

**LANA‘I PLANNING COMMISSION  
REGULAR MEETING  
APRIL 21, 2021**

**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, April 21, 2021, online via Bluejeans Meeting No. **709 823 122**

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

Ms. Shelly Preza: So if you're joining us for the first time, I always just read through the, the rules of the virtual BlueJeans platform for our meeting. So if you would like to provide testimony, then we take public testimony when each agenda item is discussed. Testimony will, will be limited to three minutes each. I'll call the -- or whoever is the Chair will call the testifiers to offer testimony and they are asked to mute their audio and video if they're not testifying. And if you're testifying via video, if you could sign up with Leilani via direct chat and let her know that you would like testify. That would be great because Commissioners won't be checking the chat. And then the Chair will also call testifiers via the phone if they would like to offer any testimony.

**B. INTRODUCTION OF NEW MEMBERS – ELISABETH GROVE**

Ms. Preza; With that, we would like to welcome our newest member to the Commission, Lisa Grove. I'm not sure, Jordan, if there's any official resolution to be read or something, but welcome Lisa.

Ms. Elisabeth Grove: Thank you.

Mr. Jordan Hart: Chair, no, not for the -- not for the introduction. But perhaps Ms. Grove can say some words or introduce themselves.

Ms. Grove: I'm Lisa Grove. Been on Lanai for about 12 years. Going through local ways. I've never served on the Planning Commission, and I'm not a planning expert, so looking forward to being the brand new one on the Commission. And I'm humble to be among such a group of vibrant and thoughtful folks, so thanks for having me.

Ms. Preza: Thanks Lisa. We're happy to have you. Also, I just realized I forgot to kind of take roll and see who's here. So I'm just going to go through the names, if you could unmute and say you're here when I call your name that would be great. John Delacruz?

Mr. John Delacruz: Here.

Ms. Preza: Thank you. Lisa's here because she just spoke. Thank you, Lisa. I think, Sally isn't going to make it, but Sally are here per chance? Okay, Sherry Menze?

Ms. Sherry Menze: Here.

Ms. Preza: Thank you. Natalie Ropa?

Ms. Natalie Ropa: Here.

Ms. Preza: Shirley Samonte. I think she said she wasn't going to make it. And Chelsea Trevino?

Ms. Chelsea Trevino: Here.

### **C. ELECTION OF CHAIR AND VICE-CHAIR FOR THE 2021 - 2022 TERM**

Ms. Preza: Thank you. Great. Thank you everyone. So with that, I'll turn it over to -- I'm not sure who is running this, but the election of Chair and Vice-Chair for the 2021-2022 term.

Ms. Stephanie Chen: Hi everyone. Good evening. I'm Stephanie. I'm covering for Richelle tonight as your Deputy Corporation Counsel. Chair, if you'd like me to facilitate this, I am happy to. Otherwise, Deputy Director Jordan Hart could do it.

Ms. Preza: Hi Stephanie. Yeah, if you want to go ahead and do it, unless Jordan feels strongly about doing it. Either way.

Ms. Chen: Okay. Jordan and I will do rock, paper, scissors, right? No. Okay, so first is there any public testimony related election of the Chair and Vice-Chair for the 2021-2022 year? Has staff received any request or anyone signed up?

Ms. Leilani Ramoran-Quemado: This Leilani. No one has signed up to provide testimony.

Ms. Chen: Okay, thank you Leilani. And is there anyone on the line wishing to testify on this item? Hearing none. Did I hear someone? Okay, hearing none, I'll close public testimony. So let's take each -- let's do the election of the Chair first and then I'll turn it over to the newly elected Chair to conduct the election of the Vice-Chair.

So to get an idea of potential candidates, I'll open the floor for discussion of possible nominations. And then I'll entertain a motion to formally nominate somebody for the position of Chair, and then we'll vote on that motion. But just to get an idea of who might be interested and if -- you know, who the, who the Commission is interested in, and if that member is interested in being the Chair. So would anyone like to comment for discussion here?

Mr. Delacruz: Hello, this is John D. Can I nominate last year's team to continue on to next year?

Ms. Chen: Shelly, would you be interested in continuing on? Are you able to do that?

