

**LANA'I PLANNING COMMISSION
REGULAR MEETING
MAY 7, 2014**

APPROVED 06-28-2014

A. CALL TO ORDER

The regular meeting of the Lana'i Planning Commission (Commission) was called to order by Chair John Ornellas at approximately 5:35 p.m., Wednesday, May 7, 2014, in the Lana'i Senior Center, Lana'i City, Hawaii.

A quorum of the Board was present (See Record of Attendance.)

Mr. John Ornellas: I'd like to call the meeting to order of the Lana'i Planning Commission, CPAC Review. I'd like to open up the, to public – open for public testimony right now on the, on the agendaed items, or agenda items. We are looking at number seven, and number – Chapter 7 and 6, tonight – 8, maybe 9 and 10. So, if people want to come up and testify please do so. Please – is that where you guys want them to go? Okay, there's a mic right over here. There will other opportunities to testify tonight too. Nah, I wouldn't do it afterwards.

B. PUBLIC TESTIMONY - At the discretion of the Chair, public testimony may also be taken when each agenda item is discussed, except for contested cases under Chapter 91, HRS. Individuals who cannot be present when the agenda item is discussed may testify at the beginning of the meeting instead and will not be allowed to testify again when the agenda item is discussed unless new or additional information will be offered.

Ms. Sally Kaye: Good evening commissioners. I just have one request. I made it at the last meeting and I believe that the County said it would be okay but I wanted to come again tonight and ask that a Word version of this document be made available. There are a number of people that I've run into that have indicated they just simply can't come sometimes and they do want to be able to comment. And I'm just hoping that that request can still be honored.

Ms. Mary Jorgensen: Thank you. Mary Jorgensen, Planning Department. It would be something that I'd have to check with Corp Counsel because of the document being in a Word version changes could be made. So I'll just have to check and see if they're posted that way.

Ms. Kaye: Okay, well, that would be the point, though, Mary, if you could make that argument to them that if it's, if it's in a way that people can comment and make suggestions it's more efficient. It makes the process more efficient. Then the commissioners can see it ahead of time. And the people that can't speak in person, then have an opportunity to have their voices heard. And there could be a way that they could go to Clayton, or it could go to somebody in the department first, and then they can shoot it to the commissioners because that's the only audience, really, it's not to do it online.

Ms. Jorgensen: Okay. Well, there is line numbers so if someone wanted to change it by page and line number and provide a comment rather than a specific wording or they could provide the specific wording. But to go in an edit the document it's not what we're looking for. We're

looking for the, the content more than the specific words. Unless a specific word is really relevant to a meeting.

Ms. Kaye: And, I'll just say again there are a number of people who said they have a lot of comments. They've, you know, from historic perspectives, and to actually write it down and try to connect it back to the document is a lot more difficult than just simply being able to put in red right under it. Not change the document, just comment on it.

Ms. Jorgensen: Okay. Well, we welcome the comments. I really do think it's possible. The same way that we provide the comments back to the commission is by noting the page number and the line number and then putting the comments in then we can put that within a document if that would help – without doing small word smithing.

Ms. Kaye: Okay, if you could take that back to Corp Counsel and get an opinion and then perhaps let the Chair know.

Ms. Jorgensen: Okay.

Ms. Kaye: And then by e-mail he can let us know.

Ms. Jorgensen: Okay.

Ms. Kaye: Thank you very much.

Mr. Ornellas: Anybody else? Pat?

Mr. Fairfax "Pat" Reilly: Thank you. I just have, well, two things. Thank you to the Planning Department, and to the commissioners, and to the applicants and residents for putting a lot of time into this. Briefly what I'm saying here is I didn't see the desalination facility on the map, the infrastructure planning map. And I didn't think – what I'm saying also is as the application on the special use permit and the phase two, the project district, is before you, it makes sense to me to have the facility on the map and a little more specific language in the, in the community plan if that's the plan. So all I'm saying is put the facility on the infrastructure map, and on that table 7.2 where it's says 7.13, I just revised it a little bit, it says initiate planning, expiration, testing and development of the desalination facility as well as other alternate water sources. So that's my recommendation. If it's a plan, it should be on the community plan. Thank you.

Mr. Ornellas: Thank you Pat. Makes sense. Anyone else wanna?

Ms. Diana Shaw: Aloha. I'm Diana Shaw. I'm the executive director for Lana'i Community Health Center. And you do have my testimony, and I promise I'm not going to read all 15 pages of it, or whatever it is. Basically I've commented on all of Section 8. Not just those that are relating to health. The health comments are basically the same for the most part on what I commented on a month or so ago. The addition, though, is that Lana'i Community Health Center has been working on a vision for health care for our community. We feel that with the

knowledge that we've gained over the years of providing services to our community that this document is something that I would like the, the commission to actually look at, review and, if possible incorporate into the, the actual action steps. We have felt that it's important to have all of the entities who are involved in social services or health services including individuals in our community who are interested in that area to participate in a collaborative network. The document outlines what that is – how we conceive the network to look at. But basically the individual organizations would retain their autonomy. There isn't any merging together of organizations. But it's really coming together which is a tradition in this community. Coming together to actually resolve problems and to identify the areas, say three or four focus areas that we need to basically move forward on to improve the health and lifestyles of our community.

So I, I put that forward. Ask that you look at it. If you have any questions at all please let me know. We are probably going to be working together in smaller groups of people that we're already – organizations that we already worked together with, but invite anyone to be working with us. We feel that health care is something that our community should decide. Not others who are looking at making changes. It really is something that should come from the community because it's the patients who are being taken cared of here. Thank you.

Mr. Ornellas: Any questions for the testifier? Okay, thank you. Next up is Dr. Joe Humphry. And next up is Serenity.

Dr. Joseph Humphry: Aloha. I'm Dr. Joe Humphry and I'm the medical director of the Lana'i Health Center and was initially invited to join the staff to focus on improving quality and through sequent of events I've become medical director. And, and with that comes responsibilities for improving the care and access to quality care. A lot of what's happened nationally has been related to Obama Care or the Accountable Care Act (ACA). That has really been focused at health insurance reform and not at health care reform. That's to basically cover more people and make sure that people have coverage. In looking at this community and looking at the challenges of rural communities in general, why there has to be a recognition that we are actually dramatically changing the way we're delivering health care. And that really requires an integration of our, our services, and careful and consistent planning, and with that in mind, you know, since we're arrived here why there has been fragmented, you know, process of planning as far as we can determine. And, you know, the examples that I state in my testimony, one is certainly the hospice program which I've long, longed been involved with the hospice movement and probably the care movement here in Hawaii use the services consistently, and, and, you know, frequently, and, and my mom who's in hospice, et cetera. However in that process, even though I saw the executive director and know the executive director there was never any effort to involve the community health center in that planning process whatsoever.

After the December visit here when he announced that they were going to be hiring staff, why I made a specific effort to go over and talk with, with Ken Jerry. And subsequent to that he said thanks Joe, we'll be in touch when you need, we need you. And so the process, you know, had no involvement whatsoever on our part even though I've, I've been, you know, very much involved with those types of activities. And it's obviously, you know, we already provide a

substantial amount of that care in the community. Even though we don't have hospice we still do end of life care frequently. And it would be logical that that would be integrated into what we already are doing.

You know one of the – another example is pharmacy which I – yeah we've had rumors that there's going to be a pharmacist moving here. Early on because of my technical, or technology background in tele-health we were looking at using a tele-pharmacy for this community and had already approached the School of Pharmacy. Now that's already on hold because I don't want to commit any resources or anything related to tele-pharmacy if in deed it's going to be trumped by a retail pharmacy. Our vision of that was that tele-pharmacy allows you to do video conferencing with a pharmacist, real time, when you pick up your medication. And we could then cover nights and Sundays with pharmacy in this community. The other, other factor is that most of the time when you bring a pharmacy in to a community they make substantial amount of their profits in front of the counter and selling and everything like that. So to make a successful pharmacy in this community would really require having a retail pharmacy with – that would put in competition with the other retailers the need to sell, you know, products so that they could sustain that.

The other part of the planning process is we have a very close relationship with Moloka'i Drugs. And part of our chronic disease management is an integration of the pharmacist with that which really requires us to continue to use Moloka'i Drugs and that team approach to managing pharmacy. So if a pharmacist did come into this community even though it would make it more convenient for our patients we would lose part of our team if in deed it was done without this planning process. So a couple of ideas on pharmacy that, that really we'd like to be included in rather than, you know, be part of the rumor mill.

One of the other recommendations that, that early on I recognized the need for is an internist and somebody whose done of lot of hospital care is the concept of tele-emergency. You know the emergency care in rural communities has always been lacking. It's often been an on call doctor or somebody that, you know, flies in and, and rotates through the hospital. We have no specialist that that handles emergency care. Other critical access and rural communities are now using board certified emergency room physicians to provide care for the critically and, and unstable patients, thus significantly elevating the quality of care for those people that most need it. And that's well established. I've got a colleague in Montana that is doing this. And the review article that I sent to a number of the people in the community from health affairs showed the significant improvement in the overall quality of that. And we floated this idea back to the hospital to HPH and I believe to the company that we have never been to . . . (inaudible) . . . anybody to actually discuss it. And that would be another example of where community collaboration with the health center would be very helpful.

Finally in the, in the analysis and the way that the document is structured why the assignment for hospital and for many of the community activities leaves out the Lana'i Community Health Center. And we feel that we already are providing many of the services, if it's a hospital situation why we play a significant part in getting the people in and out of the hospital. If it's, you know, a community, you know, home health or other activities in the community, those are our

patients that are going to either be referred to that program or not be referred to that program. We would really like to be making, you know, make sure that those are integrated too. And that really requires that the providers in this community, and I would include Straub providers if interested even though they have a closer relationship with the hospital. You know, and, and most of those planning processes outside of those services that are strictly social services. Thank you for your attention and time.

Mr. Ornellas: Any questions for the doctor? Hang on Joe, we've got one.

Ms. Stacie Koanui Nefalar: You were talking about you still using Moloka'i Drugs. Were – so they would – let me get, try figure what you're saying. So we would have drugs on hand here, or will they still have to be shipped in from Moloka'i Drugs?

Dr. Humphry: No, we, we have, we have a supply of drugs for uninsured patients here. So have a fairly, you know, a complete pharmacy both for chronic, chronic management. And we have to maintain our acute, acute supply of drugs because anybody that needs antibiotic or allergy or asthma medications are all, you know, currently onsite here. Yeah, there's two, two parts of Moloka'i Drugs. One is part of 340B program which allows us to fund the free or inexpensive medications we keep here. And so if another pharmacy came in, why we'd lose a substantial amount of our revenue based on that program. And I could explain that later, but, just a face value it would be tens of thousands of dollars that could be potentially removed from our income. But probably more importantly is our hypertension program is built around compliance to medication. And the only way I can get compliance data is to have a partnership with the pharmacist because they're the ones that refill the medications. And, and also the model we're following even actually potentially allows the pharmacist to do drug adjustments based on protocols when, when we have data that the hypertension or diabetes are out of control. So we can have a go between so we have a check balance with the pharmacist and integrate that into our chronic disease program. Does that help you?

Ms. Koanui Nefalar: Yeah. I was just – I was asking because I, I've had to use Moloka'i Drugs and I had to wait a day to get my medicine.

Dr. Humphry: Absolutely. Yeah. You have to get it in by about 11:30 or you have to wait two days. And we're, we're very aware of that and we often fill in that gap with our medication supply up here, free if anybody – so if somebody runs out of medication we'll give them a weeks supply.

Mr. Ornellas: Is, is that it for Dr. Joe? Okay.

Mr. Kelli Gima: You mentioned about tele-services. Is there any tele-services being offered at the Community Health Center right now?

Dr. Humphry: Yeah. We – yeah, we do. We currently – and I actually – yeah, initially was in touch with Diana to do our tele-ophthalmology. Patients with diabetes require annual eye exams which required them to be referred off-island and get a dilated eye exam. Tele-

ophthalmology is well established, and, or the program that we have here was, was developed at the Joslin Diabetes Center and used in the . . . (inaudible) . . . health service. So we have a retinal camera. We've got a trained imager. The images goes to an eye specialist that interprets that and then gives us the information back. Thus, only the people that actually need an eye specialist is referred off-island. The other ones come back in a year and get the service.

