

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: Mary Catiel, Fairfax "Pat" Reilly, Roland Kaopuiki, Bradford Oshiro, Bruno Amby, James Elliott, Donovan Kealoha, and Reynold "Butch" Gima

**AGENDA**

**DATE:** April 16, 2003, Wednesday

**TIME:** 6:00 p.m.

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

- A. CALL TO ORDER
- B. INTRODUCTION OF NEW MEMBERS - JAMES ELLIOTT, DONAVAN KEALOHA, and REYNOLD "BUTCH" GIMA
- C. ELECTION OF OFFICERS FOR FY 2003-2004 YEAR - CHAIRPERSON and VICE-CHAIRPERSON
- D. APPROVAL OF THE MARCH 19, 2003 MEETING MINUTES
- E. ORIENTATION WORKSHOP
  - 1. Role and Responsibilities
  - 2. Parliamentary Procedures
  - 3. County Policy Against Sexual Harassment
  - 4. Discussion of Boards and Commissions Booklet Distributed by the Office of the Corporation Counsel
  - 5. The Sunshine Law
  - 6. Ethics
  - 7. Ex Parte Communications
  - 8. Rules of Practice and Procedures
  - 9. Land Use Regulatory Framework in Maui County
  - 10. Hawaii State Plan
  - 11. General Plan and Community Plans
  - 12. State Land Use Law
  - 13. Zoning
  - 14. Chapter 343, HRS, The EIS Process
  - 15. Special Management Area Rules
  - 16. Shoreline Area Rules
  - 17. Other Related Boards and Commissions
  - 18. Lanai City Design Guidelines
  - 19. Meeting Agenda
  - 20. The 2003 Meeting Schedule
  - 21. Recent U.S. Supreme Court decisions on takings issues.
  - 22. Public Access Shoreline Hawaii (PASH) v. Hawaii County Planning Commission
- F. UNFINISHED BUSINESS
  - 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)  
(Deferred from the March 19, 2003 meeting due to the lack of a voting  
quorum.)

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) (Deferred from the March 19, 2003 meeting due to the lack of a voting quorum.)

G. COMMUNICATIONS

1. WAYNE K. NISHIKI, Chair of the COUNCIL PLANNING AND LAND USE COMMITTEE transmitting Bill No. 84 (2002) entitled "A Bill For an Ordinance Amending Chapter 2.80A, Maui County Code, Pertaining to the General Plan and Community Plans" to the Planning Commissions for review and comments by letter dated February 21, 2003. (B. Miskae)

H. DIRECTOR'S REPORT

1. Hawaii Congress of Planning Officials (HCPO) Conference - October 8-10, 2003, Westin Maui Hotel

I. NEXT REGULAR MEETING DATE: May 21, 2003

J. 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. (S:\all\tremaine\041603.age)