

**LANA‘I PLANNING COMMISSION  
SUMMARY MINUTES  
OCTOBER 19, 2022**

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

**BlueJeans video link: <https://bluejeans.com/s/k7rS96Wz39s>**

**A. CALL TO ORDER**

The regular meeting of the Lanai Planning Commission (Commission) was called to order by Mr. Reynold Gima, Chair, at approximately 5:00 p.m., Wednesday, October 19, 2022, online via BlueJeans videoconferencing platform, Meeting No. **981 420 093**, and at the Current Planning Conference Room, One Main Plaza, 2200 Main Street, Wailuku, Hawaii, 96793, and at the Maui County Council, Lanai District Office, 814 Fraser Avenue (entrance on Gay Street), Lanai City, Hawaii 96763.

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

**B. WORKSHOP**

**Water workshop provided by Lanai Water Company and the Commission on Water Resource Management.**

**This is for information purposes.**

*(Agenda Item B.1. begins at 00:02:37 of the Audio Recording.)*

***Neal Fujii, Patrick Casey and Robert Chenet provided a power point presentation on behalf of the Commission on Water Resources Management, and Joy Gannon provided a power point presentation on behalf of the Lanai Water Company.***

*(The Lanai Planning Commission recessed at 6:38 p.m., and reconvened at 6:48 p.m.)*

**C. COMMUNICATIONS**

- 1. MS. KEIKI-PUA S. DANCIL, Ph.D., Senior Vice-President of Governmental Affairs, PULAMA LANAI, submitting the 2021 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 01:38:26 of the Audio Recording.)*

2. **MS. KEIKI-PUA S. DANCIL, Ph.D., Senior Vice-President of Governmental Affairs, PULAMA LANAI, submitting the Q1 through Q2 2022 Semi-Annual Report (Condition 14) 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**

*(Agenda Item C.2. begins at 02:04:56 of the Audio Recording.)*

3. **MS. KEIKI-PUA S. DANCIL, Ph.D., Senior Vice-President of Governmental Affairs, PULAMA LANAI, submitting the Q1 2022 Quarterly report from mid-February 2022 through mid-June 2022 (four 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.3. begins at 02:13:20 of the Audio Recording.)*

***The Commissioners were provided with copies of the reports for agenda items C.1., C.2., and C.3., and Dr. Keiki-Pua Dancil, from Pulama Lanai, addressed and responded to the questions and/or comments by the Commissioners.***

#### **D. DIRECTOR'S REPORT**

1. **Open Lanai Applications Report as distributed by the Planning Department with the October 19, 2022 agenda.**

*(Agenda Item D.1. begins at 02:14:56 of the Audio Recording.)*

***The Commission did not have any questions on the report.***

2. **Highlights from Chair Gima who attended the 2022 Hawaii Congress of Planning Officials (HCPO) Conference, September 14-16, 2022, at the Grand Hyatt Kauai Resorts & Spa in Po'ipu, Kauai.**

*(Agenda Item D.2. begins at 02:15:18 of the Audio Recording.)*

***Chair Gima provided his take-aways from the break-out sessions he attended at the HCPO Conference.***

3. **Update to in-person/hybrid Lanai Planning Commission meetings.**

*(Agenda Item D.1. begins at 02:23:55 of the Audio Recording.)*

***The Commission and Department will continue discussion on in-person/hybrid Lanai Planning Commission meetings.***

**4. Agenda Items for the November 16, 2022.**

*(Agenda Item D.1. begins at 02:12:50 of the Audio Recording.)*

***For the November 16, 2022 Lanai Planning Commission meeting, there may be a permit application for review, and continued workshop training.***

**E. NEXT REGULAR MEETING DATE: November 16, 2022**

**F. ADJOURNMENT**

There being no further discussion brought forward to the Commission, the meeting ended at 7:55 p.m.

Respectfully submitted by,

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

**RECORD OF ATTENDANCE**

**PRESENT:**

Erin Atacador (excused at approximately 7:20 p.m.)  
Zane de la Cruz  
Reynold Gima, Chair  
Elisabeth Grove  
Sally Kaye, Vice-Chair  
Chelsea Trevino

**EXCUSED (E)/ABSENT (A):**

Nicole Alboro (E)  
Sherry Menze (A)  
Shelly Preza (E)

**OTHERS:**

Ann Cua, Planning Program Administrator  
Clayton Yoshida, Planning Supervisor  
Michael Hopper, Deputy, Corporation Counsel (on-call)