We're also using tele-dermatology if anybody has skin problems. If they come up we can basically take photos. We're using Dr. David Wong who's licensed here in Hawaii, grew up in Hawaii, a professor of dermatology at Stanford, a . . . (inaudible) . . . program in California and specifically . . . (inaudible - mechanical problems with the microphone/recorder) . . . the other health plans here so it could provide services here in Hawaii. So we're, we're using that.

We've also had tele-psychiatry. Tele-behavior health is very common and we continue to do that. We are looking . . . (inaudible - mechanical problems with the microphone/recording.) . . .

Mr. Ornellas: Any more questions for Dr. Joe? Hearing none, thank you Joe. Diana, you wanna come back up and add to it?

Ms. Shaw: It was actually just a question to Stacie. Were you talking specifically about the tele-pharmacy part of the, the conversation or were you asking just in general about access to drugs?

Ms. Koanui Nefalar: Just in general access to drugs.

Ms. Shaw: Okay. Because with the tele-pharmacy there is more ready access also to the drugs as well as face to face conversations with the pharmacist.

Ms. Koanui Nefalar: Thank you.

Mr. Ornellas: Next up is – thank you Joe – Serenity Chambers.

Ms. Serenity Chambers: Good evening. I'm Serenity Chambers. I'm – for those that don't know me, I'm the psychologist at the – well, one of two psychologist right now at the Lana'i Community Health Center. And really I just wanted to come and make the program, the behavioral health program at the community health center be known because I think there's some people who know of it and some people who are not familiar. And so – as I mentioned I'm a licensed psychologist, and behavioral health is the term that maybe some people are not familiar with. It's basically like you could call it mental health or psychological services. It's been called many things. But we are a pretty cutting edge program as Dr. Humphry was describing because we all live in the same house and we actually talk to each other and we share our – you know, we can look at the medical record and see what has been done. I think in a lot of places they're trying hard to make this happen. But this is a big movement happening in health care in general and I am so pleased to be able to work in this community health center

where we actually do the stuff that they're talking about in the journals that wouldn't it be great if we could integrate and talk to each other so we can provide really continuous care to our patients. So this sounds kind of obvious, I think, to many of us, but it just hasn't – we've been siloed for so long. So we are actually doing some of these amazing work with some of our patients especially who have chronic diseases and that often comes with depression or anxiety perhaps about that, chronic disease. And I'm also tobacco treatment specialist so you may have seen some of my signs around town about trying to quit smoking. And so we really have been working hard to continue to integrate our services, talk to one another so we can provide care to our patients in a really integrated fashion.

So I just wanted to introduce that. We, we recently a hired a post doc psychologist who's also here. So she's been helping us with our ever increasing clientele of behavioral health patients. And what we know is that these two things, medical and behavioral health, really are not, you can't really separate them, right? So you have a diagnosis of a medical condition, it causes stress and anxiety. You can't go to work anymore. Then there's financial stress. So we know that these things are inter-related. We really want to capitalize on having everybody work together as Dr. Joe was saying earlier.

So I just wanted to kind of introduce you to the – in, in, in our field, they're calling it integrated. I noticed on, let's see, page 8, about a comprehensive integrated health care system with an array of health and social services that provide the needs for, our the Lana'i population. So I was reading through the bullets here, and I see that there's some bullets about alcohol and substance abuse supporting social services in general. But I, I might suggest that we add the term behavioral health because when we talk about integrated health care we're really talking about integrating everything including behavioral health and not putting it separate. And it may kind of – you might read between the lines and say, well, behavioral health is in there somewhere. But I think it's really important to have behavior health as a term in here, including that we are, you know, improving . . . (inaudible). . . to behavioral health. So this has been one of the barriers. People do not go off-island to see a psychologist. They just, you know, unless it's desperation. They may get flown, medi-vac off-island to see a psychologist. But they're not going to make an appointment and go see their psychologist off-island. So if it's not here – and all the better if your doctor, your physician tells you, it's, I think, it's a really good idea for you to go. Why don't we go ahead and make that appointment. In fact, Serenity's free. Why don't you just talk to her really fast, right. And I think one of the reasons we say behavioral health is because it's less scarier than psychologist, right, so –

So, yeah, I just wanted to open that up and see, you know, just to introduce myself and the program to you, and let you know that we'd really like to partner and working on integrated health care including behavioral health services.

Mr. Ornellas: Great. Thank you. Any questions for Serenity?

Ms. Gima: I don't have a question, but I have a comment. Is that okay?

Mr. Ornellas: Go ahead.

Ms. Gima: Okay.

Mr. Ornellas: Keep it under an hour.

Ms. Gima: No, I – I just want to state that the behavioral health program with the Lana'i Community Health Center has been such a great addition for our community. It's now our residents have choices of who they want to see and to have women there as well. I know you guys have been very busy, but I think it's just, it's great to have the behavioral health program. And, I, I push a lot of clients to you guys. But, you guys are doing a great job, and we definitely want to see that incorporated in this section for sure.

Mr. Ornellas: Thank you Serenity. Can I get Diana? Can you come back up please? I have a question for you. I noticed your, your testimony here, you did some comments based on, I guess, off of this? Okay, and you did date your final draft December 2013?

Ms. Shaw: I believe so, yes.

Mr. Ornellas: Okay. Alright. You know, you have comments here, can – since you have read this part of it, is it possible for you to put together a list of the stuff that the Lana'i Health Center would like to see in the community plan? Make it simple so we understand. So when we get to that point further down the road we can, you know, we can go through it and implement and add it to our community plan. Because, hell, I know I'm involved with the health care thing, so I know this is a very, very important part of this community and will be for the next, you know, 50 years when all of us get old and decrepit and die.

Ms. Shaw: Do – as far as how you want it formatted, are you asking basically to have it done, like, as actions, as goals, as strategies? Because that's part of the language.

Mr. Ornellas: Just what you want to see in the community plan.

Ms. Shaw: Okay.

Mr. Ornellas: Make it simple.

Ms. Shaw: Okay.

Mr. Ornellas: That's all. And we'll be able to read it and there won't be any – just make it easy to read so that we can all understand. Bullet points would be good.

Ms. Shaw: So you want me to get it down to 5th or 6th grade level is what you're saying? Okay.

Mr. Ornellas: That would be good. And we can also discuss it at Blue Ginger afterwards, alright?

Ms. Shaw: Alright. Thank you.

Mr. Ornellas: Thank you. Thank you Diana. In about – can I give you two weeks?

Ms. Shaw: . . . (Inaudible) . . .

Mr. Ornellas: I give you two weeks. Thank you. Is there anybody else that would like to come up and testify? Seeing none, we'll close public testimony at this time. We will open it up later on this evening. Okay, so –

C. APPROVAL OF THE MINUTES OF THE DECEMBER 18, 2013 MEETING

Mr. Ornellas: Now Mary, the next thing we're gonna do is review and approve minutes from the January 8th and January 25th. The January 8th meeting was a regular meeting. Okay, so what –? Non-CPAC meeting, right? January 8th was a CPAC meeting? Okay. Was that the weekend one? How time flies when you're having fun. The 25th was the Saturday. Okay. Alright, so let's start with the January 8th. Any objections or corrections to the minutes of January 8th?

Ms. Koanui Nefalar: I just have one. On page 20, it has Mr. Aoki, but I think that was suppose to be Mrs. Aoki.

Mr. Ornellas: You got that correction? Page 20, Mary? Okay. Anybody else have any corrections? All in favor of accepting the minutes of January 8th say aye. All against? Okay, then we move on the January 25th meeting. The CPAC meeting on Saturday, January 25th. Any changes or corrections? No? Hearing none, all in favor of accepting the minutes of January 25th say aye. Pass. Okay, that takes care of that.

The January 8, 2014 Lana'i Planning Commission meeting minutes were approved with the amendment as noted.

The January 25, 2014 Lana'i Planning Commission meeting minutes were approved as presented.

D. Lana'i PLANNING COMMISSION DISCUSSION AND APPROVAL OF RECOMMENDATIONS RELATING TO THE DECEMBER 2013 DRAFT Lana'i COMMUNITY PLAN

- 1. Ch. 7 Infrastructure**
- 2. Ch. 8 Public Facilities & Services**
- 3. Ch. 9 Land Use**
- 4. Ch. 10 Urban Design**

Mr. Ornellas: Okay, so Mary, how do we want to proceed here from – because we're gonna have to rehash Chapter 7. Okay, we'll start with Chapter 7. People don't know that Chapter 7

was, was the chapter that we did on the 26th. And so all the, all the information didn't make it. So Mary, you wanna take over?

Ms. Jorgensen: Thank you chair and commissioners. For the record I'm Mary Jorgensen with the Planning Department. And we are, tonight, gonna go over the recommendations that were – the Planning Commissioners were very gracious in sending me, individually, to their particular, what they had written down in notes of what the recommendations that they made on that evening. And there's a handout in the back that's a listing of, of the changes that they were able to put together. And unless you have comments on any of them we can just go to the ones that have – that are in bold where there was something that one commissioner sent me that might differ a little bit with, with another person, so we would need to discuss that.

And I have a couple of notes from a commissioner who sent it after it went out in the mailing packet, so I can – I'll just give those to you now. And Mike, can you pull up the one that has the additional comments on it? The version – it looked like that one, but it has in the file name, it says additional comments because it incorporates the ones that came after the mail out. It's just a few. The first one was on page 7-1 in the plan. On line 11 where it says "The major land owner, Ellison and his company, Pulama Lana'i owns and operates the island's water utility company." It was to change it to the current major land owner, Larry Ellison and his company, Lana'i Resorts doing business as Pulama Lana'i. And that was the recommendation. So that be, that would be the first one. It's up here. It wasn't in your handout, but it's different. That's why I'm mentioning it.

Mr. Ornellas: Any objections to changing it to what Mary just said? Any problems? No problems so go ahead.

Ms. Jorgensen: Okay. And then – so the first one that we, that I received different comments from the Planning Commissioners is on page 7-5. Just scroll down a little bit there. Where in Policy no. 1 there were some questions about what was sufficient quantities – on page 7-5, Policy no. 1. And then another person said, well, maybe this first policy should be eliminated. And another one maybe it could be included in policy no. 4. So we need to look at that first policy on page 7-5. And the policy is "Supply water in sufficient quantities to meet the community's needs."

Mr. Ornellas: We had it crossed out.

Ms. Jorgensen: You have it crossed out. Okay.

Mr. Ornellas: Yeah, include it – yeah, include in policy 4.

Ms. Jorgensen: Okay. Thank you for that clarification. Okay, if you have any comments on the ones that I'm skipping over, that are in the non-bold type, then just let me know. Okay, Joelle?

Ms. Joelle Aoki: I see a note on 7-2, on the chart, under Transportation - AIR, I have a note here, some testimony, to include handicap lanes is needed, abuse of designated parking. I

know that's something else. Sorry. And then handicap lanes and additional parking for private businesses – aside from the resort.

Mr. Ornellas: Go ahead. Go ahead, we can add that, and if we find it later on down the road, then we can always change it.

Ms. Jorgensen: So anymore . . . (inaudible - mechanical problems with the microphone/recorder) . . . of your recommendation.

Mr. Ornellas: Mary, excuse me before I forget. At that meeting the first person, the first people to testify was Hawaiian Homelands, right? Okay, so we're going to ask for them to come back. Okay. So you – you can tell them to stand by for that? I appreciate it. Thank you. Go ahead Mary.

Ms. Jorgensen: Continuation of page 7-5, and there's in bold where it says action needed, policies 9 and – no. 9 and no. 10, how to support and by who? So that was just looking for some clarification from one of the council members asking. It says support on both of those and generally that is – since this is a county plan, it would be the support of the County Council and the agencies for that policy. Does that clarify that?

Mr. Ornellas: You know what, leave it on there. That might be Bev thing, so we'll just – we'll leave it on there and then the next time when she's here we'll bring that to her attention.

Ms. Jorgensen: Okay.

Mr. Ornellas: Thank you.

Ms. Jorgensen: Okay, then moving on to page 7-6, the Table 7.2 is for Infrastructure-Water. There was consistency among what you sent to me except for – well, there was just one note that, on page 7-5 that you add LWAC. So I just want to double check that. 7.05 and 7.06, I'm just double checking to see if there is consensus from the commissioners on that.

Ms. Aoki: So –

Mr. Ornellas: That's, that's with the well head protection so –. No, I don't, I don't – I mean, we should be advised, but we can get that information through LWAC at a regular meeting, but – so go ahead Joelle.

