

LANA'I PLANNING COMMISSION

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

AGENDA

DATE: August 19, 2015
TIME: 5:30 P.M.
PLACE: Lana'i Senior Center
309 Seventh Street
Lana'i City, Lana'i, Hawaii 96763

Members: Kelli Gima (Chair), Stacie Lee Koanui Nefalar (Vice-Chair), Joelle Aoki, Marlene Baltero, Jarrod Barfield, Stephen Ferguson, Stuart Marlowe, Bradford Oshiro, Beverly Zigmund

A. CALL TO ORDER

B. PUBLIC TESTIMONY - At the discretion of the Chair, public testimony may also be taken when each agenda item is discussed, except for contested cases under Chapter 91, HRS. Individuals who cannot be present when the agenda item is discussed may testify at the beginning of the meeting instead and will not be allowed to testify again when the agenda item is discussed unless new or additional information will be offered.

C. APPROVAL OF THE MINUTES OF JULY 15, 2015 MEETING

D. COMMUNICATIONS

1. MR. KYLE GINOZA, Director, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, COUNTY OF MAUI requesting a 15-year time extension on a State Land Use Commission Special Use Permit (SP 94-386) for the continued operation of the Lana'i Sanitary Landfill on approximately 25 acres of land at Kaumalapau Highway situated within the State Agricultural District at TMK: 4-9-002: 060, Lana'i City, Island of Lana'i. (SP 94-386) (SUP 94/0005)

The Commission may take action on this request.

2. August 4, 2015 First Semi-Annual Report (January to June 2015) submitted by LYNN McCRORY, Senior Vice-President of Governmental Affairs, PULAMA LANA'I 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 Lana'i. (95/SM1-015) (95/PH2-001)

The Commission may provide its comments on the report.

E. Workshop on the Public Trust Doctrine provided by the Department of the Corporation Counsel

This is for information purposes.

F. DIRECTOR'S REPORT

1. Open Lana'i Applications Report as distributed by the Planning Department with the August 19, 2015 agenda
2. Agenda Items for the September 16, 2015 Lana'i Planning Commission meeting

G. NEXT REGULAR MEETING DATE: SEPTEMBER 16, 2015

H. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE COMMISSION TO CONSULT WITH ITS ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE COMMISSION'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SEC. 92-5(a)(4), HRS.

DOCUMENTS ARE ON FILE WITH THE DEPARTMENT OF PLANNING. THE ADDRESS OF THE COMMISSION IS C/O DEPARTMENT OF PLANNING, ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 619, WAILUKU, MAUI, HAWAII 96793.

UNLESS OTHERWISE SPECIFIED BY ANOTHER SPECIFIC PLANNING COMMISSION RULE, ANY PETITION TO INTERVENE AS A FORMAL PARTY IN THE PROCEEDINGS BEFORE THE COMMISSION MUST BE FILED WITH THE COMMISSION AND SERVED UPON THE APPLICANT NO LESS THAN TEN (10) DAYS BEFORE THE FIRST PUBLIC HEARING DATE. (Note: The calculation of time for deadlines ten days or less excludes weekends and State recognized holidays.) THE ADDRESS OF THE COMMISSION IS C/O the DEPARTMENT OF PLANNING, ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793. The deadline for filing a timely Petition to Intervene for an item where the first public hearing date was on August 19, 2015 was on August 5, 2015.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE COMMISSION'S RULES OF PRACTICE AND PROCEDURE.

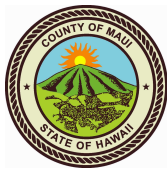
WRITTEN TESTIMONY AND FAXES SHOULD BE RECEIVED AT LEAST TWO (2) BUSINESS DAYS BEFORE THE MEETING TO ENSURE DISTRIBUTION TO THE COMMISSION. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE REQUESTED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

TESTIFIERS: Please be advised that applications for Community Plan Amendment, State District Boundary Reclassification, Change in Zoning, and Conditional Permit require the approval of the Maui County Council. In order to be notified of future agendas of the Maui County Council please notify the Office of Council Services at (808) 270-7838 or by mail to the Maui County Council, 200 S. High Street, Wailuku, Maui, Hawaii 96793.

