

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 Kaniho, Ron McOmbler, Linda Kay Okamoto, Pat Reilly,
Frederick Sandi, Cyndi Arruiza, Ricky Sanchez, Edith Mirafuentes, Mae Ulep,
and Kristi Alboro.

AGENDA

DATE: May 10, 2007
TIME: 10:30 a.m.
PLACE: Lanai Community Center
411 8th Street
Lana`i City, Lana`i 96763

- A. CALL TO ORDER**
- B. PUBLIC TESTIMONY**
- C. APPROVAL OF THE APRIL 3, 2007 MEETING MINUTES**
- D. WORKSHOP - County of Maui, 2030 Countywide Policy Plan (Plan).** The Lanai GPAC will review and provide recommendations on Section IV (Goals, Objectives, & Policies) of the Plan, with emphasis on the **Land Use Planning, Economic Development and Transportation** Sections.
- E. RESOLUTION AUTHORIZING A TIME EXTENSION FOR LANAI GPAC REVIEW AND COMMENTS ON THE COUNTYWIDE POLICY PLAN -**
Discussion and possible action on approval of a resolution which would authorize additional time for the Lanai GPAC to review and comment on the Countywide Policy Plan. If the resolution is approved by the Lanai GPAC it will be transmitted to the Maui County Council for review and final decision-making pursuant to Maui County Code Chapter 2.80B.
- F. PLANNING DIRECTOR'S REPORT**

General Plan 2030 Progress Report
- G. ANNOUNCEMENTS and SETTING OF THE AGENDA FOR THE MAY 22, 2007 MEETING**
- H. NEXT MEETING DATE: MAY 22, 2007**
- I. 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.

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