Ms. Aoki: According to my notes, LWAC was added onto 7.03, 7.04, 7.09, 7.12, 7.13. And in addition to that, on 7.12 and 7.13, Pulama Lana'i and L, Lana'i Water Company – Pulama Lana'i and LWAC was in addition to those mentioned above.

Mr. Ornellas: Okay, that's all listed on, it's all listed on the table.

Ms. Jorgensen: Yeah, it's already on the table.

Mr. Ornellas: So we'll – so, five isn't on there though.

Ms. Aoki: I don't have it.

Mr. Ornellas: Nobody have it. Okay. Just, just leave it off then.

Ms. Jorgensen: Okay. Thank you. But, leave it on also 7.06?

Mr. Ornellas: Yes.

Ms. Jorgensen: Okay, and, and I've got the rest thank you.

Mr. Ornellas: Yeah. Go ahead Joelle.

Ms. Aoki: I have one more, which is 7.09. We added in somewhere, native drought resistant foliage to either 7.03 or 7.09. Native drought resistant foliage. It appears to be 7.09. Continue to improve landscaping planting and irrigation guidelines that encourage drought tolerant plants and water conserving irrigation systems. Native drought resistant foliage.

Ms. Jorgensen: Okay.

Mr. Ornellas: Yeah, just leave it as – Joelle's –

Ms. Jorgensen: I have that.

Mr. Ornellas: Okay, thank you. Go ahead Mary.

Ms. Jorgensen: So now we're on, in the same table, no. 7.08 and that action reads "Develop a water rate structure that encourages conservation." And there's a suggestion to put develop and implement a water rate structure that encourages conservation. And then there was a question of whether does it even – does it need to be developed or is it just to implement?

Mr. Ornellas: We changed it from developed to implement.

Ms. Jorgensen: Okay.

Mr. Ornellas: Is that what you guys have in your notes? Development and implement. We can put both, develop and implement.

Ms. Jorgensen: Okay. Okay, so if there's nothing more on that table, the others seemed very, very clear. But if somebody has a comment just let me know. We can then move to page 7.8 and this is on wastewater. And there was a question about, or a note that all wastewater treated to R1 water, and where to include this. And I had a note of whether it should be in Strategy 2 or 3A. And then when I looked at it further I would recommend incorporating it into Strategy 2. So at the end you could put recycled water by treating all wastewater to all R1s

water standard.

Mr. Ornellas: Any objections to the recommendation? No? Go ahead, Mary, and put it. You have a question?

Mr. Stuart Marlowe: Yeah, I just wanted to digress back to the partner action on 7.6. So my question is really, has LWAC yet been recognized by the County as a go to, watch dog if you will, over the water usage and etcetera? Have they actually gotten their license as it were?

Mr. Ornellas: License? They are, they are still recognized by the Maui County Council. And by Corp Counsel, they said that we are still legitimate. LWAC is still legitimate. And we should be weighing on all water issues pertaining to Lana'i.

Mr. Marlowe: Is there not an application that they have in to literally be written into, into the group, or is just simply they're being recognized because this is pending?

Mr. Ornellas: No, there's an ordinance with our name on it right now. Maui County has an ordinance with Lana'i Water Advisory Council.

Mr. Marlowe: Okay.

Mr. Ornellas: So that's why, that's why it's important that LWAC still remain a watch dog as you say for our water system here. So we continue to work towards – in fact, our next meeting, when it comes to the Pulama desal plant, they are going to be doing a presentation prior to us hearing that, so –.

Ms. Jorgensen: Okay, thank you. So now we're on, in the hand out, on the third page, moving all the way to page 7-14, which is just a small correction that came after you received your handouts to have it not read reduce electricity costs for Lana'i, but change it to reduce electricity rates for Lana'i. So, you see that's up there in blue, on page 7-14. Changes the word costs to rates.

Mr. Ornellas: You have that? Okay.

Ms. Jorgensen: Okay? Then on page –

Ms. Aoki: Question. I have a note here, Mr. Ornellas, that on page 7-11, under Policies, you requested to include a competitive bid process. Is that correct? I'm sorry, I think that was suppose to go under Recycling. Please disregard. We'll – we'll catch it. We'll come back to it. I'll put that on a note on the parking lot. Sorry, Mary.

Ms. Jorgensen: So you want the – Joelle, you want –

Mr. Ornellas: Nah, just forget it.

Ms. Jorgensen: Okay. Okay, there's also in the Solid Waste, in reading what was in here, it says for the current landfill the leachate isn't a problem. But I just wonder if you want to add a policy, that would be no. 8, to "Ensure that leachate from landfill sites, either expanded or new, does not degrade or pollute the ground surface or coastal waters." To add to 7-12 an additional policy, which would be 8 –. Wait a minute I think Stacie and John are –. Okay, you ready? Okay, on page 7-12, I was noticing that in reading the Solid Waste section that the current land fill does not have a lining and that there is leachate. But I thought for future landfill, either expansion or, or a new site, that you might want to have a policy that would read "Ensure that leachate from landfill sites either expanded or new does not degrade or pollute ground surface or coastal water."

Mr. Ornellas: Any objections to that recommendation? Go ahead and add it.

Ms. Jorgensen: Okay, thank you. I believe we're on –. Are there any comments on Energy in terms of – before we get – the next that's on the sheet on – it goes, it starts on Transportation. But I just want to double check if there anything on, on Energy. Okay. We'll move on to page 7-16. There were a number of comments there, with some corrections that came after your, you received your handout. And that would be on page 7-16, line 28, that you would add where public airways doing business as Ohana by Hawaiian Airlines. So it was just a –

Mr. Ornellas: Why do we need to put that in there? We just put Ohana by Hawaiian Airlines.

Ms. Jorgensen: Okay. It's just a suggestion.

Mr. Ornellas: Lawyers would love to see all that other stuff. But we're only interested in what, what's going on Lana'i today, or within the next two years. So Ohana Air by Hawaiian Airlines as servicing Lana'i. That's fine.

Ms. Jorgensen: Okay. Thank you. And then on line 33 through 38.

Mr. Ornellas: I didn't do my homework. Sorry, I gotta re-do it.

Ms. Jorgensen: Okay, we'll come back to that another time.

Mr. Ornellas: Yeah, I'll work on it, and get you the –. Okay, Joelle works me too hard. I'll, I'll do it.

Ms. Jorgensen: Okay. I made a note to come back to those lines. Moving on to page 7-17. The final paragraph that's on lines 23 through 27, there was a note that the Planning Commission needs to review this. And it will be – part of this will be discussed in the Land Use chapter and the Design chapter, so that's Chapter 9 and 10, when we have the June 28th, Saturday meeting. So we will come back to that, to that note there, that's on page 7-17.

Okay, on page 7-18, on Issue no. 2, that it's noted that residents also need transportation to and from Manele. So that's not just employees, but the note is for residents. Would you like to add

that?

Ms. Aoki: I believe it's in the plan with Pulama Lana'i, so I think it should be included.

Mr. Ornellas: Okay. Any objections to adding that? Go ahead and it Mary. Thank you.

Ms. Jorgensen: Okay, well, I'll move onto the 4th page of your handout unless someone has any comments on sections before we get to page 7-22. 7-22 had a comment about the footnote for report being dated 1990, and that is fine because this is existing conditions so it's talking about something that was in the past. And then it gives the update on the following page with the March 2004 project that occurred. So I don't see a problem with a reference to a study that was done in 1990. So it's talking about a past problem that was then later resolved on the next page.

Ms. Shelly Barfield: We stopped on page 7-21. We never continued. We stopped.

Ms. Jorgensen: Okay.

Ms. Barfield: Yeah. And then on 7.34 on the 7.4 map, as the ones in the back, the maps on the back, I know it said to add the old government road on 7.4 map.

Ms. Jorgensen: Okay, you're page 7-21 –

Ms. Barfield: Dash 21. That's where we stopped.

Ms. Jorgensen: – Action 7.34?

Ms. Barfield: Yeah.

Ms. Jorgensen: Okay. So I guess we'll continue from that point, and if people have additional comments.

Ms. Aoki: Mary, I have – I know where it came from. So on 7-11, and this Mr. Ornellas's addition, so it's up to you, John, if you want to include this. In reference to the competitive bid process, it was in reference to expand recycling facilities and programs on 7-10. Continuing on 7-11, under Polices no. 1, reduce the amount of solid waste that is sent to the landfill, yadda, yadda, it was to include a competitive bid process following recycling programs in that sentence. There was a five minute conversation about a competitive bid process. Do you want to have that included?

Mr. Ornellas: . . . (Inaudible) . . .

Ms. Jorgensen: Okay, so no need to add that at all? Okay. Thank you. Okay, so we're now on page 7-21 which we heard that the last action that was discussed was 7.34. We will be looking at the maps right after we finish this chapter. But are there additional comments on this

action table for Transportation?

Where there was a question mark in the policy number for 7.34, I identified that it does link into policy 5, 12 and 14. And then also where there's a question mark for Action 7.38, the Policy no. would be no. 3 that it would correspond to.

Mr. Ornellas: Any objections? Comments? You guys okay?

Ms. Jorgensen: Okay. So for the last – I think there's two more section in the Infrastructure Chapter, Storm Water Drainage and then Telecommunications. So are there comments on page 7-22?

Mr. Ornellas: Go ahead.

Mr. Bradford Oshiro: On line, between lines 17 and 23, they talk about blockage and grass and overgrowth in drainage and build up. Yeah also what I, what I've noticed since I've been back and since I was a small kid, the drainage pipe on Lana'i Avenue, between Lana'i Avenue and Koele is too small. It floods all the time over here.

Ms. Jorgensen: Between Lana'i Avenue and Manele.

Mr. Oshiro: And Koele.

Ms. Jorgensen: And Koele.

Mr. Oshiro: Yeah. It floods all the time because the drainage pipe between on Lana'i Avenue is too small. It's one 18 pipe, and it should be bigger than that. If these guys, this R.M. Towill Corporation that did the 2004, I talked to them one time, I mentioned it to them. But I don't know where the plan went from them, if it went to the county. Because it is the county, it is the county's responsibility to take care of the drainage. But it doesn't make sense because pretty much Lana'i – I mentioned all the swales or the little mounds that were in the city before was meant there to push the water away from the city. And now that when Mr. Murdock bought the island, he didn't like them so he cut them down, and now we have more flooding. Palawai Basin, they had two mounds out there, never had any flooding. Now we get any kind of rain it floods the road. Something needs to be done. Either put the things back, some how figure what to do because right now coming down Sixth Street the water comes down there, it goes down on Nani Street, on to Lana'i Avenue, in front of this Administration Building, which, you know, should have never had done when I was a little kid. And since I've been back, the last 13 years is whenever it rains, it floods. It floods the Gima's house all the time now. It's getting worse. Something needs to be done.

Ms. Jorgensen: Okay. I think that when we get to the actions, there is an action in here for comprehensive drainage.

Mr. Oshiro: Because no – but the problem is they building new houses, they building new

houses on these properties, so I don't know how they pushing the drainage out of that property into the small pipes because, I mean, it was always known that those properties over there, on Lana'i Avenue, in the back of Koele always flooded. I mean that's the reasons they had chicken coops over there instead of houses. So –. My other comment was 27 to 30, they talk about run off from the gulches coming down, the six gulches coming down to Manele. If they, if they over flood that little dam they get right there, on the back side of the beach, if it overflows that, it goes into the ocean which already has happened and it kinds of ruins the resort area over there.

Ms. Jorgensen: So –

Mr. Oshiro: No, I just bringing these points up.

Ms. Jorgensen: Okay.

Mr. Oshiro: And, and that was the things I wanted to bring up.

Mr. Ornellas: Okay, so let's start with the first one, the, the city drainage. What would you like to see written about that?

Mr. Oshiro: Either something gotta be done. The county or Pulama, one or the other. Anything above Queen Street belongs to Pulama. Okay. So what Mr. Murdock did, he cut the mounds down on Ninth Street. The cut the ones going up to Cavendish. And then they do not keep – they don't maintain the runoff that use to go up towards the, the 9th, 9th hole, and the other one that went in the back of Queen Street out to a gulch over there. Because of those cuts, the water comes into the city. They not maintaining, they not maintaining those ditches so the water doesn't go out.

