

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

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

AGENDA

DATE: December 07, 2006
TIME: 5:00 p.m.
PLACE: Lana`i Senior Center, Lana`i City, Lana`i

- A. CALL TO ORDER
- B. ELECTION OF PROTEM CHAIRPERSON AND VICE-CHAIRPERSON
- C. PUBLIC TESTIMONY
- D. WORKSHOP - The Maui County Planning Department will provide an overview of the Draft Lana`i General Plan Advisory Committee (Lana`i GPAC) Rules of Practice and Procedure. The workshop will include an overview of the proposed rules and discussion related to the management of Lana`i GPAC meetings including the purpose and role of the Lana`i GPAC Chair and Vice-Chair.
- E. PLANNING DIRECTOR'S REPORT
 - 1. General Plan 2030 Progress Report
 - 2. Overview of Amendments to Maui County Code Chapter 2.80B (Bill 84)
 - 3. Overview and Discussion of the Planning Director's Proposed GPAC Schedule
- F. SETTING OF THE AGENDA FOR THE JANUARY 17, 2007 MEETING
- G. NEXT MEETING DATE: January 17, 2007
- H. 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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