

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 (Chair), Lawrence Endrina (Vice-Chair), James Elliott, Dwight Gamulo, Beverly Zigmond, Sally Kaye, Alberta de Jetley, Matthew Mano, Stanley Ruidas

**AGENDA**

**DATE: March 19, 2008, WEDNESDAY**  
**TIME: 6:00 p.m.**  
**PLACE: Lana`i High and Elementary School Cafeteria**  
**555 Fraser Avenue**  
**Lana`i City, Lana`i 96763**

- A. CALL TO ORDER
- B. RESOLUTIONS THANKING OUTGOING MEMBERS – JAMES ELLIOTT, LAWRENCE ENDRINA (Outgoing Vice-Chair), and REYNOLD "BUTCH" GIMA (Outgoing Chair).
- C. APPROVAL OF THE MINUTES OF JANUARY 19, 2008 SITE INSPECTION AND FEBRUARY 20, 2008 MEETING.
- D. PUBLIC HEARING (Action to be taken after the public hearing.)
  - 1. MR. JEFFREY S. HUNT, Planning Director, transmitting proposed amendments to the Special Management Area Rules of the Lanai Planning Commission transferring the final determination on the Special Management Area Exemptions from the Planning Director to the Lanai Planning Commission. (J. Alueta)
    - a. Public Hearing
    - b. Action
- E. COMMUNICATIONS
  - 1. MS. CHERYL OKUMA, Director of the DEPARTMENT OF ENVIRONMENTAL MANAGEMENT requesting a 10-year time extension and the deletion of Condition Nos. 3 and 4 on the State Land Use Commission Special Use Permit for the Lana`i Sanitary Landfill located within the State Agricultural District at TMK: 4-9-002: 001 (portion), Island of Lanai. (SP 94-386) (SUP 94/0005) (J. Prutch)  
  
The Commission may take action on this request.
  - 2. Planning Department Memo regarding the status of the Lana`i Community Plan Update.

3. Status of the Mayor's nominees to the Lana`i Planning Commission.
4. Selection of a Lana`i Planning Commission member to be a representative on the Lana`i Water Advisory Committee since Jim Elliott's term ends at the end of March 2008.

The Commission may take action to designate a new representative to the Lana`i Water Advisory Committee.

F. DIRECTOR'S REPORT

1. Commission Chair's request to discuss the following:  

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.
2. Transmittal of Copies of Ordinance No. 3502 (2007): Show Me the Water Bill.
3. February 11, 2008 Transmittal of the Planning Commissions' Recommendations on the Superstore Resolution.
4. Open Lana`i Applications Report.
5. April 16, 2008 public hearing on the Photovoltaic Solar Array Land Use Commission Special Use Permit application in the Miki Basin area at 6:00 pm at the Lana`i High & Elementary School Cafeteria. (J. Prutch)
6. Scheduling of the following proposed legislation for the May 21, 2008 meeting:
  - a. Council Resolution 08-05 regarding the location of home occupations in various zoning districts.
  - b. The Planning Department's Bill for an Ordinance Repealing Chapter 19.02, Maui County Code, Relating to Regulations Generally, and General Provisions and Definitions.
  - c. The Planning Department's Bill for an Ordinance Amending Chapter 19.04, Maui County Code, Pertaining to General Provisions and Definitions.

G. NEXT REGULAR MEETING DATE: April 16, 2008

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 DEPARTMENT OF PLANNING.

**THE ADDRESS OF THE COMMISSION IS C/O THE MAUI COUNTY DEPARTMENT OF PLANNING, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793.**

**THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE MAUI COUNTY DEPARTMENT OF PLANNING AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lana`i) OR NOTIFY THE MAUI COUNTY DEPARTMENT OF PLANNING 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 Department of Planning at least **one** day prior to the meeting date. Thank you for your cooperation.  
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