

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), Bradford Oshiro, James Elliott, Dwight Gamulo, Beverly Zigmond, Rev. Michael Gannon, Sally Kaye

AGENDA

DATE: MARCH 21, 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. RESOLUTIONS THANKING OUTGOING MEMBERS BRADFORD OSHIRO AND REVEREND MICHAEL GANNON
- C. APPROVAL OF THE DECEMBER 20, 2006 SITE INSPECTION MINUTES AND FEBRUARY 21, 2007 MEETING MINUTES
- D. WORKSHOP ON THE POSSIBLE RELOCATION AND RECONSTRUCTION OF THE LANA'I CANOE HALE (T. Abbott)
 - 1. January 25, 2007 request letter from JON SHIMIZU of CASTLE & COOKE RESORTS, MARTHA EVANS of the LANA'I ARCHAEOLOGICAL COMMITTEE, STEPHEN FERGUSON of the LANA'I CANOE CLUB, and ROBIN KAYE of the HULOPOE BEACH PARK COUNCIL requesting that a workshop be conducted at the March 21, 2007 Lana'i Planning Commission Meeting to discuss the relocation and reconstruction of the existing Hale Wa'a, currently situated on the grounds of the Hulopoe Beach Park in the Manele Project District.
- E. COMMUNICATIONS
 - 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 Lanai Planning Commission in 2003)

The Lana'i Planning Commission may take action on the time extension request.

F. DIRECTOR'S REPORT

1. Lana`i Planning Commission Inquiry as to whether gas tanks and gas fuel lines are covered under the Department of Land and Natural Resources approved Special Management Area Use Permit for the Manele Small Boat Harbor Ferry System Improvements Project. (T. Abbott)

The inquiry was made at the Lana`i Planning Commission's February 21, 2007 meeting.

2. Open Lana`i Projects Report
3. 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.

G. NEXT REGULAR MEETING DATE: APRIL 18, 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 PLANNING DEPARTMENT.

THE ADDRESS OF THE COMMISSION IS C/O THE MAUI PLANNING DEPARTMENT, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lana`i) OR NOTIFY THE MAUI PLANNING DEPARTMENT 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 Planning Department at least one day prior to the meeting date. Thank you for your cooperation.
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