

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

Alternate Members: Marie Kimmey, Marie Wagner

AGENDA

DATE: JUNE 7, 2011, TUESDAY
TIME: 10:00 A.M.
PLACE: Planning Department Conference Room
1st Floor, Kalana Pakui Building
250 South High Street
Wailuku, Hawaii 96793

- A. CALL TO ORDER
- B. INTRODUCTION OF NEW MEMBER - ROBERT BOWLUS
- C. ADMINISTRATIVE APPROVAL OF THE MAY 2, 2011 MEETING MINUTES
- D. COMMUNICATIONS
 - 1. MR. MITCH DMOHOWSKI of AUWAHI ENERGY, LLC requesting a Special Management Area Use Permit for the Auwahi Wind Farm project located at Ulupalakua, Wailea, and Makena, Island of Maui (SM1 2011/0002) (Joe Prutch) (See letter from Leilani Pulmano of Munekiyo & Hiraga dated April 21, 2011.)
 - a. Wind Farm and Generator Tie-Line at TMK: 1-9-001:006
 - b. Construction of access route improvements at TMK: 2-1-002:002, 2-1-005:108, 2-1-008:131 and 2-1-008:999

The Board may provide comments on matters within their purview regarding the proposed project plans.
 - 2. EASTER SEALS HAWAII requesting a Special Management Area Use Permit in order to renovate an existing day care and dormitory facility to be utilized for clients with development disabilities and special needs at 155 Wakea Avenue, TMK: 3-8-052:009, Kahului, Island of Maui (SM1 2011/0004) (Kurt Wollenhaupt)

The Board may provide comments on matters within their purview regarding the proposed project.

3. MR. JOSHUA STONE, Chair of the MAUI COUNTY CHARTER COMMISSION, submitting a May 10, 2011 memo asking for comment from the boards and commission by June 30, 2011.

The Board may act to make comments. Comments from the Board should relate only to its powers, duties and authority.

E. DIRECTOR'S REPORT

1. Status of the filling of Board vacancies
2. Agenda items for July 5, 2011 meeting.

F. NEXT MEETING DATE: July 5, 2011

G. 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 ACCOMMODATIONS 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\060711udrb_age.wpd)