

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: Sally Kaye (Chair), Stanley Ruidas (Vice-Chair), Dwight Gamulo, Beverly Zigmond, Alberta de Jetley, Matthew Mano, Leticia Castillo, Darlene Endrina, and Gerald Rabaino

AGENDA

DATE: NOVEMBER 19, 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 OCTOBER 15, 2008 MEETING
- C. PUBLIC HEARING (Action to be taken after public hearing.)
 - 1. CASTLE & COOKE RESORTS, LLC requesting a Phase II Project District Approval and a Special Management Area Use Permit to construct an adult pool measuring 29.6 feet by 51 feet, related improvements, and resurfacing existing family pool deck at the Manele Bay Hotel, TMK: 4-9-017: 001, Manele, Island of Lanai. (PH2 2008/0001) (SM1 2008/0013) (D. Dias)

The Commission may take action to make recommendations to Council on this item.
- D. LANAI WATER WORKSHOP NO. 4
 - 1. Dr. James Juvik, University of Hawaii at Hilo
 - 2. Department of Health Representative
- E. COMMUNICATIONS
 - 1. Letter from Steve Bumbar of Castle & Cooke Resorts LLC requesting that their Water Workshop presentation be postponed from the November to the December 2008 meeting.
 - 2. November 7, 2008 Semi-Annual Report submitted by Castle & Cooke Resorts, LLC regarding the project irrigation demand associated with the Residential and Multi-Family Development at Manele, TMK: 4-9-017:001, 002, 003, 004, 005, and 4-9-002:049, Manele, Island of Lanai. (95/SM1-015) (95/PH2-001) (D. Dias)

3. Letter from Chair Sally Kaye to Planning Director Jeff Hunt objecting to the withdrawal of the Land Use Commission Special Use Permit (SUP 2007/0011) to Lanai Sustainability Research, LLC for the solar array project.

This item is for discussion purposes and deciding on the next step, if any.

F. DIRECTOR'S REPORT

1. Past 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. Public hearing on the following application scheduled for the January 21, 2009 meeting:

CASTLE & COOKE RESORTS, LLC requesting land use changes for the Miki Basin Industrial Land Use Changes. (J. Prutch)
4. Future Water Workshops
5. Revised Budget Situation as it affects the Lanai Planning Commission. The Department will inform the Commission of the current fiscal situation faced by the County due to declining revenues and increased costs.
6. Agenda items for the December 17 meeting.

G. NEXT REGULAR MEETING DATE: December 17, 2008

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 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

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SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN 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.

ANY PETITION TO INTERVENE AS A FORMAL PARTY IN THE PROCEEDINGS BEFORE THE LANAI PLANNING COMMISSION MUST BE FILED WITH THE COMMISSION AND SERVED UPON THE APPLICANT NO LESS THAN TEN (10) DAYS BEFORE THE FIRST PUBLIC HEARING DATE. (Note: The calculation of time for deadlines ten days or less excludes weekends and State recognized holidays.) THE ADDRESS OF THE COMMISSION IS C/O THE MAUI PLANNING DEPARTMENT, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793. The deadline for the filing of a timely Petition to Intervene was on November 3, 2008 at 4:30 pm.

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 OF 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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