

**LANAI PLANNING COMMISSION
SUMMARY MINUTES
MARCH 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, March 16, 2022, online via BlueJeans Meeting No. 858 816 615.

B. RESOLUTIONS THANKING OUTGOING COMMISSIONERS – JOHN DE LA CRUZ, NATALIE ROPA AND SHIRLEY SAMONTE

(Agenda Item B begins at 02:42:44 of the Audio Recording.)

Mr. Jordan Hart read the resolutions thanking outgoing commissioners John de la Cruz, Natalie Ropa and Shirley Samonte into the record.

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

- 1. LANAI RESORTS, LLC doing business as PULAMA LANAI is requesting a Land Use Commission Special Permit for the Miki Basin Interim Industrial Uses project located on a portion of land at Miki Basin (east of Lanai Airport off of Miki Road), Lanai City, Island of Lanai, Hawaii. TMK (2) 4-9-002:061 (por.) (SUP2 2021/0008) (K. Wollenhaupt)**

(Agenda Item C.1. begins at 00:08:44 of the Audio Recording.)

(Public Testimony for Agenda Item C.1. begins at 00:22:48 of the Audio Recording.)

Public testimony provided by Reynold Gima.

(The Lanai Planning Commission recessed at 6:25 p.m. and reconvened at 6:30 p.m.)

(Motion for Agenda Item C.1. was made at 01:47:33 of the Audio Recording.)

It was moved by Ms. Sally Kaye, seconded by Ms. Chelsea Trevino, then unanimously

(The Vote for Agenda Item C.1. was made at 01:48:21 of the Audio Recording.)

VOTED: To approve the Department's recommendations with the amendments and the additions, as discussed.

(Assenting: J. de la Cruz, Z. de la Cruz, S. Kaye, S. Menze, S. Preza, C. Trevino)

(Excused: E. Grove, N. Ropa, S. Samonte)

D. COMMUNICATIONS

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.**

The Commission may provide comments on the methodology and process being established.

Public testimony will be taken on this item.

Link to the Project Website: <https://pacificcartography.mysocialpinpoint.com/maui-ial-mapping-project>

(Agenda Item D.1. begins at 01:49:03 of the Audio Recording.)

(Public Testimony for Agenda Item D.1. begins at 02:06:00 of the Audio Recording.)

No public testimony.

The agenda item will be brought back to the Lanai Planning Commission next month to continue to discuss and provide comments on the methodology and process being established.

E. DIRECTOR'S REPORT

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

(Agenda Item E.1. begins at 02:44:50 of the Audio Recording.)

The Commission did not have any comments/questions.

2. **Agenda Items for the April 20, 2022.**

(Agenda Item E.2. begins at 02:45:00 of the Audio Recording.)

Bill for an ordinance relating to Wetlands is scheduled for the April 20, 2022 Lanai Planning Commission meeting.

F. NEXT REGULAR MEETING DATE: April 20, 2022

G. ADJOURNMENT

There being no further discussion brought forward to the Commission, the meeting was adjourned at 7:53 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
Sally Kaye, Vice-Chair
Shelly Preza, Chair
Sherry Menze
Chelsea Trevino

EXCUSED:

Elisabeth Grove
Natalie Ropa
Shirley Samonte

OTHERS:

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