

LANA‘I PLANNING COMMISSION

PURSUANT TO CHAPTER 92, PART I, OF THE HAWAII REVISED STATUTES AS AMENDED; NOTICE IS HEREBY GIVEN OF A REGULAR REMOTE PUBLIC MEETING OF THE LANA‘I PLANNING COMMISSION

AGENDA

(HYPERLINKS TO MEETING MATERIALS ADDED)

DATE: APRIL 20, 2022

TIME: 5:00 P.M.

REMOTE MEETING LOCATION: Interactive conference technology via BlueJeans
Videoconferencing: Meeting ID: 566 898 631

PHYSICAL LOCATION: Members of the public may observe the remote meeting or testify in-person using audio/visual technology at the Maui County Council, Lanai District Office, Lanai Community Center, 8th Street, Lanai City, Hawaii 96763. Note: The Commission Members may not be physically present at this location and COVID-19 pandemic restrictions may limit capacity.

Members: Erin Atacador, Zane de la Cruz, Elisabeth Grove, Reynold Gima, Sally Kaye, Sherry Menze, Shelly Preza, Chelsea Trevino

A. CALL TO ORDER

To listen to the meeting or provide oral testimony via phone, dial 1-888-748-9073 (toll-free) or 1-408-915-6290 and enter Meeting ID: 566 898 631

To watch the meeting or provide video testimony, use meeting link: <https://bluejeans.com/566898631>

To provide written testimony: Email testimony to planning@mauicounty.gov or submit written testimony by mail to Lanai Planning Commission, c/o Department of Planning, One Main Plaza, 2200 Main Street, Suite 315, Wailuku, Maui, Hawaii 96793. While the Commission requests that written testimony be submitted by noon, one business day prior to the meeting, to allow time for it to be transmitted and reviewed by the Commission, testimony submitted after such date and time will still be accepted.

Public testimony will be taken when each agenda item is discussed. Testimony will be limited to a maximum of three (3) minutes.

Testifiers will be called by the Chair to offer their testimony and are asked to mute their audio and video when they are not testifying.

Testifiers via video are asked to sign-up using the Chat function by providing your name and the item you're wishing to testify on. Testifiers via phone will be called by the Chair after video and phone testimony are finished.

Commissioners shall not be contacted by the Chat function.

- B. INTRODUCTION OF NEW COMMISSIONERS – ERIN ATACADOR AND REYNOLD GIMA.
- C. ELECTION OF CHAIR AND VICE-CHAIR FOR THE 2022 – 2023 TERM
- D. PUBLIC HEARING (Action to be taken after public hearing.)
 - 1. A BILL FOR AN ORDINANCE AMENDING TITLES 2, 18, 19, AND 20, MAUI COUNTY CODE, RELATING TO WETLANDS RESTORATION AND PROTECTION

Ms. Michele Chouteau McLean, AICP, Planning Director, transmitting Resolution No. 21-171 referring to the Maui, Molokai, and Lanai Planning Commissions a proposed bill to amend Maui County Code Titles 2, 18, 19 and 20 relating to wetlands restoration and protection. The purpose of the ordinance is to conserve and protect sensitive ecosystems and ecosystem functions and values, and work toward building environmental resilience by establishing requirements to map and protect wetlands. (E. Derrington)

The entire text of the proposed bill for ordinance is available at the Planning Department Proposed Legislation webpage
<https://www.mauicounty.gov/1127/Legislation---Proposed>

[Department's Memorandum](#)

[Power Point Presentation](#)

[Documents Received After Posting](#)

E. COMMUNICATIONS

- 1. JAMES COON AND RANDOLPH COON, requesting a five-year time extension of the short-term rental home permit for the three-bedroom Hale O Lanai STRH, located at 436 Gay Street, Lanai City, Island of Lanai, Hawaii. TMK: (2) 4-9-007:039 (STLA 2019/0003) (J. Burkett)

[Department's Memorandum](#)

[Documents Received After Posting](#)

F. UNFINISHED BUSINESS

1. CHRISTINE FEINHOLZ, GISP of PACIFIC CARTOGRAPHY, and JORDAN E. HART, DEPUTY DIRECTOR on behalf of the DEPARTMENT OF PLANNING presenting information and progress in establishing a methodology and process for the MAUI COUNTY IMPORTANT AGRICULTURAL LANDS STUDY which will identify and map parcels which may be eligible for designation as Important Agricultural Lands on the Island of Lanai.

