

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: Gerald Rabaino (Chair), Stanley Ruidas (Vice-Chair), Shelly Barfield, Leticia Castillo, Alberta de Jetley, David Green, Matthew Mano, John Ornellas

**AGENDA**

**DATE: MAY 19, 2010, WEDNESDAY**  
**TIME: 6:00 P.M.**  
**PLACE: Lana'i Community Center**  
**411 Eighth Street**  
**Lanai City, Lanai, Hawaii 96763**

- A. CALL TO ORDER
- B. APPROVAL OF THE APRIL 21, 2010 MEETING MINUTES
- C. COMMUNICATIONS
  - 1. MS. KATHLEEN AOKI, Planning Director, requesting concurrence from the Lanai Planning Commission pursuant to their Special Management Area Rules, as amended, that an Special Management Area (SMA) exemption can be issued for the following:

MR. FERDINAND CAJIGAL, Maui District Engineer of the STATE DEPARTMENT OF TRANSPORTATION requesting a Special Management Area (SMA) Assessment for the proposed maintenance of a 2.25 mile stretch of Kaunalapau Highway from Kaunalapau Harbor to the entrance to the Lanai Landfill, Island of Lanai. (SMX 2010/0173) (D. Dias) (Project valuation: \$800,000)

The Commission may take action on this request to concur or not concur with the recommendation for SMA exemption.
  - 2. CASTLE & COOKE LANAI submitting the 2009 annual report regarding water usage pursuant to Condition No. 24 of the Special Management Area Use Permit and Phase II Project District 2007 time extension approval for residential and multi-family development at 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)

The Commission may provide comments on the annual report.

D. ORIENTATION WORKSHOP NO. 2

1. Lanai Community Plan Update
2. Sea Level Rise
3. Flood Hazard Districts
4. County Policy Against Discrimination

E. DIRECTOR'S REPORT

1. Open Lana`i Applications Report.
2. Agenda items for the June 16, 2010 meeting.
  - a. Public Hearing on 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)

F. NEXT REGULAR MEETING DATE: June 16, 2010

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 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.  
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