

**LANA‘I PLANNING COMMISSION  
SUMMARY MINUTES  
NOVEMBER 18, 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, November 18, 2020, online via Bluejeans Meeting No. 493029090.

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

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

**1. A BILL FOR AN ORDINANCE AMENDING TITLE 19.28, MAUI COUNTY CODE, RELATING TO AIRPORT DISTRICT**

**MS. MICHELE CHOUTEAU MCLEAN, AICP, Planning Director, referring to the Lanai Planning Commission a Proposed Bill for Ordinance to Amend Chapter 19.28, Maui County Code, relating to Airport District. (Jacky Takakura)**

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

**Section 19.28.010.A, Permitted Uses, is proposed to be amended with some minor updates and to include buildings or premises used by federal, state, or county governments for public purposes.**

*(Agenda Item B.1. begins at 00:02:52 of the Audio Recording.)*

*(Public Testimony for Agenda Item B.1. begins at 00:10:29 of the Audio Recording.)*

*No public testimony was provided from the public.*

*(Motion for Agenda Item B.1. was made at 00:18:17 of the Audio Recording.)*

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

*(Vote for Agenda Item B.1. was taken at 00:20:06 of the Audio Recording.)*

**VOTED: To recommend to County Council that the proposed bill be approved with an amendment as discussed.**

*(Assenting: R. Catiel, J. Delacruz S. Kaye, S. Menze, S. Preza, N. Ropa, S. Samonte, C. Trevino)*

*(Dissenting: J. Ornellas)*

**C. DIRECTOR'S REPORT**

- 1. Open Lanai Applications Report as distributed by the Planning Department with the November 18, 2020 agenda.**

*(Agenda Item C.1. begins at 00:21:02 of the Audio Recording.)*

The Commission did not have any questions on the reports.

- 2. Status update on the STRH/B&B proposed changes.**

*(Agenda Item C.2. begins at 00:21:20 of the Audio Recording.)*

Ms. McLean provided an update. Council's PSLU Committee discussed the item at the October 20 and October 22 meetings. No action was taken and was deferred to a future meeting. Department will notify the commission when the item is scheduled on a PSLU Committee agenda.

- 3. Highlights from the Lanai Planning Commission members who attended the Virtual 2020 Hawaii Congress of Planning Officials (HCPO) Conference, October 19-23, 2020, hosted by the State Office of Planning and the American Planning Association – Hawaii Chapter (APAHI).**

*(Agenda Item C.3. begins at 00:23:52 of the Audio Recording.)*

Ms. Sally Kaye and Ms. Sherry Menze attended the HCPO virtual conference, and provided their takeaways. Copies of the power point presentation will be emailed to the commissioners.

- 4. Agenda Items for the December 16, 2020 meeting**

*(Agenda Item C.4. begins at 00:26:02 of the Audio Recording.)*

Currently no items have been scheduled for the December 16, 2020 meeting. Ms. Kaye requested, at a future meeting, an update on the Miki Basin 20-acre condominium project.

**D. NEXT REGULAR MEETING DATE: December 16, 2020**

**E. ADJOURNMENT**

There being no further discussion brought forward to the Commission, the meeting was adjourned at 5:29 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  
Shirley Samonte  
Chelsea Trevino, Vice-Chair

**OTHERS:**

Michele McLean, Planning Director  
Stephanie Chen, Deputy, Corporation Counsel