

**LANA‘I PLANNING COMMISSION
SUMMARY MINUTES
JULY 17, 2019**

([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. Shelly Preza, Chair, at approximately 5:00 p.m., Wednesday, July 17, 2019, in the Lanai Senior Center, Lanai City, Hawaii.

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

C. ADOPTION OF WRITTEN DECISION AND ORDER

- 1. Proposed Findings of Fact, Conclusions of Law and Decision and Order denying the request for a Bed and Breakfast Home Permit by BRENDA and MIKE HINTON to operate Hale Nani, a two-bedroom home located in the R-1 Residential District at 516 Nani Street, TMK: (2) 4-9-010:050, Lanai City, Island of Lanai. (STLA T2018/0006) (J. Burkett)**

The subject application was brought to the Lanai Planning Commission for review because there are at least two permitted short-term rental home operations located within 500 feet of the subject property. Action on the application was taken by the Commission at the April 17, 2019 meeting.

The Commission may take action to adopt, adopt with modifications, or take some other action regarding the [proposed Findings of Fact, Conclusions of Law, and Decision and Order.](#)

(Item C.1. begins at 00:00:01 of the Audio Recording)

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

(Vote was taken at 00:00:52 of the Audio Recording)

It was moved by Ms. Caron Green, seconded by Ms. Roxanne Catiel, then unanimously

VOTED: To adopt the Findings of Fact, Conclusions of Law and Decision and Order denying the request for a Short-Term Rental Home Permit as submitted.

(Assenting: R. Catiel, C. Green, G. Rabaino, S. Samonte, C. Trevino)

(Excused: J. Delacruz, M. Martin, S. Menze)

D. WORKSHOP

1. LANAI HIGH ALTITUDE PLATFORMS (HAPS) DRONE PROJECT PROPOSED BY THE RESEARCH CORPORATION OF THE UNIVERSITY OF HAWAII (UH)

UH is proposing to launch a program named HAWK30 to develop airborne 5G communications through the use of an unmanned, low-speed, high-altitude, solar-powered long-endurance aircraft flying between 65,000 and 80,000 feet for up to six months and using agricultural land off Kaupili Road, Lanai, Hawaii, for operations, take-offs, and landings. Watershed conservation and agricultural development mapping and surveying are two additional services to be provided by the HAWK30 program. TMK: (2) 4-9-002:061 0000 Use Determination (UD) 2019-0001 (K. Wollenhaupt) [Transmittal](#) [Application](#)

This workshop is for information and discussion purposes only; no Commission action will occur at this time.

(Item D.1. begins at 00:30:50 of the Audio Recording)

E. DIRECTOR'S REPORT

1. Reports from members who attended the Native Hawaiian Law Training on June 7, 2019.

(Item E.1. begins at 03:03:55 of the Audio Recording)

2. Hawaii Congress of Planning Official (HCPO) Conference, September 11 to 13, 2019, at the Sheraton Maui Resort & Spa, Kaanapali.

(Item E.2. begins at 03:04:11 of the Audio Recording)

3. [Open Lanai Applications Report](#) as distributed by the Planning Department with the July 17, 2019 agenda.

(Item E.3. begins at 03:08:09 of the Audio Recording)

4. Agenda Items for the August 21, 2019 meeting.

(Item E.4. begins at 03:13:33 of the Audio Recording)

F. NEXT REGULAR MEETING DATE: August 21, 2019

(Item F begins at 03:13:51 of the Audio Recording)

G. ADJOURNMENT

There being no further discussion brought forward to the Commission, the meeting was adjourned at 8:24 p.m.

Respectfully submitted by,

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

RECORD OF ATTENDANCE

PRESENT:

Roxanne Catiel
Caron Green
Shelly Preza, Chair
Gerald Rabaino
Shirley Samonte
Chelsea Trevino, Vice-Chair

EXCUSED:

John Delacruz
Mililani Martin
Sherry Menze

OTHERS:

Jordan Hart, Deputy Planning Director
Kurt Wollenhaupt, Staff Planner
Richelle Thomson, Deputy Corporation Counsel