

## LANA'I PLANNING COMMISSION

PURSUANT TO CHAPTER 92, PART I, OF THE HAWAII REVISED STATUTES AS AMENDED, AND THE GOVERNOR'S EMERGENCY PROCLAMATIONS RELATED TO COVID-19 CRISIS. NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE LANA'I PLANNING COMMISSION

### AGENDA (HYPERLINKS TO MEETING MATERIALS ADDED)

**DATE:** AUGUST 19, 2020

**TIME:** 5:00 P.M.

**Online only via BlueJeans: Meeting ID:** 989785213

Members: Shelly Preza (Chair), Chelsea Trevino (Vice-Chair), Roxanne Catiel, John Delacruz, Sally Kaye, Sherry Menze, John Ornellas, Natalie, Ropa, Shirley Samonte

To listen to the meeting or provide oral testimony via phone, dial 1-888-748-9073 and enter code 989785213

To watch the meeting or provide video testimony, use meeting link: <https://bluejeans.com/989785213>

To provide written testimony, email comments to [planning@mauicounty.gov](mailto:planning@mauicounty.gov) or fax comments to (808) 270-7634 at least two business days prior to the meeting; written testimony will be distributed to commission members and will be reviewed at the meeting.

Public testimony will be taken when each agenda item is discussed. Testimony will be limited to a maximum of three (3) minutes.

Testifiers will be called by the Chair to offer their testimony and are asked to mute their audio and video when they are not testifying.

Testifiers via video are asked to sign-up using the Chat function to send a Direct Message to Leilani Ramoran-Quemado, providing your name and which item you will be testifying on. Testifiers via phone will be called by the Chair after video testimony is finished.

Commissioners shall not be contacted by the Chat function.

A. CALL TO ORDER

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

1. SHORT-TERM RENTAL HOME PERMIT

ARMEN MAJKUS requesting a Short-Term Rental Home Permit in order to operate Ke Hiki Hale, a three-bedroom short-term rental located in the R-1

Residential District at 504 Ilima Avenue, TMK: (2) 4-9-007:082, Lanai City, Island of Lanai. (STLA T2019/0003) (J. Burkett)

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.

[Application](#)   [Department's Report and Recommendation](#)

C.      WORKSHOP

Water workshop provided by Lanai Water Company and the Commission of Water Resource Management.

This is for information purposes.

D.      COMMUNICATIONS

Recent Hawaii Supreme Court decision on State Land Use Commission on the order to show cause regarding the Manele Golf Course irrigation. (Corporation Counsel)

This is for information purposes.

E.      DIRECTOR'S REPORT

1.      Information requested of the Department by the Commission at the Lanai Planning Commission July 15, 2020 meeting:
  - a.      SM1 1995-0015 Condition #14:  
Context of the condition.
  - b.      Kaluakoi Estates (SM1 2020-0002):  
Brief description of proposed action.
2.      Reports from Commissioner(s) who attended the virtual Native Hawaiian Law Training held on August 13 and 14, 2020.
3.      State Office of Planning and American Planning Association (Hawaii Chapter) hosting the 2020 Hawaii Congress of Planning Officials Conference, a virtual lunchtime series, October 19-23, 2020, from 11:30 a.m. – 1:30 p.m. each day.
4.      [Open Lanai Applications Report](#) as distributed by the Planning Department with the August 19, 2020 agenda.

5. Agenda Items for the September 16, 2020 meeting

F. NEXT REGULAR MEETING DATE: September 16, 2020

G. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

SOME REQUIREMENTS OF CHAPTER 92, HRS, HAVE BEEN SUSPENDED UNDER GOVERNOR IGE'S SUPPLEMENTARY PROCLAMATION ISSUED ON MARCH 16, 2020. WHILE THE GOVERNOR'S PROCLAMATION IS IN EFFECT, NO FAILURE TO COMPLY WITH CHAPTER 92, HRS, WILL INVALIDATE A PUBLIC AGENCY'S DELIBERATIONS OR ACTIONS TAKEN.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE COMMISSION TO CONSULT WITH ITS ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE COMMISSION'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SEC. 92-5(a)(4), HRS.

DOCUMENTS ARE ON FILE WITH THE DEPARTMENT OF PLANNING. THE ADDRESS OF THE COMMISSION IS C/O DEPARTMENT OF PLANNING, ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 619, WAILUKU, MAUI, HAWAII 96793, OR MAY BE FOUND ON THE OFFICIAL COUNTY OF MAUI WEBSITE AT [WWW.MAUICOUNTY.GOV](http://WWW.MAUICOUNTY.GOV) UNDER BOARDS AND COMMISSIONS, LANAI PLANNING COMMISSION.