Mr. Ornellas: Okay, can we add, as far as action items, can we put that towards an action item at the, at the end of this chapter? Okay, and then your second was the ditches, the gulches down towards Manele. What would you like to see written about that?

Mr. Oshiro: . . . (Inaudible) . . .

Mr. Ornellas: We'll also figure that out when we get to the action for that too also, okay? Any thing else? Go ahead Mary.

Ms. Jorgensen: . . . (Inaudible - mechanical problems with the microphone/recorder) . . .23. And I think that we just expanded on some of the issues. So maybe we want to revise that section to include, like – because Issue 2 says "Localize minor flooding causes repeated areas of water ponding or mud in Lana'i City." We can maybe expand that a little bit. And then there is an action that's tied to that. Or do you –

Mr. Ornellas: I know the county accepted the Lana'i Drainage Plan. Whether they're gonna do anything about it that's –. You know, I mean, we can, we can specify kind of like the hot spots on Lana'i, and everybody know where these hot spots are at when it comes to, when it comes

to drainage. But as far as – I mean, we've already, it's already stated as in our action items that they, the county has to implement the water use – I'm sorry – the storm water management plan, a drainage plan for this island. So we just have to apply pressure to the, the county to start doing it, and give 'em a list of the places where, where they should start.

Ms. Jorgensen: Yeah, I think it's, I think it's in the strategy there where it goes on to say "Evaluate older swales and drains for current functioning and restore, if needed." And then add natural drainage storage which would be what was mentioned in terms of down by Manele. And filtration to supplement existing system and clear all blockages, although, this is specific to Lana'i City. So maybe there needs to be another issue for the, the Manele area. Although, that might be covered in Issue no. 1 where it addresses the storm flow in the gullies, the gulches and down to the ocean.

Mr. Ornellas: Brad, do you want it more specific or is that Strategy 1, issue what? Go ahead.

Mr. Oshiro: Something going be done.

Mr. Ornellas: Well, we can't, we can't force. We can only – this is only a recommendation.

Mr. Oshiro: Yeah. Because, you know, okay, that Cavendish, they put a concrete swale to prevent the water from going into the houses on Mahana. Okay, now that water just run straight down Fifth Street down to Lana'i Avenue down towards that, that one drainage which always get flooded over there, in front the Gima's house.

Mr. Ornellas: Go ahead.

Ms. Aoki: I, I think I can – I'm hearing what Mr. Oshiro is saying because even if we have an overall master drainage plan, often times if there is an area, a hot spot, tunnel vision occurs. For example, down at Manele Bay Highway on that stretch there was a hump in the road, a bump or a hump, and they got rid of it because of the busses. Well, after they got rid of it they realized that was part of the drainage plan. It diverted the water and prevented sheathing on the road. That's why now every time it rains, it sheaths on the road, and you have to put up slippery when wet signs, and it's a very hazardous area. So maybe somewhere in the action portion of the plan we need to come up with some kind of language to include where all the partners involved are not only are examining this as a, as a whole picture. Because when they see one area with a problem they're fixing it but they're not necessarily looking at the whole picture because it causes other problems that are occurring. I mean, I can think of numerous places on Lana'i that it's occurring. So maybe in the action plan we need to think about some type of –. I know but something specific to address what Mr. Oshiro is saying because even if it's stating this somehow there's a, there's – either a specific locations or there's a break down in communication so that way–. If you take away the bump here you're getting flooding else where. There's no rhyme or reason to why is this here. Oh, it's there for no reason let's take it away. And then later on we realize we needed that bump or we needed to figure out another way to alleviate the water and re-divert it. So I can understand what Mr. Oshiro is saying. Somewhere there has to be language to encourage a better perception overall of the plan, so

that way they're not making, they're not making modifications in certain areas and –. I don't know if it's monitoring or – I'm not sure what the wording would be but –.

Ms. Jorgensen: I could suggest in Action 7.41, you could just add the word comprehensive. So develop a comprehensive storm water management plan, and then that just be a single item. So you delete that. And then a second sentence would say emphasize natural systems drainage where possible.

Mr. Ornellas: And in the action items, I mean, Pulama's on there because they're the ones that would, in the past, managing the swales and drainage above the city so –. That was Cindy Aruzia's pet peeve to make sure those things cleaned every summer so we were ready for the winter. So, I think you've heard so you guys will look into that especially the, especially the ones that you guys have jurisdiction, you know. Okay? And we'll – we'll ask our next meeting – Leilani, can we, can you put a note and make that an agenda item? Not for the 21st, but the following one, the June regular meeting. Yeah, regular meeting. The June meeting. Because we have the May and that's all for what you call it. But put this drainage thing on the, on the agenda, so we can discuss it more with Pulama.

Ms. Jorgensen: For the June 16th regular Planning Commission.

Mr. Ornellas: Regular Planning Commission meeting. Okay because I understand what Brad is saying and this is very general. But I'd like to be more precise and that meeting we could, we could become more precise. Okay, go ahead. Continue Mary.

Ms. Jorgensen: So we can – if there's any more comments on storm water drainage before we move on?

Mr. Ornellas: Go ahead. We're okay.

Ms. Jorgensen: Okay. Then the Telecommunication section that starts on page 7-25. I did receive some comments, but, I guess they were just sent even though you hadn't discussed it. So let's go ahead and discuss it.

Ms. Gima: Mary, I would like to see added on 7-25, under Issue no. 2, where it says, "In order to provide high quality education, it's important that all educational institutions have the high speed internet and telecommunications." In addition to education, I think it should be high quality education, health care and social services because we're all needing the use of telecommunications. So not just education.

Ms. Jorgensen: Okay.

Mr. Ornellas: Any objections? Go ahead and add it. Thank you.

Ms. Jorgensen: Okay. We'll add that. So for the goal, rather than the word robust, maybe Lana'i will have a current comprehensive and reliable telecommunications network. Or any

other suggestions you may have.

Mr. Ornellas: I don't wanna be too specific, but fiber optics. I mean we have that down there at Manele. It just haven't got up here to the city yet, so –. Soon. Fiber, fiber optics, if you can include that in some where that way it's more specific because that's, that's closer than any thing else we have available to the island.

Ms. Jorgensen: So maybe in the policy to have fiber optics. Okay.

Mr. Ornellas: Yeah, I mean, if it, if it turns, yeah, 10 years, 15 years from now there's a new, a newer better whatever, then fiber optics maybe old and – but we can always fix it down the road.

Ms. Jorgensen: Okay.

Mr. Ornellas: Okay, anybody else have any questions about 7-25? Okay, no? Alright, so let's go to 7-26.

Ms. Jorgensen: Now, I don't understand telecommunications that well but would you want to provide some wireless hot spots anywhere? I mean how does that – is it covered in this or do you need–?

Mr. Ornellas: Okay, so tell her what you want. Can you put it down as an action item? Okay, I take it people want more. So is there some way to just add that? Well, that's, that's private businesses or –. I'm not telling them to do it. I'm just, I'm just basically saying we need more. How's that? Whoever, whoever does it, does it. Provide more hot spots within Lana'i City. I don't know if Manele has hot spots, no? Do we have any? Yeah, Lana'i City and Manele, Manele.

Ms. Jorgensen: Okay.

Mr. Ornellas: Okay, is that good enough for everybody? Okay, let's take a break. We'll come back at seven o'clock. 10 minutes.

(The Lana'i Planning Commission recessed at 6:50 p.m., and reconvened at 7:00 p.m.)

Mr. Ornellas: Okay, we'll call, we'll call the meeting back to order, Mary. Everybody this Mike from GIS and he's up next. You want to introduce yourself Mike to all the people here?

Mr. Mike Napier: Okay. Good evening commissioner. Can you hear me? My name is Mike Napier. I'm a GIS analyst. I worked closely with Mark and Doug. I'm really new to the process here in Lana'i so bear with me. I'm, you know, I've been trying to catch up and I've got some pretty big shoes to fill, so thank you for having me.

Okay, I guess we're just going to go through the maps on Infrastructure. I mean, excuse me, I've got the wrong one up here. We'll go up to, yes, map 7.1, Infrastructure and Utilities. I could not find any changes in the meetings, meeting notes, or the meeting minutes. So if you all want to go ahead and make any comments, please let me know.

Ms. Gima: Is this where Pat was referring to putting the desal facilities on this map?

Mr. Napier: Yes. I believe so.

Mr. Ornellas: Yeah, it's this one, and there's, there's other maps too, the ones that pertains to the Manele. Yeah he did leave. Mike, can you, you know, get with John Stubbart behind you. That's John Stubbart. He's in charge of the water company.

Mr. Napier: Yes.

Mr. Ornellas: And where you see pump, well and pump stations, can you add numbers? Well 9, well 15 so that people become more familiar? Especially us familiar with where, where the wells are.

Mr. Napier: Absolutely. Yes, yes. Okay, great.

Mr. Ornellas: Yeah, he has a map for that so –

Mr. Napier: Do you have GIS files, or do you have just scanned maps?

Mr. John Stubbart: . . . (Inaudible) . . .

Mr. Napier: Okay. That would be excellent. Thank you.

Mr. Ornellas: Okay, continue.

Mr. Napier: Any questions on this map, 7.1, Infrastructure and Utilities? Any comments? Okay, we'll go on the map 7.2, Transportation, Existing Facilities. Does that one look okay to you folks? 7.2.

Ms. Aoki: Mary, on 7.1, we should include the government road that we talked about earlier. Well actually –

Mr. Napier: Map 7.4?

Ms. Aoki: It will go in the road ownership map, later, on 7.4.

Mr. Napier: Okay, a road. Okay.

Ms. Aoki: According to our notes from that last meeting, I think it's the dotted line road. Yes.

Mr. Napier: Commissioner, are you referring to this? Okay. Okay. This is map 7.2, Transportation and Existing Facilities.

Mr. Ornellas: Anything members? Move on? Alright, move on to the next one.

Mr. Napier: Okay. This is map 7.3, Transportation -- Future.

Mr. Ornellas: Again, I make my, my recommendation that the county buy cordless mics.

Mr. Ron McOmer: Ron McOmer. Life long resident of Lana'i. 1388 road that goes at the end of the runway. There's a road right there. Down at the other end. Right there. That road need to be shown replaced once they do the runway and doing what they're doing right now that that road is left open. It's not necessarily a private road, but it's a road that is left open in perpetuity. So that's a 1388 road that I know of. So I don't want that to be covered up. Thank you.

Mr. Ornellas: Ron, is that the one that's in yellow?

Mr. McOmer: Yup.

Mr. Ornellas: Okay, I see it. They don't have it labeled, but it's on there.

Mr. McOmer: Well, they've got labeled with a name, but they don't have it – I know it as 1388 Road.

Mr. Ornellas: Kaupili?

Mr. McOmer: Yup.

Mr. Ornellas: Kaupili Road. Thank you.

Mr. McOmer: Right. But it's also known as the 1388 Road.

Mr. Ornellas: 1388. You can put that in parenthesis. Put that, 1388, because more people know what that road is by that number. It's a plantation number. Thank you Ron.

Ms. Koanui Nefalar: What's the public road where Hale Palaoa is?

Mr. Napier: Let me pull up the GIS on this one here. I'm sorry, you can't see that very well up here. I'm sorry. I didn't realize that. Let me turn of the map, I mean, imagery. Okay, that's a little better. Okay, this road is – can you tell me exactly where it is on the map? Right here.

Mr. Ornellas: It's on the east side.

Mr. Napier: Right down here. This area? I'm sorry, bear with me here.

Mr. Ornellas: It's that dotted line off to your right.

Mr. Napier: Right. Okay. This road – I did not make this map. I'm sorry.

Mr. Ornellas: We moved Lana'i City to the east side?

Mr. Napier: Actually, you know what, these are labels that are not – they're just annotations and they're static, so you'll have to bear with me on that. Okay.

Mr. Ornellas: Lynn, you guys got a lot of work to do.

Mr. Napier: Okay, this one. And we need to find out what – what was the question? I'm sorry.

Mr. Ornellas: That's there's – that is –

Mr. Napier: It's a future road.

Mr. Ornellas: Yeah, 7.3 is a future transportation so there's no name for it, yet.

Mr. Napier: Okay.

Mr. Ornellas: That one might be later on when we talk about the new projects. Land Use, yeah. Yeah, the third resort – proposed third resort.

