

**LANA‘I PLANNING COMMISSION
SUMMARY MINUTES
OCTOBER 21, 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, October 21, 2020, online via BlueJeans Meeting No. 203920296.

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

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)

(Agenda Item B.1. begins at 00:03:20 of the Audio Recording.)

(Public Testimony for Agenda Item B.1. begins at 00:26:30 of the Audio Recording.)

No public testimony was provided from the public.

(Motion for Agenda Item B.1. was made at 00:48:20 of the Audio Recording.)

It was moved by Mr. John Ornellas, seconded by Ms. Natalie Ropa, then unanimously

(Vote for Agenda Item B.1. was taken at 00:49:00 of the Audio Recording.)

VOTED: to accept the Department’s report and recommendation as presented.

(Assenting: J. Delacruz S. Kaye, S. Menze, J. Ornellas, S. Preza, N. Ropa, C. Trevino)

(Excused: R. Catiel, S. Samonte)

C. DIRECTOR'S REPORT

- 1. Open Lanai Applications Report as distributed by the Planning Department with the October 21, 2020 agenda.**

(Agenda Item C.1. begins at 00:50:16 of the Audio Recording.)

The Commission did not have any questions on the reports.

- 2. Proposed Meeting Schedule for Calendar Year 2021. The Commission may take action to approve or modify the proposed meeting schedule.**

(Agenda Item C.2. begins at 00:50:32 of the Audio Recording.)

The Commission did not have any objections to the proposed 2021 Lanai Planning Commission meeting dates.

- 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.**

(Agenda Item C.3. begins at 00:51:47 of the Audio Recording.)

The Department will take a head count on the commissioners who would like to continue to receive copies of the application booklets. The amount of application booklets will be revised when new commissioners are confirmed.

- 4. Agenda Items for the November 18, 2020 meeting.**

(Agenda Item C.4. begins at 00:56:51 of the Audio Recording.)

At the moment, only one public hearing item amending Title 19, relating to Airport District, is scheduled for the November 18, 2020 Lanai PC meeting. Should additional items arise, then they will be added.

D. NEXT REGULAR MEETING DATE: November 18, 2020

E. ADJOURNMENT

There being no further discussion brought forward to the Commission, the meeting was adjourned at 6:04 p.m.

Respectfully submitted by,

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

RECORD OF ATTENDANCE

PRESENT:

John Delacruz
Sally Kaye
Sherry Menze
John Ornellas
Shelly Preza, Chair
Natalie Ropa
Chelsea Trevino, Vice-Chair

EXCUSED:

Roxanne Catiel
Shirley Samonte

OTHERS:

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