

**BOARD OF VARIANCES AND APPEALS
SPECIAL MEETING OF DECEMBER 12, 2007 THAT WAS RECESSED TO
DECEMBER 13, 2007**

The recessed meeting from December 12, 2007 of the Board of Variances and Appeals (Board) was called to order by Chairman Randall Endo at approximately, 1:34 p.m., on Thursday, December 13, 2007, in the Planning Department Conference Room, first floor, Kalana Pakui Building, 250 South High Street, Wailuku, Island of Maui.

A quorum of the Board was present. (See Record of Attendance.)

Chairman Endo: We are recalling a meeting from yesterday, October – sorry, December 12. And the matter was recessed from yesterday till today to finalize a few matters which hopefully won't take too long. After we finish that, then we would go into today's regular agenda of December 13. So, Planning, I believe we left off on the parking assessment request from the Council.

B. UNFINISHED BUSINESS

2. **Letter of November 6, 2007, from Gladys C. Baisa, Chair, Maui County Council Planning Committee, to Jeff Hunt, Director, Planning Department, regarding parking assessment fees for developments within the B-CT Country Town Business and HD1 and HD2 Historical Districts (PC-13)**

Mr. Francis Cerizo: We did some limited research on it and found that – well, we need to get more information. The staff person that is working on it was not available today from the Long Range Division. So we'll like to have this item deferred and we'll put it on our next agenda.

Chairman Endo: Okay. If there are no objections from any of the members, we will so defer it. Seeing none, we'll do that. I believe we had minutes also. Is that correct?

Mr. Cerizo: Yes.

C. APPROVAL OF THE NOVEMBER 29, 2007, MEETING MINUTES

After due discussion, it was moved by Ms. Acks, seconded by Mr. Shibuya, then

VOTED: To approve the minutes of the November 29, 2007 meeting.

**(Assenting: K. Acks, W. Shibuya, R. Ball Phillips, H. Ajmani,
U. Schulz, W. Kamai, and J. Shefte.)**

(Excused: S. Castro.)

Chairman Endo: **Okay, the November 20, 2007 meeting minutes are approved.**

Thank you.

Mr. Warren Shibuya: And then the Director's – the Director's Report, let's combine it to this next meeting, at the conclusion of this meeting.

Chairman Endo: Yeah, they didn't even have Director's Report on this agenda. Okay, so the meeting – the recessed meeting of December 12 is therefore adjourned.

D. NEXT MEETING DATE: December 13, 2007

E. ADJOURNMENT

The meeting adjourned at 1:37 p.m.

Respectfully submitted by,

TREMAINE K. BALBERDI
Secretary to Boards and Commissions II

RECORD OF ATTENDANCE

Members Present:

Randall Endo, Chairperson
Warren Shibuya, Vice-Chairperson
Rachel Ball Phillips
Kathleen Acks
Uwe Schulz
James Shefte
William Kamai
Harjinder Ajmani

Members Excused:

Stephen Castro, Sr.

Others:

Francis Cerizo, Staff Planner
Trisha Kapua`ala, Staff Planner
James Giroux, Deputy Corporation Counsel