Ms. Jorgensen: I don't know if there was any discussion about adding to this future transportation map, like, transit routes or stops or future bikeways. Because as part of complete streets which is in the chapter, those components would be part of a complete street network to have your bike routes identified. And I think that might have been postponed in terms of when it would be added in until after the Design and Land Use meeting in June.

Mr. Ornellas: Yeah, I remember discussing that, that night, but I think we moved it.

Ms. Jorgensen: Okay. Okay.

Mr. Ornellas: Just, just sit it, just sit it in the garage for now, and then we'll get it, we'll get to that when we –. Because there's, there's many roads in Lana'i City that can't handle bike routes so –

Ms. Jorgensen: Right. Yeah. But it might be in the future you see a change to this map.

Mr. Ornellas: Yes. So is there anything for 7.3, Transportation -- Future map? Everybody okay? For now? Stu, you okay? Alright. I don't want you nodding off there. Alright, so we go to 7.4 – 7.4, Road Ownership Map. I think we did that one already. Yes, we did. Okay, so let's move on to the next one, 7.5 – 7.5, Road Classification. Any changes members? Does it look like okay for now? I don't see anything. Okay, we're okay with that one. So let's move on to

8.1. Okay, alright, let's go to Chapter 8 then.

Okay, public – Chapter 8, Public Utilities and Services. 8.2, any changes? No? Okay, go ahead Kelli.

Ms. Gima: On page 8-1, on line 12, it should say health and social services are provided by not just State Department of Health. So it should just say government agencies as well as private providers.

Mr. Ornellas: Any objections members? Alright, please add that.

Ms. Jorgensen: Okay.

Mr. Ornellas: 8.2? Parks and Recreation. After we get to the end of this chapter then I'll open it up to public testimony since Parks and Rec is dear to our hearts.

Ms. Jorgensen: There is a hand out that you received in your packet, a table that was showing the acreage for the different parks and recreational facilities. I think on the tennis courts and ball fields it has 2.69 acres and both of them I'm not sure if anyone knows whether that's just to show that they're both within that area.

Mr. Ornellas: Okay. Well, the first one, county, Dole Park, maintenance – management and maintenance is Pulama Lana'i. That's –

Ms. Jorgensen: Right, all of this, looks like an old table here.

Mr. Ornellas: Huh? On the first one it says Dole Park.

Ms. Jorgensen: Right.

Mr. Ornellas: Land ownership is Lana'i Resorts or Pulama, and they maintain majority of the park. The county building, the community center is maintained by the county.

Ms. Jorgensen: Okay.

Mr. Oshiro: John?

Mr. Ornellas: Go ahead.

Mr. Oshiro: The third one from the bottom, what is Pole Park?

Mr. Ornellas: Pole Park? Is that the one over by Iwiolo? Below Iwiolo? Pole Park?

Ms. Gima: Is it between the Quads and Olopua or the one behind Caldwell, behind Joelle's home there's that park area.

Mr. Ornellas: Yeah.

Ms. Gima: I think it's behind Caldwell Street.

Mr. Ornellas: Well the county, the county actually owns the park below Iwiolo and the Quads.

Ms. Aoki: It all of sudden became called Pole Park after the Google maps car drove around Lana'i City. It's formerly called Waialua Residential Housing Park. Because I live in the Waialua residential district. But because the Google maps car decided that there was telephone posts around it they would call it Pole Park.

Mr. Ornellas: Okay. Great. So can you change it to the correct pronunciation?

Ms. Jorgensen: Yes we can.

Mr. Ornellas: Thank you. That way 99% of the people of Lana'i knows exactly where it's at. I don't see the county park at the end of Fraser. It is a county park. No it's not. Nope. This is the one at – below Iwiolo, as you just – before you pull into –. No it's not. Alright, we'll find –.

Ms. Barfield: . . . (Inaudible) . . .

Mr. Ornellas: But that is a park that needs to go on this inventory.

Ms. Jorgensen: At the end of Fraser. Okay.

Mr. Ornellas: I don't know. I don't know what they call it. It could be – it could be – it could be Iwiolo Park.

Ms. Aoki: They fenced that off when they had re-done that drainage swale or ditch culvert, and it was actually defined when they made Kanepuu development quads.

Ms. Barfield: It's designated park if you look at 9.3 County Zoning.

Mr. Ornellas: So, do you see that Mike?

Mr. Napier: . . . (Inaudible) . . .

Mr. Ornellas: 9.3.

Ms. Barfield: It's a little green right off Fraser, all the way at end, under by A-1. See it? Caldwell Avenue, it intersects that little green dot. And there's Pole Park right there by PK-1. See it? See it? Did you find it? Yeah, north on Fraser. It's right by A-1. Yeah, when they did the subdivision, any time you do the subdivision, you have designate a park area.

Mr. Ornellas: Do we, do we have the honor of naming it a park on Lana'i? Is that's what it's called, Tamashiro Park? Oh, geez, Debbie said so.

Ms. Aoki: It should be – this is just my opinion – but the parks that were developed was so that the kids that resided in those areas would have a place to play. So whatever area it was – whatever residential area built, it should be named after that residential area. So we know where the kids will say, hey, you live in Iwiolo, or you live in Olopuu, this the Kanepuu playground, you know. So, it should be, it should really be the park that's designated to that housing area.

Mr. Ornellas: And what is that – what do you want – Iwiolo?

Ms. Aoki: I don't know.

Mr. Ornellas: It's closer to Iwiolo. Okay, then we'll change it to Olopuu Park. Any, any – Ron, any objections to Olopuu Park? Thank you. Any objections from members? Olopuu Park.

Ms. Barfield: What's the one on 5th Street called? That's county. That's the plastic park as the kids call it. Because it's plastic.

Mr. Ornellas: That would teach them not to show up at these meetings. Okay, so you guys got it down as Olopuu Park name? Okay, thank you. Any other additions to this?

Ms. Barfield: I have a question.

Mr. Ornellas: Go ahead.

Ms. Barfield: Lana'i Parks and Recreation Facilities in K1, K4, above, over there, there's suppose to be a park there. Is it going to be built? You guys not paying attention? That was part of the – I forget which development. I think it was the Manele one, or was that the 201G one?

Mr. Kurt Matsumoto: Koele.

Ms. Barfield: Was it Koele?

Mr. Matsumoto: That's for Koele. Kurt Matsumoto, Pulama Lana'i. Yes, we're gonna built a park after we go in for a subdivision and when we start construction.

Ms. Barfield: It's right above Queen Street.

Mr. Ornellas: Queen Street. Right above that.

Ms. Aoki: Just a question Mr. Matsumoto. Is that going to be where Ito's Garden is at?

Mr. Matsumoto: No. But we'll find an appropriate spot to create the park.

Ms. Aoki: Thank you.

Mr. Ornellas: Okay. Go ahead.

Ms. Barfield: I love parks. Are we – are we expanding on facilities as far as parks? I mean, 'cause now we only have currently the . . . (inaudible) . . . little league field, we have the county field. Are we expanding where we're doing the school, you know, the land area?

Mr. Matsumoto: So I think some of you know the school has a master plan that actually adds fields. We've already added the football field. And as you deal with the plan, when you look at the expansion areas, it's, it's just a big blob on the map. But that allows us to actually go in and master plan it and look at places that we would add parks. So there will be more parks and more recreational things added as we expand the city.

Ms. Barfield: Would it be good to have a park map? I mean, 'cause we have a road map, we have a, you know.

Mr. Matsumoto: We like to not draw everything out in detail, not with this group, not at this time.

Ms. Barfield: Okay.

Mr. Matsumoto: As we start to apply for the expansion, then that would be the appropriate time to look at where would be the best places to put those parks. So right now rather than get locked in to, okay, the park has to go exactly right there, it would be better for us to approach that blob, the big, big area, as just kind of like a – how did they describe it? It's not Euclidian zoning, it's – anyway – form, form based zoning.

Ms. Barfield: Got it.

Mr. Matsumoto: I learned that from James.

Ms. Barfield: Okay, one more question. With all the existing facilities, we can use them as parks, yes. However, there's no infrastructure for a public facilities. We can use the parks, but then there no places for restrooms and so forth. So we can't really utilize the parks to its fullest, you know – yeah. So, like, with the kids have to go to the bathroom, you know, they can't go any where. Is, is there gonna be future development for, you know, public restrooms, that sort of thing, for the parks that are existing and, you know, to make it be able to use it to its fullest?

Mr. Matsumoto: So, you know, Lana'i used to have a lot more parks than it does today. None of them had restroom facilities. So it's not to say that we cannot have restroom facilities in the future, but it would probably be in the future parks, not in the existing parks you see today.

Mr. Ornellas: And also the, the county's low income housing plan down at the end of . . .

(inaudible) . . . Street has parks within it too, so –.

Ms. Jorgensen: Okay. So are we – do we have comments on page 8.2 or 8.3, the Parks and Recreation?

Ms. Gima: On 8-3, Policy no. 3, Where appropriate, collaborate with Pulama Lana'i on the provision of parks, facilities and programs, what – just wanted you to elaborate on what that is. It's just who's collaborating with Pulama Lana'i? Is county collaborating with Pulama Lana'i to create more parks, facilities or programs? Or make changes?

Ms. Jorgensen: It's a policy directed at the county agency of parks and recreation.

Ms. Gima: Okay. Okay.

Mr. Ornellas: Okay. Anything else for 8.3? Okay, let's go to 8-4, 8.4. 8-4. Any questions about action items?

Ms. Jorgensen: I have a clarifying question on page 8-2 and 8-3, there, in terms of the public restrooms in Dole Park, where, when we were discussing that with the CPAC it came up that they were often closed during the day. And then the Department of Parks and Recreation said they are open during day light hours.

Mr. Ornellas: They are. They are open.

Ms. Jorgensen: They are open.

Mr. Ornellas: Yes. I, I go there at least three, four times a week, and they're open. Not to use the restrooms. That's a good one. Yeah, I'm about there from about 8:00, 8:30. Is that – does that answer your question?

Ms. Jorgensen: Yes, thank you.

Mr. Ornellas: Yeah, the guys open it up in the morning about seven-ish, and so it's both open, the ladies room and the mens room. Okay, so –

Ms. Barfield: Wait.

Mr. Ornellas: Go ahead.

Ms. Barfield: On 8.03, would it be appropriate to add the Lana'i Youth Center as a partner for the planning, design and development of an action-sport facility? I mean they would know a little bit more with the kids. They work with the kids.

Mr. Ornellas: Any objections for that addition, members? Mary, can you add that please?

Ms. Jorgensen: And that's on 8.04?

Ms. Barfield: 3.

Mr. Ornellas: 8.3, line 27.

Ms. Barfield: No.

Ms. Ornellas: 8.3?

Ms. Barfield: 8-4 page, 8.03.

Mr. Ornellas: Okay. Yeah, please. Okay, anybody else have anything for 8-4, 8-4? Alright, let's move on to page 8.5, Police.

Ms. Barfield: Wait. I forgot where I saw – here, on this thingy you gave, the page, it said, Includes county offices, PL would like to turn the community center back into a bowling alley. So in here I didn't see a community center. 'Cause I know with the new low income, or the income housing we're suppose to have a community center built within it, but I don't see it. That was in the plan. But I don't see it any where in here. There's no community center.

Ms. Lynn McCrory: . . . (Inaudible) . . .

Ms. Barfield: Yeah. Yeah. I mean, 'cause, you know –

Mr. Ornellas: It's not – yeah.

Ms. Jorgensen: Okay, we can note for the community center –

Ms. Barfield: So just take out.

Ms. Jorgensen: – as not being relevant. Okay.

Mr. Ornellas: Never seen it. There you go. Okay, so everybody had their fill of 8.4? Alright, then let's go on 8-5, Police. Any comments, additions?

Mr. Oshiro: John?

Mr. Ornellas: Go ahead.

Mr. Oshiro: You know, with all this new developments, yeah, shouldn't there be like a satellite station where one policeman's there, so that they don't have to rely the policeman, police coming from the city to get to Manele or down to the east side of the island or wherever.

Mr. Ornellas: Where would you want to see a satellite? Manele?

Mr. Oshiro: Manele would be nice for fire and police. I mean, instead of developing more and not having a fire station or a police force down there, they should development something to have a station, or a fire station or a police station, down at the – because somebody in here said something about 15 to 20 minutes to get, get down there. So, what I'm saying is don't you think if it's going to be developed more that there should be a station, some kind of a police station or a fire department that's already down there?

