

**LANA'I PLANNING COMMISSION
SUMMARY MINUTES
MAY 20, 2020**

[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 5:03 p.m., Wednesday, May 20, 2020, online via BlueJeans Meeting No. 200494589.

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

B. RESOLUTIONS THANKING OUTGOING MEMBERS CARON GREEN, GERALD RABAINO and MILILANI MARTIN

(Item B begins at 00:04:00 of the Audio Recording.)

C. ELECTION OF CHAIR AND VICE-CHAIR FOR THE 2020-2021 TERM

(Item C begins at 00:06:36 of the Audio Recording.)

(Motion was made at 00:07:12 of the Audio Recording.)

(Vote was taken at 00:07:35 of the Audio Recording.)

It was moved by Ms. Roxanne Catiel, seconded by Mr. John Delacruz, then unanimously

VOTED: Ms. Shelly Preza as Chair for the 2020-2021 term.
(Assenting: R. Catiel, J. Delacruz, S. Kaye, S. Menze, S. Samonte)
(Excused: C. Trevino)

(Motion was made at 00:08:24 of the Audio Recording.)

(Vote was taken at 00:08:46 of the Audio Recording.)

It was moved by Ms. Roxanne Catiel, seconded by Mr. John Delacruz, then unanimously

VOTED: Ms. Chelsea Trevino as Vice-Chair for the 2020-2021 term.
(Assenting: R. Catiel, J. Delacruz, S. Kaye, S. Menze, S. Samonte)
(Excused: C. Trevino)

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

1. AMENDMENTS TO TITLE MC-12, DEPARTMENT OF PLANNING, SUBTITLE 04, LANAI PLANNING COMMISSION, CHAPTER 401, RULES OF PRACTICE AND PROCEDURES

MS. MICHELE CHOUTEAU MCLEAN, AICP, Planning Director, transmitting proposed amendments to the Lanai Planning Commission's Rules of Practice and Procedure to change tape recordings to audio recordings, and to add petition filing fees as established in the county budget. (J. Takakura)

The entire text of the proposed rule amendment is available at <https://www.mauicounty.gov/121/Planning-Department> or <https://www.mauicounty.gov/184/Lanai-Planning-Commission>

(Item D.1. begins at 00:09:15 of the Audio Recording.)

(Public Testimony for Item D.1. begins at 00:13:20 of the Audio Recording.)

No public testimony via video or audio were given.

(Motion was made at 00:14:21 of the Audio Recording.)

(Vote was taken at 00:14:36 of the Audio Recording.)

It was moved by Ms. Sally Kaye, seconded by Ms. Roxanne Catiel, then unanimously

VOTED: to adopt the amendments as presented.

(Assenting: R. Catiel, J. Delacruz, S. Kaye, S. Menze, S. Samonte)

(Excused: C. Trevino)

2 PROPOSED AMENDMENTS TO TITLE 19, MAUI COUNTY CODE, CHAPTER 19.35 RELATING TO ACCESSORY DWELLINGS

MS. MICHELE CHOUTEAU MCLEAN, AICP, Planning Director, transmitting proposed amendments to Title 19 of the Maui County Code, Chapter 19.35 relating to Accessory Dwellings and fire code requirements. (J. Takakura)

The entire text of the proposed bill for ordinance is available at <https://www.mauicounty.gov/1127/Legislation---Proposed>

Section 19.35.090.C is proposed to be amended regarding fire code requirements for fire apparatus access roads to require that lots meet fire

code requirements for fire apparatus access roads instead of requiring a minimum road width of 20 feet.

(Item D.2. begins at 00:15:00 of the Audio Recording.)

(Public Testimony for Item D.2. begins at 00:18:15 of the Audio Recording.)

No public testimony via video or audio were given.

(Motion was made at 00:19:20 of the Audio Recording.)

(Vote was taken at 00:19:53 of the Audio Recording.)

It was moved by Mr. John Delacruz, seconded by Ms. Roxanne Catiel, then unanimously

VOTED: to adopt the amendments as presented.
(Assenting: R. Catiel, J. Delacruz, S. Kaye, S. Menze, S. Samonte)
(Excused: C. Trevino)

3. A BILL FOR AN ORDINANCE AMENDING TITLE 19.69, MAUI COUNTY CODE, RELATING TO URBAN RESERVE DISTRICT

MS. MICHELE CHOUTEAU MCLEAN, AICP, Planning Director, transmitting proposed amendments to Title 19 of the Maui County Code, Chapter 19.69 relating to Urban Reserve District regarding permitted uses, minimum development standards and height restrictions. (J. Takakura)

The entire text of the proposed bill for ordinance is available at <https://www.mauicounty.gov/1127/Legislation---Proposed>

SUMMARY:

- 1. Section 19.69.020.B: Permitted uses.**
 - **Amends language regarding uses and structures that are accessory to a single-family dwelling and language regarding accessory dwellings**
 - **Removes short-term rental homes and adds bed and breakfast rental homes as a permitted use**
 - **Adds buildings or premises used by federal, state, or county governments for public purposes.**

- **Moved language from 19.69.020.C regarding structures used for public purposes and on land which the community plan designates as open space or park.**
- 2. **Section 19.69.020.D.1: Minimum development standards.**
 - **Amends language regarding subdivisions**
- 3. **Section 19.69.020D.2: Height regulations.**
 - **Removes language regarding two stories.**

(Item D.3. begins at 00:20:15 of the Audio Recording.)

(Public Testimony for Item D.3. begins at 00:24:15 of the Audio Recording.)

No public testimony via video or audio were given.

(Motion was made at 00:32:45 of the Audio Recording.)

(Vote was taken at 00:33:13 of the Audio Recording.)

It was moved by Ms. Sherry Menze, seconded by Ms. Shirley Samonte, then unanimously

VOTED: to recommend approval of the proposed bill to the County Council.
(Assenting: R. Catiel, J. Delacruz, S. Kaye, S. Menze, S. Samonte)
(Excused: C. Trevino)

E. DIRECTOR'S REPORT

1. **Open Lanai Applications Report as distributed by the Planning Department with the May 20, 2020 agenda.**

(Item E.1. begins at 00:34:04 of the Audio Recording.)

The Lanai Planning Commission requested further information on the RFC 2020/0062, commercial remodel, and the Department will provide the information to the Commission at a later time.

2. **Agenda Items for the June 17, 2020 meeting**

(Item E.2. begins at 00:38:40 of the Audio Recording.)

Scheduled items for the June 17, 2020 meeting are the bill establishing a moratorium on Lanai, the bill amending the comprehensive zoning ordinance relating to short-term rental home permits on Lanai and Maui, and the Project District Phase 2 request for the proposed Manele Amphitheater at the Four Seasons Resort at Manele by Pulama Lanai.

F. NEXT REGULAR MEETING DATE: June 17, 2020

G. ADJOURNMENT

There being no further discussion brought forward to the Commission, the meeting was adjourned at 5:43 p.m.

Respectfully submitted by,

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

RECORD OF ATTENDANCE

PRESENT:

Roxanne Catiel
John Delacruz
Sally Kaye
Sherry Menze
John Ornellas (as a public participant*)
Shelly Preza, Chair
Shirley Samonte

EXCUSED:

Chelsea Trevino, Vice-Chair

OTHERS:

Michele McLean, AICP, Planning Director
Jacky Takakura, Administrative Planning Officer
Richelle Thomson, Deputy Corporation Counsel

(* - Oath of Office not completed)