

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, Lawrence Endrina, James Elliott, Dwight Gamulo, Beverly Zigmond, Sally Kaye

AGENDA

DATE: JUNE 20, 2007, 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. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR THE 2007-2008 YEAR
- C. APPROVAL OF THE MARCH 21, 2007 MINUTES
- D. COMMUNICATIONS

- 1. Mr. Jeffrey Hunt, Director, Department of Planning requesting that the Lanai Planning Commission consider holding two meetings (first and third Wednesdays) per month for the period from August to November 2007 for the purposes of its deliberations on the Countywide Policy Plan portion of the Maui County General Plan Update.

Pursuant to Section 2.80B.050 of the Maui County Code, the Planning Commissions have 120 days after the first public hearing on the Countywide Policy Plan draft document to transmit their recommendations to the Maui County Council. At this time, it is estimated that the public hearing for the Lanai Planning Commission on the Countywide Policy Plan will be held on August 15, 2007. The public hearing will be preceded by several workshops conducted by the Long Range Division, Department of Planning. The 120-day time period would end around December 15, 2007.

The Lanai Planning Commission may act to amend its meeting dates for these months to accommodate the review of this portion of the General Plan Update.

- E. DIRECTOR'S REPORT

- 1. Lana`i Planning Commission inquiry as to whether gas tanks and gas fuel lines are covered under the Department of Land and Natural Resources approved Special Management Area Use Permit for the Manele Small Boat Harbor Ferry System Improvements Project. (Thorne Abbott)

The inquiry was made at the Lana`i Planning Commission's

February 21, 2007 meeting.

2. Department of Planning letter regarding the Country Town Business District review for the Jacaranda Square project
3. 2007 Hawaii Congress of Planning Officials Conference hosted by the Hawaii County Planning Commission and the Hawaii Planning Department - September 26-28, 2007, Hapuna Prince Hotel, West Hawaii.
4. Open Lana`i Projects Report
5. 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.

F. NEXT REGULAR MEETING DATE: JULY 18, 2007

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 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

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date. Thank you for your cooperation.
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