

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: Shelly Barfield, Leticia Castillo, Alberta de Jetley, David Green, Matthew Mano, John Ornellas, Gerald Rabaino, Stanley Ruidas

AGENDA

DATE: APRIL 21, 2010, WEDNESDAY

TIME: 6:00 P.M.

**PLACE: Old Lanai Senior Center
309 Seventh Street
Lanai City, Lanai, Hawaii 96763**

- A. CALL TO ORDER
- B. INTRODUCTION OF NEW MEMBERS – SHELLY BARFIELD and JOHN ORNELLAS
- C. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR 2010-2011 YEAR
- D. RESOLUTION THANKING PAST MEMBERS - DWIGHT GAMULO, SALLY KAYE, and BEVERLY ZIGMOND
- E. APPROVAL OF THE FEBRUARY 17, 2010 MEETING MINUTES
- F. ORIENTATION WORKSHOP NO. 1
 - 1. Roles and Responsibilities
 - 2. Discussion of Boards and Commissions Booklet Distributed by the Office of the Corporation Counsel
 - 3. The Sunshine Law
 - 4. Ethics
 - 5. Ex Parte Communications
 - 6. Rules of Practice and Procedures
 - 7. Recent U.S. Supreme Court Decisions on Takings Issues
 - 8. Public Access Shoreline Hawaii (PASH) v. Hawaii County Planning Commission
 - 9. Topliss v. Hawaii County Planning Commission SMA Case
 - 10. The General Plan Update
 - 11. The Community Plan Update
 - 12. Land Use Regulatory Framework in Maui County
 - 13. Hawaii State Plan
 - 14. State Land Use Law
 - 15. Zoning

16. Environmental Assessments and Environmental Impact Statements
17. Other Related Boards and Commissions
18. Lanai City Design Guidelines
19. Meeting Agenda
20. 2010 Meeting Schedule

G. DIRECTOR'S REPORT

1. Open Lana`i Applications Report.
2. Agenda items for the May 19, 2010 meeting.
3. Scheduling of the following public hearing:

MR. JEFFREYS. HUNT, AICP, Planning Director transmitting Council Resolution No. 10-17 referring a Draft Bill Amending Chapter 19, Maui County Code relating to Small Wind Energy Systems to the Lanai, Maui, and Molokai Planning Commissions. (J. Alueta)

H. NEXT REGULAR MEETING DATE: May 19, 2010

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 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 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 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.

Testifiers: Please be advised that applications for Community Plan Amendment, State District Boundary Reclassification, Change in Zoning, and Conditional Permit require the approval of the Maui County Council. In order to be notified of future agendas of the Maui County Council please notify the Office of Council Services at (808) 270-7838 or by mail to the Maui County Council, 200 S. High Street, Wailuku, Maui, Hawaii 96793.

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.
(S:\ALL\Leilani\LPC\Agenda\2010\042110\lpc_age.wpd)