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KAPOLEI OFFICE

1001 Kamokila Boulevard Kapolei Building, Suite 313 Kapolei, Hawai'i 96707-2005 Tel: (808) 521-5631 Fax: (808) 535-3163 Lāna'i Regional Plan Development Beneficiary Meeting March 25, 2010 Meeting Minutes

Attendance:Winnie Basquez, E.K. Renee Plunkett, Larry Plunkett, Yasha Ann
Kahananui-Peralta, Rechenda M.R. Kahananui, Samuel Kahananui Jr.Staff:Julie-Ann Cachola, Kaleo ManuelConsultants:PBR HAWAII – Scott Abrigo, Malia Cox

Welcoming:

Julie-Ann Cachola welcomed the participants and thanked the participants for attending and being part of the regional planning process.

Introductions:

Ms. Cachola introduced the DHHL staff and consulting team and briefly described the DHHL planning process and the benefits of community participation to get the appropriate projects identified based on the needs of the community. Ms. Cachola explained the objective of the meeting was to review the potential projects generated over the course of the last few months, and pick by consensus the priorities that the community should focus on for the next two to three years.

The community members expressed concern regarding the small group of participants representing the community in choosing priority projects due to the lower than normal turn out at this meeting. Ms. Cachola suggested that there were a variety of options that could be pursued to determine the community's focus. Those options included, talking story/consensus building during the meeting to determine which projects filter to the top, or some type of voting my mail option.

DHHL Action Item Follow Up:

Ms. Cachola reported back to the community with answers to some questions raised during earlier meetings.

Ms. Cachola brought information for interested parties regarding the landscape maintenance contract. DHHL will need help from the community to determine the maintenance frequency required.

Ms. Cachola also provided community members with some information regarding applicant lists developed for Lāna'i and general successor-ship questions. There are two applicant lists for Lāna'i. The first list provided preference to eligible native Hawaiians of Lāna'i. This list was closed in October 2006. A second applicant list was opened subsequently for eligible native Hawaiians in general. There are still 52 applicants on the first preference list that have not been awarded homesteads. The current Lāna'i wait list has a total of 61 applicants. The priority for the Department is to award the remaining vacant lots. This may require developing alternatives to turn-key construction such as self-help options.

Review of a Regional Plan and Potential Projects:

Scott Abrigo, PBR HAWAII, described the method for developing a project list for Lāna'i. He stressed the importance of community involvement in the development of the document. He described each of the potential projects. A total of nine potential projects were created based on community input from previous meetings and correspondence.

Open Discussion/Voting:

The community discussed each of the potential projects and had an opportunity to decide by consensus on the top potential projects. Beneficiaries were provided with dots to show their support of up to five potential projects. Beneficiaries were allowed to vote for each project only once.

	Potential Project	Community Discussion
9	Award Remaining 16 Residential Lots	 Create Part-time DHHL position on Lāna'i Develop alternative products that are more affordable to applicants Improve communication between applicants and case workers
9	Develop Alternative Energy Plan to Reduce Residential Energy Costs	 Explore alternative energy options Photovoltaic Solar Water Wind energy
8	Establish Hawaiian Homestead Association	• A homeowners association has not been established.
8	Interim Use and Management of Vacant and Undeveloped Lands ¹	Community Use • Restrict access to vacant lands • Community Agricultural/Farming • Develop program for interim land use • Liability Issues
		Install off-site retaining wallDrainage IssuesSoil Erosion Control
		 Clear lands / develop fire break Hire on-island contractor to conduct maintenance. Vegetation control on vacant lots and planting strips.
6	Install Speed Control Mechanism Along Main Street	• Cars speeding along the main street create a safety hazard, particularly with the children playing in the streets.

¹ Discussion occurred regarding splitting one project (Interim Use and Management of Vacant and Undeveloped Lands) into multiple separate projects. The community decided to keep the project as one for the purposes of choosing the top priorities. However, it ultimately was decided through discussions and consensus that within the regional plan the interim use should be apart from management.

