

**LANA'I PLANNING COMMISSION  
SUMMARY MINUTES  
MAY 19, 2021**

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

**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 19, 2021, online via Bluejeans Meeting No. **565 896 782**

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

**B. UNFINISHED BUSINESS**

- 1. The MAUI COUNTY CHARTER COMMISSION, March 22, 2021 memorandum, requesting submittal of proposed Charter Amendments and/or Recommendations from the Maui County Boards and Commissions by May 28, 2021. (*The Commission began discussions at its April 21, 2021 meeting.*)**

**The Commission may provide their recommendations and amendments, and direct the Department, on their behalf, to draft and submit a written transmittal to the Maui County Charter Commission.**

*(Agenda Item B.1. begins at 00:02:24 of the Audio Recording.)*

*(Public Testimony for Agenda Item B.1. begins at 00:03:10 of the Audio Recording.)*

Public Testimony provided by Mr. Butch Gima.

*(The vote for Agenda Item B.1. was taken at 01:06:50 of the Audio Recording.)*

Without objections and by consensus, the Lanai Planning Commission forwarded their proposed Charter amendments, as discussed, to the Maui County Charter Commission.

**C. DIRECTOR'S REPORT**

- 1. Open Lanai Applications Report as distributed by the Planning Department with the May 19, 2021 agenda.**

*(Agenda Item C.1. begins at 01:07:15 of the Audio Recording.)*

The Commission did not have any questions on the report. At the last meeting, there was an inquiry on the Hulopoe Beach Park gates item, and Mr. Hart provided a status update.

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

*(Agenda Item C.2. begins at 01:10:42 of the Audio Recording.)*

Mr. Hart provided an update that currently the moratorium is in place and ends on September 26<sup>th</sup>. The PSLU will need to schedule the item on August 5<sup>th</sup>.

**3. Agenda Items for the June 16, 2021.**

*(Agenda Item C.3. begins at 01:13:47 of the Audio Recording.)*

**D. NEXT REGULAR MEETING DATE: June 16, 2021**

**E. ADJOURNMENT**

There being no further discussion brought forward to the Commission, the meeting was adjourned at 6:14 p.m.

Respectfully submitted by,

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

**RECORD OF ATTENDANCE**

**PRESENT:**

John Delacruz  
Elisabeth Grove  
Sally Kaye, Vice-Chair  
Shelly Preza, Chair  
Natalie Ropa  
Shirley Samonte

**EXCUSED:**

Sherry Menze  
Chelsea Trevino

**OTHERS:**

Jordan Hart, Planning Deputy Director  
Richelle Thomson, First Deputy, Corporation Counsel

