

**LANA'I PLANNING COMMISSION  
SUMMARY MINUTES  
DECEMBER 15, 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, December 15, 2021, online via BlueJeans Meeting No. 958 540 839.

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

**B. COMMUNICATIONS**

1. **MR. CHRIS SUGIDONO of MUNEKIYO HIRAGA on behalf of LANAI RESORTS, LLC DBA PULAMA LANAI requesting comments on the 2nd Draft Environmental Assessment prepared in support of the District Boundary Amendment and Change in Zoning for the proposed Miki Basin Industrial Park, a 200-acre master planned light and heavy industrial development, located at Lanai, Hawaii. TMK (2) 4-9-002:061 (POR). (A19-809) (EAC 2021/0009) (K. Wollenhaupt)**

**The EA trigger is the use of State of Hawaii lands.**

*(Agenda Item B.1. begins at 00:01:45 of the Audio Recording.)*

*(Public Testimony for Agenda Item B.1. begins at 00:14:15 of the Audio Recording.)*

***Public testimony provided by Butch Gima.***

*(Acceptance of the comments for Agenda Item B.1. begins at 01:09:11 of the Audio Recording.)*

**By consensus and without any objections, the Lanai Planning Commission accepted the comments, as discussed, to be forwarded to the consultant.**

2. **November 12, 2021 Third Quarter 2021 Report from mid-June through mid-August (Condition 15) 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.**

*(Agenda Item B.2. begins at 01:10:40 of the Audio Recording.)*

*(Public Testimony for Agenda Item B.2. begins at 01:11:17 of the Audio Recording.)*

**No public testimony.**

**Commission is in receipt of the reports and did not have any questions.**

## **C. DIRECTOR'S REPORT**

- 1. Discussion of updated requirements related to the Sunshine Law and Public Meetings for Boards and Commissions.**

***The Committee may vote on the type of meeting it will conduct to meet the updated requirements.***

*(Agenda Item C.1. begins at 01:12:00 of the Audio Recording.)*

*(Public testimony for Item C.1. begins at 01:30:09 of the Audio Recording.)*

**Public testimony provided by Mr. Butch Gima.**

**After discussion ensued, the Lanai Planning Commission will continue to conduct meetings virtually with the in-person location to be held at the Kalana Pakui Conference Room.**

- 2. Highlights from the Lanai Planning Commissioners who attended the Virtual 2021 Hawaii Congress of Planning Officials (HCPO) Conference, October 4-8, 2021. *(Scheduled on the November 17, 2021 LPC agenda)***

*(Agenda Item C.2. begins at 01:31:30 of the Audio Recording.)*

**Commissioner Kaye provided some take-aways from the HCPO conference and encouraged the other Commissioners, on their down time, to review the materials provided.**

- 3. Open Lanai Applications Report as distributed by the Planning Department with the December 15, 2021 agenda.**

*(Agenda Item C.3. begins at 01:35:48 of the Audio Recording.)*

**Commission did not have any comments on the report.**

- 4. Agenda Items for the January 19, 2022.**

*(Agenda Item C.4. begins at 01:37:00 of the Audio Recording.)*

Commissioner Kaye requested the department to provide a presentation of the STRH/TVR enforcement process. Commissioner Grove requested an update on the reclaimed water usage at Manele. And the AT&T Mobility time-extension which was deferred from the October 20, 2021 meeting is scheduled for the January 19, 2022 meeting.

**D. NEXT REGULAR MEETING DATE: January 19, 2022**

**E. ADJOURNMENT**

There being no further discussion brought forward to the Commission, the meeting was adjourned at 6:49 p.m.

Respectfully submitted by,

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

**RECORD OF ATTENDANCE**

**PRESENT:**

John de la Cruz  
Zane de la Cruz  
Elisabeth Grove  
Sally Kaye, Vice-Chair  
Sherry Menze  
Shelly Preza, Chair  
Natalie Ropa  
Chelsea Trevino

**ABSENT:**

Shirley Samonte

**OTHERS:**

Jordan Hart, Deputy Director, Planning Department  
Kurt Wollenhaupt, Staff Planner  
Richelle Thomson, First Deputy, Department of Corporation Counsel