

**LANA‘I PLANNING COMMISSION  
SUMMARY MINUTES  
FEBRUARY 17, 2021**

**[\(HYPERLINK TO AUDIO RECORDING OF THE MEETING\)](#)**

**A. CALL TO ORDER**

The regular meeting of the Lanai Planning Commission (Commission) was called to order by Ms. Shelly Preza, Chair, at approximately 5:07 p.m., Wednesday, February 17, 2021, online via Bluejeans Meeting No. **326 384 589**

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 SECTION 19.52.090, MAUI COUNTY CODE, RELATING TO UNLAWFUL CONSUMPTION OF INTOXICATING LIQUOR IN HISTORIC DISTRICTS 1 AND 2 (LAHAINA)**

**MS. MICHELE CHOUTEAU MCLEAN, AICP, Planning Director, transmitting County Council Resolution 20-166 referring to the Lanai Planning Commission a proposed bill to establish that the consumption of intoxicating liquor in recreational areas under the jurisdiction of the Department of Parks and Recreation is unlawful in Historic District 1 and 2 (Lahaina). Some minor updates are also proposed. (J. Takakura)**

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

*(Agenda Item B.1. begins at 00:07:50 of the Audio Recording.)*

*(Public Testimony for Agenda Item B.1. begins at 00:18:20 of the Audio Recording.)*

Public testimony for agenda item B.1. was provided by Ms. Andrea Ippen.

*(Motion for Agenda Item B.1. was made at 00:26:07 of the Audio Recording.)*

**It was moved by Ms. Sally Kaye, seconded by Mr. John Delacruz, then unanimously**

*(Vote for Agenda Item B.1. was taken at 00:29:25 of the Audio Recording.)*

**VOTED: To recommend approval of the proposed bill with the amendments as discussed.**

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

*(Excused: J. Ornellas, S. Samonte)*

*(Absent: S. Menze)*

**2. A BILL FOR AN ORDINANCE AMENDING SECTION 2.80B, MAUI COUNTY CODE, TO ADD 'MITIGATE CLIMATE CHANGE AND WORK TOWARD RESILIENCE' AS A NEW GOAL OF THE COUNTYWIDE POLICY PLAN**

**MS. MICHELE CHOUTEAU MCLEAN, AICP, Planning Director, in accordance with Section 2.80B.060, Maui County Code, transmitting County Council Resolution 20-170 referring to the Lanai Planning Commission a proposed bill to add a new goal and related objectives, policies and implementing actions to the Countywide Policy Plan of the Maui County General Plan 2030. (Jennifer Maydan)**

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

*(Agenda Item B.2. begins at 00:30:03 of the Audio Recording.)*

*(Public Testimony for Agenda Item B.2. begins at 00:40:56 of the Audio Recording.)*

Public testimony for agenda item B.2. was provided by Michelle Del Rosario.

*(Motion for Agenda Item B.2. was made at 01:06:27 of the Audio Recording.)*

**It was moved by Ms. Sally Kaye, seconded by Ms. Natalie Ropa, then unanimously**

*(Vote for Agenda Item B.2. was taken at 01:06:50 of the Audio Recording.)*

**VOTED: To recommend approval of the proposed bill with the amendments as discussed.**

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

*(Excused: J. Ornellas, S. Samonte)*

*(Absent: S. Menze)*

**C. DIRECTOR'S REPORT**

**1. Open Lanai Applications Report as distributed by the Planning Department with the February 17, 2021 agenda.**

*(Agenda Item D.1. begins at 01:07:40 of the Audio Recording.)*

Commissioner Kaye requested further information of the Hulopoe Beach Park access gate, an SMX project. Mr. Hart will do research and provide information at a later date.

**2. Status update on the 20-acre Miki Basin CPR project.**

*(Agenda Item D.2. begins at 01:08:20 of the Audio Recording.)*

**Mr. Hart updated the Commission with the information received from the applicant. The Commission requested the Department transmit a written request to the applicant to provide the information as discussed, and to request their attendance to the next scheduled planning commission meeting to address any anticipated questions the commission should have.**

**3. Agenda Items for the March 17, 2021.**

*(Agenda Item D.3. begins at 01:26:41 of the Audio Recording.)*

**Currently, there are no proposed legislations or projects scheduled for the March 17, 2021 meeting.**

**D. NEXT REGULAR MEETING DATE: March 17, 2021**

**E. ADJOURNMENT**

There being no further discussion brought forward to the Commission, the meeting was adjourned at 6:28 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  
Shelly Preza, Chair  
Natalie Ropa  
Chelsea Trevino, Vice-Chair

**EXCUSED:**

John Ornellas  
Shirley Samonte

**ABSENT:**

Sherry Menze

**OTHERS:**

Jordan Hart, Planning Deputy Director  
Jacky Takakura, Administrative Planning Officer  
Richelle Thompson, Deputy, Corporation Counsel