

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

Members: Bradford Oshiro (Chair), Reynold "Butch" Gima (Vice-Chair), Mary Catiel, Fairfax "Pat" Reilly, Roland Kaopuiki, Bruno Amby, James Elliott, Donovan Kealoha, and Dwight Gamulo

### **AGENDA**

**DATE:** FEBRUARY 18, 2004, Wednesday  
**TIME:** 7:00 p.m.  
**PLACE:** Social Hall  
Hale Kupuna O Lanai - Hale Mahaolu  
1144 Ilima Avenue  
Lanai City, Lanai

- A. CALL TO ORDER
- B. APPROVAL OF THE OCTOBER 1, 2003 MEETING MINUTES
- C. PUBLIC HEARING (Action to be taken after closing of public hearing)
  - 1. MR. MICHAEL W. FOLEY, Planning Director transmitting Council Resolution Number 03-189 containing A Bill for an Ordinance Amending Title 19 of the Maui County Code to Add a New Chapter Pertaining to the Transfer of Development Rights. (J. Summers)
    - a. Public Hearing
    - b. Action
- D UNFINISHED BUSINESS
- E. DIRECTOR'S REPORT
- F. NEXT REGULAR MEETING DATE: March 17, 2004
- G. ADJOURNMENT

**EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.**

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE LANAI PLANNING COMMISSION RULES OF PRACTICE AND PROCEDURE. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

DOCUMENTS ARE FILE WITH THE PLANNING DEPARTMENT.

**THE ADDRESS OF THE COMMISSION IS C/O THE MAUI PLANNING DEPARTMENT, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793.**

**THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR FAX NUMBER 270-7634; AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.**

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

An Executive Session may be called in order for the Commission to consult with their attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.

PLEASE NOTE: If any member of the Commission is unable to attend the scheduled meeting, please contact the Planning Department at least one day prior to the meeting date. Thank you for your cooperation.