

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, Stanley Ruidas

**AGENDA**

**DATE: NOVEMBER 7, 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. INTRODUCTION OF NEW MEMBER - STANLEY RUIDAS
- C. APPROVAL OF THE MINUTES OF OCTOBER 3, 2007
- D. WORKSHOP ON THE COASTAL ZONE MANAGEMENT PROGRAM CONDUCTED BY STATE OFFICE OF PLANNING - CHAPTER 205A, HAWAII REVISED STATUTES
- E. UNFINISHED BUSINESS
  - 1. MR. JEFFREY S. HUNT, AICP, Planning Director transmitting the following Bills for Ordinances addressing the issues of bed and breakfast operations and transient vacation rentals (TVRs). (J. Alueta) (Public Hearing conducted on October 17, 2007) *(Materials were previously mailed. Commissioners: please bring your copy to the meeting.)*

The proposed bills can be viewed on line at:

<http://www.mauicounty.gov/departments/Planning/pdf/Revised092107TVRBill.pdf>

- a. A Bill for an Ordinance to Amend Chapter 19.40, Conditional Permits prohibiting transient vacation rental operations from being established via the conditional permit process.
- b. A Bill for an Ordinance Relating to the Permitting of Transient Vacation Rentals.

The purpose of the ordinance is to allow transient vacation rentals only in the following instances: (a) in zoning districts where they are a permitted use (currently in the airport and hotel districts), (b) in business zoning districts, and (c) in the destination resort areas of Wailea, Makena, Kaanapali, Kapalua, and Kaluakoi.

Action may be taken on the proposed bills.

2. 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 and further discussed on October 3, 2007 and scheduled for October 17, 2007 meeting.) *(Materials were previously mailed. Commissioners: please bring your copy to the meeting.)*

The Commission may take action on this request.

#### F. COMMUNICATIONS

1. October 23, 2007 request from Kepa Maly, Executive Director of the Lanai Culture and Heritage Center requesting that the Lanai Planning Commission conduct a site inspection/ workshop of the Lanai Culture & Heritage Center facility in January/February.

The Commission may take action to schedule the site inspection.

2. 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 meeting.)

#### G. 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. 2008 Meeting Schedule.

4. Open Lana`i Applications Report.
5. Scheduling of the Council Resolution Bill Banning Superstores - December 19, 2007 (Council Resolution was received on September 10, 2007. 120 day review period ends on January 10, 2008.)

H. NEXT REGULAR MEETING DATE: November 21, 2007

I. 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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