

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: OCTOBER 15, 2008, WEDNESDAY**  
**TIME: 6:00 P.M.**  
**PLACE: Lana`i High and Elementary School Cafeteria**  
**555 Fraser Avenue**  
**Lana`i City, Lana`i 96763**

- A. CALL TO ORDER
- B. APPROVAL OF THE MINUTES OF AUGUST 20, 2008 AND SEPTEMBER 17, 2008 MEETINGS.
- C. UNFINISHED BUSINESS
  - 1. MR. JEFFREY S. HUNT, Planning Director transmitting Council Resolution No. 08-55 containing A Bill for an Ordinance Section 19.530.030, Maui County Code, Pertaining to Administrative Enforcement to the Lanai, Maui, and Molokai Planning Commissions. (Public hearing conducted on September 17, 2008.)

The Commission may take action to make recommendations to Council on this item.
- D. LANAI WATER WORKSHOP NO. 3
  - 1. Jay Penniman from the Hale Reforestation Project, Maui Endangered Species
  - 2. Butch Gima from the Lanai Water Advisory Committee
- E. COMMUNICATIONS
  - 1. September 13, 2008 e-mail communication from Lanai Planning Commission Chair Sally Kaye to Planning Director Jeff Hunt objecting to the withdrawal of the Land Use Commission Special Use Permit (SUP 2007/0011) to Lanai Sustainability Research, LLC for the solar array project.

This item is for discussion purposes and deciding on the next step, if any.

F. 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. Public hearing on the following application scheduled for the November 19 meeting:

CASTLE & COOKE RESORTS, LLC requesting a Phase II Project District Approval and a Special Management Area Use Permit to construct an adult pool measuring 29.6 feet by 51 feet, related improvements, and resurfacing existing family pool deck at the Manele Bay Hotel, TMK: 4-9-017: 001, Manele, Island of Lanai. (PH2 2008/0001) (SM1 2008/0013) (D. Dias)

4. Future Water Workshops
5. Agenda items for the November 19 meeting.
6. 2009 Meeting Schedule.

The Commission may act to approve or modify the meeting schedule.

G. NEXT REGULAR MEETING DATE: NOVEMBER 19, 2008

H. 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 COMMISSION RULES OF PRACTICE AND PROCEDURE. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO

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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.  
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