

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

**AGENDA**

**DATE:** AUGUST 18, 2004, Wednesday  
**TIME:** 7:00 p.m.  
**PLACE:** Lanai High and Elementary School Cafeteria  
Lanai City, Lanai

- A. CALL TO ORDER
- B. APPROVAL OF THE APRIL 21, 2004 MEETING MINUTES
- C. WORKSHOP CONDUCTED BY CASTLE & COOKE RESORTS ON LANAI PROJECTS

By letter dated July 2, 2004, Gerrit Cormany, President of Castle & Cooke Resorts, LLC requested that a workshop be scheduled with the Lanai Planning Commission at its August 18, 2004 meeting. Topics to be presented include the drainage master plans for Lanai City; Koele Project District and Manele Project District; Lanai City 201G-118 Affordable Housing Project and with the pending Manele and Koele resorts management changeover to the Four Seasons Management Group, projects that will be required to be reviewed and approved by the Lanai Planning Commission.

The Castle & Cooke Resorts management team and its consultants will make presentations and answer questions for the Commission members, Planning Department, and the general public.

- D. DIRECTOR'S REPORT
  - 1. July 8, 2004 transmittal from the Department of the Corporation Counsel regarding a proposed amendment to Chapter 401, Rules of Practice and Procedure for the Lanai Planning Commission regarding Reconsideration.
  - 2. 2004 Hawaii Congress of Planning Officials (HCPO) Conference - September 8-10, 2004, Hilton Hawaiian Village Hotel.
- E. NEXT REGULAR MEETING DATE: September 15, 2004
- F.. 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.