

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), James Elliott, Dwight Gamulo, Beverly Zigmond, Sally Kaye, Alberta deJetley, Matthew Mano

AGENDA

DATE: AUGUST 15, 2007, WEDNESDAY

TIME: 7:00 p.m.

**PLACE: Old Lanai Senior Center
309 Seventh Street
Lanai City, Lanai**

- A. CALL TO ORDER
- B. INTRODUCTION OF NEW MEMBERS - Alberta deJetley and Matthew Mano
- C. APPROVAL OF THE JULY 18, 2007 MINUTES
- D. ORIENTATION WORKSHOP
 - 1. Roles and Responsibilities
 - 2. Discussion of Boards and Commissions Booklet Distributed by the Office of the Corporation Counsel
 - 3. The Sunshine Law
 - 4. Ethics
 - 5. Ex Parte Communications
 - 6. Rules of Practice and Procedures
 - 7. Land Use Regulatory Framework in Maui County
 - 8. Hawaii State Plan
 - 9. State Land Use Law
 - 10. Zoning
 - 11. Special Management Area Rules
 - 12. Shoreline Area Rules
 - 13. Other Related Boards and Commissions
 - 14. Lanai City Design Guidelines
 - 15. Meeting Agenda
 - 16. 2007 Meeting Schedule
 - 17. Recent U.S. Supreme Court Decisions on Takings Issues
 - 18. Public Access Shoreline Hawaii (PASH) v. Hawaii County Planning Commission
 - 19. Topliss v. Hawaii County Planning Commission SMA Case
- E. 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. September 5 Public Hearing on the Countywide Policy Plan at 7pm at the Lanai High and Elementary School Cafeteria.

F. NEXT REGULAR MEETING DATE: September 5, 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 date. Thank you for your cooperation.
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