

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), Lawrence Endrina (Vice-Chair), Bradford Oshiro, James Elliott, Dwight Gamulo, Beverly Zigmond, Rev. Michael Gannon, Sally Kaye

AGENDA

DATE: MAY 17, 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. ORIENTATION WORKSHOP NO. 2
 - 1. County Policy Against Sexual Harassment
 - 2. Flood Hazard District Ordinance
 - 3. Long Range Planning Division
 - 4. General Plan and Community Plan Update Processes
- C. APPROVAL OF APRIL 19, 2006 MINUTES
- D. 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 LUXURY SUITES and Related Improvements at TMK: 4-9-018: 001, Koele, Island of Lanai. (PH2 2006/0001) (P. Fasi)
 - a. Public Hearing
 - b. Action
- E. COMMUNICATIONS
 - 1. Requests from DR. DAVID DANTES, President of the MAUI VACATION RENTAL ASSOCIATION by letter dated May 4, 2006 pertaining to Council Resolution No. 06-32 relating to the permitting and regulating of transient vacation rentals that:
 - a. The Lanai Planning Commission allow presentations by a TVR Panel at the first meeting where vacation rental legislation is discussed; and
 - b. That the Lanai Planning Commission designate the Maui Vacation Rental Association (MVRA) as a resource during meetings where vacation rental legislation is discussed.

The Lanai Planning Commission may decide whether to grant or deny these requests.

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.

G. NEXT REGULAR MEETING DATE: JUNE 21, 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.

PETITIONS TO INTERVENE SHALL BE IN CONFORMITY WITH SECTIONS 12-401-20, 12-401-40, and 12-401-43 OF THE RULES OF PRACTICE AND PROCEDURE FOR THE LANAI PLANNING COMMISSION AND SHALL BE FILED WITH THE COMMISSION AND SERVED UPON THE APPLICANT NO LESS THAN TEN (10) BUSINESS DAYS BEFORE THE FIRST PUBLIC HEARING DATE, NO LATER THAN 4:30 P.M. ON THE DAY OF MAY 3, 2006. FILING OF ALL DOCUMENTS OF THE COMMISSION IS c/o THE MAUI PLANNING DEPARTMENT, 250 SOUTH 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\Leilani\LPC\Agenda\051706\lpc_age.wpd)