Presentation and discussion were conducted at the March 16, 2022 Lanai Planning Commission meeting. The Commission may continue to discuss and provide comments on the methodology and process being established.

Public testimony will be taken on this item.

Link to the Project Website containing the IAL Technical Report and Island Reports: <https://pacificcartography.mysocialpinpoint.com/maui-ial-mapping-project>

[Documents Received After Posting](#)

G. COMMUNICATIONS

1. February 17, 2022 [Q3 through Q4 2021 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.

2. February 17, 2022 [Q4 2021 Quarterly Report from mid-August through mid-December and 2021 Annual Report from mid-December 2020 through mid-December 2021 \(Condition 15\) 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.

H. DIRECTOR'S REPORT

1. [Open Lanai Applications Report](#) as distributed by the Planning Department with the April 20, 2022 agenda.
2. Agenda Items for the May 18, 2022.

I. NEXT REGULAR MEETING DATE: May 18, 2022

J. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE COMMISSION TO CONSULT WITH ITS ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE COMMISSION'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SEC. 92-5(a)(4), HRS.

DOCUMENTS RELATING TO THIS MEETING ARE ON FILE WITH THE DEPARTMENT OF PLANNING AND MAY BE FOUND BY CLICKING ON THE LINKS PROVIDED ON THIS AGENDA, ON THE OFFICIAL COUNTY OF MAUI WEBSITE AT WWW.MAUICOUNTY.GOV UNDER BOARDS AND COMMISSIONS, LANAI PLANNING COMMISSION.

THE LINKS FOR DOCUMENTS RECEIVED AFTER POSTING WILL BE UPDATED PERIODICALLY WHEN TESTIMONY OR DOCUMENTS ARE RECEIVED.

ADDRESS OF THE COMMISSION IS C/O DEPARTMENT OF PLANNING, ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793, PHONE NUMBER IS 808-270-7735, AND EMAIL IS planning@mauicounty.gov.

UNLESS OTHERWISE SPECIFIED BY ANOTHER PLANNING COMMISSION RULE, ANY PETITION TO INTERVENE AS A FORMAL PARTY IN THE PROCEEDINGS BEFORE THE COMMISSION MUST BE FILED WITH THE COMMISSION AND SERVED UPON THE APPLICANT NO LESS THAN TEN (10) DAYS BEFORE THE FIRST PUBLIC HEARING DATE. (Note: The calculation of time for deadlines ten (10) days or less excludes weekends and State recognized holidays.) THE ADDRESS OF THE COMMISSION IS NOTED ABOVE. THE DEADLINE FOR FILING A TIMELY PETITION TO INTERVENE FOR AN ITEM WHERE THE FIRST PUBLIC HEARING DATE WAS ON APRIL 20, 2022 WAS ON APRIL 5, 2022.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES, AND THE BOARD'S RULES OF PRACTICE AND PROCEDURE, EXCEPT FOR CONTESTED CASES UNDER CHAPTER 91, HRS, AS NOTED ABOVE.

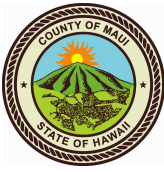
INTERRUPTION IN VIDEO/AUDIO: IF THE CONNECTION BETWEEN ANY TESTIFIER AND THE VIDEO CONFERENCE IS LOST, THE MEETING WILL CONTINUE. A MEETING HELD BY INTERACTIVE CONFERENCE TECHNOLOGY SHALL BE AUTOMATICALLY RECESSED FOR UP TO 30 MINUTES TO RESTORE COMMUNICATION WHEN AUDIOVISUAL COMMUNICATION CANNOT BE MAINTAINED WITH COMMISSION MEMBER PARTICIPATING IN THE MEETING OR WITH THE PUBLIC LOCATION IDENTIFIED ABOVE. IF CONNECTION CANNOT BE RESTORED WITHIN 30 MINUTES, THE MEETING

IS AUTOMATICALLY TERMINATED.

