

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 Arruiza, Ricky Sanchez, Edith Mirafuentes, Mae Ulep, and Kristi Alboro.

AGENDA

DATE: January 30, 2007
TIME: 6:00 p.m.
PLACE: Hale Kupuna (Senior Housing)
Community Hall
1144 Ilima Avenue
Lana`i City, Lana`i 96763

- A. CALL TO ORDER**
- B. ANNOUNCEMENTS**
- C. OVERVIEW OF MEETING AGENDA**
- D. PUBLIC TESTIMONY**
- E. STATUS OF LANAI GPAC RULES OF PRACTICE AND PROCEDURE**
- F. TRANSMITTAL OF THE PLANNING DIRECTOR'S PROPOSED "COUNTYWIDE POLICY PLAN" TO THE LANAI GPAC**
- G. WORKSHOP** - County of Maui, 2030 Countywide Policy Plan (Plan). The Maui County Planning Department will provide an overview of the Plan, including the process and schedule for GPAC review of the Plan.
- H. WORKSHOP** - With the assistance of Planning Department staff, the Lanai GPAC will identify and record Maui County Planning issues and planning policy that members believe should be addressed by the County of Maui, Countywide Policy Plan.
- I. PLANNING DIRECTOR'S REPORT**
 - 1. General Plan 2030 Progress Report
 - 2. 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

J. SETTING OF THE AGENDA FOR THE FEBRUARY 13, 2007 MEETING

K. NEXT MEETING DATE: February 13, 2007

L. 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.

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.

*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.