

**LANA'I PLANNING COMMISSION  
SUMMARY MINUTES  
JUNE 20, 2018**

**([HYPERLINKS TO AUDIO RECORDING OF THE MEETING](#))**

**A. CALL TO ORDER**

The regular meeting of the Lanai Planning Commission (Commission) was called to order by Ms. Caron Green, Vice-Chair, at approximately 5:00 p.m., Wednesday, June 20, 2018, in the Lanai Senior Center, Lanai City, Hawaii.

A quorum of the Commission was present (see Record of Attendance).

**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. PUBLIC HEARING** (Action to be taken after each public hearing.)  
*(Discussion of Item C.1. begins at 00:02:50 of the Audio Recording)*

1. MR. WILLIAM SPENCE, Planning Director, transmitting proposed amendments to Title 19 of the Maui County Code to allow for the temporary extension of any State Special Permit, Conditional Permit, Bed and Breakfast Home Permit, Short-Term Rental Home Permit, or County Special Use Permit while an application for the permit's extension or renewal is being processed, unless the applicant causes substantial delay in processing. (D. Raatz)

*(Motion was made at 00:24:25 of the Audio Recording)*

**It was moved by Mr. Gerald Rabaino, seconded by Ms. Sherry Menze, then unanimously**

*(Vote was taken at 00:27:00 of the Audio Recording)*

**VOTED: to recommend approval of the bill with the amendments, as discussed, to the Maui County Council.**

*(Assenting: R. Catiel, J. Delacruz, C. Green, S. Menze, S. Preza, G. Rabaino, S. Samonte)*

*(Excused: M. Martin, C. Trevino)*

*(Discussion of Item C.2. begins at 00:27:18 of the Audio Recording)*

2. MR. WILLIAM SPENCE, Planning Director, transmitting proposed amendments to Title 19 of the Maui County Code to prohibit or suspend the processing of an application for land use on a parcel that is the subject of a pending enforcement action by the Planning Department. (D. Raatz)

*(Motion was made at 00:34:30 of the Audio Recording)*

**It was moved by Ms. Shelly Preza, seconded by Mr. Gerald Rabaino, then unanimously**

*(Vote was taken at 00:35:13 of the Audio Recording)*

**VOTED: to recommend approval of the bill with the amendments, as discussed, to the Maui County Council.**

*(Assenting: R. Catiel, J. Delacruz, C. Green, S. Menze, S. Preza, G. Rabaino, S. Samonte)*  
*(Excused: M. Martin, C. Trevino)*

*(Discussion of Item C.2. begins at 00:35:29 of the Audio Recording)*

3. MR. WILLIAM SPENCE, Planning Director, transmitting proposed amendments to Title 19 of the Maui County Code to redefine "lot width."  
(D. Raatz)

*(Motion was made at 00:41:56 of the Audio Recording)*

**It was moved by Ms. Shirley Samonte, seconded by Mr. Gerald Rabaino, then unanimously**

*(Vote was taken at 00:35:13 of the Audio Recording)*

**VOTED: to recommend approval of the bill as drafted to the Maui County Council.**

*(Assenting: R. Catiel, J. Delacruz, C. Green, S. Menze, S. Preza, G. Rabaino, S. Samonte)*  
*(Excused: M. Martin, C. Trevino)*

- D. Orientation Workshop No. 1 on the Roles of the Long Range Planning and Plan Implementation Divisions (P. Eaton)

*(Presentation of Item D begins at 00:44:30 of the Audio Recording)*

*(Mr. John Delacruz was excused from the meeting at approximately 6:15 p.m.)*

**E. DIRECTOR'S REPORT**

1. Open Lanai Applications Report as distributed by the Planning Department with the agenda.
2. Agenda Items for the July 18, 2018 meeting.

*(Discussion of Items E.1. and E.2. begins at 01:30:45 of the Audio Recording)*

F. NEXT REGULAR MEETING DATE: JULY 18, 2018

G. ADJOURNMENT

There being no further discussion brought forward to the Commission, the meeting was adjourned at 6:35 p.m.

Respectfully submitted by,

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

**RECORD OF ATTENDANCE**

**PRESENT:**

Roxanne Catiel  
John Delacruz (excused at 6:15 p.m.)  
Caron Green, Chair  
Sherry Menze  
Shelly Preza, Vice-Chair  
Gerald Rabaino  
Shirley Samonte

**EXCUSED:**

Mililani Martin  
Chelsea Trevino

**OTHERS:**

Pamela Eaton, Planning Program Administrator, Long Range Division  
David Raatz, Administrative Planning Officer, ZAED  
Richelle Thomson, Deputy Corporation Counsel (On-Call)