TESTIFIERS: Please be advised that applications for Community Plan Amendment, State District Boundary Reclassification, Change in Zoning, and Conditional Permit require the approval of the Maui County Council. In order to be notified of future agendas of the Maui County Council please notify the Office of Council Services at (808) 270-7838 or by mail to the Maui County Council, 200 S. High Street, Wailuku, Maui, Hawaii 96793.

PERSONS REQUIRING AN AUXILIARY AID OR SERVICE OR AN ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE DEPARTMENT OF PLANNING AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE DEPARTMENT OF PLANNING IN WRITING AT ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793, OR FAX NUMBER 270-7634; AT LEAST **THREE (3)** BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

PLEASE NOTE: If any member of the Commission is unable to attend the scheduled meeting, please contact the Department of Planning at least one day prior to the meeting date. Thank you for your Cooperation.
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County of Maui
 Kalana O Maui Building
 200 South High Street,
 Wailuku, HI 96793-2155

Open PD - Projects by TMK Report

03/31/2022

Entry Date: 03/31/2020 - 03/31/2022

Permit Type: %

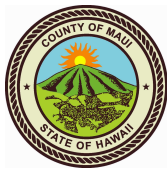
TMK: 249%

<u>TMK</u>	<u>Project</u>	<u>Permit Name</u>	<u>Permit #</u>	<u>Applicant Name</u>	<u>Entry Date</u>	<u>Completion Date</u>	<u>Status</u>	<u>Project Lead</u>
2490020610000	LANAI FARM LABOR	LANAI FARM LABOR DWELLINGS/LANAI	CUP - 20220001	PULAMA LANAI	03/02/2022		OPEN	BURKETT
2490080080000	BACALSO, LEMUEL & MA	BVA VARIANCE- TITLE 19-SETBACK- LANAI	BVAV - 20200002	LEMUEL BACALSO	07/08/2020		OPEN	DIAS
2490080190000	ELI'S PRESCHOOL	ELI'S PRESCHOOL	LPAP - 20220003	DOREEN CANTO	01/27/2022		OPEN	SEGUNDO
	ELI'S PRESCHOOL	LPAP/ELI'S PRESCHOOL/LANAI	SMX - 20220015	DOREEN CANTO	01/27/2022		OPEN	SEGUNDO
2490140010000	HOKUAO 201H PROJECT	REDUCTION OF OFF-STREET PARKING	PSW - 20220002	KURT MATSUMOTO	02/18/2022		OPEN	DIAS
2490140020000	LANAI YOUTH CENTER	LPAP/LANAI YOUTH CENTER/LANAI	LPAP - 20200026	ERIN JOHNSON & PETER NIESS	07/30/2020		OPEN	HIGA

Grand Total: 6

PERMIT NAMES:

- BVAV - BOARD OF VARIANCES/APPEALS - VARIANCE
- CUP - COUNTY SPECIAL USE PERMIT
- LPAP - LANDSCAPE PLANTING APPROVAL - OFF STREET PARKING
- PSW - PARKING STALL WAIVER
- SMX - SMA ASSESSMENT
- STLA - SHORT-TERM RENTAL HOME/LANAI
- SUP2 - LUC SPECIAL USE < 15 ACRES



County of Maui
 Kalana O Maui Building
 200 South High Street,
 Wailuku, HI 96793-2155

Planning Department - Completed Projects by TMK Report

Completion Date: 12/31/2021 - 03/31/2022

Permit Type: %

TMK: 249%

Does not include permit types: LTR, SPC and S.

<u>TMK</u>	<u>Project</u>	<u>Description</u>	<u>Permit #</u>	<u>Applicant Name</u>	<u>Entry Date</u>	<u>Completion Date</u>	<u>Status</u>	<u>Project Lead</u>
2490120480000	RAD RED HOUSE	REVIEW FOR COMPLETENESS\ LANAI SHORT TERM RENTAL HOME	STLA - 20190002	AMY E RICE, DAVID A ANDERSON	09/24/2018	02/25/2022	CLSD	BURKETT
2490020610000	MIKI BASIN INTERIM	MIKI BASIN INTERIM INDUSTIRAL USES/LANAI	SUP2 - 20210008	KURT MATSUMOTO	08/16/2021	03/21/2022	DONE	WOLLENHAUPT

Grand Total: 2