

**LANA‘I PLANNING COMMISSION
SUMMARY MINUTES
JULY 18, 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. Shelly Preza, Vice-Chair, at approximately 5:04 p.m., Wednesday, July 18, 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.

(Item B.1. begins at 00:00:30 of the Audio Recording)

There were no testifiers signed up to give public testimony.

C. PUBLIC HEARING (Action to be taken after each public hearing.)

(Discussion of Item C.1. begins at 00:00:44 of the Audio Recording)

1. **MICHELE CHOUTEAU MCLEAN**, Planning Director, transmitting proposed amendments to Title 19 of the Maui County Code to allow in the Agricultural District for structures to be located on the same lot as farm dwellings if the structure's use is customary, incidental, and usual to the farm dwellings.
(D. Raatz)

(Motion was made at 01:04:03 of the Audio Recording)

(Vote was taken at 01:06:33 of the Audio Recording)

It was moved by Mr. John Delacruz, seconded by Mr. Gerald Rabaino, then unanimously

VOTED: to recommend approval with the amendment as discussed.

(Assenting: J. Delacruz, S. Menze, S. Preza, G. Rabaino, C. Trevino)

(Excused: R. Catiel, C. Green, M. Martin, S. Samonte)

(The Lanai Planning Commission recessed at 6:11 p.m. and reconvened at 6:18 p.m.)

D. ORIENTATION WORKSHOP NO. 1

1. Lanai Planning Commission's Roles and Responsibilities
2. The Sunshine Law (Chapter 92, Hawaii Revised Statutes)
3. Ethics
4. Contested Cases
5. Property Rights
6. Rational Nexus and Rough Proportionality
7. Special Management Area Rules and Shoreline Setback Rules
8. Managing Maui's Shorelines

(Items D1 through D6 begins at 01:08:39 of the Audio Recording)

(Items D7 and D8 begins at 01:35:10 of the Audio Recording)

E. DIRECTOR'S REPORT

1. Open Lanai Applications Report as distributed by the Planning Department with the agenda.

(Item E1 begins at 02:18:13 of the Audio Recording)

The Commission did not have any questions to the open Lanai applications report distributed by the Department.

2. Agenda Items for the August 15, 2018 meeting.

(Item E2 begins at 02:18:34 of the Audio Recording)

Mr. David Raatz notified the Commission that there is one public hearing item, a proposed land use change, scheduled for the August 15, 2018 Lanai Planning Commission meeting.

F. NEXT REGULAR MEETING DATE: AUGUST 15, 2018

G. ADJOURNMENT

There being no further discussion brought forward to the Commission, the meeting was adjourned at 7:30 p.m.

Respectfully submitted by,

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

RECORD OF ATTENDANCE

PRESENT:

John Delacruz
Sherry Menze
Shelly Preza, Vice-Chair
Gerald Rabaino
Chelsea Trevino

EXCUSED:

Roxanne Catiel
Caron Green, Chair
Mililani Martin
Shirley Samonte

OTHERS:

David Raatz, Administrative Planning Officer, ZAED
Jim Buika, Coastal Resources Planner, Current Planning Division
Richelle Thomson, Deputy Corporation Counsel