

**LANA‘I PLANNING COMMISSION
SUMMARY MINUTES
AUGUST 19, 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 5:00 p.m., Wednesday, August 19, 2020, online via BlueJeans Meeting No. 989785213.

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

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.

(Item B.1. begins at 00:02:35 of the Audio Recording.)

(Public Testimony for Item B.1. begins at 00:20:08 of the Audio Recording.)

No public testimony was provided from the public.

(Motion was made at 00:38:42 of the Audio Recording.)

(Vote was taken at 00:42:48 of the Audio Recording.)

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

VOTED: to adopt the Planning Department’s report and recommendation which recommends denial of the STRH Permit application.

(Assenting: R. Catiel, S. Kaye, S. Menze, J. Ornellas, S. Preza, C. Trevino)

(Dissenting: J. Delacruz, N. Ropa)

(Excused: S. Samonte)

C. WORKSHOP

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

This is for information purposes.

(Item C.1., presentation from the Lanai Water Company begins at 00:44:04 of the Audio Recording.)

(The Lanai Planning Commission recessed at 6:33 p.m., and reconvened at 6:38 p.m.)

(Item C.1., presentation from the Commission of Water Resources Management begins at 01:35:30 of the Audio Recording.)

(Public Testimony for Item C.1. begins at 02:21:25 of the Audio Recording.)

No public testimony was provided from the public.

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.

(Item D begins at 02:29:36 of the Audio Recording.)

(Public Testimony for Item D begins at 02:38:40 of the Audio Recording.)

No public testimony was provided from the public.

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

(Items E.1. to E.5 begins at 02:42:22 of the Audio Recording.)

Without objections, the Lanai Planning Commission deferred agenda items E.1. to E.5. to the next meeting.

F. NEXT REGULAR MEETING DATE: September 16, 2020

G. ADJOURNMENT

There being no further discussion brought forward to the Commission, the meeting was adjourned at 7:51 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
Shelly Preza, Chair
Natalie Ropa
Chelsea Trevino, Vice-Chair

EXCUSED:

Shirley Samonte

OTHERS:

Jordan Hart, Deputy Planning Director
Jared Burkett, Staff Planner
Richelle Thomson, First Deputy, Corporation Counsel
Michael Hopper, Deputy Corporation Counsel