

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

Members: Reynold Gima (Chair), Stanley Ruidas (Vice-Chair), Jeoffrey Baltero, Christine Costales, Deborah Yooko de la Cruz, Joseph Felipe, Ernest Magaoay, Matthew Mano, Ron McOmer, Alberta DeJetley, Charles Kaukeano, Jarrod Barfield, Caron Green

**AGENDA**

DATE: May 8, 2013

TIME: 6:00 P.M.

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

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2013 MAY -1 PM 1:53  
OFFICE OF THE  
COUNTY CLERK

- A. CALL TO ORDER
- B. REVIEW AND APPROVAL OF SUMMARY MINUTES OF March 6, 7, 2013
- C. PUBLIC TESTIMONY
- D. REVIEW AND RECOMMENDATIONS: DRAFT COMMUNITY PLAN UPDATE
  - 1. CHAPTER 12: GOVERNANCE
  - 2. CHAPTER 7: INFRASTRUCTURE (WATER)
  - 3. CHAPTER 9: LAND USE
  - 4. CHAPTER 11: HOUSING
- E. REVIEW CPAC SCHEDULE AND DEADLINE
- F. ADDITIONAL PUBLIC TESTIMONY
- G. NEXT MEETING DATE: May 22, 2013
- H. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

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

INFORMATION RELATIVE TO THE DRAFT LANA'I COMMUNITY PLAN IS 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.