Mr. Ornellas: Yeah, page 8-10. It's 8-dash, it's on page 8-10, but 8.13, Explore feasibility for locating fire safety and rescue service and facilities at Manele.

Mr. Oshiro: What I'm saying is they shouldn't be exploring. They should be there before they start developing more.

Ms. Aoki: It was my understanding that we were going to look at fire or a substation whether for fire and/or fire and police at Manele – because of that.

Mr. Ornellas: But he's, he's saying build it now before it starts to grow. We can – how would you like it to read then on 8.13? Instead of explore use a stronger word like construct?

Mr. Oshiro: . . . (Inaudible) . . .

Mr. Ornellas: Okay. Okay so Mary, 8.13, develop for locating fire – develop and construct for locating fire, safety and rescue services and facilities at Manele. Everybody okay with that? Any objections to that addition? You okay, Brad? Is that good enough? Okay, hearing none, go ahead Mary, add it please.

Ms. Jorgensen: Develop and construct a fire safety and rescue services and facilities at Manele.

Mr. Ornellas: Okay.

Ms. Gima: Sorry, if we could go back to 8-3 really quickly. Yes, and I would like to see, 8-3, under policies, if we could add a policy, Policy no. 8 stating preserving the social hall for community use, or community and recreational use.

Mr. Ornellas: Any objections? So that would be Policy 8.

Ms. Gima: Sorry. Thank you.

Mr. Ornellas: Go ahead and add Mary. Kelli, can I ask you a question? We all know what our situation is for housing. Right now it's – right now it is being used and can be reserved for parties and stuff like that. But if Pulama has in – the Company in the past has, has taken the social hall and used it for housing. So would you be – I mean, can change the wording to say that, when available, it's used for the community, but they may have to use it for housing?

Ms. Gima: Sure. Yeah.

Mr. Ornellas: Okay, that – can you kind of –. You'll work on the wording? Okay. Because I don't wanna take it away. You know, that would be restricted because there's a lot of bedrooms and beds in there.

Ms. Gima: No, that's understandable.

Mr. Ornellas: Okay. Thank you.

Ms. Gima: I'm sorry to divert. Are we back on 8-point – page 8-6? 8-5? Police?

Mr. Ornellas: Yeah we're done. Okay, 8-5, 8-6? 8-6 is there anything else that we want to correct? On 8-5, okay, go ahead.

Ms. Aoki: On 8-5 – I forgot my glasses, forgive me – on line 28, it's says, the island – well 27 and 28 – the island lacks an impound yard and on-call or full time tow truck services. There is a full time tow truck service now. No? Pulama Lana'i has a tow truck? Is it available for on-call in the case of public safety?

Mr. Matsumoto: It's private.

Ms. Aoki: Private. Okay, just, just inquiring.

Mr. Ornellas: So if there's an emergency we could call on Pulama to help alleviate? Let's say there's a traffic on the, on the Palawai, we could call you and help remove it so it would open up the road? I mean –

Mr. Matsumoto: . . . (Inaudible) . . .

Mr. Ornellas: Okay, great.

Ms. Aoki: So it should say private.

Mr. Ornellas: Depends on who calls. Okay.

Ms. Aoki: So we should say full time public tow truck services.

Mr. Ornellas: This is on – this is 8.5, 27 and 28. Okay? We okay. Go ahead Joelle.

Ms. Aoki: I'm questioning 28, 29. There are numerous abandon vehicles at the airport and at Manele Small Boat Harbor. I believe that Manele Small Boat Harbor has taken care of that. I'm not sure about the airport. So maybe we need to re-word that.

Mr. Ornellas: Well –. Hang, hang on Ron. Can we use a –? Ron, can you come and use – can you use a mic Ron please?

Ms. Aoki: My understanding is Sherry . . . (inaudible) . . . has done a real good job of getting those vehicles taken away now. They've towed away a couple of vehicles. I've watched them do it.

Mr. Ornellas: You know what, can we just leave it on there for now?

Ms. Aoki: Yeah. That's fine.

Mr. Ornellas: Okay. Thank you. Because you know what's gonna happen if Sherry leaves and everybody and his mother is gonna be parking cars down there. Okay, then, so 8.5 is okay? 8-6? I gotta quit using point. 8-6, go ahead Kelli.

Ms. Gima: On Strategy no. 2 where it states "Maximize the island's minimal resources to properly enforce substance abuse laws." Which resources is this referring to? I mean, I just don't get this. I don't understand what this strategy is saying, maximize the island's minimal resources? So just bringing in – so in regards to police. Okay.

And then for Issue no. 2, "Substance abuse is a problem on the island." I think it's a continuing problem on the island.

Mr. Ornellas: So you want "continuing" added to it?

Ms. Gima: Yes please.

Mr. Ornellas: Any objections, members? No? Go ahead and add that, Mary, please. Thank you.

Ms. Gima: On Strategy 4A, "Explore options for shelter facilities for stray dogs." I think we should add for stray, abused or neglected dogs – or pets. Maybe not just dogs, pets or animals.

Mr. Ornellas: Any objections to add that? Go ahead and add that, Mary. Thank you.

Ms. Jorgensen: Okay. So it would be, Explore options for shelter facilities for stray, or abused –

Ms. Gima: And.

Ms. Jorgensen: – and abused or neglected animals.

Mr. Ornellas: Alright, we all know that County of Maui subsidizes the Maui dog pound, but they don't provide us with anything here on the island. So it takes the cat, the cat people to do something about it. We have nothing for the dogs so write to your congressman. No, write your councilman.

Ms. Gima: Okay, and then line 27, the Goal, "An effective and efficient police force to make a

safe, peaceful and friendly community.” Yeah, I think – I don’t know about friendly. I just don’t like that word. Maybe just safe and peaceful community.

Mr. Ornellas: Okay.

Ms. Gima: It just doesn’t make sense to me.

Mr. Ornellas: Okay. Any objections to removing “friendly?” Okay, go ahead and remove it. Okay, so nothing else for 8-6. How about 8-7, Action items for Public Facilities and Services – Police?

Ms. Aoki: John, I’ve got one for 8.6, or 8-6. Under strategies, I’m just curious if we should include now that since we’ve had our police town hall meeting that there are plans in the near future to have a drug dog permanently assigned to Lana’i. We should emphasize that. No, we need to be specific. Yeah, so, under – maybe as Kelli suggested, under Strategy 2, “Maximize the island’s minimal resources to properly enforce substance abuse laws,” to include canine officers. Yes, very good.

Mr. Ornellas: Members, any objections? Ron, you’re gonna volunteer? ‘Kay, can you add that? Thank you. Alright, so, are we done with – let’s go to 8-7, Actions for Police.

Ms. Gima: For the first no. 8.06, I think Aloha House and Malama Family Recovery Center should be added under the partners category. That’s because they are the treatment professionals here on the island.

Mr. Ornellas: Okay, great.

Ms. Gima: And Malama Recovery Center which is part of Aloha House. They do the women, women’s program. No, over here.

Ms. Jorgensen: Aloha Malama Center?

Ms. Gima: Aloha House and Malama Family Recovery Center. Those are two programs that provide outpatient treatment services on this island. Yeah, this is part of the Aloha House but they’re designated here with employees.

I was thinking on no. 8.07 where it talks about extending a length of time for police personnel. Should there be something in here that says, you know, about the housing? Because if they’re gonna extend the length of time there needs to be appropriate housing. I know that was mentioned in one of the policies.

Mr. Ornellas: They have – each officer has a two-year, two-year tour duty here and then they have the – okay, and then they have the option to go to another and they stay in their house. But if they go anything further than that, then they have to find their own, they have to find their own housing.

Ms. Aoki: Going back to 8-6, line 36, I'd like to remove the word "significantly." Ensure that the staffing of the police office on Lana'i is increased appropriately if the population of the island significantly increases? If it increases. And then on 8.7 –

Mr. Ornellas: Wait, wait a minute. Mary, you got that?

Ms. Jorgensen: I got that.

Mr. Ornellas: Okay, go ahead.

Ms. Aoki: On 8-7, on 8.08, Provide Lana'i orientation training classes and support for police staff. It has Pulama Lana'i. I'd like to include CDFL on there. Currently we have the lieutenant sitting on our board of directors and we are providing an orientation for the police officers. And we can partner with Pulama Lana'i.

Ms. Jorgensen: What was that organization again?

Ms. Aoki: CDFL.

Mr. Ornellas: 8-7, 8.09, we have – we have a seat on the police commission. Yeah, it should be "maintained." Yeah, maintained is a good word, yeah. Because Nora Kawasaki is our new police commissioner for Lana'i.

Ms. Jorgensen: Okay, we'll change create to maintain.

Mr. Ornellas: Okay. Anything else for 8-7? Okay, let's move on to page 8-8, Fire and Public Safety. Any – everybody okay with 8-8? Go ahead Stu.

Mr. Marlowe: With new development there's always new addresses and so on and so forth. Is there any way that those websites if it's a 9-1-1 call it's obviously to Moloka'i, often times they don't know the address. They've asked if it's even on Lana'i until you identify. So it's obviously it's a software issue. Who's in charge of upgrading or maintaining for 9-1-1 all of the new addresses etcetera, etcetera for this island?

Ms. Aoki: I agree with Stu even more so we're naming streets after locations on Lana'i. So, you have ambulances going off road down to the other side of the island, and you have DLNR telling them you need to be down at Manele because there's a street down there named that street. So, I think somewhere in here we need to avoid naming streets after locations on Lana'i. Because that host –. Well, that naming committee needs to stop naming streets after locations on Lana'i because someone will really need help down at Polehua or somewhere else.

Mr. Ornellas: Okay, so, how – what, what is going to read like in this, in this plan? I mean, we're having discussions, but let us put it in a way we can write it down on this piece of paper. Okay, go ahead and add the information that Stu wanted.

Ms. Jorgensen: Okay.

Mr. Ornellas: And add the information that Joelle wanted. So upgrade, upgrade to benefit – upgrade the 9-1-1 system to benefit Lana'i, Lana'i residents. And they would – they know the problems that we have with 9-1-1. They also know that we have a problem with 9-1-1. And then Joelle's.

Ms. Barfield: Well, how about upgrade and educate? I mean, because when the police officers come here you have the new, you know, paramedics and so forth. We can also educate them, right? That's another way to be proactive.

Mr. Ornellas: Okay, so what is it gonna read like? Tell me. Read us what you got Mary.

Ms. Barfield: Upgrade and educate all emergency personnel, or first responders, whatever.

Ms. Jorgensen: Okay. So, but first you have to upgrade the 9-1-1 system and then educate personnel. Wait a minute. You'd have to upgrade the 9-1-1 system to benefit Lana'i. And then educate –

Ms. Barfield: On island first responders.

Ms. Jorgensen: On island first responders. And then avoid naming streets after locations on Lana'i.

Ms. Aoki: Do not name streets after locations on Lana'i. Do not name streets after geographical locations on Lana'i.

Mr. Marlowe: Should this been done quarterly? Should it be done semi-annually? Upgrading and maintaining?

Mr. Ornellas: Yeah you're right. It should be. Semi-annual is probably good enough. Semi-annually for the 9-1-1 updates.

Ms. Jorgensen: Okay. We can put in the –

Mr. Ornellas: They, they do. They do that anyways.

Mr. Marlowe: I'm not sure that they do. I'm really not.

Mr. Ornellas: We can force them to do it I guess. Read it. Read what you've got.

Ms. Jorgensen: I think all of this language could also be put in Action 8.16 because that's where you're actually working with the home and business . . . (inaudible) . . . So what you want so far is upgrade the 9-1-1 system to benefit Lana'i semi-annually. And educate the first responders on island. And do not name streets after geographic locations on Lana'i.

Mr. Ornellas: And where did you say you could put this?

Ms. Jorgensen: Well, at first you were talking about it would go into Strategy 4A. And then the action that corresponds with that is, is on page 8-10, 8.16.

Mr. Ornellas: Okay. Yeah, just find a spot. As long as it's in here that's all.

Ms. Jorgensen: Okay.

Mr. Ornellas: Okay, so we are on page –. Go ahead. Please come to the – you can use this mic. Just state your name.

Ms. Shaw: Diana Shaw. For the education and the orientation of first responders, I would ask also if there's any way that we could include something for the health center. We've had to educate them on our own to tell them where we are located. And that's a pretty dangerous situation especially when we had to call the police officers or the EMT a couple of times. So, you know, the orientation piece, that shouldn't just include how do you act in the community, but where are the locations for health centers and health facilities. We're happy to participate with that also as I've said because we do it on our own. But definitely include it in the plan please.

