

PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED,  
NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI COUNTY URBAN  
DESIGN REVIEW BOARD

Members: Linda Okamoto (Chair), Linda Berry (Vice-Chair), Darryl Canady,  
Morgan Gerdel, Susan Liscombe, Jane Marshall, Bryan Maxwell,  
Michael Silva

Alternate Members: Marie Kimmey, Mary Wagner

**AGENDA**

**DATE: MARCH 1, 2011, TUESDAY**  
**TIME: 10:00 A.M.**  
**PLACE: Planning Department Conference Room**  
**1<sup>st</sup> Floor, Kalana Pakui Building**  
**250 South High Street**  
**Wailuku, Hawaii 96793**

- A. CALL TO ORDER
- B. RESOLUTION THANKING FORMER MEMBER GARY BRAUNER
- C. ADMINISTRATIVE APPROVAL OF THE FEBRUARY 1, 2011 MEETING MINUTES.
- D. COMMUNICATIONS
  - 1. COSTCO WHOLESALE CORPORATION requesting a Special Management Area Use Permit for the Costco Warehouse Expansion Project consisting of a 23,463 sq. ft. addition to the warehouse store and a 3,200 sq. ft. car wash on TMK: 3-8-079: 022; and a 4,992 sq. ft. ten-lane five-island self service gasoline fueling facility, a 75 sq. ft. controller kiosk, addition of 128 parking stalls, and related improvements at 540 Haleakala Highway, TMK: 3-8-079: 013(por.), Kahului, Island of Maui. (SM1 2010/0009) (Danny Dias)  
  
The Board may provide comments on matters within their purview regarding the proposed project plans.
  - 2. COSTCO WHOLESALE CORPORATION submitting a Comprehensive Signage Plan for the Costco Warehouse Expansion Project consisting of a 23,463 sq. ft. addition to the warehouse store and a 3,200 sq. ft. car wash on TMK: 3-8-079: 022; and a 4,992 sq. ft. ten-lane five-island self service gasoline fueling facility, a 75 sq. ft. controller kiosk, addition of 128 parking stalls, and related improvements at 540 Haleakala Highway, TMK: 3-8-079: 013(por.), Kahului, Island of Maui. (CSP 2010/0018) (Candace Thackerson)  
  
The Board may take action on the comprehensive signage plan. The proposed signage package also requires sign variances.

E. PUBLIC HEARING (Action to be taken after public hearing.)

1. COSTCO WHOLESALE CORPORATION representing HAWAII ELECTRICIANS ANNUITY FUND requesting variances from Maui County Code, §16.13.070 to allow two business identification signs (122 and 191 feet) to exceed the 64 square foot maximum by 58 and 127 square feet, respectively, for the proposed Costco Wholesale expansion for property located at 540 Haleakala Highway, Kahului, Maui, Hawaii; TMK: (2) 3-8-079:022 (SPV 2010/0004) (Trisha Kapuaala)
  - a. Public Hearing
  - b. Action

F. DIRECTOR'S REPORT

1. Agenda Items for the April 5, 2011 meeting.

G. NEXT MEETING DATE: April 5, 2011

H. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

ARCHITECTURAL PLANS WILL BE PRESENTED AT THE TIME OF THE MEETING.

IF ADDITIONAL CLARIFICATION IS REQUIRED, PLEASE CONTACT THE MAUI PLANNING DEPARTMENT AT 270-7735. DOCUMENTS ARE ON FILE WITH THE PLANNING DEPARTMENT. IT IS FURTHER REQUIRED THAT THE APPLICANT OR HIS (HER) REPRESENTATIVE BE PRESENT AT THE MEETING.

PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735. OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 SOUTH HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7634, AT LEAST SIX (6) DAYS BEFORE THE SCHEDULED MEETING.

Please Note: If any member of the Board is unable to attend the scheduled meeting, please contact the Planning Department at least **one** day prior to the meeting date. Thank you for your cooperation. (S:\ALL\Leilani\UDRB\Agenda\2011\030111udrb\_age.wpd)