

PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A MEETING OF THE LANAI GENERAL PLAN ADVISORY COMMITTEE

Members: Angel Allas, Lisa Marie Kaniho, Ron McOmber, Linda Kay Okamoto, Pat Reilly, Frederick Sandi, Cyndi Arruzia, Ricky Sanchez, Edith Mirafuentes, Mae Ulep, and Kristi Alboro.

**AGENDA**

**DATE:** January 17, 2007  
**TIME:** 6:00 p.m.  
**PLACE:** Lana'i Senior Center, Lana'i City, Lana'i

- A. CALL TO ORDER**
- B. ANNOUNCEMENTS**
- C. OVERVIEW OF MEETING AGENDA**
- D. PUBLIC TESTIMONY**
- E. PUBLIC HEARING (Action to be taken after the public hearing)**

MR. JEFFREY S. HUNT, Planning Director, submitting proposed Rules of Practice and Procedure for the Lanai General Plan Advisory Committee (Lanai GPAC). The rules govern practice before, and procedures of, the Lanai General Plan Advisory Committee. (J. Summers) the rules provide for the following:

1. Organization and parliamentary rules designed specifically for and intended to encourage efficient and open Lanai GPAC meetings including, but not limited to, provisions requiring the use of Robert's Rules of Order, standards for quorum, preparation and posting of meeting agendas, the recordation of meeting minutes, keeping of meeting records, computation of time for purposes of conducting business, retention and filing of documents, the role of officers and their duties, provisions for voting, disclosure of member conflicts of interest, the making of motions and questions of order, and meeting attendance.
2. Rule making procedures which set forth the process for the adoption, amendment or repeal of rules and regulations which govern the Lanai GPAC including public notice requirements, decision-making, mayoral approval and the filing and effect of said rules.
3. Public Hearing
4. Action

**F.**                    **WORKSHOP** -2030 Public Facility Assessment Update. The Maui County Planning Department will provide an overview of the 2030 Public Facility Assessment Update including the study methodology and key findings.

**G.    PLANNING DIRECTOR'S REPORT**

1.    General Plan 2030 Progress Report
2.    Countywide Policy Plan - Summary Description of the GPAC Review Process and Document Purpose and Format
3.    Discussion of proposed resolutions related to the update of the Lanai Community Plan and the appointment of members to the Lanai Community Plan Advisory Committee
4.    Discussion of future meeting dates

**H.    SETTING OF THE AGENDA FOR THE NEXT MEETING**

**I.    NEXT MEETING DATE**

**J.    ADJOURNMENT**

Agenda items are subject to cancellation.

**Oral or written testimony will be received on each and any item subject to the provisions of Chapter 92, Hawaii Revised Statutes. All testimony and/or documentation to be submitted to the Agency for the record may be filed prior to the date of the hearing/meeting by providing 30 copies of said written testimony and/or documentation to the Department of Planning or copies may be presented at the time of the hearing/meeting. Documents are on file with the Planning Department.**

- I.    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 COMMITTEE.**

**ANY PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7214 OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 2200 MAIN STREET, SUITE 335, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-6290, AT LEAST SIX (6) DAYS BEFORE THE SCHEDULED MEETING.**

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\*An Executive Session may be called in order for the Agency to consult with their attorney on questions and issues pertaining to the Agency's powers, duties, privileges, immunities and liabilities.

**Please note: If any member of the Committee 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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