

PURSUANT TO CHAPTER 92, PART I, OF THE HAWAII REVISED STATUTES AS AMENDED; NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE LANA'I 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: JUNE 18, 2008, WEDNESDAY**  
**TIME: 6:00 P.M.**  
**PLACE: Lana`i High and Elementary School Room L-16**  
**555 Fraser Avenue**  
**Lana`i City, Lana`i 96763**

**The meeting was to be conducted in the Cafeteria but meeting site has been changed to Room L-16 because the Cafeteria is currently undergoing repairs.**

- A. CALL TO ORDER
- B. INTRODUCTION OF NEW MEMBERS - LETICIA CASTILLO, DARLENE ENDRINA, and GERALD RABAINO
- C. RESOLUTION THANKING OUTGOING DEPUTY DIRECTOR COLLEEN SUYAMA
- D. APPROVAL OF THE MINUTES OF MAY 21, 2008 MEETING
- E. UNFINISHED BUSINESS
  - 1. MR. JEFFREY S. HUNT, Planning Director transmitting a Bill for an Ordinance repealing Chapter 19.02 of the Maui County Code and adding Chapter 19.02A regarding Interim Zoning Districts. (J. Alueta) (Public Hearing conducted on May 21, 2008.)

The Commission may take action on this request  
***Approved w/ amendments***
- F. PUBLIC HEARING (Action to be taken after the public hearing.)
  - 1. MR. JEFFREY S. HUNT, Planning Director transmitting A Bill for an Ordinance Amending Title 19, Maui County Code, to establish a Service Business Residential District. (J. Alueta)
    - a. Public Hearing

b. Action ***Approved with amendments***

2. MR. JEFFREY S. HUNT, Planning Director transmitting A Bill for an Ordinance Amending Chapter 19.04, Maui County Code, pertaining to General Provisions and Definitions, and Amending Chapter 19.36, Maui County Code, pertaining to Off-Street Parking and Loading. (J. Alueta)

a. Public Hearing

b. Action ***Approved with amendments and corrections as noted***

G. COMMUNICATIONS

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.)

H. DIRECTOR'S REPORT

1. 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. Status on the Water workshop.

4. Registration for the 2008 Hawaii Congress of Planning Officials (HCPO) Conference - September 10-12, 2008, Grand Wailea Hotel

I. NEXT REGULAR MEETING DATE: JULY 16, 2008

J. ADJOURNMENT

**EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE**

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**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 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\061808\pc\_age.wpd)