the Audio Recording)*

Ms. Shelly Preza welcomed the new members, Sally Kaye and John Ornellas.

**D. NEW BUSINESS**

- 1. Training for conducting board business using the videoconferencing platform BlueJeans.**

*(Item D.1. begins at 00:02:16 of the Audio Recording)*

Mr. Jordan Hart briefly went through some of the features and functions of the Bluejeans, and provided some tips on how to conduct the meeting via video conferencing.

**E. NEXT REGULAR MEETING DATE: May 20, 2020**

*(Item E.1. begins at 00:20:55 of the Audio Recording)*

**F. ADJOURNMENT**

There being no further discussion brought forward to the Commission, the meeting was adjourned at 5:25 p.m.

Respectfully submitted by,

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

**RECORD OF ATTENDANCE**

**PRESENT:**

Roxanne Catiel  
John Delacruz  
Sally Kaye  
Sherry Menze  
John Ornellas  
Shelly Preza, Chair  
Shirley Samonte  
Chelsea Trevino, Vice-Chair

**OTHERS:**

Jordan Hart, Deputy Director  
Richelle Thomson, Deputy Corporation Counsel