

PURSUANT TO CHAPTER 92, PART I, OF THE HAWAII REVISED STATUTES AS AMENDED; NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE LANA'I PLANNING COMMISSION

Members: John Ornellas (Chair), Stacie Lee Koanui Nefalar (Vice-Chair), Joelle Aoki, Shelly Barfield, Priscilla Felipe, Kelli Gima, Stuart Marlowe, Bradford Oshiro, Beverly Zigmond

AGENDA

DATE: OCTOBER 16, 2013, WEDNESDAY

TIME: 5:30 P.M.

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

- A. CALL TO ORDER
- B. APPROVAL OF THE MINUTES OF THE JULY 17, 2013 AND AUGUST 21, 2013 MEETINGS. (*Members, please bring your copies. Draft minutes were included in the October 2, 2013 agenda packets.*)
- C. COMMUNICATIONS
1. MR. WILLIAM SPENCE, Planning Director requesting concurrence from the Lana'i Planning Commission pursuant to their Special Management Area Rules, as amended, that a Special Management Area (SMA) exemption can be issued for the following:
- MR. RALPH MASUDA of LANA'I RESORTS and the MANELE BAY HOMEOWNERS ASSOCIATION submitting a Special Management Area Assessment in order to replace piping and pump at the Terrace Sewer Lift Station located within the Kapihaa Drive right-of-way in the Manele Project District at TMK: 4-9-022: 025, Manele Bay, Island of Lana'i. (SMX 2013/0266) (Valuation: \$300,000) (J. Prutch)
- Improvements include replacing the piping and pumps within a concrete vault housing the current equipment for the lift station.
- The Commission may take action on this request to concur or not concur with the recommendation for SMA exemption.
2. MR. WILLIAM SPENCE, Planning Director, transmitting proposed meeting schedule options for the Lana'i Planning Commission's review of the Lana'i Community Plan Update. (Long Range Division)
- The Commission may take action to choose a meeting schedule option and approve it, or approve it with modifications.

3. Discussion on amending the Special Management Area Rules as suggested by the Chair

Action and/or direction on any specific proposals will be taken at a subsequent meeting after those proposals have been agendized.

D. DIRECTOR'S REPORT

1. Commissioners' Reports on the 2013 Hawaii Congress of Planning Officials (HCPO) Conference conducted on September 18-20, 2013 in Kona, Big Island
2. Open Lana'i Applications Report
3. Agenda Items for the November 20, 2013 Lana'i Planning Commission meeting

E. NEXT REGULAR MEETING DATE: NOVEMBER 20, 2013

F. 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, 2200 MAIN STREET, SUITE 315, 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 2200 MAIN STREET, SUITE 315, 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

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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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