

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), MaryCatiel (Vice-Chair), Bradford Oshiro, Fairfax "Pat" Reilly, Bruno Amby, James Elliott, Dwight Gamulo, Beverly Zigmond, Lawrence Endrina.

AGENDA

DATE: March 16, 2005, 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. RESOLUTION THANKING OUTGOING MEMBER MARY CATIEL
- C. APPROVAL OF THE FEBRUARY 16, 2005 MEETING MINUTES
- D. PUBLIC HEARING (Action to be taken after each public hearing item)
 - 1. CASTLE & COOKE RESORTS, LLC requesting a Phase II Project District Approval for the Proposed Fitness Facility, Movement Studio, and Spa , Chiller Plant, Site Landscaping, and Related Improvements at The Lodge at Koele, Lanai Project District No. 2 (Koele) at TMK: 4-9-018: 001, Lanai City, Island of Lanai. (PH2 2004/0003) (S. Solamillo)
 - a. Public Hearing
 - b. Action
- E. Department of Land and Natural Resources, Division of Boating and Ocean Recreation providing a status update on the proposed preliminary construction plans for the Manele Small Boat Harbor Ferry System Improvements project at TMK: 4-9-017: 006, Manele, Island of Lanai. (Prior workshop conducted in October 2004)
 - 1. March 7, 2005 letter from Peter T. Young, Chairperson, State Department of Land and Natural Resources requesting the status update for early consultation and to provide public input.
- F. DIRECTOR'S REPORT
 - 1. Open Lana`i projects report
 - 2. Commission Chair's request to discuss the 2004 preliminary compliance reports for: (notification of action by the Planning Department was previously circulated to the Lana`i Planning Commission)
 - a. Off-site drainage plans and mass grading at Parcel C, The Terraces at Manele Increment 3 SM1 and PH2 (April 20, 2004)
 - b. Terraces at Manele, Increment 3, Multifamily Residential Complex consisting of 38 town house units and related improvements for Phase III Project District and preliminary compliance report
- G. NEXT REGULAR MEETING DATE: APRIL 20, 2005

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 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.

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.