Ms. Preza; Sure. Unless anyone else is interested, but I'm happy to continue if you folks want.

Ms. Chen: Thank you. Does anybody else have any discussion for potential nominations? And keep in mind, you know, if you would like to serve as Chair you can also put your name in the hat. Okay, seeing none, hearing none, I'll entertain a motion to formally nominate the Chair for this year. Is there a motion?

Ms. Menze: I make a motion that Shelly Preza should continue as the Chair for the Lanai Planning Commission.

Ms. Chen: Okay.

Mr. Delacruz: I second that.

Ms. Chen: Thank you. Okay, motion made by Sherry and seconded by was that John? John D?

Mr. Delacruz: Yes.

Ms. Chen: Okay. Seconded by John D. Is there any further discussion? Okay, hearing none, seeing none, I'll call for the vote. And Leilani, would you mind doing a roll call?

Ms. Ramoran-Quemado: Did you want me to go name by name, and they say in favor or opposed?

Ms. Chen: Yes, please.

Ms. Ramoran-Quemado: Okay. We'll start off with John Delacruz.

Mr. Delacruz: Yes.

Ms. Ramoran-Quemado: Elisabeth Grove?

Ms. Grove: Yes.

Ms. Ramoran-Quemado: Sherry Menze?

Ms. Menze: Yes.

Ms. Ramoran-Quemado: Shelly Preza?

Ms. Preza: I abstain. I'll abstain since we're voting on me.

Ms. Ramoran-Quemado: Natalie Ropa?

Ms. Ropa: Yes, in favor.

Ms. Ramoran-Quemado: Chelsea Trevino?

Ms. Trevino: Sorry, wrong button. Yes.

**It was moved by Ms. Sherry Menze, seconded by Mr. John Delacruz, then unanimously**

**VOTED: To elect Ms. Shelly Preza as Chair for the Lanai Planning Commission for the 2021-2022 term.**

*(Assenting: J. Delacruz, E. Grove, S. Menze, S. Preza (abstained), N. Ropa, C. Trevino)*

*(Excused: S. Kaye, S. Samonte)*

Ms. Ramoran-Quemado: That's five in favor, one abstained, and two excused, so motion passed.

Ms. Chen: Okay. Thank you, Leilani. And, congratulations Shelly. And thank you again for serving last year, and continuing on. The few meetings I've been to you've done a great job so keep it up. And I'll turn it back to you for the election of Vice-Chair.

Ms. Preza: Thank you. Thank you so much everyone, and thank you Stephanie for conducting that. So with that, we'll move on to the election of the Vice-Chair for the 2021-2022 term. So anyone would like to discuss anything or entertain a motion to --. I see Sherry.

Ms. Menze: I nominate Chelsea. I nominate Chelsea to continue.

Ms. Preza: So we have motion for Chelsea. Does anyone --

Mr. Delacruz: I second.

Ms. Trevino: What if I wanted to nominate somebody else?

Ms. Preza: Okay. Well, we could discuss, right, so. Well, I think now that there's a motion I think we have --. I guess now is the time for discussion. Oh, sorry Stephanie, do you want to chime in?

Ms. Chen: So now there's a motion on the floor, it's been seconded, so the -- it is the time for discussion and then the motion should probably be voted on. And if it fails then --. Or by consensus could be withdrawn. So, if you want to go back and do like what we did before with

throwing out possible names prior to putting a motion on the floor, you could do it that way. Or, you can just deal with this motion.

Ms. Preza: Okay, Sherry, would you be okay withdrawing the motion so we can discuss and not have to vote?

Ms. Menze: Okay, I withdraw the motion.

Ms. Chen: Okay, and are there any objections to that from the rest of the body?

Ms. Preza: No. Sorry, Chelsea, did you want to throw out a candidate?

Ms. Trevino: Yeah, I wanted to see if Sally would be interested in the Vice-Chair. Is Sally here today or she's not here today?

Ms. Preza: She wasn't able to make it.

Ms. Trevino: Oh . . . (inaudible) . . .

