

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 de Jetley, Matthew Mano, Stanley Ruidas

**AGENDA**

**DATE: JANUARY 16, 2008, WEDNESDAY**

**TIME: 7:00 p.m.**

**PLACE: Old Lanai Senior Center  
309 Seventh Avenue  
Lanai City, Lanai 96763**

A. CALL TO ORDER

B. APPROVAL OF THE MINUTES OF DECEMBER 19, 2007

C. UNFINISHED BUSINESS

1. MR. JEFFREY S. HUNT, Planning Director, transmitting Council Resolution No. 07-108 referring a Bill for an Ordinance to Prohibit Superstores in Maui County to the Lanai, Maui, and Molokai Planning Commissions. (RFC 2007/0099) (J. Alueta) (***Public Hearing conducted on December 19, 2007.***) (***Materials circulated at the December 19, 2007 meeting. Members: Please bring the materials with you.***)

D. COMMUNICATIONS

1. Comments on January 16, 2008 site inspection of the Lanai Culture & Heritage Center.
2. Pat Reilly's request that the Lanai Planning Commission conduct a workshop to review the issues related to water on Lanai.

The Lanai Planning Commission may discuss whether or not it wants to conduct such a workshop.

3. Discussion on the processing of SMA exemptions.

The Commission may look to direct staff to produce draft legislation regarding amending the current process. (Previously discussed at the October 3, 2007, November 21, 2007, and December 19, 2007 meetings.)

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 Lana`i Applications Report.
3. February 20, 2008 public hearing on the Phase 2 Project District application by Castle & Cooke Resorts, LLC for the Island Club Fitness at The Challenge at Manele project, 6:00 p.m., at Lana`i High & Elementary School Cafeteria.

F. NEXT REGULAR MEETING DATE: February 20, 2008

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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