	Potential Project	Community Discussion
3	Develop a Multi-purpose Community Center and Foster Community Service Partnerships	Potential partners • Ke ola hou o Lāna'i • Multi-generational care center
		 Determine needs of the community (kitchen, pull-down screen, hard court space, etc) Locate potential site
1	Repair Infrastructure	 Hold contractors accountable for broken equipment and proper citing of equipment Street lights broken by contractor SIC equipment location
0	Joint Long Range Planning and Infrastructure Development	Collaborate with DOE, County of Maui and Castle & Cooke on water, sewer, drainage and road improvements that will positively affect the DHHL lands.
0	Develop a New DHHL Lānaʻi Master Plan	Work with beneficiaries, DOE, County of Maui and Castle & Cooke on developing a master plan for DHHL's lands that respond to the long range plans for the area. Master Plan DHHL homestead to better integrate with the County's affordable housing project and DOE's Lāna'i school long range master plan.

Based on results of the voting and group discussion, the following projects were chosen as the community priorities.

Award Remaining 16 Residential Lots Develop Alternative Energy Plan to Reduce Residential Energy Costs Establish Hawaiian Homestead Association Management of Vacant and Undeveloped Lands¹ Interim Use of Vacant and Undeveloped Lands¹ Install Speed Control Mechanism along Main Street

The project details (cost, phasing, potential partnerships, etc.) for these six priority projects will be flushed out by DHHL, their consulting team, and key stakeholders. The community will then have an opportunity to review, comment and approve the priority projects before the regional plan is submitted to the Commission for approval.

Schedule

The planning schedule was discussed. The next meeting is set for April 29, 2010 to review priority projects. If community consensus is achieved, these projects will be incorporated into the Regional Plan.

Adjournment: The meeting was adjourned around 7:30 pm.



Department of Hawaiian Home Lands Beneficiary Consultation

Lāna'i Regional Plan Beneficiaries Meeting

Thursday, March 25, 2010 Lāna'i High & Elementary School Cafeteria 6:00 p.m. to 8:00 p.m.

AGENDA

II. Purpose of Meeting

III. Regional Plan Overview

- What are regional plans?
- How are they used?
- How are they developed (process)?
- IV. Review of Potential Projects
- V. Identify Priority Projects

VI. Next Meeting

- April 29, 2010, 6:00 p.m. to 8:00 p.m. -Review Priority Project Write-ups -Review Final Draft Plan Julie-Ann Cachola DHHL, Planner 620-9483 Julie-Ann.cachola@hawaii.gov

Kaleo Manuel DHHL, Planner 620-9485 Kaleo.l.manuel@hawaii.gov

DHHL Website http://hawaii.gov/dhhl

Lāna'i Regional Plan Potential Projects

Potential Project	Community Discussion
Award Remaining 18 Residential Lots	 Create Part-time DHHL position on Lanai Develop alternative products that are more affordable to applicants Improve communication between applicants and case workers
Interim Use and Management of Vacant and Undeveloped Lands	Community Use • Restrict access to vacant lands. • Community Agricultural/Farming • Develop program for interim land use • Liability Issues
	 Install off-site retaining wall Drainage Issues Soil Erosion Control
	 Clear lands / develop fire break. Hire on island contractor to conduct maintenance. Vegetation control on vacant lots & planting strips
Establish Hawaiian Homestead Association	 A homeowners association has not been established.
Develop a Multi-purpose Community Center and Foster Community Service	Potential partners • Ke Ola Hou o Lāna`i • Multi-generational care center
Partnerships	 Determine needs of the community (kitchen, pull-down screen, hard court space, etc) Locate potential site
Install Speed Control Mechanism Along Main Street	• Cars speeding along the main street create a safety hazard, particularly with the children playing in the streets.
Repair Infrastructure	 Hold contractors accountable for broken equipment and proper citing of equipment Street lights broken by contractor SIC equipment location
Develop Alternative Energy Plan to Reduce Residential Energy Costs	 Explore alternative Energy types (photovoltaic, solar, water, wind energy, etc.) Scale (Large scale and Small Scale) Localizing or Exporting Energy
Joint Long Range Planning and Infrastructure Development	Collaborate with DOE, County of Maui and Castle and Cooke on water, sewer, drainage and road improvements that will positively impact the DHHL lands.
Develop a New DHHL Lāna`i Master Plan	Work with beneficiaries, DOE, County of Maui and Castle and Cooke on developing a master plan for DHHL's lands that respond to the long range plans for the area. Master Plan DHHL homestead to better integrate with the County's affordable housing project and DOE's Lāna`i school long range master plan.