

## **LANA'I PLANNING COMMISSION**

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

### **AGENDA**

**DATE:**           **DECEMBER 17, 2014**  
**TIME:**           **5:30 P.M.**  
**PLACE:**       **Lana'i High & Elementary School Cafeteria**  
                      **565 Fraser Avenue**  
                      **Lana'i City, Lana'i, Hawaii 96763**

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

- A.     CALL TO ORDER
- 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.
- C.     APPROVAL OF THE MINUTES OF SEPTEMBER 24, 2014, OCTOBER 4, 2014 AND OCTOBER 22, 2014 MEETINGS
- D.     ADOPTION OF WRITTEN DECISION AND ORDER
1.     Proposed Findings of Fact, Conclusions of Law and Decision and Order approving the State Land Use Commission Special Use Permit and a Phase II Project District applications from PULAMA LANAI for the Reverse Osmosis Desalination Facility and Distribution System including the development of reverse osmosis desalination plant facility, administration building, water generation facility, and related improvements within the Manele Project District at TMK: 4-9-002: 001 (por.), 4-9-017: 009 (por.) and 010 (por.), Manele, Island of Lanai. (SUP2 2013/0028) (PH2 2013/0001) (B. Sticka) (Action on applications taken at the June 18, 2014 meeting.)
- The Commission may take action to adopt, adopt with modifications, or take some other action on the proposed Findings of Fact, Conclusions of Law, and Decision and Order.
- E.     DIRECTOR'S REPORT
1.     Planning Director William Spence's October 16, 2014 memo to the Lanai Planning Commissioners transmitting the Meeting Schedule survey in order for

the Planning Department to determine the feasibility of holding regular Lanai Planning Commission meetings during the daytime rather than in the evening.

2. Open Lana'i Applications Report as distributed by the Planning Department with the December 17, 2014 agenda
3. Agenda Items for the January 21, 2015 Lana'i Planning Commission meeting.
  - a. Public hearing on Pulama Lanai's applications for a Phase II Project District Approval and Special Management Area Use Permit for the proposed Four Seasons Resort Lanai at Manele Bay Improvements project. (B. Sticka)

F. NEXT REGULAR MEETING DATE: JANUARY 21, 2015

G. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE COMMISSION TO CONSULT WITH ITS ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE COMMISSION'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SEC. 92-5(a)(4), HRS.

DOCUMENTS ARE ON FILE WITH THE DEPARTMENT OF PLANNING. THE ADDRESS OF THE COMMISSION IS C/O DEPARTMENT OF PLANNING, ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 619, WAILUKU, MAUI, HAWAII 96793.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE COMMISSION'S RULES OF PRACTICE AND PROCEDURE.

WRITTEN TESTIMONY AND FAXES SHOULD BE RECEIVED AT LEAST TWO (2) BUSINESS DAYS BEFORE THE MEETING TO ENSURE DISTRIBUTION TO THE COMMISSION. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE REQUESTED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

TESTIFIERS: Please be advised that applications for Community Plan Amendment, State District Boundary Reclassification, Change in Zoning, and Conditional Permit require the approval of the Maui County Council. In order to be notified of future agendas of the Maui County Council please notify the Office of Council Services at (808) 270-7838 or by mail to the Maui County Council, 200 S. High Street, Wailuku, Maui, Hawaii 96793.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE DEPARTMENT OF PLANNING AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE DEPARTMENT OF PLANNING IN WRITING AT ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793 OR FAX NUMBER 270-7634; AT LEAST **SIX (6)** BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

**PLEASE NOTE: If any member of the Commission is unable to attend the scheduled meeting, please contact the Department of Planning at least one day prior to the meeting date. Thank you for your cooperation.** (S:\ALL\Leilani\LPC\Agenda\2014\121714\_age.wpd)