Ms. Preza: So, yeah, are we able to vote for her if she's not here to accept or to --? I'm not sure if Stephanie . . . (inaudible) . . .

Ms. Chen: Yeah. I think -- it may end up that she, you know, can't serve in that capacity, but that could be addressed at a subsequent meeting. It would be better if she could say that she's interested, but she is a Commission member, and so I think if the Commission wants to appoint her as Vice-Chair, then I think that's within the Commission's purview.

Ms. Preza: Thank you Stephanie. Okay, so we have -- we had a nomination . . . (inaudible) . . . If everyone could mute unless you're talking. There's a lot of feedback happening. Thank you. So, discussion? Any feelings? I think you both would be great. Chelsea, you've been really great, and I think Sally would be great so would you prefer that Sally --? Like I don't want to ask Chelsea to be it if she would rather have Sally be the Vice-Chair.

Ms. Trevino: I just think that . . . (inaudible) . . . and every time we've met . . . (inaudible) . . . I hope Shelly's there because I don't want to have to chair the meeting. I don't know if I could. But, so yeah, that's it. It's just I'm a little apprehensive because if you were absent, I mean, I guess there is support, but I just don't feel comfortable with having to chair if you're gone.

Ms. Preza: Thank you. Any other discussion? Sorry John, I think you're talking but you're muted.

Mr. Delacruz: Okay. Can we defer the Vice-Chair until next month?

Ms. Preza: Would could defer or we could, if anyone is feeling strongly about making a motion for Sally. They said we could probably do it even though she's not here, but I'm not sure . . . (inaudible) . . .

Mr. Delacruz: Well, I nominate Sally for Vice-Chair then.

Ms. Preza: Okay. Would you like to move?

Mr. Delacruz: I move to nominate Sally for Vice-Chair.

Ms. Preza: Okay, thank you John. I have a motion to nominate Sally for Vice-Chair. Any second?

Ms. Trevino: I second.

Ms. Menze: I second it.

Ms. Preza: Sorry, I heard Chelsea first, so Chelsea seconds. Is there any further discussion on this? Okay, there being none, then we'll take a vote. So I'll just read through your names like we did it, if you could just let me know how you vote. So John Delacruz?

Mr. Delacruz: Yes.

Ms. Trevino: I see Lisa raise her hand.

Ms. Grove: The only thing I would say --. The only thing I was wondering is about the deferral. Like if I was being nominated for something and I wasn't at the meeting, I would have appreciated someone asking me. But you guys have served on this a lot longer than I have obviously and you know her feelings, and she obviously cares about this Commission. So I just wanted to raise that.

Ms. Preza: Thank you. I feel comfortable voting and then reaching out to her and letting her know that we voted her Vice-Chair. And if she would not like to do it then we maybe we can deal with that next month. Is, is that alright with everyone?

Mr. Delacruz: Fine with me.

Ms. Preza; Thank you. Thank you Lisa for the, for the comment. I hope, I hope that she'll be willing. She's always very prepared and I think she'll be a great Vice-Chair. Okay, great, so next is Lisa.

Ms. Grove: Voting?

Ms. Preza: Yes.

Ms. Grove: In favor. Yes.

Ms. Preza: Thank you. Sherry Menze?

Ms. Menze: Yes.

Ms. Preza: Thank you. Natalie Ropa?

Ms. Ropa: Yes.

Ms. Preza: Thank you. And Chelsea Trevino?

Ms. Trevino: Yes.

Ms. Preza: And I also vote yes, so that's six yeses, and two excused.

**It was moved by Mr. John Delacruz, seconded by Ms. Chelsea Trevino, then unanimously**

**VOTED: To elect Ms. Sally Kaye as Vice-Chair for the Lanai Planning Commission for the 2021-2022 term.**

*(Assenting: J. Delacruz, E. Grove, S. Menze, S. Preza, N. Ropa, C. Trevino)*  
*(Excused: S. Kaye, S. Samonte)*

Ms. Trevino: And I'm sorry I don't know if I missed it, but I don't know that Lisa voted on the Chairman.

Ms. Preza: I think she did.

Ms. Trevino: Okay. Sorry.

