

PLANNING COMMITTEE

Council of the County of Maui

Meeting Agenda

October 17, 2005

7:00 p.m.

Lanai High and Elementary School Cafeteria

555 Fraser Avenue

Lanai City, Hawaii

website: <http://www.co.maui.hi.us/committees/PC/>

e-mail: pc.committee@mauicounty.us

COMMITTEE MEMBERS

Charmaine Tavares, Chair

Danny A. Mateo, Vice-Chair

Michelle Anderson

Robert Carroll

G. Riki Hokama

Jo Anne Johnson

Dain P. Kane

Michael J. Molina

Joseph Pontanilla

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (David Raatz or Jo-Ann Sato) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 16 copies are requested. If written testimony is e-mailed or faxed, please submit by 12 noon on the business day preceding the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

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GENERAL PLAN ADVISORY COMMITTEES

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 05-220, from the Planning Director, relating to the formation of the General Plan Advisory Committees.
2. A draft resolution entitled "MAKING APPOINTMENTS TO THE LANAI GENERAL PLAN ADVISORY COMMITTEE". The purpose of the draft resolution is to appoint nine members of the 13-member Lanai General Plan Advisory Committee, pursuant to Section. 2.80B.040, Maui County Code. The draft resolution does not currently list any appointees.

STATUS:

The Committee may consider whether to recommend adoption of the draft resolution, as revised to list appointees' names, with or without further revisions. The Committee may also consider other related action.