

**LANAI PLANNING COMMISSION
SUMMARY MINUTES
APRIL 21, 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 5:00 p.m., Wednesday, April 21, 2021, online via Bluejeans Meeting No. **709 823 122**

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

B. INTRODUCTION OF NEW MEMBERS – ELISABETH GROVE

(Agenda Item B begins at 00:00:47 of the Audio Recording.)

C. ELECTION OF CHAIR AND VICE-CHAIR FOR THE 2021 - 2022 TERM

(Agenda Item C begins at 00:02:30 of the Audio Recording.)

(Public testimony for Agenda Item C begins at 00:03:22 of the Audio Recording.)

No Public testimony.

(Motion for the election of Chair was made at 00:06:10 of the Audio Recording.)

It was moved by Ms. Sherry Menze, seconded by Mr. John Delacruz, then unanimously

(Vote for the election of Chair was taken at 00:06:45 of the Audio Recording.)

VOTED: To elect Ms. Shelly Preza as Chair for the Lanai Planning Commission for the 2021-2022 term.

(Assenting: J. Delacruz, E. Grove, S. Menze, S. Preza (abstained), N. Ropa, C. Trevino)

(Excused: S. Kaye, S. Samonte)

(Motion for the election of Vice-Chair was made at 00:12:25 of the Audio Recording.)

It was moved by Mr. John Delacruz, seconded by Ms. Chelsea Trevino, then unanimously

(Vote for the election of Vice-Chair was taken at 00:12:59 of the Audio Recording.)

VOTED: To elect Ms. Sally Kaye as Vice-Chair for the Lanai Planning Commission for the 2021-2022 term.

(Assenting: J. Delacruz, E. Grove, S. Menze, S. Preza, N. Ropa, C. Trevino)

(Excused: S. Kaye, S. Samonte)

**D. RESOLUTION THANKING OUTGOING MEMBER ROXANNE CATIEL AND
RESOLUTION THANKING THE FAMILY OF THE LATE JOHN ORNELLAS**

(Agenda Item D begins at 00:15:01 of the Audio Recording.)

(Public testimony for Agenda Item D begins at 00:18:35 of the Audio Recording.)

No public testimony.

E. COMMUNICATIONS

- 1. Lanai Planning Commission's request for a status on the 20-acre Miki Basin CPR Heavy Industrial Project. (CIZ 2008/0003) (Ordinance 2895 (Bill No. 79)) for Tax Map Key (2) 4-9-002:061 (POR) formerly (2) 4-9-002:001 (POR)**

(Agenda Item E.1. begins at 00:19:01 of the Audio Recording.)

(Public hearing for Agenda Item E. 1. begins at 00:20:15 of the Audio Recording.)

No public testimony.

- 2. March 2, 2021 Q3 through Q4 2020 Semi-Annual Report (Condition 14) submitted by MS. KEIKI-PUA S. DANCIL, Ph.D., Senior Vice-President of Governmental Affairs, PULAMA LANAI regarding the project irrigation demand associated with the Residential and Multi-Family Development at Manele, TMK: 4-9-017-001, 002, 003, 004, 005 and 4-9-002:049, Manele, Island of Lanai. (95/SM1-015) (95/PH2-001)**

The Report is provided to the Lanai Planning Commission for its review.

(Agenda Item E.2. begins at 00:21:18 of the Audio Recording.)

(Public testimony on Agenda Item E.2. begins at 00:21:43 of the Audio Recording.)

No public testimony.

- 3. March 2, 2021 Fourth Quarter 2020 Report from mid-August through mid-December (Condition 15) and 2020 Annual Report from mid-December 2019 through mid-December 2020 water usage reports for the project site**

submitted by MS. KEIKI-PUA S. DANCIL, Ph.D., Senior Vice-President of Governmental Affairs, PULAMA LANAI for Project District Phase II Application for the Four Seasons Resort, Lanai, Koele Proposed Improvements (PH2 2017/0001).

The Report is provided to the Lanai Planning Commission for its review.

(Agenda Item E.2. begins at 00:22:38 of the Audio Recording.)

(Public testimony on Agenda Item E.3. begins at 00:23:03 of the Audio Recording.)

No public testimony.

- 4. March 22, 2021 memorandum from the MAUI COUNTY CHARTER COMMISSION requesting submittal of proposed Charter Amendments and/or Recommendations from County Boards and Commissions.**

(Agenda Item E.4. begins at 00:23:50 of the Audio Recording.)

(Public testimony on Agenda Item E.3. begins at 00:26:14 of the Audio Recording.)

No public testimony.

Without any objections, the Commission deferred to the next scheduled meeting.

F. DIRECTOR'S REPORT

- 1. Open Lanai Applications Report as distributed by the Planning Department with the April 21, 2021 agenda.**

(Agenda Item F.1. begins at 00:30:44 of the Audio Recording.)

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

(Agenda Item F.2. begins at 00:31:00 of the Audio Recording.)

- 3. Agenda Items for the May 19, 2021.**

(Agenda Item F.3. begins at 00:32:02 of the Audio Recording.)

G. NEXT REGULAR MEETING DATE: May 19, 2021

H. ADJOURNMENT

There being no further discussion brought forward to the Commission, the meeting was adjourned at 5:33 p.m.

Respectfully submitted by,

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

RECORD OF ATTENDANCE

PRESENT:

John Delacruz
Elisabeth Grove
Sherry Menze
Shelly Preza, Chair
Natalie Ropa
Chelsea Trevino

EXCUSED:

Sally Kaye, Vice-Chair
Shirley Samonte

OTHERS:

Jordan Hart, Planning Deputy Director
Stephanie Chen, Deputy, Corporation Counsel