Ms. Preza: I think Leilani said Elisabeth so maybe that was Elisabeth Grove. Okay, thank you. So with that, hopefully Sally will be willing and if, if she would not like to do it then we hopefully we can deal with that next month.

**D. RESOLUTION THANKING OUTGOING MEMBER ROXANNE CATIEL AND RESOLUTION THANKING THE FAMILY OF THE LATE JOHN ORNELLAS**

Ms. Preza: But we'll move on to the next agenda item which is D, resolution thanking outgoing member Roxanne Catiel. So I'm not sure if -- Roxanne, are you here? We weren't sure -- we invited her to thank her. But it doesn't seem she's here, but we want to thank Roxanne. Oh, Jordan, sorry, go ahead.

Mr. Jordan Hart: But I do have a resolution of the Commission to read into the record.

Ms. Preza: Great. Yes, could we do that please?

Mr. Hart: Okay, great. The resolution of the Lanai Planning Commission.

Whereas Ms. Roxanne Catiel has served the County of Maui since April of 2017 as a member of the Lanai Planning Commission;  
And whereas Ms. Catiel has served with distinction and has performed her duties in the highest professional manner with the Lanai Planning Commission;  
And whereas Ms. Catiel's term of office with the Lanai Planning Commission is completed March 31<sup>st</sup>, 2021;  
Now therefore be it resolved that the Lanai Planning Commission hereby commends Ms. Catiel for her dedication and untiring public service to the people of Lanai.  
And furthermore be it resolved that the Lanai Planning Commission expresses their sincere appreciation for Ms. Catiel's service and extends their best wishes in her future endeavors.  
And furthermore, be it resolved that copies of this resolution be transmitted to the Honorable Mayor Michael P. Victorino, Mayor of the County. Michael P. Victorino, Mayor of the County of Maui and the Honorable Alice L. Lee, Council Chair of the Maui County Council.

Ms. Preza: Thank you Jordan.

Mr. Hart: Chair, I also have a resolution to read thanking the family of the late John Ornellas for his service.

Ms. Preza: Yes, please, if you could go ahead with that.

Mr. Hart: Thank you. This is resolution of the Lanai Planning Commission.

Whereas Mr. John Ornellas has served the County of Maui since April 2020 as a member of the Lanai Planning Commission, and  
Whereas Mr. Ornellas has served with distinction and has performed his duties in the highest professional manner with the Lanai Planning Commission, and  
Whereas Mr. Ornellas passed on March 2, 2021,  
Now therefore it be resolved that the Lanai Planning Commission hereby commends Mr. Ornellas for his dedication and untiring public service to the people of Lanai.  
And furthermore be it resolved that the Lanai Planning Commission expresses their sincere appreciation to Mr. Ornellas for his service during the past year, and does hereby extend its deepest condolences to his family,



And furthermore be it resolved that copies of this resolution be transmitted to the Honorable Michael P. Victorino, Mayor of the County of Maui, and the Honorable Alice L. Lee, Council Chair of the County of Maui.

Ms. Preza: Thank you Jordan. Thanks very much. Yes, we appreciate Roxanne Catiel for her service, and John Ornellas and his family, we want to express our condolences and thank, thank them for his years and years of service to the Lanai community. So does any other Commissioner want to say a few words? He'll be greatly missed and thank you so much Jordan for reading those resolutions. So we'll move -- Yes, Stephanie.

Ms. Chen: Chair, I just wanted to make sure that there -- if anyone from the public wanted to testify on that item that they also have the chance.

Ms. Preza: Thank you. So I'll open public testimony if anyone would like to testify on Item D. Leilani, has anyone contacted you via the chat?

Ms. Ramoran-Quemado: Thanks Shelly. No one has signed up to testify.

Ms. Preza: Thank you. And is anyone calling via the phone who would like to testify on this item? Hearing none, we'll close public testimony for that item. Thank you Stephanie for the reminder.

