

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

### **AGENDA**

**DATE: JULY 18, 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. APPROVAL OF THE JUNE 20, 2007 MINUTES
- C. WORKSHOP ON THE COUNTYWIDE POLICY PLAN PROCESS - conducted by the Long Range Planning Division.
- D. DIRECTOR'S REPORT
  - 1. Status of the appointment of the new Lana`i Planning Commission members.
  - 2. Registration for the 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.
  - 3. Open Lana`i Projects Report
  - 4. 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.  
  
Status of the Department of Housing and Human Concerns' housing workshop - to be conducted in Fall 2007.
- E. NEXT REGULAR MEETING DATE: AUGUST 1, 2007
- F. 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.  
(S:\ALL\Leilani\LPC\Agenda\2007\071807\lpc\_age.wpd)