

Meeting Summary - Lāna`i CPAC Mtg. 14, June 13, 2013

CPAC Decisions:

CHAPTER 1 - INTRODUCTION

Chapter 1 was not included on the meeting agenda so no actions could be taken, however, the CPAC was able to have a discussion about the draft chapter.

- Caron and Christine asked staff to allow Kupa to edit the history section of the draft Community Plan in order to ensure adequate and accurate cultural history.
- Butch asked that the text section regarding the April 4, 2013 public workshop mention that there was strong representation from Lāna`i Resorts.

CHAPTER 2A – VISION STATEMENT

- ✓ Caron submitted a version of the Vision and Guiding Principles that sought to look to the future while honoring the past. Ultimately, the CPAC chose a Vision Statement that combined some of the original vision including the Guiding Principles with elements of Caron's version.

CHAPTER 2B – PROBLEMS AND OPPORTUNITIES

- ✓ The CPAC requested a number of minor edits to the chapter text that will be incorporated into the final draft community plan.
- ✓ Ron requested that a new Opportunity item be added for Hunting since it provides subsistence and recreation for local residents and is a key part of the tourism sector.

CHAPTER 6 – ECONOMIC DEVELOPMENT

Issues and Strategies

- ✓ Issue 1: Retain as is.
 - Strategy 1a: Retain as is.
 - Strategy 1b: Retain as is.
 - Strategy 1c: Retain as is.
- ✓ Issue 2: Retain as is.
 - Strategy 2a: Retain as is.
 - Strategy 2b: Add "Transient Vacation Rentals (TVRs)" to the list.
- ✓ Issue 3: Retain as is.
 - Strategy 3a: Retain as is.

Goal, Objectives, Policies, Actions

- ✓ Goal: Retain as is.
- ✓ Objectives: Retain as is.

- ✓ Policies:
 1. Retain as is.
 2. Retain as is.
 3. Retain as is.
 4. Retain as is.
 5. Retain as is.
 6. Retain as is.
 7. Retain as is.
 8. Retain as is.
 9. Delete policy.
 10. Retain as is.

- ✓ Actions:
 - 6.01 Remove references to Molokai and Hāna.
 - 6.02 Retain as is.
 - 6.03 Retain as is.
 - 6.04 Retain as is.
 - 6.05 Retain as is.
 - 6.06 Delete policy.
 - 6.07 Retain as is.
 - 6.08 Retain as is.
 - 6.09 Delete the word “passenger” and add “between Maui and Lana’i”. Add “and others” to the list of Partners.
 - 6.10 Retain as is.
 - 6.11 Retain as is.
 - 6.12 Add Hawaiian Air and Mokulele Air to list of Partners.
 - 6.13 Add Lana’i Resorts to list of Partners.
 - 6.14 Add “lease and” before “fee simple”.
 - 6.15 Add Hawaiian Telecom to list of Partners
 - 6.16 Replace “Department of Education” to “UHMC” in list of Partners
 - 6.17 Retain as is.
 - 6.18 Add “and 4H” after “Future Farmers of America Program”. Add “4H” in list of Partners.