

**LANAI PLANNING COMMISSION
SUMMARY MINUTES
NOVEMBER 16, 2022**

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

BlueJeans video link: <https://bluejeans.com/s/UrLTlaq1zY>

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, November 16, 2022, online via BlueJeans videoconferencing platform, Meeting No. **878 281 222**, 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)

Without any objections by the Commission, Agenda Item C.1., Communications, was moved to the first item of discussion.

C. COMMUNICATIONS

1. **MS. MICHELE MCLEAN, Planning Director, requesting concurrence from the Lanai Planning Commission pursuant to their Special management Area (SMA) Rules, as amended, that a SMA exemption can be issued for the following:**

MS. MEAGAN DEGAIA, on behalf of MAUI VISITORS AND CONVENTION BUREAU, requesting a Special Management Area Assessment for the proposed installation of a wall-mounted, mineral sunscreen dispenser at the existing public restroom located at Hulopo'e Beach Park, Hulopo'e Beach Park Road, Manele, Island of Lanai TMK (2) 4-9-017-002:0000 (SMX 2022-00248) (SM52022-000117) (SSAD 2022-00028) (C. Cardoza)

(Agenda Item C.1. begins at 00:07:32 of the Audio Recording.)

(Public Testimony for Agenda Item C.1. begins at 00:16:09 of the Audio Recording.)

Public Testimony – None.

(Motion for Agenda Item C.1. was made at 00:24:38 of the Audio Recording.)

It was moved by Ms. Chelsea Trevino, seconded by Ms. Nicole Alboro, then unanimously

(The Vote for Agenda Item C.1. was made at 00:25:46 of the Audio Recording.)

VOTED: To approve and concur with the Department's recommendations.

(Assenting: N. Alboro, E. Atacador, Z. de la Cruz, R. Gima, C. Trevino)

(Excused: E. Grove, S. Kaye, S. Menze)

B. ORIENTATION WORKSHOP NO. 2

1. **Public Trust Doctrine (Corp Counsel)**
2. **Water Training (Corp Counsel)**

(Agenda Item B.1. begins at 00:26:39 of the Audio Recording.)

Deputy Corporation Counsel Caleb Rowe provided a power point presentation on the water training and on the public trust doctrine.

D. DIRECTOR'S REPORT

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

(Agenda Item D.1. begins at 01:40:47 of the Audio Recording.)

Mr. Gima requested further information on Permit No. ZPA 2022-00005, Miki Basin Industrial Park Conceptual Master Plan.

2. **Agenda Items for the December 21, 2022.**

(Agenda Item D.2. begins at 01:47:38 of the Audio Recording.)

Scheduled for the December 21, 2022 LPC meeting is a public hearing item to amend Chapter 19.36B relating to off-street parking and loading; and orientation training number three.

E. NEXT REGULAR MEETING DATE: December 21, 2022

F. ADJOURNMENT

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

Respectfully submitted by,

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

RECORD OF ATTENDANCE

PRESENT:

Nicole Alboro

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Erin Atacador
Zane de la Cruz
Reynold Gima, Chair
Chelsea Trevino (present at 5:07 p.m.)

EXCUSED:

Elisabeth Grove
Sally Kaye, Vice-Chair
Sherry Menze

OTHERS:

Ann Cua, Planning Program Administrator
Clayton Yoshida, Planning Supervisor
Candace Thackerson, Planning Supervisor
Colette Cardoza, Staff Planner
Richelle Thomson, First Deputy Corporation Counsel
Caleb Rowe, Deputy Corporation Counsel
Denise Fernandez, County Council, Lanai District