UNLESS OTHERWISE SPECIFIED BY ANOTHER PLANNING COMMISSION RULE, ANY PETITION TO INTERVENE AS A FORMAL PARTY IN THE PROCEEDINGS BEFORE THE COMMISSION MUST BE FILED WITH THE COMMISSION AND SERVED UPON THE APPLICANT NO LESS THAN TEN (10) DAYS BEFORE THE FIRST PUBLIC HEARING DATE. (Note: The calculation of time for deadlines ten (10) days or less excludes weekends and State recognized holidays.) THE ADDRESS OF THE COMMISSION IS NOTED ABOVE. THE DEADLINE FOR FILING A TIMELY PETITION TO INTERVENE FOR AN ITEM WHERE THE FIRST PUBLIC HEARING DATE WAS ON AUGUST 19, 2020 WAS ON AUGUST 5, 2020.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES, THE GOVERNOR'S EMERGENCY PROCLAMATIONS DUE TO THE COVID-19 CRISIS, AND THE BOARD'S RULES OF PRACTICE AND PROCEDURE, EXCEPT FOR CONTESTED CASES UNDER CHAPTER 91, HRS, AS NOTED ABOVE.

WRITTEN TESTIMONY, WHETHER SENT VIA FAX, EMAIL OR USPS SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. AT LEAST TWO (2) BUSINESS DAYS BEFORE THE MEETING TO ENSURE DISTRIBUTION TO THE BOARD. TESTIMONY CAN BE FAXED TO THE DEPARTMENT OF PLANNING AT (808) 270-7634 OR EMAILED TO [planning@mauicounty.gov](mailto:planning@mauicounty.gov).

TESTIFIERS: Please be advised that applications for Community Plan Amendment, State District Boundary Reclassification, Change in Zoning, and Conditional Permit require the approval of the Maui County Council. In order to be notified of future agendas of the Maui County Council please notify the Office of Council Services at (808) 270-7838 or by mail to the Maui County Council, 200 S. High Street, Wailuku, Maui, Hawaii 96793.

PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE DEPARTMENT OF PLANNING AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125

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(Lanai) OR NOTIFY THE DEPARTMENT OF PLANNING IN WRITING AT ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793, OR FAX NUMBER 270-7634; AT LEAST **SIX (6)** BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

**PLEASE NOTE:** If any member of the Commission is unable to attend the scheduled meeting, please contact the Department of Planning at least one day prior to the meeting date. Thank you for your Cooperation.

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County of Maui  
 Kalana O Maui Building  
 200 South High Street,  
 Wailuku, HI 96793-2155