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THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE DEPARTMENT OF PLANNING AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE DEPARTMENT OF PLANNING IN WRITING AT ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793 OR FAX NUMBER 270-7634; AT LEAST **SIX (6)** BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

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\2015\081915_age.wpd)



County of Maui
Kalana O Maui Building
200 South High Street,
Wailuku, HI 96793-2155

Open PD - Projects by TMK Report

08/10/2015

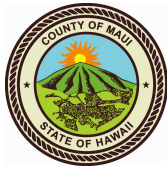
Entry Date: 08/10/2013 - 08/10/2015

Permit Type: %

TMK: 249%

<u>TMK</u>	<u>Project</u>	<u>Permit Name</u>	<u>Permit #</u>	<u>Applicant Name</u>	<u>Entry Date</u>	<u>Completion Date</u>	<u>Status</u>	<u>Project Lead</u>
2490020010000	MANELE BAY AT&T	REVIEW SUP APPLICATION	RFC - 20150097	AT&T MOBILITY	07/02/2015		OPEN	AAKO
2490130790000	THE PINK HOUSE	THE PINK HOUSE STRH/LANAI	STLA - T20150001	JEAN BUCKLEY	07/16/2015		OPEN	WOLLENHAUPT
2490170010000	MANELE BAY RESORT	TEMPORARY TENT/LANA'I CITY	SM2 - 20130142	PERMITS HAWAII LLC	12/12/2013		VOID	THACKERSON
2490170020000	HULOPOE BAY BEACH PULAMA LANAI	HULOPOE BAY BEACH PARK/LANAI ACCESS GATE AT HULOPOE BEACH PARK/LANAI	PH3 - 20140005 PH3 - 20140008	PULAMA LANAI PULAMA LANAI	03/11/2014 04/11/2014		OPEN OPEN	THACKERSON THACKERSON
2490170100000	MANELE GOLF MAINTENA	MANELE GOLF MAINTENANCE	PH3 - 20140001	LANAI RESORTS, LLC	01/28/2014		OPEN	THACKERSON

Grand Total: 6



County of Maui
 Kalana O Maui Building
 200 South High Street,
 Wailuku, HI 96793-2155

Planning Department - Completed Projects by TMK Report

Completion Date: 05/10/2015 - 08/10/2015

Permit Type: %

TMK: 249%

Does not include permit types: LTR, SPC and S.

<u>TMK</u>	<u>Project</u>	<u>Description</u>	<u>Permit #</u>	<u>Applicant Name</u>	<u>Entry Date</u>	<u>Completion Date</u>	<u>Status</u>	<u>Project Lead</u>
2490050900000	PULAMA LANAI	PULAMA LANAI	CTB - 20130008	LANAI RESORTS	11/12/2013	06/03/2015	DONE	WADE
2490060340000	LANAI ILWU SUBD	ROAD IMPROVEMENTS VARIANCE	BVAV - 20130017	LANAI RESORTS LLC	10/21/2013	08/07/2015	DONE	BALBERDI
2490130790000	THE PINK HOUSE	THE PINK HOUSE SHORT TERM RENTAL HOME	RFC - 20150092	JEAN BUCKLEY	06/25/2015	07/16/2015	DONE	WOLLENHAUPT
2490170010000	FOUR SEASONS RESORT	FOUR SEASONS RESORT\LANAI	PH2 - 20140003	LANAI RESORTS LLC DBA PULAMA LANAI	09/24/2014	06/15/2015	OPEN	WOLLENHAUPT
2490170020000	HULOPOE BEACH PARK	HULOPOE BEACH PARK	SM7 - 20150001	LANAI RESORTS LLC	08/03/2015	08/04/2015	DONE	THACKERSON
	HULOPOE BEACH PARK	HULOPOE BEACH PARK	SMX - 20140254	LANAI RESORTS LLC	05/02/2014	08/04/2015	DONE	THACKERSON
2490170270000	MANELE SMALL BOAT	MANELE SMALL BOAT HARBOR FERRY PIER IMPROVEMENTS	PH3 - 20150004	STATE OF HAWAII - DLNR	03/16/2015	06/02/2015	DONE	THACKERSON

Grand Total: 7