

PURSUANT TO CHAPTER 92, PART I, OF THE HAWAII REVISED STATUTES AS AMENDED; NOTICE IS HEREBY GIVEN OF A SPECIAL 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:** OCTOBER 1, 2003, Wednesday  
**TIME:** 7:00 p.m.  
**PLACE:** Lanai High and Elementary School Cafeteria  
Lanai City, Lanai

- A. CALL TO ORDER
- B. INTRODUCTION OF NEW MEMBER - DWIGHT GAMULO
- C. APPROVAL OF THE MAY 21, 2003 MEETING MINUTES
- D. UNFINISHED BUSINESS
  - 1. MR. RALPH MASUDA, Vice-President of CASTLE & COOKE RESORTS, LLC requesting a Special Management Area Use Permit and a Project District Phase II Approval for the Terraces at Manele, Increment 3, Multi-family residential complex consisting of 38 townhouse units and related improvements at TMK: 4-9-017: por. of 008, Manele, Island of Lanai. (SM1 2000/0011) (PH2 2000/0001) (Public hearing conducted on August 16, 2000 at the same time as the public hearing on the district boundary reclassification request) (D. Suzuki)
- E. DIRECTOR'S REPORT
  - 1. Passage of the Open Space District Bill
  - 2. 2003 Hawaii Congress of Planning Officials (HCPO) Conference - October 8-10, 2003, Westin Maui Hotel
  - 3. 2004 Meeting Schedule
- F. NEXT REGULAR MEETING DATE: October 15, 2003
- 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.

Meeting was previously scheduled for September 17, 2003 but was canceled and rescheduled due to unanticipated travel difficulties for County staff. **Commissioners, please bring the September 17, 2003 agenda packet with you to the meeting.**