

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

Members: Sally Kaye (Chair), Stanley Ruidas (Vice-Chair), Dwight Gamulo, Beverly Zigmond, Alberta de Jetley, Matthew Mano, Leticia Castillo, Darlene Endrina, and Gerald Rabaino

AGENDA

DATE: JULY 16, 2008, WEDNESDAY
TIME: 6:00 P.M.
PLACE: Lanai High and Elementary School Cafeteria
555 Fraser Avenue
Lanai City, Lanai 96763

- A. CALL TO ORDER
- B. APPROVAL OF THE MINUTES OF JUNE 18, 2008
- C. ORIENTATION WORKSHOP
 - 1. Roles and Responsibilities
 - 2. Discussion of Boards and Commissions Booklet Distributed by the Office of the Corporation Counsel
 - 3. The Sunshine Law
 - 4. Ethics
 - 5. Ex Parte Communications
 - 6. County Policy Against Discrimination
 - 7. Rules of Practice and Procedures
 - 8. Land Use Regulatory Framework in Maui County
 - 9. Hawaii State Plan
 - 10. State Land Use Law
 - 11. Zoning
 - 12. Special Management Area Rules
 - 13. Shoreline Area Rules
 - 14. Other Related Boards and Commissions
 - 15. Lanai City Design Guidelines
 - 16. Meeting Agenda
 - 17. 2008 Meeting Schedule
 - 18. Flood Hazard Permits
 - 19. Recent U.S. Supreme Court Decisions on Takings Issues
 - 20. Public Access Shoreline Hawaii (PASH) v. Hawaii County Planning Commission
 - 21. Topliss v. Hawaii County Planning Commission SMA Case

D. UNFINISHED BUSINESS

1. May 7, 2008 Semi-Annual Report submitted by Jon Shimizu, AIA, Vice-President of Development of Castle & Cooke Resorts, LLC regarding the project irrigation demand associated with the Residential and Multi-Family Development at Manele, TMK: 4-9-017:001, 002, 003, 004, 005, and 4-9-002:049, Manele, Island of Lanai. (95/SM1-015) (95/PH2-001) (Letter was distributed to the Lanai Planning Commission prior to the May 21, 2008 meeting.) (Last discussed at the June 18, 2008 meeting.) (D. Dias)
 - a. Draft written response letter from the Lanai Planning Commission to Castle & Cooke Resorts, LLC.

The Commission may authorize the sending of the letter with or without modifications.

E. DIRECTOR'S REPORT

1. Past 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. Open Lana`i Applications Report.
3. Water Workshop No. 1 scheduled for August 20, 2008 - County Department of Water Supply and State Department of Water Resources Management.
4. Agenda Items for the August 20, 2008 meeting.

F. NEXT REGULAR MEETING DATE: AUGUST 20, 2008

G. 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 AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE LANA'I PLANNING

Lana`i Planning Commission
Agenda - July 16, 2008
Page 3

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 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 OF 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.
(S:\ALL\Leilani\LPC\Agenda\2008\071608\pc_age.wpd)