

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: Ernest Magaoay (Chair), Leticia Castillo (Vice-Chair), Lenora Fabrao-Wong, Mary Catiel, Fairfax Pat Reilly, Roland Kaopuiki, Bradford Oshiro, Bruno Amby

AGENDA

DATE: March 19, 2003, Wednesday

TIME: 7:00 p.m.

**PLACE: Lanai Library
Lanai City, Lanai**

- A. CALL TO ORDER
- B. RESOLUTION FOR PLANNING DIRECTOR JOHN E. MIN
- C. RESOLUTIONS THANKING OUTGOING MEMBERS - LETICIA CASTILLO, LENORA FABRAO-WONG, and ERNEST MAGAOAY
- D. APPROVAL OF THE NOVEMBER 20, 2002 MEETING MINUTES
- E. COMMUNICATIONS
 - 1. MR. GLENN TADAKI of MUNEKIYO & HIRAGA, INC. on behalf of CASTLE & COOKE RESORTS, LLC requesting amendments to approved Special Management Area Use Permit and Phase II Project District plans for the Keiki Center and Spa at the Manele Bay Hotel at TMK: 4-9-017: Portion of 001, Manele, Island of Lanai. (SM1 990018) (PH2 990005) (K. Caigoy)
 - 2. CASTLE & COOKE RESORTS, LLC requesting a Special Management Area Use Permit and Phase II Project District Approval time extension until July 31, 2006 to complete construction of the Manele Residential Project consisting of 54 multi-family units and 166 single family units and related improvements at TMK: 4-9-017: 002, 003, 004, 005 and 4-9-002: 049, Manele, Island of Lanai. (95/SM1-015) (95/PH2-001) (R. Loudermilk)
- F. DIRECTOR'S REPORT
 - 1. Department of the Corporation Counsel's Letter on the "Three Strikes and You're Out Rule"
 - 2. February 28, 2003 Corporation Counsel-Letter on the Review of Agendas for Meetings.
 - 3. Review of Bill 84 regarding changes to the General Plan and Community Plan Review process at the April meeting.
- G. NEXT REGULAR MEETING DATE: April 16, 2003
- H. 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.