

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 Zigmund, Sally Kaye, Alberta de Jetley, Matthew Mano

AGENDA

DATE: SEPTEMBER 19, 2007, WEDNESDAY

TIME: 6:00 p.m.

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

A. CALL TO ORDER

B. UNFINISHED BUSINESS

1. MR. JEFFREY S. HUNT, AICP, Planning Director, transmitting the 2030 Countywide Policy Plan (Plan) to the Maui Planning Commission pursuant to the provisions of Chapter 2.80B of the Maui County Code. The Maui 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, Molokai and Lana`i General Plan Advisory Committees. Emphasis will be placed on the revised **Natural Environment and Local Culture Sections**. *(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)* **(The first public hearing was conducted by the Lanai Planning Commission on September 5, 2007)**

- a. Public Testimony
- b. Action

The Commission may take action on these sections.

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

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 Lanai. (95/SM1-015) (95/PH2-001) (P. Fasi) (A time extension was previously granted by the Lanai Planning Commission in 2003) (Previously discussed at the March 21, 2007 meeting.)

- a. Public Hearing

b. Action

2. MR. JEFFREY S. HUNT, Planning Director transmitting a Bill for an Ordinance to Amend Chapter 19.29 of the Maui County Code relating to Rural Districts.

The amendments include amendments to Section 19.29.020 regarding District standards and the addition of Section 19.29.060 allowing the planning director to adopt rules to clarify and implement this chapter.

The development standards for County Rural zoned lands will be the same as those established for the RU-0.5 zoned lands. The bill also reformats the chapter to include easy-to-read tables. (J. Alueta)

- a. Public Hearing
- b. Action

D. UNFINISHED BUSINESS

1. Discussion on when it would be appropriate for the Lanai Planning Commission to discuss the 1990 Memorandum of Agreement (MOA) between 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 meeting.)

2. Discussion on the processing of SMA exemptions. (Previously discussed at the September 5, 2007 meeting.)

The Commission may look to direct staff to produce draft legislation regarding amending the current process.

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. Open Lanai Applications Report.
3. Public Hearing on proposed amendments to Title 19 of the Maui County Code to change the references to the Maui County Cultural Resources

Commission instead of the Maui Historic Commission on October 3, 2007 at
7 p.m., Lanai Senior Center.

F. NEXT REGULAR MEETING DATE: October 3, 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 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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