

**LANA‘I PLANNING COMMISSION
SUMMARY MINUTES
FEBRUARY 16, 2022**

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

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, February 16, 2022, online via BlueJeans Meeting No. 865 093 027.

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

B. COMMUNICATIONS

1. **DONNA M. LOWY requesting a five-year time extension of the short-term rental home permit for the two-bedroom Hale Ohana STRH, located at 1344 Fraser Avenue, Lanai City, Lanai, Hawaii. TMK (2) 4-9-004:003. (STLA 2016/0001) (K. Wollenhaupt)**

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

(Public Testimony for Agenda Item B.1. begins at 00:04:20 of the Audio Recording.)

No public testimony.

(Motion for Agenda Item B.1. was made at 00:07:15 of the Audio Recording.)

It was moved by Ms. Natalie Ropa, seconded by Ms. Shirley Samonte, then unanimously

(The Vote for Agenda Item B.1. was made at 00:07:50 of the Audio Recording.)

VOTED: To approve the time-extension.

(Assenting: J. de la Cruz, Z. de la Cruz, E. Grove, S. Kaye, S. Preza, N. Ropa, S. Samonte, C. Trevino)

(Excused: S. Menze)

C. DIRECTOR'S REPORT

1. **Open Lanai Applications Report as distributed by the Planning Department with the February 16, 2022 agenda.**

(Agenda Item C.1. begins at 00:08:43 of the Audio Recording.)

2. **Agenda Items for the March 16, 2022.**

(Agenda Item C.2. begins at 00:09:04 of the Audio Recording.)

D. NEXT REGULAR MEETING DATE: March 16, 2022

E. ADJOURNMENT

There being no further discussion brought forward to the Commission, the meeting was adjourned at 5:16 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
Shelly Preza, Chair
Natalie Ropa
Shirley Samonte
Chelsea Trevino

EXCUSED:

Sherry Menze

OTHERS:

Jordan Hart, Deputy Director, Planning Department
Kurt Wollenhaupt, Staff Planner
Stephanie Chen, Deputy, Department of Corporation Counsel