

**LANAI PLANNING COMMISSION
SUMMARY MINUTES
JULY 21, 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. Sally Kaye, Vice-Chair, at approximately 5:00 p.m., Wednesday, July 21, 2021, online via BlueJeans Meeting No. **147 103 897**.

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

B. PUBLIC HEARING (Action to be taken after public hearing.)

1. A BILL FOR AN ORDINANCE AMENDING CHAPTER 19.12, MAUI COUNTY CODE, RELATING TO TRANSIENT REGISTRATION NUMBERS IN THE APARTMENT DISTRICTS

Ms. Michele Chouteau McLean, AICP, Planning Director, transmitting Resolution 21-55 referring to the three Planning Commissions a proposed bill to amend Maui County Code Chapter 19.12, Apartment Districts, to establish transient registration numbers. Some minor revisions and updates are also proposed. (J. Takakura)

The entire text of the proposed bill for ordinance is available at <https://www.mauicounty.gov/DocumentCenter/View/126257/Draft-Bill-for-Ordinance-Relating-to-Chapter-1912-Apartment-District-Vacation-Rentals?bidId=>

(Agenda Item B.1. begins at 00:01:40 of the Audio Recording.)

(Public Testimony for Agenda Item B.1. begins at 00:15:50 of the Audio Recording.)

No public testimony.

(Motion for Agenda Item B.1. was made at 00:31:10 of the Audio Recording.)

It was moved by Ms. Shirley Samonte, seconded by Ms. Sherry Menze, then

(Vote for Agenda Item B.1. was taken at 00:32:00 of the Audio Recording.)

VOTED: To recommend approval of the proposed bill with the recommendations of the Planning Commission.

(Assenting: J. Delacruz, E. Grove, S. Menze, S. Samonte, C. Trevino)

(Excused: S. Preza, N. Ropa)

C. COMMUNICATIONS

1. **MS. KEIKI-PUA S. DANCIL, Ph.D., Senior Vice-President of Governmental Affairs, PULAMA LANAI, submitting the 2020 Annual Report regarding the water usage at Manele pursuant to Condition No. 24 of the Special Management Area Use Permit and Project District Phase II Approval five-year time extension for 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.

(Agenda Item C.1. begins at 00:32:30 of the Audio Recording.)

2. **MS. KEIKI-PUA S. DANCIL, Ph.D., Senior Vice-President of Governmental Affairs, PULAMA LANAI, submitting the Q1 2021 Quarterly report from Mid-December 2020 through Mid-February 2021 (two months), pursuant to Condition No. 15 for the 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.

(Agenda Item C.2. begins at 00:45:25 of the Audio Recording.)

Ms. Keiki-Pua Dancil, Ph.D. provided a brief summary of the reports. Ms. Joy Gannon, Director of Utilities responded to the commission's questions regarding the optimum number of certified operators, the status of the rate case with the PUC, and status of the smart meter installation.

(Public Testimony for Agenda Items C.1. and C.2. begins at 00:46:42 of the Audio Recording.)

No public testimony.

D. DIRECTOR'S REPORT

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

(Agenda Item D.1. begins at 00:47:04 of the Audio Recording.)

Ms. McLean provided brief summaries on the projects noted on the open permit list. In addition, at the last Lanai Planning Commission meeting, the Commission requested additional information on the Miki Basin County Special Use Permit. That application has since been withdrawn.

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

(Agenda Item D.2. begins at 00:47:48 of the Audio Recording.)

Discussion on STRH/B&B proposed changes is scheduled on the Council’s Planning and Sustainable Land Use Committee (PSLU) meeting on July 22, 2021 at 9:00 a.m. Information and agenda were disseminated to the Commission.

3. Agenda Items for the August 18, 2021.

(Agenda Item D.3. begins at 00:53:18 of the Audio Recording.)

Possible request for waive review may be scheduled for the August 18, 2021 Lanai PC meeting. Agenda will finalized within the next week or two.

E. NEXT REGULAR MEETING DATE: August 18, 2021

F. ADJOURNMENT

There being no further discussion brought forward to the Commission, the meeting was adjourned at 5:55 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
Sherry Menze
Shirley Samonte
Chelsea Trevino

EXCUSED:

Shelly Preza, Chair
Natalie Ropa

OTHERS:

Michele McLean, AICP, Planning Director
Jacky Takakura, Administrative Planning Officer
Richelle Thomson, First Deputy, Corporation Counsel