

**LANA'I PLANNING COMMISSION
SUMMARY MINUTES
OCTOBER 17, 2018**

([HYPERLINK 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, Chair, at approximately 5:01 p.m., Wednesday, October 17, 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 00:00:22 of the Audio Recording)

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

- 1. LANAI RESORTS LLC doing business as PULAMA LANAI requesting a County Special Use Permit for the Lanai Hydroponics Demonstration Kitchen to operate a kitchen within the facility's Head House building to be used for cooking demonstrations and meal preparation using produce from the hydroponic operation in the County Airport District at TMK: (2) 4-9-002: 061 (por.), Island of Lanai. (CUP 2018/0002) (K. Willenbrink) **(Commissioners: Please bring your copy of the [application booklet](#) which was previously mailed to you.)** **REPORT** **RECOMMENDATIONS****

(Item C.1. begins at 00:21:30 of the Audio Recording)

(Public Testimony for Item C.1. begins at 00:56:57 of the Audio Recording)

(Motion was made at 01:11:58 of the Audio Recording)

It was moved by Mr. Gerald Rabaino, seconded by Ms. Roxanne Catiel, then unanimously

(Vote was taken at 01:13:44 of the Audio Recording)

VOTED: to accept the Department's Report and Recommendation as presented with the amendment to Condition No. 6 as discussed.

2. **ALICIA ALCANTARA BRANDT** requesting a Short-Term Rental Home Permit in order to operate 444 Lanai, a three-bedroom short-term rental located in the R-1 Residential District at 444 Lanai Avenue, TMK: (2) 4-9-010:014, Lanai City, Island of Lanai. (STLA T2018/0003) (J. Burkett)
[REPORT](#) [RECOMMENDATIONS](#)

The Commission is reviewing the application because there are at least two permitted short-term rental home operations located within 500 feet of the subject property.

(Item C.2. begins at 01:14:07 of the Audio Recording)

(The Lanai Planning Commission recessed at 6:15 p.m. and reconvened at 6:24 p.m.)

(Public Testimony for Item C.2. begins at 01:51:50 of the Audio Recording)

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

It was moved by Mr. John Delacruz, seconded by Ms. Chelsea Trevino, then

(Vote was taken at 03:08:35 of the Audio Recording)

VOTED: to adopt the Department's Report and Recommendation with the amendment to Condition No. 9 as discussed.

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

D. DIRECTOR'S REPORT

1. **Discussion of establishing caps for Short-Term Rental Homes and Bed and Breakfast Homes on Lanai. (No Action; Discussion Only)**

(Item D.1. begins at 03:09:10 of the Audio Recording)

Without objections, the Commission deferred discussion of establishing cap for short-term rental homes and bed and breakfast homes on Lanai.

2. [Open Lanai Applications Report](#) as distributed by the Planning Department with the agenda.

(Item D.2. begins at 03:13:25 of the Audio Recording)

Mr. Clayton Yoshida provided status updates on a couple of open Lanai applications that the Commission had questions on.

3. Agenda Items for the November 28, 2018 meeting.

(Item D.3. begins at 03:17:47 of the Audio Recording)

Mr. Clayton Yoshida notified the Commission on an upcoming Native Hawaiian Law Training scheduled on December 7, 2018, at the Cameron Center, Maui. Further information will be given to the Commission as it is provided to the Department.

E. NEXT REGULAR MEETING DATE: NOVEMBER 28, 2018

F. ADJOURNMENT

There being no further discussion brought forward to the Commission, the meeting was adjourned at 8:27 p.m.

Respectfully submitted by,

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

RECORD OF ATTENDANCE

PRESENT:

Roxanne Catiel
John Delacruz
Caron Green, Chair
Mililani Martin
Sherry Menze
Shelly Preza, Vice-Chair
Gerald Rabaino
Chelsea Trevino
Shirley Samonte

OTHERS:

Clayton Yoshida, Planning Program Administrator, Current Planning Division
Jared Burkett, Staff Planner
Kimberley Willenbrink, Staff Planner
Richelle Thomson, Deputy Corporation Counsel