

**PUBLIC SERVICES COMMITTEE**  
Council of the County of Maui

**Meeting Agenda**

**February 11, 2010**  
**6:00 p.m.**

**Lanai High and Elementary School Cafeteria**  
**555 Fraser Avenue, Lanai City, Hawaii**

website: [www.mauicounty.gov/committees/PS/](http://www.mauicounty.gov/committees/PS/)

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COUNTY OF MAUI

**VOTING MEMBERS**

**Wayne K. Nishiki, Chair**

**Joseph Pontanilla, Vice-Chair**

**Jo Anne Johnson**

**Sol P. Kaho'ohalahala**

**Danny A. Mateo**

**Bill Kauakea Medeiros**

**Michael P. Victorino**

**NON-VOTING MEMBERS**

**Gladys C. Baisa**

**Michael J. Molina**

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Scott Jensen, Scott Kaneshina, or Clarita Balala) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).*

*ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 16 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.*

*INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.*

*DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.*

*TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.*

**PS-3(1)**

**CHAPTER 201H, HAWAII REVISED STATUTES, AFFORDABLE HOUSING PROJECTS (LANAI AFFORDABLE HOUSING PROJECT)**

**DESCRIPTION:**

The Committee is in receipt of correspondence dated January 25, 2010, from the Director of Housing and Human Concerns, transmitting the following:

1. An application for the development of the proposed Lanai Affordable Housing Project in Lanai City, Lanai, Hawaii, TMK: (2) 4-9-02:058, pursuant to Section 201H-38, Hawaii Revised Statutes (HRS). The proposed project consists of approximately 412 residential units, (239 single-family residential lots and 173 multi-family units).
2. A proposed resolution entitled "APPROVING THE LANAI AFFORDABLE HOUSING PROJECT PURSUANT TO SECTION 201H-38, HAWAII REVISED STATUTES". The purpose of the proposed resolution is to approve the proposed project with various exemptions from requirements contained in the Maui County Code and Hawaii Administrative Rules, as described in Exhibit "1", relating to planning, zoning, construction standards for subdivisions, the development and improvement of land, and the construction of dwelling units.

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3. A proposed resolution entitled "APPROVING WITH MODIFICATION THE LANAI AFFORDABLE HOUSING PROJECT PURSUANT TO SECTION 201H-38, HAWAII REVISED STATUTES". The purpose of the proposed resolution is to approve the proposed project with the modifications in Exhibit "2" and various exemptions from requirements contained in the Maui County Code and Hawaii Administrative Rules, as described in Exhibit "1", relating to planning, zoning, construction standards for subdivisions, the development and improvement of land, and the construction of dwelling units.
4. A proposed resolution entitled "DISAPPROVING THE LANAI AFFORDABLE HOUSING PROJECT PURSUANT TO SECTION 201H-38, HAWAII REVISED STATUTES". The purpose of the proposed resolution is to disapprove the proposed project.

**STATUS:**

Pursuant to Section 201H-38, HRS, the Council shall approve, approve with modification, or disapprove the proposed project by March 11, 2010, or it will be deemed approved. The Committee may consider whether to recommend adoption of a proposed resolution, with or without revisions. The Committee may also consider other related action.