

PURSUANT TO CHAPTER 92, PART I, OF THE HAWAII REVISED STATUTES AS AMENDED; NOTICE IS HEREBY GIVEN OF A SPECIAL 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: JULY 6, 2011, WEDNESDAY
TIME: 5:30 P.M.
PLACE: Lana`i High & Elementary School
Cafeteria
555 Fraser Avenue
Lanai City, Lanai, Hawaii 96763

A. CALL TO ORDER

B. APPROVAL OF THE JUNE 15, 2011 MEETING MINUTES

C. UNFINISHED BUSINESS

1. MR. WILLIAM SPENCE, Planning Director transmitting Council Resolution No. 11-24 referring to the Lanai, Maui, and Molokai Planning Commissions containing a draft bill amending Title 19, Maui County Code, relating to Short-term Rental Homes. (G. Flammer) (Public hearing conducted on June 15, 2011) ***(Copy of Department's Report was distributed with the June 15, 2011 agenda packet. Commissioners, please bring your copy to the meeting)***

The Commission may take action to provide its recommendations to the County Council.

D. COMMUNICATIONS

1. Lanai Planning Commission's LWAC representative(s) to provide a brief update on the Lanai Water Advisory Committee (LWAC) meeting (Commissioners John Ornellas/David Green)

E. DIRECTOR'S REPORT

1. 2011 Hawaii State Association of Counties (HSAC Conference Report) - Commissioners Ruidas and Mano, June 22-23, 2011
2. 2011 Amendments to Chapter 205A
3. 2011 Hawaii Congress of Planning Officials (HCPO) Conference - September 21-23, 2011 - Kauai Hyatt, Poipu, Kauai
4. Cancel or reschedule the September 21, 2011 Lanai Planning Commission meeting due to the 2011 HCPO Conference

The Commission may act to cancel or reschedule the September 21 meeting.

5. Open Lana`i Applications Report
6. Streamlining Ordinances
7. Agenda items for the July 20, 2011 Meeting
 - a. Public Hearing on the following:
 1. MS. LAURIE ANN K. CHAN, Director of Client Services of AVALON DEVELOPMENT COMPANY, LLC on behalf of T-MOBILE WEST CORPORATION requesting a County Special Use Permit in order to install improvements at two wireless telecommunication sites, each approximately 300 square feet in area at TMK: 4-9-002: 001 (por.), Island of Lanai. (CUP 2010/0009) (J. Prutch)
 - a. Site 1 is located 0.25 miles north of the Koele Lodge.
 - b. Site 2 is located at Manele Bay adjacent to an existing water treatment facility.

Meeting starts at 5:30 p.m. at the Lana`i High & Elementary School Cafeteria.

F. NEXT REGULAR MEETING DATE: July 20, 2011

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.

Lana`i Planning Commission
Agenda - July 6, 2011
Page 3

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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