

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: OCTOBER 21, 2020

TIME: 5:00 P.M.

Online only via BlueJeans: Meeting ID: 203920296

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

A. CALL TO ORDER

To listen to the meeting or provide oral testimony via phone, dial **1-888-748-9073** and enter code **203920296**

To watch the meeting or provide video testimony, use meeting link: <https://bluejeans.com/203920296>

To provide written testimony, email comments to planning@mauicounty.gov by noon, one business day before the meeting to ensure distribution to the commission.

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 providing your name and the item you wish to testify on. Testifiers via phone will be called by the Chair after video testimony is finished.

Commissioners shall not be contacted by the Chat function.

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

1. SPECIAL MANAGEMENT AREA USE PERMIT AND PROJECT DISTRICT PHASE II DEVELOPMENT APPROVAL

MR. BRYAN ESMERALDA OF MUNEKIYO HIRAGA, on behalf of LĀNA‘I ESTATES, LLC, requesting a Special Management Area Use Permit and

Project District Phase II Development Approval for the development of Kaluako'i Estates, a private residential project located in the Mānele Project District. The project is located on 10.09 acres at Mauna Lei Drive, Mānele District, Lāna'i City, Island of Lāna'i, Tax Map Keys (2) 4-9-017:014, 015, 016, 017, and 018. The project encompasses five single family residences, garages, and utility buildings, as well as accessory buildings and improvements such as two swimming pools and two spas, a koi pond, and home theater. (SM1 2020/0006) (PH2 2020/0002). (K. Wollenhaupt)

[Report and Recommendation](#)

[Application Booklet](#)

C. DIRECTOR'S REPORT

1. [Open Lanai Applications Report](#) as distributed by the Planning Department with the October 21, 2020 agenda.
2. [Proposed Meeting Schedule](#) for Calendar Year 2021. The Commission may take action to approve or modify the proposed meeting schedule.
3. Sending of hard copies of Pulama Lanai's Application Booklets to the Lanai Planning Commission Members – is it necessary? As application booklets are now digitally linked to the agenda.
4. Agenda Items for the November 18, 2020 meeting.

D. NEXT REGULAR MEETING DATE: November 18, 2020

E. 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 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 OCTOBER 21, 2020 WAS ON OCTOBER 7, 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 NOON, ONE BUSINESS DAY 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. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

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 (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

10/13/2020

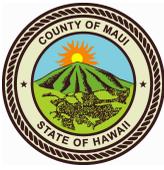
Entry Date: 10/13/2018 - 10/13/2020

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 | ANDREA IPPEN EMAIL INQUIRY\LANAI | RFC - 20200122 | ANDREA IPPEN | 08/18/2020 | | OPEN | BURKETT |
| 2490140020000 | LANAI YOUTH CENTER | LPAP/LANAI YOUTH CENTER/LANAI | LPAP - 20200026 | ERIN JOHNSON & PETER NIESS | 07/30/2020 | | OPEN | WAIKIKI |
| 2490170010000 | MANELE AMPHITHEATER | LPAP APP/MANELE AMPHITHEATER/MANELE | LPAP - 20200035 | LANAI RESORTS LLC, DBA PULAMAN LANAI | 09/28/2020 | | 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 |

Grand Total: 11



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

Planning Department - Completed Projects by TMK Report

Completion Date: 07/06/2020 - 10/06/2020

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> |
|---------------------|----------------|--------------------|-----------------|-----------------------|-------------------|------------------------|---------------|---------------------|
| Grand Total: | 0 | | | | | | | |

PERMIT TYPES:

- BBLA - BED AND BREAKFAST - LANAI
- CTB - COUNTRY TOWN BUSINESS APPROVAL
- LPAP - LANDSCAPE PLANTING APPROVAL - OFF STREET PARKING
- PH2 - PROJECT DISTRICT PHASE 2
- RFC - REQUEST FOR COMMENTS
- SM1 - SMA USE PERMIT
- SMX - SMA ASSESSMENT
- SSA - SHORELINE SETBACK APPROVAL