# Open PD - Projects by TMK Report

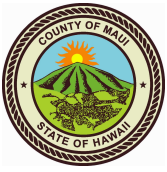
08/04/2020

Entry Date: 08/04/2018 - 08/04/2020

Permit Type: %

TMK: 249%

<u>TMK</u>	<u>Project</u>	<u>Permit Name</u>	<u>Permit #</u>	<u>Applicant Name</u>	<u>Entry Date</u>	<u>Completion Date</u>	<u>Status</u>	<u>Project Lead</u>
2490010260000	DE BRUMS LANAI	DE BRUMS LANAI	BBLA - T20200001	KAREN AND MARTIN DE BRUM	04/08/2020		OPEN	BURKETT
2490020010000	LANAI LANDING REPAIR	LANAI LANDING REPAIR	SMX - 20190203	LANAI RESORTS, LLC DBA PULAMA LANAI	06/12/2019		OPEN	BUIKA
2490030100000	LANAI LANDING REPAIR	LANAI LANDING REPAIR	SMX - 20190203	LANAI RESORTS, LLC DBA PULAMA LANAI	06/12/2019		OPEN	BUIKA
2490060210000	COMMERCIAL BUILDING	COMMERCIAL BUILDING RENOVATION\LANAI	CTB - 20190008	LANAI RESORTS, LLC DBA PULAMA LANAI	11/05/2019		OPEN	BURKETT
2490060310000	419 7TH STREET	419 7TH STREET RENOVATION/LANAI	CTB - 20200001	LANAI RESORTS, LLC DBA PULAMA LANAI	05/18/2020		OPEN	BURKETT
2490060580000	843 LANAI AVE	EMAIL INQUIRY 843 LANAI AVE\LANAI	RFC - 20200078	ANDREA IPPEN	05/29/2020		OPEN	FORSYTHE
2490070820000	KE HIKI HALE	KE HIKI HALE	STLA - T20190003	ARMEN MAJKUS	05/14/2019		OPEN	BURKETT
2490130010000	HALE OHANA	HALE OHANA	STLA - T20190001	RUSSELL NEILSON	02/27/2019		OPEN	BURKETT
2490140020000	LANAI YOUTH CENTER	LPAP/LANAI YOUTH CENTER/LANAI	LPAP - 20200026	ERIN JOHNSON & PETER NIESS	07/30/2020		OPEN	WAIKIKI
2490170080000	MANELE GOLF COURSE	MANELE GOLF COURSE CART PATH	SMX - 20190192	LANAI RESORTS LLC, DBA PULAMA LANAI	06/06/2019		OPEN	THACKERSON
	MANELE GOLF COURSE	MANELE GOLF COURSE CART PATH	SSA - 20190029	LANAI RESORTS LLC, DBA PULAMA LANAI	06/06/2019		OPEN	THACKERSON
2490170140000	KALUAKOI ESTATES	KALUAKOI ESTATES/LANAI CITY	PH2 - 20200002	LANAI ESTATES, LLC	05/15/2020		OPEN	WOLLENHAUPT
	KALUAKOI ESTATES	KALUAKOI ESTATES/LANAI CITY	SM1 - 20200006	LANAI ESTATES, LLC	05/15/2020		OPEN	WOLLENHAUPT
2490170150000	KALUAKOI ESTATES	KALUAKOI ESTATES/LANAI CITY	PH2 - 20200002	LANAI ESTATES, LLC	05/15/2020		OPEN	WOLLENHAUPT
	KALUAKOI ESTATES	KALUAKOI ESTATES/LANAI CITY	SM1 - 20200006	LANAI ESTATES, LLC	05/15/2020		OPEN	WOLLENHAUPT
2490170160000	KALUAKOI ESTATES	KALUAKOI ESTATES/LANAI CITY	PH2 - 20200002	LANAI ESTATES, LLC	05/15/2020		OPEN	WOLLENHAUPT
	KALUAKOI ESTATES	KALUAKOI ESTATES/LANAI CITY	SM1 - 20200006	LANAI ESTATES, LLC	05/15/2020		OPEN	WOLLENHAUPT
2490170170000	KALUAKOI ESTATES	KALUAKOI ESTATES/LANAI CITY	PH2 - 20200002	LANAI ESTATES, LLC	05/15/2020		OPEN	WOLLENHAUPT
	KALUAKOI ESTATES	KALUAKOI ESTATES/LANAI CITY	SM1 - 20200006	LANAI ESTATES, LLC	05/15/2020		OPEN	WOLLENHAUPT
2490170180000	KALUAKOI ESTATES	KALUAKOI ESTATES/LANAI CITY	PH2 - 20200002	LANAI ESTATES, LLC	05/15/2020		OPEN	WOLLENHAUPT
	KALUAKOI ESTATES	KALUAKOI ESTATES/LANAI CITY	SM1 - 20200006	LANAI ESTATES, LLC	05/15/2020		OPEN	WOLLENHAUPT



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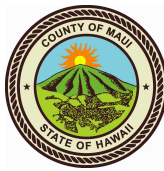
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<b>Grand Total:</b>	12							



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## Planning Department - Completed Projects by TMK Report

Completion Date: 05/04/2020 - 08/04/2020

Permit Type: %

TMK: 249%

*Does not include permit types: LTR, SPC and S.*

<u>TMK</u>	<u>Project</u>	<u>Description</u>	<u>Permit #</u>	<u>Applicant Name</u>	<u>Entry Date</u>	<u>Completion Date</u>	<u>Status</u>	<u>Project Lead</u>
2490170010000	MANELE AMPHITHEATER	MANELE AMPHITHEATER/LANAI	PH2 - 20200001	MUNEKIYO HIRAGA	01/02/2020	07/02/2020	DONE	WOLLENHAUPT
	MANELE AMPHITHEATER	MANELE AMPHITHEATER/LANAI	PSW - 20190005	LANAI RESORTS, LLC	12/10/2019	05/20/2020	DONE	WAIKIKI

**Grand Total:** 2

**PERMITS TYPES:**

**BBLA - BED & BREAKFAST LANAI**

**CTB - COUNTRY TOWN BUSINESS APPROVAL**

**LPAP - LANDSCAPE PLANTING APPROVAL - OFF STREET PARKING**

**PH2 - PROJECT DISTRICT PHASE 2**

**PSW - PARKING STALL WAIVER**

**RFC - REQUEST FOR COMMENTS**

**SM1 - SMA USE PERMIT**

**SMX - SMA ASSESSMENT**

**SSA - SHORELINE SETBACK APPROVAL**

**STLA - SHORT-TERM RENTAL HOME/LANAI**