Mr. Ornellas: Okay. Mary, can you add that?

Ms. Jorgensen: Okay. So it would be educate and orient the first responders that are on island on where health facilities are located.

Mr. Ornellas: Winnie, please come to that mic right there. There's a mic. I'm sorry, you can come to this one. Thank you.

Ms. Winifred Basques: Thank you. My name is Winifred Basques. Okay, you talk about ambulance drivers. I was one of 'em. I had to learn how to drive the ambulance. I was taught how to do it. And I had to go everybody's house and pick up all this live ones and dead ones, okay. I went, I used the gurney, I did everything. You talk about ambulance, I know where it is. I know whose house it is, where it's at, how to go there, how to enter the house to pick up the patient or the resident. And it's not difficult depending on how you been trained. I learn it from basic, A, B, and C. When I moved here in 1963, I was the ambulance driver from 1979 to 2001. I was a paramedic. So needless to say, you talk about picking up people, I did it. I took care of everybody in the hospital. But the thing is that when you talk about ambulance drivers, there are ambulance chasers. And that is the worst thing. I mean, ambulance chasers is the people who go on in the back, they wanna go and get noisy, who is that in the ambulance and what they're there for. How come I have to pick it up. We do not answer to nobody because that is our job. But the thing is that ambulance drivers they very, very important. And like Brad said, it takes 20 minutes from the hospital to go and pick up one patient down at Manele Harbor, or Manele Beach. 20 minutes to come back. So it took me 40 minutes, going and coming back on the ambulance, full load, with patient as well as nurse and housekeeper

and paramedic. But other than that, ambulance is very important now. Thank you.

Mr. Ornellas: Thank you Winnie. I appreciate it. Okay, so – I mean, anybody have anything to say about this ambulance or fire and public safety? Okay. Thank you . . . (inaudible) . . .

Ms. Jorgensen: I have a question on the Ocean Safety. This was discussed in CPAC about how that they need to provide ocean safety and rescue services. And right now that's under –

Mr. Ornellas: Strategy 3, line 34.

Ms. Jorgensen: Well, yeah. And it's also on the policy and – but this is in the Fire and Public Safety section. I don't know if the Fire Department is providing that or there are other people on the island.

Mr. Ornellas: Not here.

Mr. McOmber: . . . (Inaudible) . . .

Mr. Ornellas: Not here. So, I mean, leaving, leaving, leaving page 8-8, Strategy 3, Explore options for establishing water rescue services on Lana'i. Just leave at that. Anybody else for 8-8? Okay, and then on 8-9, you see that? Did you –? Brad, do you see that on 8-9? Okay, so if you can look at that and then if you have any comments or, you know, later on at our next meeting or something you can always bring it up. Okay? Alright, so 8-10. Page 8-10 and this is Goals, Policies and Actions. And 8-13, Mary, it also states safety and rescue services again. And then 8-14 is the same thing.

Ms. Jorgensen: And 8-15 is – has also orientation training for the new fire department staff.

Mr. Oshiro: John? John?

Mr. Ornellas: Go ahead.

Mr. Oshiro: Quick question. The resort down at Manele it's got lifeguards, right?

Mr. Matsumoto: . . . (Inaudible) . . .

Mr. Oshiro: No. Okay.

Mr. Ornellas: Anybody else? Anything on 8-8? I'm sorry, 8-10? Okay, I'm going backwards. Okay, so – so moving along to 8-11, Education. Page 8-11 any comments or changes? Okay, we'll move on to 8-12.

Ms. Gima: On 8-12, under Goals, I guess it would be under line – from 37 to 39 – to, to add in there alternative education. So like GEDs, GED classes. So it's not just post secondary

vocational ESL. Adult education.

Mr. Ornellas: Any objections to adding that? Okay Mary?

Ms. Jorgensen: Okay, so you'd add adult education before post secondary.

Ms. Gima: Not necessarily before. Just to have it in that list.

Ms. Jorgensen: Okay.

Mr. Ornellas: Everybody okay with 8-12? Then let's move to 8-13, and that is Action.

Ms. Koanui Nefalar: Could we add something maybe like around line 10 – around – yeah line 10. Could we add something to say, support and encourage the education of Lana'i developing history or specific to ancient Hawaiians of Lana'i, plantation, immigration and tourism industry? Like, it's Lana'i's history. It's not really taught in school. Any, anything – not necessarily cultural, but just Lana'i's history. 8-13, to add something. There's nothing teaching our kids about Lana'i itself.

Ms. Jorgensen: So develop a curriculum for teaching the history of the island of Lana'i?

Ms. Koanui Nefalar: Yeah.

Ms. Jorgensen: Okay.

Mr. Ornellas: Okay, so is that it for 8-13? We're okay? Yes ma'am. Go ahead.

Ms. Shaw: Is it possible to add a line in there about developing and implementing an internship workforce development program with employers? We – the Community Health Centers generally act as a workforce developer also. And we've been trying to work with the school to develop an internship program. And I was thinking that maybe it could be added as an action item. I didn't really see anything that it could neatly fold into. And I'm sure that there might be other employers who are interested and willing to do the same type of thing.

Mr. Ornellas: Okay, any objections to adding that? No? Go ahead Joelle.

Ms. Aoki: On Kelli's suggestion under Strategy 2.

Mr. Ornellas: Well, let's, let's work on hers first before we move on.

Ms. Aoki: Yes, I agree.

Mr. Ornellas: Mary, could – did you add that?

Ms. Jorgensen: Develop an –

Mr. Ornellas: Before we start going off in the wild blue yonder, let's take care of it.

Ms. Jorgensen: Develop an internship program for employers and was there one other? Okay. Develop a workforce development program and internships.

Mr. Ornellas: Got it? Alright, Joelle? Joelle?

Ms. Aoki: Going back to Kelli's suggestion to include in Strategy 2, "adult education." It should also be included in the table under 8.18 on 8-13. Well, it's not specifically "adult education." That means adult and post secondary education programs. Yes? So then it's missing something. Shouldn't it read the same way as Strategy 2? No, that's okay. Yes, that's fine.

Ms. Jorgensen: So you're okay with leaving 8.18 as it is? No change.

Ms. Aoki: We're good. No change.

Mr. Ornellas: Diana, you have your copy of this? Can you turn to 8-12, Strategy no. 2 and see if that kind of summarizes what you were just saying? So –. That's line no. 8. Line no. 8 on page 8-12. Okay. Thank you. Okay, so we're on page 8-13, and we just got done adding Stacie's comments, right, to the – and Diana's. And then Joelle, she had nothing. Alright, so let's go on to page 8-14, Health and Social Services. Kelli? Hang on. Hang on, hang on. Okay. Please – no, you won't Carol, come on. Go ahead and – just –.

Ms. Carol Starbird: Okay. Carol Starbird. I'm at the hospital. I'm at the hospital. And we recently had an issue with the college and bringing the certification folks over here. Don't look at me like that, John. We need support because it's not happening. And we need to figure out a way. And it maybe that it belongs in what you're talking about right now that the state and county helps get that support to get those people over here. So when these guys get trained, then can get certified.

Mr. Ornellas: This is the CNA program. And what was the name of the company that gave – something, something medic – Prometric.

Ms. Starbird: Prometric.

Ms. Gima: So the concern is that just getting them to work at the hospital? I'm sorry . . . (inaudible) . . .

Ms. Starbird: No, the concern is that we had made arrangements for Prometric to come and do the, the testing for eight of our nurse, nurse aides that went through the training. To do the testing, both the clinical and the computer portion of it. The day before they were suppose to be here, they backed out because of some kind of contract issue.

Mr. Ornellas: I agree. That's –. But I don't think – I understand where you're coming from and it is being worked on as we speak. But as far as – I mean, if we can make it more in the general

– provide more, more local –

Ms. Starbird: Provide more support from the county that helped us get these things. Or, or the college. It's really a college thing. We have – we can put everything in place that we need. But there was a contract issue. And now it's not going to happen here. These guys are going to have to go off island to do this. It's one more thing that people have to go off this island to do.

Mr. Ornellas: Okay. This is another thing that I'll take, I'll write up and then we'll put it into the plan. Because I gotta figure out – make it generally that, that this is just one of the boggy boos that we just ran across. But there's a lot of other stuff that goes on within the county and the state that we, we take a back seat to. So I'll come up with some sort of verbiage to include all of it. More general, yeah. Support and –. And I'll be the . . . (inaudible) . . . children of the State of Hawaii. Alright, Health and Social Services, 8-14. Kelli, is this gonna be you?

Ms. Gima: On 8-15, under Issue no. 6, where it's talking about the prevalence of domestic violence, I think it needs to be added in there the prevalence of domestic violence, child abuse and neglect, and sex abuse is a concern to the community. 'Cause it's not just domestic violence. Or it could be a separate issue. But I don't see anything in here that –

Mr. Ornellas: No, we can put it on there. Repeat it for Mary so she can write it down.

Ms. Gima: So it would be the prevalence of domestic violence, comma, child abuse and neglect, comma, and sexual abuse is a – are concerns to the community.

Ms. Jorgensen: Okay, Got them all.

Mr. Ornellas: Any objections to adding? Next Kelli.

Ms. Gima: And then under Issue 6 where it has Strategy 6, because it's "Ensure that support services for families in crisis, including domestic violence." I think you can just take out the including domestic violence. Just leave it as Ensure that support services for family in crisis are readily available on the island. And I think there needs to be some verbiage in here where it talks about to include, like, emergency shelter. We have crisis situations where a family needs to get out of a home and be placed into a temporary emergency shelter. I think that's really critical. I mean, I know we have a housing shortage right now, but in the future, when housing – we'll have more housing, I think that needs to be in there. And –

Mr. Ornellas: Let's – you got that Mary?

Ms. Gima: You got that Mary? Sorry.

Ms. Jorgensen: Okay. So you're going to on Strategy 6, you deleted the include domestic violence.

Ms. Gima: Correct. 'Cause, I mean it's going to –

Ms. Jorgensen: And then you want to add and include temporary emergency shelters.

Ms. Gima: Yes. Thank you. That's it for this page.

Mr. Ornellas: Anybody else for page 8-15? Okay, let's go on to page 8-16, Goals, Policies and Actions. Go ahead Debbie.

Ms. Debbie Dela Cruz: Debbie Dela Cruz, CPAC. 8-16, lines – line 11, I just wanted to know "A comprehensive, integrated health care system" was deleted.

Mr. Ornellas: That is redline, meaning –

Ms. Jorgensen: I'm not sure why it got deleted. It should –

Ms. Dela Cruz: Because I don't think that's something that the CPAC came up with.

Ms. Jorgensen: So it would be – was it a support or something? It looks like a fragment for some reason.

Ms. Aoki: . . . (Inaudible) . . .

Mr. Ornellas: Okay, yeah, we see it in the goal.

Ms. Dela Cruz: Sorry about that. Thank you.

Mr. Ornellas: That's okay. Thank you for coming. Debbie is a CPAC member, along with Ron, so they put a lot of time and effort. What we're reviewing is their work so – okay, go ahead Kelli.

Ms. Gima: 8-16, in the Goals, to include the term behavioral health. So, "A comprehensive, integrated health care system with an array of health, comma, behavioral health, and social services" – or behavioral health – yeah, could leave at that – that provides the needs to Lana'i's population. You got that Mary?

Ms. Jorgensen: Yeah, so we added behavioral health.

Ms. Gima: Behavioral health after health.

Mr. Ornellas: Any objections, members?

Ms. Gima: And then to add another additional policy, so maybe no. 10 because above that it talks about Provide and support alcohol and substance abuse treatment services. So policy no. 10, Provide and support social services for victims of domestic violence, child abuse and neglect, and sex assault or sex abuse. So just have that in the policy.

Ms. Jorgensen: The same way we got on the other page.

Ms. Gima: Yeah.

Mr. Ornellas: That's page 8-16. Okay. Anybody got anything else for 8.16? 8-16? Go ahead Serenity.

Ms. Chambers: So I'm Serenity Chambers. Kind of along the lines of adding behavioral health. I'm just wondering if there could also be, like, you know, on the bottom of 8, 9 and 10 – 7, 8, 9, 10, Provide and support behavioral health services somehow. Because it's not really mentioned specifically. I mean, you could say they're social services, but it's not exactly the same thing, right. And then I kind of missed the boat when we – when we started back on – where does it talk – just on Issue no. 1 on 8-14, could we add psychiatric care as being one of the services that's not available here?

