

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

Members: Reynold "Butch" Gima, Lawrence Endrina, Bradford Oshiro, James Elliott, Dwight Gamulo, Beverly Zigmond, Michael Gannon, Sally Kaye

AGENDA

DATE: APRIL 19, 2006, WEDNESDAY
TIME: 7:00 p.m.
PLACE: Old Lana`i Senior Center, 309 Seventh Street
Lana`i City, Lana`i

- A. CALL TO ORDER
- B. INTRODUCTION OF NEW MEMBERS – SALLY KAYE and MICHAEL GANNON
- C. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR THE 2006-2007 YEAR
- D. ORIENTATION WORKSHOP
 - 1. Roles and Responsibilities
 - 2. Discussion of Boards and Commissions Booklet Distributed by the Office of the Corporation Counsel
 - 3. The Sunshine Law
 - 4. Ethics
 - 5. Ex Parte Communications
 - 6. Rules of Practice and Procedures
 - 7. Land Use Regulatory Framework in Maui County
 - 8. Hawaii State Plan
 - 9. State Land Use Law
 - 10. Zoning
 - 11. Special Management Area Rules
 - 12. Shoreline Area Rules
 - 13. Other Related Boards and Commissions
 - 14. Lanai City Design Guidelines
 - 15. Meeting Agenda
 - 16. 2006 Meeting Schedule
 - 17. Recent U.S. Supreme Court Decisions on Takings Issues
 - 18. Public Access Shoreline Hawaii (PASH) v. Hawaii County Planning Commission
 - 19. Topliss v. Hawaii County Planning Commission SMA Case
- E. PUBLIC HEARING (Action to be taken after Public Hearing.)
 - 1. CASTLE & COOKE RESORTS, LLC requesting a Phase 2 Project District Approval for The Lodge at Koele Wellbeing Center and Spa Project and

Related Improvements at TMK: 4-9-018: 001, Lanai City, Island of Lanai.
(PH2 2005/0008) (P. Fasi)

- a. Public Hearing
- b. Action

F. DIRECTOR'S REPORT

1. Scheduling of the public hearing date(s) on the following referred Council Resolutions:
 - a. Referral from the Council Housing and Human Services Committee a draft bill establishing a residential workforce housing policy.
 - b. Referral from the Council Planning Committee a draft bill relating to the permitting of transient vacation rentals

The Lanai Planning Commission will only discuss the determination of the public hearing dates to hear these proposed bills. No public testimony on the proposed bills themselves will be accepted.

2. Open Lanai projects report
3. Commission Chair's request to discuss the following:
 - a. The feasibility of changing the zoning of the remaining 65 acres of land donated to the County of Maui by Castle & Cooke for affordable housing. The change would go from its current zoning to the appropriate type of zoning that would make the land ready to be improved.
4. Public hearings for the May 17, 2006 meeting:
 - a. Castle & Cooke Resort's Phase 2 Project District Application for the Lodge at Koele Luxury Suites Project

G. NEXT REGULAR MEETING DATE: MAY 17, 2006

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 LANA`I 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 ON 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 (Lana`i) 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.

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. (S:\all\Neilani\041906.age)