

BRIEF Meeting Summary - Lānaʻi CPAC Mtg. 12, May 8, 2013

Requests for Planning staff:

- Staff was asked to contact the CPAC members prior to each meeting to ensure that there will be a quorum.
- Staff was asked to bring information on how State Lands are classified and information on the Agricultural Lands of Importance to the State of Hawaii (ALISH) system.
- The County attorney and Planning Director clarified that CPAC meeting seating arrangements are optional as long as the public has the opportunity to offer testimony.

GOVERNANCE CHAPTER

Recommended edits to text (new text is in *italic bold print*):

- Under the Existing Conditions section, Caron requested a correction to the sentence stating that the Lānaʻi Planning Commission meets twice a month (it only meets once a month if there is business).

Issues and Strategies

Issue 1: Retain as is.

Strategy: Deborah recommended removing the sentence “During the transition to a new major landowner and management company.”

Issue 2: Retain as is.

Strategy: Retain as is.

- Butch recommended adding an Issue and Strategies to address the inadequate attention that Lānaʻi gets from its political representatives.

Goal

Change to read “Efficient, accessible County, State and Federal government services to all Lānaʻi residents.”

Objectives

Objective 1: Retain as is.

Objective 2: Change to read “Opportunities for all residents to participate at ***all levels*** of government.”

Policies

Policy 1: Retain as is.
Policy 2: Retain as is.
Policy 3: Retain as is.
Policy 4: Retain as is.

Policy 5: Change to read "**Ensure** officials **at all levels of government** conduct regularly scheduled public information meetings on Lānaʻi. (1998 CP)"

Add Policy 6: **Publicize the availability of telecommunications services for public testimony at the County offices on Lana`i.**

Add Policy 7: **Maui County Boards and Commissions, that are making a decision on a Lana`i project, should hold a meeting on Lanai at the earliest time possible.**

Actions

Action 12.01: Change owner name to "**Lānaʻi Resorts, LLC**".

Action 12.02: Retain as is.

Action 12.03: Change to read "**Provide for timely decision making on the Island for all decision making bodies.**"

Action 12.04: **Add language recommending a public participation education program for residents to enable them to utilize all available services.**

Action 12.05: Retain as is.

LWAC DISCUSSION

Planning Director Will Spence noted that that another board would require county staffing which is not available. Kurt made a proposal formalize an agreement between Lānaʻi Resorts and the residents through the signing of a Memorandum of Agreement (MOA). A recommendation was made to keep any LWAC related recommendations in the Infrastructure section of the Community Plan rather than the Governance section.

CHAPTER 9 : LAND USE

Goal: Retain as is.

Policies

Policy discussion was delayed to May 22 meeting in order to allow additional information from Lana`i resorts LLC and CPAC.