

PURSUANT TO CHAPTERS 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A PUBLIC MEETING OF THE LĀNA`I COMMUNITY PLAN ADVISORY COMMITTEE (CPAC)

Members: Jeffrey Baltero, Christine Costales, Deborah Yooko de la Cruz, Joseph Felipe, Reynold Gima, Ernest Magaoay, Matthew Mano, Ron McOmber, Stanley Ruidas, Alberta DeJetley, Charles Kaukeano, Jarrod Barfield, Caron Green

AGENDA

DATE: Wednesday, January 9, 2013

TIME: 6:00 P.M.

PLACE: Lāna`i Senior Center, 309 Seventh St. Lāna`i City, Lāna`i, HI 96763

- A. CALL TO ORDER
- B. WELCOME AND INTRODUCTIONS
- C. PUBLIC TESTIMONY
- D. ELECTIONS OF LĀNA`I CPAC PRO TEMPORE CHAIRPERSON AND VICE CHAIRPERSON FOR THE PURPOSE OF CONDUCTING THE PUBLIC HEARING (AGENDA ITEM E)
- E. PUBLIC HEARING (Action to be taken after the public hearing)

MR. WILLIAM SPENCE, Planning Director, submitting proposed Rules of Practice and Procedure for the Lāna`i Community Plan Advisory Committee (Lāna`i CPAC). The rules govern practice before, and procedures of, the Lāna`i Community Plan Advisory Committee. The rules provide for the following:

1. Organization and parliamentary rules designed specifically for and intended to encourage efficient and open Lāna`i CPAC meetings including, but not limited to, provisions requiring the use of Robert's Rules of Order, standards for quorum, preparation and posting of meeting agendas, the recordation of meeting minutes, keeping of meeting records, computation of time for purposes of conducting business, retention and filing of documents, the role of officers and their duties, provisions for voting, disclosure of member conflicts of interest, the making of motions and questions of order, and meeting attendance.
2. Rule making procedures which set forth the process for the adoption, amendment or repeal of rules and regulations which govern the Lāna`i CPAC including public notice requirements, decision-making, mayoral approval and the filing and effect of said rules.
3. PUBLIC HEARING
4. ACTION

RECEIVED
2013 JAN -2 PM 4: 05
OFFICE OF THE
COUNTY CLERK

F. ELECTIONS OF LĀNA`I CPAC CHAIRPERSON AND VICE CHAIRPERSON

G. DISCUSSION OF COMMUNITY PLAN UPDATE DRAFT

1. CPAC Meeting Schedule and Logistics
2. Overview of CPAC process and Maui County Code 2.80.B.
3. Overview of Draft Plan Update
4. Issues and Opportunities

H. NEXT MEETING DATE: January 23, 2013 (Tentative)

I. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

INFORMATION RELATIVE TO THE ABOVE APPLICATIONS ARE AVAILABLE FOR REVIEW AT THE PLANNING DEPARTMENT'S OFFICE LOCATED AT 2200 MAIN STREET, SUITE 335, WAILUKU, MAUI, HAWAI'I.

ANY PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7214 (MAUI), OR 1-800-272-0117 (FROM MOLOKAI), or 1-800-272-0125 (FROM LĀNA`I); OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 2200 MAIN STREET, SUITE 335, WAILUKU, MAUI, HAWAI'I 96793 OR BY FAX NUMBER 270-6290 AT LEAST SIX (6) DAYS BEFORE THE SCHEDULED MEETING.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAI'I REVISED STATUTES AND THE RULES OF PRACTICE AND PROCEDURE FOR THE LĀNA`I COMMUNITY PLAN ADVISORY COMMITTEE. WRITTEN TESTIMONY SHOULD BE RECEIVED AT LEAST TWO (2) BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE COMMITTEE. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 4:30 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE COMMITTEE.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE COMMITTEE TO CONSULT WITH THEIR ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE COMMITTEE'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES, AND LIABILITIES.

PLEASE NOTE: IF ANY MEMBER OF THE COMMITTEE IS UNABLE TO ATTEND THE SCHEDULED MEETING, PLEASE CONTACT THE PLANNING DEPARTMENT AT 270-7214 AT LEAST ONE DAY PRIOR TO THE MEETING DATE.