

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

AGENDA

DATE: OCTOBER 3, 2007, WEDNESDAY

TIME: 6:00 p.m.

**PLACE: Lana`i Senior Center
309 Seventh Avenue
Lana`i City, Lana`i 96763**

A. CALL TO ORDER

B. APPROVAL OF SEPTEMBER 5, 2007 MINUTES

C. UNFINISHED BUSINESS

1. MR. RALPH MASUDA, Vice-President of Planning and Zoning of CASTLE & COOKE RESORTS, LLC requesting an amendment to the Special Management Area Use Permit and Project District Phase 2 Approvals for a 5-year time extension on the period to complete construction of the Manele Residential and Multi-Family Development at TMK: 4-9-017: 001, 002, 003, 004, 005, and 4-9-002: 049, Manele, Island of Lana`i. (95/SM1-015) (95/PH2-001) (P. Fasi) (A time extension was previously granted by the Lana`i Planning Commission in 2003.) (Previously discussed at the March 21, 2007 meeting.) (Public hearing conducted on September 19, 2007.)

The Commission may take action on this request.

2. MR. JEFFREY S. HUNT, AICP, Planning Director, transmitting the 2030 Countywide Policy Plan (Plan) to the Lana`i Planning Commission pursuant to the provisions of Chapter 2.80B of the Maui County Code. The Lana`i Planning Commission may review and provide recommendations on Section IV (Goals, Objectives & Policies) of the Plan, which was revised to reflect the recommendations of the Maui, Moloka`i and Lana`i General Plan Advisory Committees. Emphasis will be placed on the revised **Preserve Local Culture and Traditions, Promote Sustainable Land Use and Population Management, Expand Housing Options for County Citizens, and Improve Physical Infrastructure** Sections.

The Maui, Lana`i and Moloka`i's Planning Commissions are being asked to provide recommendations and proposed revisions to Section IV of the draft Countywide Policy Plan. The Planning Commissions have 120-days to complete their review, with the Lana`i Planning Commission's 120-day period beginning on September 5, 2007. *(Plan was mailed previously. Commissioners: Please bring your copy. To view Section IV, (Goals, Objectives & Policies) see Maui County website at: http://www.co.maui.hi.us/departments/Planning/pdf/Full_Directors_Report.pdf)*

- a. Public Testimony
- b. Action

D. PUBLIC HEARINGS (Action to be taken after public hearing. To begin no earlier than 7 p.m.)

- 1. MR. JEFFREY S. HUNT, AICP, Planning Director, transmitting a Bill for an Ordinance Amending Title 19, Maui County Code, Relating to the Maui County Cultural Resources Commission.

The amendments replace the Maui County Cultural Resources Commission for the Historic Commission in Title 19, Maui Code. (J. Alueta)

- a. Public Hearing
- b. Action

E. UNFINISHED BUSINESS

- 1. Discussion on when it would be appropriate for the Lana`i Planning Commission to discuss the 1990 Memorandum of Agreement (MOA) between the Lanaians for Sensible Growth and Castle & Cooke Resorts concerning development at Manele.

The Commission may decide on whether the matter can be discussed at a future date and select a date for the discussion. (Previously discussed at the September 5, 2007 and September 19, 2007 meetings.)

- 2. Discussion on the processing of SMA exemptions. (Previously discussed at the September 5, 2007 and September 19, 2007 meetings.)

The Commission may look to direct staff to produce draft legislation

regarding amending the current process.

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. Chair's request to consider the implementation of zoning for properties designated Open Space in the Lana`i Community Plan.
3. 2007 Hawaii Congress of Planning Officials Conference – September 26-28, 2007 at the Hapuna Prince Hotel, Big Island.
4. Open Lana`i Applications Report.
5. Bed and Breakfast and Transient Vacation Bills Public Hearing – October 17, 2007 at 7 p.m. at the Lana`i High and Elementary School Cafeteria.

G. NEXT REGULAR MEETING DATE: October 17, 2007

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 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 (Moloka`i) 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, 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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