

PURSUANT TO CHAPTER 92, PART I, OF THE HAWAII REVISED STATUTES AS AMENDED; NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE LANAI PLANNING COMMISSION

Members: Reynold "Butch" Gima (Chair), Lawrence Endrina (Vice-Chair), Bradford Oshiro, James Elliott, Dwight Gamulo, Beverly Zigmond, Rev. Michael Gannon, Sally Kaye

### AGENDA

**DATE:** FEBRUARY 21, 2007, WEDNESDAY

**TIME:** 7:00 p.m.

**PLACE:** Old Lanai Senior Center  
309 Seventh Street  
Lanai City, Lanai

- A. CALL TO ORDER
- B. INTRODUCTION OF NEW PLANNING DIRECTOR JEFFREY HUNT AND NEW DEPUTY PLANNING DIRECTOR COLLEEN SUYAMA
- C. APPROVAL OF OCTOBER 18, 2006 MINUTES (*Material was distributed at the November 15, 2006 meeting. Commissioners please bring your material with you.*)
- D. PUBLIC HEARING (Action to be taken after the public hearing.)
  - 1. MR. JEFFREY S. HUNT, Planning Director, transmitting Council Resolution No. 06-131 containing a Bill for an Ordinance Amending Chapter 19.04, Maui County Code, Pertaining to General Provisions and Definitions, and Chapter 19.36 Pertaining to Off-Street Parking and Loading. The purpose of the draft Bill is to establish new definitions and standards for residential uses within a single project, in the Village Mixed Use District as allowed in a Project District, the B-2 Community Business District, the B-3 Central Business District, and the B-CT Country Town Business District. (J. Alueta)
    - a. Public Hearing
    - b. Action
- E. EX PARTE COMMUNICATIONS (Corp. Counsel)
- F. COMMUNICATIONS
  - 1. January 25, 2007 request letter from JON SHIMIZU of CASTLE & COOKE RESORTS, MARTHA EVANS of the LANAI ARCHAEOLOGICAL COMMITTEE, STEPHEN FERGUSON of the LANAI CANOE CLUB, and ROBIN KAYE of the HULOPOE BEACH PARK COUNCIL requesting that a workshop be conducted at the March 21, 2007 Lanai Planning Commission Meeting to discuss the relocation and reconstruction of the existing Hale Wa'a, currently situated on the grounds of the Hulopoe Beach Park in

the Manele Project District.

The Commission may act to schedule the requested workshop for its March 21, 2007 meeting.

G. DIRECTOR'S REPORT

1. Open Lanai Projects Report
2. Commission Chair's request to discuss the following:

The feasibility of changing the zoning of the remaining 65 acres of land donated to the County of Maui by Castle & Cooke for affordable housing. The change would go from its current zoning to the appropriate type of zoning that would make the land ready to be improved.

H. NEXT REGULAR MEETING DATE: March 21, 2007

I. ADJOURNMENT

**EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.**

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE LANA'I PLANNING COMMISSION RULES OF PRACTICE AND PROCEDURE. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

DOCUMENTS ARE ON FILE WITH THE PLANNING DEPARTMENT.

**THE ADDRESS OF THE COMMISSION IS C/O THE MAUI PLANNING DEPARTMENT, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793.**

**THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lana'i) OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR FAX NUMBER 270-7634; AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.**

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

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PLEASE NOTE: If any member of the Commission is unable to attend the scheduled meeting, please contact the Planning Department at least one day prior to the meeting date. Thank you for your cooperation.  
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