Pursuant chap. 92, Hawaii Revised Statutes, as amended, and the Emergency Proclamation Related to Sunshine Law In-Person Meetings, dated December 29, 2021, the Commission plans to hold meetings remotely by interactive conference technology, with Commission members, Staff and Applicants participating simultaneously online. Individuals and members of the public can view and listen to these live, online meetings by registering and using the links below. A registration e-mail will follow thereafter with a link to the day's meeting.

**AGENDA**

**February 16, 2022 – 9:00 a.m.**

Click to register for this Zoom meeting:

https://us02web.zoom.us/webinar/register/WN__GZ2nBqvQsOsiiRlqEjm5w

I. CALL TO ORDER

II. ADOPTION OF MINUTES

January 19-20, 2022 Minutes

III. TENTATIVE MEETING SCHEDULE

IV. ACTION-

**A19-809 LANA‘I RESORTS, LLC dba PŪLAMA LĀNA‘I** (Maui)

To Consider the Acceptance of Petitioner’s Final Environmental Assessment and Motion to Issue a Finding of No Significant Impact relating to the Petition to Amend the Land Use District Boundaries of certain land situated at Lāna‘i City, Island of Lāna‘i, consisting of approximately 200 acres from the Agricultural District to the Urban District. Tax Map Key No. (2) 4-9-02:01 (por.).

V. RECESS

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**AGENDA**

**February 17, 2022 – 9:00 a.m.**

Click to register for this Zoom meeting:

https://us02web.zoom.us/webinar/register/WN_RqXrcd19SH-ix2PN9zcu8g

VI. CALL TO ORDER

VII. ADOPTION OF ORDER

SP21-413 Connections New Century Public Charter School/Community Based Education Support Services (CBESS) (SPP 12-000138) (Hawai‘i) To Consider the form of the Order, Findings of Facts and Conclusions of Law to deny Special Permit Application for the Connections New Century Public Charter School/Community Based Education Support Services (CBESS) (SPP 12-000138)
VIII. CONTINUED ACTION- (IF NECESSARY)
A19-809 LANA`I RESORTS, LLC dba PŪLAMA LĀNA`I
To Consider the Acceptance of Petitioner’s Final Environmental Assessment and Motion to Issue a Finding of No Significant Impact relating to Petition to Amend the Land Use District Boundaries of certain land situated at Lāna`i City, Island of Lāna`i, consisting of approximately 200 acres from the Agricultural District to the Urban District. Tax Map Key No. (2) 4-9-02:01 (por.).

IX. ADJOURNMENT

Executive Session. During the scheduled meetings, the Commission may elect to consult with its legal counsel in executive session pursuant to HRS § 92-5.

Protocol for Testifying before the LUC. Interested persons can submit written testimony that will be distributed to Commissioners/Board Members prior to the meeting. Written testimony must be submitted no later than 24 hours before the meeting to ensure time for Commissioners to review it. Submit written testimony to: dbedt.luc.web@hawaii.gov. The mailing address for the Land Use Commission is P.O. Box 2359, Honolulu, Hawaii, 96814-2359. Mailed-in testimony must be received no later than 24-hours prior to the meeting to ensure review. All written testimony will be acknowledged at the meeting. To provide live oral/video testimony during the online meeting, you must register in advance—with your name, email address, and the agenda item you would like to testify on during the meeting—using the following URL links:

Wednesday February 16, 2022
https://us02web.zoom.us/webinar/register/WN__GZ2nBqvQsiiRlqEjm5w

Thursday February 17, 2022
https://us02web.zoom.us/webinar/register/WN_RqXrcd19SH-ix2PN9zcu8g

Once your request has been received, you will receive a Zoom link via which to attend the meeting. You will need a computer with internet access, video camera and microphone to participate. If you require access by phone only, please indicate that in your email request. Public testimony will be taken when each agenda item is discussed.

Testifiers will be called on by the Chair to offer testimony. The Chair will call you name and enable you to join the on-screen panel. The Chair will unmute your microphone and turn on your video. When it is your turn to speak, you will be given full access to the meeting.

When testifying, please state your first and last name for the record. If you are testifying on behalf of an organization, please include the name of the organization as well. Testimony will be limited to a maximum of three (3) minutes per person, per item. You will be given notice when 30 seconds remain. If you continue to testify beyond your allotted time, the Chair will kindly ask you to complete your testimony. If you have submitted written testimony and have also signed up to deliver it orally, the Chair will ask you to kindly summarize your points. When you have finished testifying, please wait to see if the parties or Commissioners may have follow-up questions. If not, the Chair will return you to the audience side of the Zoom meeting. Staff will be monitoring people joining by video and will do their best to take each person in an orderly fashion. Please be patient as we continue to navigate this new platform.

Meeting Materials. Some materials for the agenda items may be available on the Land Use Commission’s website prior to the Commission’s meeting, available here: http://luc.hawaii.gov.

1Please note that persons who require an auxiliary aid, service, or an accommodation due to a disability should call (808) 587-3822 no later than 12:00 noon, 2 business days before the date of the meeting.