## **E. COMMUNICATIONS**

- 1. Lanai Planning Commission's request for status on the 20-acre Miki Basin CPR Heavy Industrial Project. (CIZ 2008/0003) (Ordinance 2895 (Bill No. 79)) for Tax Map Key (2) 4-9-002:061 (POR) formerly (2) 4-9-002:001 (POR)**

Ms. Preza: We'll move on to Item E on the agenda which is Communications. So the first item is Lanai Planning Commission's request for status on the 20-acre Miki Basin CPR Heavy Industrial Project. I believe we had updates in our packets related to that. Jordan, is there --

Mr. Hart: Chair?

Ms. Preza: Yes, go ahead.

Mr. Hart: Yeah, so in the context of the past attempts to discuss and address the interest of the Commission on this subject, you know, there's been an expanded piece of information provided and then we also have Ms. Keiki-Pua Dancil here. And I think that the most effective way to kind of come to a conclusion would just be to go over the material, and then ask any questions, and have a back and forth there.

Ms. Preza: Thank you. So because these are communications we're not actually voting on

anything so it's kind of just, you know, we appreciate that this provided to us because we asked at the previous meeting. So thank you very much for the information that was transmitted. Before we --. Commissioners, if you have any questions I'll open that up too. But before that is there any --? I'll open public testimony for this item as well. Leilani, has anyone wish to testify on this?

Ms. Ramoran-Quemado: Thank you Chair. No one has signed up to testify.

Ms. Preza: Thank you. And is there anyone calling in via phone who would like to testify? Okay, there being none, then I'll close public testimony for this item.

Commissioners, you received the packet sent to us so hopefully you all got a chance to kind of go through. There is a representative here . . . (inaudible) . . . if you folks do have any questions. I'll open it up for Commissioners, if there's any comments or questions. I'm not hearing anything so thank you Keiki-Pua for being here and be willing to submit this information for us. It was very informative.

- 2. March 2, 2021 Q3 through Q4 2020 Semi-Annual Report (Condition 14) submitted by MS. KEIKI-PUA S. DANCIL, Ph.D., Senior Vice-President of Governmental Affairs, PULAMA LANAI 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 Lanai. (95/SM1-015) (95/PH2-001)**

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

Ms. Preza: And we'll move on to the next agenda item which is E.2., Q3 and Q4 Annual report submitted by Ms. Keiki-Pua Dancil regarding the project irrigation demand at the residential and multi-family development at Manele. We got . . . (inaudible) . . . in our packet on that. Anyone, Leilani, signed up for public testimony, I'll open that up now?

Ms. Ramoran-Quemado: Chair, no one signed up to testify.

Ms. Preza: Thank you. And is there anyone calling in via the phone who would like to testify on this item? Hearing none, I'll close public testimony for E.2., Item E.2. Commissioners, do you have any questions for --? This is from Keiki-Pua as well, so any questions regarding the information we received? Or, Keiki-Pua, did you want to share anything other than what was shared in the packet?

Ms. Keiki-Pua Dancil: No, Chair, thank you.

Ms. Preza: Thank you.

Ms. Dancil: Nothing additional. It was a pretty straight forward report. No unusual things that were recorded.

3. **March 2, 2021 Fourth Quarter 2020 Report from mid-August through mid-December (Condition 15) and 2020 Annual Report from mid-December 2019 through mid-December 2020 water usage reports for the project site submitted by MS. KEIKI-PUA S. DANCIL, Ph.D., Senior Vice-President of Governmental Affairs, PULAMA LANAI for Project District Phase II Application for the Four Seasons Resort, Lanai, Koele Proposed Improvements (PH2 2017/0001).**

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

Ms. Preza: Thank you. And thank you for being in case we had any questions. So, Commissioners, if there's no questions on that agenda item, then we'll move on to Item E.3. which is the fourth quarter 2020 report from mid-August through mid-December, and 2020 Annual Report from mid-December 2019 through mid-December 2020 water usage reports submitted by Ms. Keiki-Pua Dancil for Project District Phase II application for the Four Seasons Lanai Koele proposed improvements. So I'll open up public testimony on that agenda item. Leilani, has anyone signed up?

Ms. Ramoran-Quemado: Thank you Chair. No one signed up to testify.

