

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:** February 20, 2008, WEDNESDAY  
**TIME:** 6:00 p.m.  
**PLACE:** Lana`i High and Elementary School Cafeteria  
555 Fraser Avenue  
Lana`i City, Lana`i 96763

- A. CALL TO ORDER
- B. APPROVAL OF THE MINUTES OF JANUARY 16, 2008
- C. PUBLIC HEARING (Action to be taken after the public hearing.)
  - 1. CASTLE & COOKE RESORTS, LLC requesting a Phase II Project District Approval for the proposed Island Club Fitness Center at The Challenge at Manele Golf Course, a 936 square foot single-story building consisting of a fitness room, men's and women's washroom, and storage closet at 150 Challenge Drive, TMK: 4-9-017: portion of 008, Manele, Island of Lana`i. (PH2 2007/0001) (D. Dias)
    - a. **Public Hearing**
    - b. **Action**
- D. COMMUNICATIONS
  - 1. Lana`i Planning Commission requesting information on how the "Show Me the Water Bill" applies to the Commission's decisions (applicability and impacts.) (Corp. Counsel rep.)

This item is informational and no decisions will be made.
  - 2. Chair Butch Gima's January 16, 2008 e-mail regarding the status of the Lana`i Drainage Plan.

This item is informational and no decisions will be made.
- 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 1, 2008 transmittal of the Bed & Breakfast / TVR Bills to the County Council.
4. March 19, 2008 public hearing on the amendments to the Lana`i Planning Commission's Rules regarding the processing of SMA exemptions at 6 pm at the Lana`i High & Elementary School Cafeteria.
5. February 5, 2008 receipt of Council Resolution No. 08-5 referring a Draft Bill to Authorize Home Occupations in Various Zoning Districts to the Lana`i, Maui, and Molokai Planning Commissions. (J. Alueta)

F. NEXT REGULAR MEETING DATE: March 19, 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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