

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 Berry, Robert Bowlus, Andrew Carson, Frances Feeter,  
Morgan Gerdel, David Green, Jane Marshall, Bryan Maxwell,  
Michael Silva

Alternate Members: Wendy Fujinaka, Marie Kimmey, Robert Spilker, Gerard Steiner

**AGENDA**

**DATE: MAY 7, 2013, 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. INTRODUCTION OF NEW MEMBERS - FRANCES FEETER, DAVID GREEN, and ROBERT SPILKER (alternate)
- C. ELECTION OF OFFICERS FOR 2013-2014 YEAR - CHAIR AND VICE-CHAIR
- D. ADMINISTRATIVE APPROVAL OF THE FEBRUARY 5, 2013 AND MARCH 5, 2013 MEETING MINUTES
- E. ORIENTATION WORKSHOP
  - 1. County Policy Against Discrimination (Allan Delima)
  - 2. Rules and Responsibilities - Chapter 2.26 Maui County Code (Clayton Yoshida)
  - 3. Meeting Schedule (Clayton Yoshida)
  - 4. Sunshine Law (Corp. Counsel)
  - 5. Ethics (Corp. Counsel)
  - 6. Country Town Design Guidelines (Erin Wade)
  - 7. Signs and Sign Variances (Trisha Kapuaala)
- F. COMMUNICATIONS
  - 1. MR. WILLIAM SPENCE, Planning Director, requesting comments relative to the Molokai Country Town Design Guidelines on the proposed plans by FRIENDLY PROPERTIES, LLC for the proposed construction of a warehouse with office for the Friendly Market Center on property located in the B-CT Country Town Business District at 90 Alohi Street, TMK: 5-3-002: 124, Kaunakakai, Island of Molokai. (CTB 2012/0009) (Ben Sticka)

Proposed Improvements on the 19,182 square foot parcel of land includes the

construction of a 7,544 square foot warehouse and loading dock with office and a parking lot with 13 parking stalls (including one handicapped accessible stall), 3 loading area stalls, roadway, and drainage improvements.

The Board may provide its comments on the proposed project design relative to the Molokai Country Town Design Guidelines.

G. DIRECTOR'S REPORT

1. Status of the ability to access UDRB agenda documents from the County website.
2. Agenda Items for the June 4, 2013 meeting.

H. NEXT MEETING DATE: JUNE 4, 2013

I. 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 TWO (2) 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.  
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