

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, Mary Wagner

**AGENDA**

**DATE: FEBRUARY 7, 2012 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. ADMINISTRATIVE APPROVAL OF THE NOVEMBER 1, 2011 AND  
DECEMBER 6, 2011 MEETING MINUTES
- C. COMMUNICATIONS
  - 1. MR. WILLIAM SPENCE, Planning Director transmitting Council Resolution  
11-137 referring to the Lanai Planning Commission the Lanai City Country  
Town Business District Design Guidelines and Standards 2011. (E. Wade)

The Board may take action to provide its recommendations to the Lanai  
Planning Commission and the Maui County Council.
- D. DIRECTOR'S REPORT
  - 1. Review of the Board's Rules of Practice and Procedure as suggested at the  
November 1, 2011 meeting. (Deferred from the December 6, 2011 meeting.)

The Board may act to outline possible amendment areas, if any, of the rules for  
the specific wording to be discussed at a future meeting.

  - 2. Status of the filling of Board vacancies
  - 3. Agenda items for March 6, 2012 meeting.
- E. NEXT MEETING DATE: MARCH 6, 2012
- F. ADJOURNMENT

Urban Design Review Board  
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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\2012\020712udrb\_age.wpd)