

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: July 15, 2015
TIME: 5:30 P.M.
PLACE: Lana'i Senior Center
309 Seventh Street
Lana'i City, Lana'i, Hawaii 96763

Members: 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. INTRODUCTION OF NEW MEMBERS - MARLENE BALTERO and JARROD BARFIELD
- C. ELECTION OF OFFICERS FOR THE COMMISSION YEAR 2015-2016 -- CHAIR AND VICE-CHAIR
- D. 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.
- E. RESOLUTIONS THANKING OUTGOING MEMBERS - SHELLY BARFIELD and JOHN ORNELLAS
- F. APPROVAL OF THE MINUTES OF THE JANUARY 21, 2015 AND FEBRUARY 18, 2015 MEETINGS.
- G. COMMUNICATIONS
 - 1. February 20, 2015 Third Quarter and Fourth Quarter Reports (July to December 2014) submitted by LYNN McCRORY, Senior Vice-President of Governmental Affairs, PULAMA LANA'I regarding the project irrigation demand associated with the Residential and Multi-Family Development at Manele, TMK: 4-9-017:001, 002, 003, 004, 005, and 4-9-002:049, Manele, Island of Lana'i. (95/SM1-015) (95/PH2-001)

The Commission may provide its comments on the report.

H. ORIENTATION WORKSHOP NO. 1

1. County's Policy Against Discrimination
2. The Planning Framework
3. Zoning
4. Bed and Breakfast and Short-Term Rental Home Permits
5. Environmental Assessments (EA) and Environmental Impact Statements (EIS) Chapter 343, HRS
6. Sunshine Law
7. Ethics
8. Contested Cases
9. Legal training on concepts of nexus and proportionality and their application to the permit process

I. DIRECTOR'S REPORT

1. Open Lana'i Applications Report as distributed by the Planning Department with the July 15, 2015 agenda
2. Agenda Items for the August 19, 2015 Lana'i Planning Commission meeting
 - a. MR. KYLE GINOZA, Director, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT requesting a Land Use Commission Special Use Permit (SP94-386) time extension in order to continue to operate the Lanai Sanitary Landfill on approximately 35 acres of land within the State Agricultural District situated along Kaunalapau Highway, TMK: 4-9-002: 001 (portion), Lanai City, Island of Lanai. (SUP 94/0005) (K. Wollenhaupt)

J. NEXT REGULAR MEETING DATE: AUGUST 19, 2015

K. 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.

UNLESS OTHERWISE SPECIFIED BY ANOTHER SPECIFIC PLANNING COMMISSION RULE, ANY PETITION TO INTERVENE AS A FORMAL PARTY IN THE PROCEEDINGS BEFORE THE COMMISSION MUST BE FILED WITH THE COMMISSION AND SERVED UPON THE APPLICANT NO LESS THAN TEN (10) DAYS BEFORE THE FIRST PUBLIC HEARING DATE. (Note: The calculation of time for deadlines ten

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days or less excludes weekends and State recognized holidays.) THE ADDRESS OF THE COMMISSION IS C/O the DEPARTMENT OF PLANNING, ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793. The deadline for filing a timely Petition to Intervene for an item where the first public hearing date was on July 15, 2015 was on June 30, 2015.

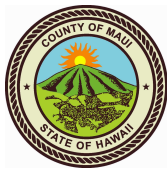
ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE COMMISSION'S RULES OF PRACTICE AND PROCEDURE.

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\2015\071515_age.wpd)



County of Maui
 Kalana O Maui Building
 200 South High Street,
 Wailuku, HI 96793-2155

Open PD - Projects by TMK Report

07/06/2015

Entry Date: 07/06/2013 - 07/06/2015

Permit Type: %

TMK: 249%

<u>TMK</u>	<u>Project</u>	<u>Permit Name</u>	<u>Permit #</u>	<u>Applicant Name</u>	<u>Entry Date</u>	<u>Completion Date</u>	<u>Status</u>	<u>Project Lead</u>
2490020010000	MANELE BAY AT&T	REVIEW SUP APPLICATION	RFC - 20150097	AT&T MOBILITY	07/02/2015		OPEN	AAKO
2490060040000	OLD LANAI POLICE STA	URBAN RESERVE DISTRICT TO THE B-CT/LANAI	CIZ - 20130007	LANAI RESORTS, LLC	07/16/2013		OPEN	FASI
2490060340000	LANAI ILWU SUBD	LANAI ILWU SUBDIVISION	BVAV - 20130017	LANAI RESORTS LLC	10/21/2013		OPEN	BALBERDI
2490130790000	THE PINK HOUSE	THE PINK HOUSE STRH\LANA'I	RFC - 20150092	JEAN BUCKLEY	06/25/2015		OPEN	WOLLENHAUPT
2490170010000	MANELE BAY RESORT	TEMPORARY TENT/LANA'I CITY	SM2 - 20130142	PERMITS HAWAII LLC	12/12/2013		VOID	THACKERSON
2490170020000	HULOPOE BAY BEACH	HULOPOE BAY BEACH PARK/LANAI	PH3 - 20140005	PULAMA LANAI	03/11/2014		OPEN	THACKERSON
	PULAMA LANAI	ACCESS GATE AT HULOPOE BEACH PARK/LANAI	PH3 - 20140008	PULAMA LANA'I	04/11/2014		OPEN	THACKERSON
	HULOPOE BEACH PARK	ATF RAISING OF STORMWATER DRAIN/LANAI	SMX - 20140254	LANAI RESORTS LLC	05/02/2014		OPEN	THACKERSON
2490170100000	MANELE GOLF MAINTENA	MANELE GOLF MAINTENANCE	PH3 - 20140001	LANAI RESORTS, LLC	01/28/2014		OPEN	THACKERSON

Grand Total: 9



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 Kalana O Maui Building
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 Wailuku, HI 96793-2155

Planning Department - Completed Projects by TMK Report

Completion Date: 04/06/2015 - 07/06/2015

Permit Type: %

TMK: 249%

Does not include permit types: LTR, SPC and S.

<u>TMK</u>	<u>Project</u>	<u>Description</u>	<u>Permit #</u>	<u>Applicant Name</u>	<u>Entry Date</u>	<u>Completion Date</u>	<u>Status</u>	<u>Project Lead</u>
2490050900000	PULAMA LANAI	PULAMA LANAI	CTB - 20130008	LANAI RESORTS	11/12/2013	06/03/2015	DONE	WADE
2490170010000	FOUR SEASONS RESORT	FOUR SEASONS RESORT\LANAI- TEMPORARY TENT	PH2 - 20140003	LANAI RESORTS LLC DBA PULAMA LANAI	09/24/2014	06/15/2015	OPEN	WOLLENHAUPT
2490170270000	MANELE SMALL BOAT	MANELE SMALL BOAT HARBOR FERRY PIER IMPROVEMENTS	PH3 - 20150004	STATE OF HAWAII - DLNR	03/16/2015	06/02/2015	DONE	THACKERSON

Grand Total: 3