Mr. Ornellas: That's Issue 1, line 32?

Ms. Chambers: Right. So, some important health services are not available such as – and somewhere in there putting psychiatric care.

Mr. Ornellas: Anybody, any objections? Please add Mary. Thank you.

Ms. Jorgensen: Psychiatric care.

Mr. Ornellas: Okay, so let's move on to 8-17, Actions.

Ms. Gima: Okay, I just wanted to add a couple agencies to the partners category. So for no. 8.23, "Allocating funding to expand the number of social services," they have Hawaii Department of Health. I think there should be Hawaii Department of Human Services. Got that Mary?

Ms. Jorgensen: . . . (Inaudible) . . .

Ms. Gima: Department of Human Services. And I would also like to see Department of Human Services added on to no. 8.28, when it's specifically talking about child welfare and social services including foster care. 'Cause Department of Human Services oversee all of that.

Ms. Jorgensen: Okay.

Ms. Gima: 8.28. And then on 8.30, "Ensure support and funding for the network of services for alcohol and substance abuse," to also add Coalition for Drug Free Lana'i, CDFL, 'cause they do the prevention services here on –

Ms. Jorgensen: CD –

Ms. Gima: CDFL. And then on no. 8.31 to also, again, add Department of Human Services because they provide funding for services for domestic violence.

Mr. Ornellas: Okay. 8-17, anybody else want to add? Go ahead Shelly.

Ms. Barfield: 8.29, you should add County Immigration Office.

Mr. Ornellas: Okay. Any objections? Add that please County Immigration Office.

Ms. Jorgensen: Okay, I have that.

Ms. Gima: And then also on 8.25, considering the testimony that was given by the Community Health Center, they should be added also as a partner in there for the long term nursing care services. As well – as well as 8.26, 24, 27.

Ms. Barfield: 29.

Ms. Gima: Yeah, 29, because they have –.

Ms. Jorgensen: So you're adding Lana'i Community Health Center to 8.24, 8.25, 8.27, and 8.28?

Ms. Gima: 8.26, 8.27, 8.29. But I'm also wondering if Straub should be the same – added to those as well.

Mr. Ornellas: . . . (Inaudible) . . .

Ms. Gima: Well, I don't know about coordinate services for immigrants. But I know because you guys have interpreter services. And yeah, the outreach, yeah. So Straub – well, 8.24 – Straub should be added to that as well because they're a medical facilities. Oh, yeah, 8.29, Department of Health, Public Health. Let's go one by one that might be easier.

Ms. Jorgensen: Okay, let's see.

Ms. Gima: Okay, so Office of Aging, yeah. Okay, so 8.22 to also include the County of Maui Office of Aging. And I think we're good for 8.22. I think we're good for 8.23. Okay so 8.24 it would be adding Lana'i Community Health Center, Straub, and Public Health? Public Health Center? The Public Health for 8.24? Department of Health?

Ms. Barfield: Yeah.

Ms. Gima: Public Health, yes. Got that Mary?

Ms. Jorgensen: I think so. For 8.24, you have the Department of Health, Public Health, Straub, and Lana'i Community Health Center.

Ms. Gima: Yes. Yes.

Ms. Jorgensen: Okay.

Mr. Ornellas: Public Health is county, yeah?

Ms. Gima: No, that's state.

Mr. Ornellas: It's state?

Ms. Gima: Department of Health, Public Health are state.

Mr. Ornellas: Okay.

Ms. Gima: Yeah. 8.25, where it's talking about enhance short term and long term nursing care services, so to add again Lana'i Community Health Center, Department of Health, Public Health. Doesn't Ke Olu Hou do outreach? Yeah. So Ke Olu Hou. And Pulama Lana'i because you guys are there doing hospice. Yeah, it's on – it's on – is that what HHSC stands for? Is that Hospice Hawaii something? Oh, then Hospice Hawaii should be added to 8.25.

Ms. Jorgensen: Hospice?

Ms. Gima: Hospice Hawaii.

Ms. Jorgensen: Hospice Hawaii.

Ms. Gima: And I think whatever partners we had in 8.25 should be in 8.26 and 8.27. I think that's good. We want to make sure to get everybody who's dealing with all these issues to be in the partner.

Mr. Ornellas: You okay with that Mary?

Ms. Jorgensen: I think I have it. I will –

Mr. Ornellas: Okay.

Ms. Jorgensen: – do the – yeah – run it by.

Mr. Ornellas: . . . (Inaudible) . . .

Ms. Jorgensen: . . . (Inaudible) . . . Yeah.

Ms. Shaw: This was the area where I was wondering –

Mr. Ornellas: Diana, can you –

Ms. Shaw: I'm sorry. This is Diana Shaw the executive director of Lana'i Community Health Center. This is the area where I was wondering if an action could be put in that talks about developing a collaborative network to address the health care needs of the community because a lot of what we have is individual ideas here really fall under a wider umbrella. And again what we've constantly missed is the community. They're the ones who are going to be using this and they should have the ability to make a say and have a say in this whole process.

Mr. Ornellas: So how would word that? How would you like it?

Ms. Shaw: Develop a collaborative network to address health care needs within the community.

Mr. Ornellas: Okay. And who would be the partners? Everybody.

Ms. Shaw: A lot of what we've just said there, adding the community to it. I mean, again, I think that this, this would probably involve social agencies also. And the way I would look at is anyone who wanted to be part of it as long as they were participating they should be part of it.

Ms. Gima: So this would be – that would be different from Action no. 8.22 because it would be adding in the community as a partner?

Ms. Shaw: And in some sense, you know, again, it depends upon how many people, how many organizations are willing to actually participate because really the, the end goal would be a master plan. But it may be more focused on some short term goals like, you know, this year we're going to focus on, you know, substance abuse or smoking or whatever.

Mr. Ornellas: So, okay Mary, you got that?

Ms. Jorgensen: Okay. Then the new action would be develop a collaborative network to develop an integrated health program?

Ms. Shaw: . . . (Inaudible) . . .

Ms. Jorgensen: To address health program. But you were earlier talking about an integrated program so –

Ms. Shaw: . . . (Inaudible) . . .

Ms. Jorgensen: Okay. Okay, so develop an integrate collaborative network to address the health care needs of the community.

Ms. Gima: You know, I was thinking about the need for legal services here on the island, and I know that really hasn't been addressed in any of the goals or policies that we have legal aid. The Legal Aid Society of Hawaii was the only entity that offers legal services, but that is it, and that's if you qualified for those services. I see on a pretty, you know, weekly, monthly basis of people not knowing where to go to consult, to get a lawyer, to get attorneys, to get court forms,

who just have legal questions. Because we have a court house here that's family courts only one, every other month, and we have district court twice, every month. So there's no place for our community really to go to pick up an application to apply for a public defender. Get a list of resources on, on court issues or even to – I mean, they have really good websites and it's pretty easy to navigate, but we don't have anything here. And I think there is a growing need for that. And I'm not sure where to put this. And maybe what I can do is just ponder on this and find a way to incorporate it in the goals and policies and actions. But I really feel strongly that there needs – that needs to be addressed.

Mr. Ornellas: Great. Go ahead and write it up and submit and we'll add it. I'm sure Mary could find a spot where, where it should be suited for.

Ms. Gima: Yeah, I'll, I'll write some – okay, that's Mary.

Mr. Ornellas: Okay, 8-17, any more? Alright, we got it. Okay we're gonna go to maps. Wake up Mike. Alright, so Map 8.1, Public Facilities and Service. Any – any comments? Mike, can I, can I – which one is it? It's the – it's the little one – it says Manele. Yeah. Is that a day care center? It says day care. Well, I don't know. Maybe they're gonna have a day care center down there. Did you – you see that Mike?

Mr. Napier: I do. Yes. It's right here.

Mr. Ornellas: Yeah, it says day care. We're just teasing Ron. Don't get excited. It's probably just a typo or something. Can you take it out?

Mr. Napier: I could take that out, yes.

Mr. Ornellas: Okay. Well –. Nah, just take it out. It's part of the – the part of the hotel. Just take it out.

Mr. Napier: Okay, I'll do that.

Mr. Ornellas: Why? Adult, adult day care. Alright, so we'll remove that. Anything else members? You guys okay with the maps? Okay, then we'll continue. We'll start with Land Use.

Ms. Gima: I just have a quick question. Why is the airport, Kaumalapau Harbor and Small Boat Harbor red? Is that – oh, that's indicating road ownership. But the red is hospital. Am I looking at the right map? Yeah. Is the red indicating, the red for road ownership? That – all that state or is it indicating hospital? I'm just confused?

Mr. Matsumoto: . . . (Inaudible) . . .

Ms. Gima: State owned. Okay. The legends not jiving so –

Mr. Napier: Yes, the legend is just for the – it's not for the inset maps.

Ms. Aoki: Okay, so, how do I describe this? If you go –. But there's no street name on the maps. Okay, Ko'o – Ko'olalua Street is indicated in yellow. But the rest of Olopuia Subdivision is black. So is that a color error or –?

Mr. Napier: Right here?

Ms. Aoki: Would you point that out to me again please? Yeah, you can see it. Yeah, that's correct. That should be black.

Mr. Napier: That should be black. Okay. I can do that.

Ms. Barfield: What about that other yellow one on Koele? It's Third and Koele. Lana'i Avenue on the top, come down one, and that one is yellow too. Isn't that county or is that private?

Mr. Napier: Right there?

Ms. Barfield: Yeah, it's that private county? No? I know some of them are like – but – my map is my office. So it's undetermined. Ninth Street is private? I have my map in my office. I can look but –. Because I know –. Which one? Yeah, it is county. Yeah. Yeah the ones in Lalakoa too. Not Lalakoa II, but Lalakoa too, going down to Manele Road, that's all county too.

Mr. Napier: Okay.

Ms. Barfield: And Palawai Lane is county. I'll give you the list. I have it in my office.

Mr. Napier: Okay. I didn't develop this data set so I will have to look at the entities.

Ms. Barfield: I know some streets are private though.

Mr. Napier: Okay.

Mr. Ornellas: Nice try Ron. You want everything for free. Wait, are we okay? So page – okay. Okay. So that was Chapter 8. Since Shelly wants to stay here all night we'll start on –. That will be the end for tonight. So that's -- I wanna thank everybody for coming out tonight and putting up with us. We appreciate it. At least we weren't here by ourselves. Thank you. And so the next, the next meeting is scheduled for May 28th for the CPAC review and we'll start with Chapter 9?

Ms. Jorgensen: We'll start with Chapter 6, Economic Development. And then if we have time we'll do Chapter 11 which is Housing. And that will be in preparation for the June meeting which we'll do the Chapter 9, Land Use, and Chapter 10, Urban Design.

Mr. Ornellas: And you'll, you'll put this on the website telling – giving us somewhat of a –. The

agenda gets on what about a week before our meeting?

Ms. Jorgensen: I can send an e-mail out.

Mr. Ornellas; Okay.

Ms. Jorgensen: For, I think for –. Yeah, it has – it has on the schedule that you got, Chapter 6, maybe 7 and 8, but we just finished those so –.

Mr. Ornellas: Okay.

Ms. Jorgensen: Yeah, I'll, I'll send that to you.

Mr. Ornellas: Okay. Thank you.

Ms. Jorgensen: So it would be Chapter 6 and 11.

Mr. Ornellas: Okay. So anybody else have something to say? No? So I'd like to adjourn this meeting.

E. NEXT MEETING DATE: May 28, 2014 for review of the Lana'i Community Plan

F. ADJOURNMENT

There being no further discussion brought forward to the Commission, the meeting was adjourned at approximately 8:42 p.m.

Respectively submitted by,

LEILANI A. RAMORAN-QUEMADO
Secretary to Boards and Commissions II

RECORD OF ATTENDANCE

PRESENT:

Joelle Aoki
Shelly Barfield
Kelli Gima
Stacie Koanui Nefalar, Vice-Chair
Stuart Marlowe
John Ornellas, Chair
Bradford Oshiro

EXCUSED:

Beverly Zigmond

OTHERS:

Mary Jorgensen, Staff Planner, Long Range Planning
Michael Napier, GIS Analyst, Long Range Planning