Ms. Preza: Thank you. And is there anyone calling in who would like to testify on that agenda item? Hearing none, I'll close public testimony. And Commissioners, do you have questions or comments on that? On what was communicated to us? If not then thank you very much, and thank you for Ms. Keiki-Pua Dancil for being here to answer any questions that we had. But, looks great, so thank you for providing that information.

4. **March 22, 2021 memorandum from the MAUI COUNTY CHARTER COMMISSION requesting submittal of proposed Charter Amendments and/or Recommendations from County Boards and Commissions.**

Ms. Preza: And finally we'll move on to Item E.4. which is the March 22<sup>nd</sup>, memorandum from the Maui County Charter Commission requesting submittal of proposed charter amendments and/or recommendations from the County Boards and Commissions. So, Jordan, did you want to share -- share about that? Anyone from the County?

Mr. Hart: Chair, I believe we are talking about the Charter Commission request? Is that correct?

Ms. Preza: Yes.

Mr. Hart: So the Charter Commission has sent a request, a general request, to all boards and commissions for input on potential changes to the charter for amendments that many be recommended. The Department provided a memo to the Commission on April 13<sup>th</sup>, 2021 that outlines the section of the Charter that pertains to the Planning Commission. But, I do want to point out that the March 22<sup>nd</sup> memorandum to all Boards and Commissions is more of a general request for input not necessarily contained to the sections that pertain to the Commission. So anyways, just pointing out those, those differences. The deadline for a response is May 28<sup>th</sup> so not immediate, but we will, the Department will need a little bit of time to trans -- covert final comments into a letter that would be transmitted. So I would ask that we basically, you know, give a little bit of buffer there. But, you know, it's an important issue to be considered and may take a couple of other meetings to discuss.

Ms. Preza: Thank you Jordan. I'm sorry I think -- well, John, I think your mic is on by the way. If you wouldn't mind muting, there's some feedback happening. Okay, thanks for that clarification because I didn't know that it was the Charter and not just the Planning Commission. Because in our packet it was a section for the Planning Commission in particular so that's a really good thing to know.

Sorry, before we begin discussion on this, is there any --? I'll open public testimony. So Leilani, is there anyone who would like to testify on this?

Ms. Ramoran-Quemado: Thank you Chair. No one signed up.

Ms. Preza: Thank you. Anyone calling in via phone who would like to testify? Okay, then if not then I'll close public testimony for that. Okay, so Commissioners, I'll open it up if you folks have any comments on this. I kind of would like to maybe . . . (inaudible) . . . defer and have this again in our May meeting now that we know that it is for any recommendations for amendments to the Charter in general as opposed to just the Commission, pertaining to this Commission. Does that --? Sorry Jordan, I know it's due May 28<sup>th</sup>, but if we're meeting on the 20 -- sorry I don't have the agenda in front of me -- actually the 19<sup>th</sup>. So --

Mr. Hart: The 19<sup>th</sup>. Yeah, that's fine. That's plenty of time for us.

Ms. Preza: Okay. Do you want discussion for this now or is it okay to move it to -- we can discuss it again on the 19<sup>th</sup>, at our next meeting? I'm not hearing any comments, so I'm guessing we can move it. And so that means, I guess, before then if we could just -- if you folks could individually kind of take a look and if there's any area that you want to bring up for discussion in May that would be the time to do it. Does that, does that kind of sum Jordan?

Mr. Hart: Yeah. So a few things. First of all the Department put the sections that pertain directly to this body just for convenience, but the Charter itself is not an extremely document. It's readily available online. We can send paper copies to the Commissioners if, you know, that's preferred over the issue online. Yeah, I would say that it's somewhat an in-depth conversation

and probably needs time to digest and consider so that's kind of a suggestion of using all the time available to ensure that the comments are thorough.

Ms. Preza: Thank you. Sorry John you're unmuted so could you mute yourself please, or Leilani could you mute him? There's some background noise happening. John are you there? Okay, thank you. Great, so Commissioners are okay with finding the Charter online, or would you like them to send paper copies to us?

Ms. Grove: What about an electronic copy?

Ms. Preza: Yeah, could you folks send us an electronic copy?

Mr. Hart: In a couple of moments I'll paste the link to the Charter into the chat for this meeting, and you can download it as PDF directly from there.

