

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: Joelle Aoki, Shelly Barfield, Leticia Castillo, Priscilla Felipe, David Green, Stuart Marlowe, Stacie Lee Koanui Nefalar, John Ornellas, Gerald Rabaino

AGENDA

DATE: NOVEMBER 28, 2012, WEDNESDAY

TIME: 6:00 P.M.

**PLACE: Lana`i Senior Center
309 Seventh Street
Lanai City, Lanai, Hawaii 96763**

- A. CALL TO ORDER
- B. INTRODUCTION OF NEW MEMBERS - PRISCILLA FELIPE, STUART MARLOWE, and STACIE LEE KOANUI NEFALAR
- C. ELECTION OF OFFICERS FOR 2012-2013 COMMISSION YEAR (Action could not be reached at the June 20, 2012 meeting.)
 - 1. Chairperson
 - 2. Vice-Chairperson
- D. APPROVAL OF THE JUNE 20, 2012 MEETING MINUTES
- E. ORIENTATION WORKSHOP NO. 1
 - 1. Director's Comments
 - 2. Powers and Duties
 - 3. Meeting Schedule
 - 4. Land Use Regulatory Framework in Maui County
 - 5. The Sunshine Law
 - 6. Ex parte Communications
 - 7. Discussion of Boards and Commissions Booklet Distributed by the Office of the Corporation Counsel
 - 8. Ethics
 - 9. Recent U.S. Supreme Court decisions on takings issues.
 - 10. Public Access Shoreline Hawaii (PASH) v. Hawaii County Planning Commission
 - 11. Hawaii Supreme Court Decision regarding the Topliss case (SMA)
 - 12. Hawaii Supreme Court Decision in the case of Paulette K. Kaleikini v. Laura H. Thielen, in her official capacity as Chairperson of the Board of Land and Natural Resources, Board of Land and Natural Resources, and the Department of Land and Natural Resources.
 - 13. Other Relevant Hawaii Supreme Court Cases
 - 14. Lanai Community Plan Update Process
 - 15. Special Management Area Rules (J. Buika)

16. Shoreline Area Rules (J. Buika)
17. Zoning
18. Lanai City Country Town Business Design Guidelines
19. Chapter 343, HRS, The EA/EIS Process

F. DIRECTOR'S REPORT

1. Approval of 2013 Meeting Schedule

The Commission may take action to accept or modify the proposed meeting schedule.

2. Report from Commissioners Attending the 2012 Hawaii Congress of Planning Officials (HCPO) Conference, September 12-14, 2012, Ko Olina Resort, Oahu
3. Open Lana`i Applications Report
4. Agenda items for December 19, 2012 meeting
5. Scheduling of the public hearing on Council Resolution No. 12-111 relating to the Duration of Conditional Permits

G. NEXT REGULAR MEETING DATE: December 19, 2012

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 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 (Moloka`i) 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 OR 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 agenda 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, 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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