

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

Members: Dwight Gamulo, Beverly Zigmond, Sally Kaye, Alberta de Jetley, Matthew Mano, Stanley Ruidas

AGENDA

DATE: April 16, 2008, WEDNESDAY
TIME: 6:00 p.m.
PLACE: Lana`i High and Elementary School Cafeteria
555 Fraser Avenue
Lana`i City, Lana`i 96763

- A. CALL TO ORDER
- B. ELECTION OF OFFICERS FOR 2008-2009 YEAR - CHAIRPERSON AND VICE-CHAIRPERSON
- C. APPROVAL OF THE MINUTES OF MARCH 19, 2008
- D. PUBLIC HEARING (Action to be taken after the public hearing.)
 - 1. LANAI SUSTAINABILITY RESEARCH, LLC requesting a State Land Use Commission Special Use Permit in order to construct and operate a 10-acre Sunpower Tracker Photovoltaic Solar Array as a renewable energy project at the Palawai "Miki" Basin area, TMK: 4-9-002: portion of 001, Island of Lanai (SUP2 2007/0011) (J. Prutch)
 - a. Public Hearing
 - b. Action

E. DIRECTOR'S REPORT

- 1. 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.
- 2. 2008 Hawaii Congress of Planning Officials Conference - September 10-12, 2008 at the Grand Wailea Hotel, Wailea, Island of Maui.
- 3. Open Lana`i Applications Report.
 - a. Status on King's Chapel - BVA T2008/0001
- 4. Status on the Water workshop.

5. Status of the Mayor's nominees to the Lana`i Planning Commission.
6. May 21, 2008 public hearing on the following proposed bills:
 - a. Council Resolution 08-05 regarding the location of home occupations in various zoning districts.
 - b. The Planning Department's Bill for an Ordinance Repealing Chapter 19.02, Maui County Code, Relating to Regulations Generally, and General Provisions and Definitions.
 - c. The Planning Department's Bill for an Ordinance Amending Chapter 19.04, Maui County Code, Pertaining to General Provisions and Definitions.

G. NEXT REGULAR MEETING DATE: May 21, 2008

H. 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 DEPARTMENT OF PLANNING.

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

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE MAUI COUNTY DEPARTMENT OF PLANNING AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lana`i) OR NOTIFY THE MAUI COUNTY DEPARTMENT OF PLANNING 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.

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