Ms. Preza: Okay.

Mr. Hart: But I will also ask Leilani just to send it out just to make it easy.

Ms. Preza: Thank you very much. Okay. Great. That's, that's really good to know so that we can take a look at that and have our comments ready prior to the next meeting so we can have a good discussion if there is anything to be -- you know, we want to recommend to be changed. Thank you Jordan. Okay, so we'll move on from that since we're --. It doesn't sound like there's any comments on it today.

Stephanie, I don't need -- we don't need to make a motion to ask for it to be on the next agenda item, right? Or, the next meeting's agenda?

Ms. Chen: Thanks Chair. No, I think it can be deferred by, you know, that's the Chair's call and as long as there's no strong objections by the members. And then it's the Chair's prerogative to set the agenda, so I think the Department's onboard with having it at the next meeting.

Ms. Preza: Thank you. Okay, so we'll move it to the next meeting. And thank you Jordan for dropping in the chat, if anyone's interested in --. I mean, anyone who is present, you know, to view the Charter. It looks like it's 68 page PDF, so at least we know now to read through it if we have any suggestions for the next meeting. So thank you Jordan.

Mr. Hart: I don't anybody to be intimidated though. They're not necessarily full sized pages. This is the Charter. It's not -- they're really not full sized pages, but it is 60 pages in count. So it is kind of a short read.

## **F. DIRECTOR'S REPORT**

**1. Open Lanai Applications Report as distributed by the Planning Department with the April 21, 2021 agenda.**

Ms. Preza: Thank you. And it's okay because I feel like sometimes we get documents that are, you know, five hundred pages, so I think this will be doable in a month. So thank you. Okay, great. So with that we'll move on to agenda Item F, which Director's Report. So open Lanai applications as distributed by the Planning Department. We get this every month. Commissioners, are there any questions or comments on that?

**2. Status update on the STRH/B&B proposed changes.**

Ms. Preza: Okay, if not then, F.2. is status update on the STRH and B&B proposed changes. Jordan, if you wouldn't mind sharing.

Mr. Hart: Sure Chair. So Council is in budget deliberations including tonight. They're taking up the Planning Department shortly actually. So the Planning and Sustainable Land Use Committee is not meeting, so that is being placed on hold. They're most pressing issue had be the West Maui Community Plan, and so I'm going to assume that's going to continue to be their most pressing issue when they come out of budget. But we'll have a better idea after budget is over with.

Ms. Preza: Thank you. There's still a moratorium on incoming applications on that, correct?

Mr. Hart: I would need to check the status of that. I don't --. I don't know --. I don't know that anything is changed, but I wasn't thinking about reviewing it prior . . . (inaudible) . . .

Ms. Preza: Okay. Thank you. Maybe you could let us know about the moratorium next month.

Mr. Hart: Okay.

**3. Agenda Items for the May 19, 2021.**

Ms. Preza: Thank you. Okay, and with that -- wow that was very a speedy meeting. That's Item F.3. which agenda items for May 19<sup>th</sup>. I'm not sure Leilani if there's anything that you're aware of right now, or if you know, we'll just hear about it in a few weeks.

Ms. Ramoran-Quemado: Yes, nothing at the moment other than the item you folks deferred would be the only item for now.

**G. NEXT REGULAR MEETING DATE: May 19, 2021**

## **H. ADJOURNMENT**

Ms. Preza: Okay, thank you. Commissioners, is there anything that you would like on next month's agenda? So with that our next regular meeting date is May 19<sup>th</sup>, 2021. And we'll adjourn at 5:33 p.m.

There being no further discussion brought forward to the Commission, the meeting was adjourned at 5:33 p.m.

Respectfully submitted by,

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

## **RECORD OF ATTENDANCE**

### **PRESENT:**

John Delacruz  
Elisabeth Grove  
Sherry Menze  
Shelly Preza, Chair  
Natalie Ropa  
Chelsea Trevino

### **EXCUSED:**

Sally Kaye, Vice-Chair  
Shirley Samonte

### **OTHERS:**

Jordan Hart, Planning Deputy Director  
Stephanie Chen, Deputy, Corporation Counsel