

URBAN DESIGN REVIEW BOARD

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

AGENDA

DATE: **NOVEMBER 5, 2014 (Wednesday)**
TIME: **10:00 A.M.**
PLACE: **Planning Department Conference Room**
 1st Floor, Kalana Pakui Building
 250 South High Street
 Wailuku, Hawaii 96793

Members: Michael Silva (Chair), Robert Bowlus (Vice-Chair), Hunton Conrad, Frances Feeter, David Green, Jane Marshall, Bryan Maxwell, Fiona van Ammers

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

A. CALL TO ORDER

B. PUBLIC TESTIMONY -- At the discretion of the Chair, public testimony may also be taken when each agenda item is discussed, except for contested cases under Chapter 91, HRS. Individuals who cannot be present when the agenda items are discussed may testify at the beginning of the meeting instead and will not be allowed to testify again when the agenda item is discussed unless new or additional information will be offered.

C. ADMINISTRATIVE APPROVAL OF THE SEPTEMBER 2, 2014 MEETING MINUTES

D. COMMUNICATIONS

1. MR. WILLIAM SPENCE, Planning Director requesting comments on Phase 2 Project District plans and design guidelines for NEWPORT HOSPITAL CORPORATION's West Maui Hospital and Medical Center to be located on approximately 14.99 acres of land on Kakaalaneo Drive mauka of the Honoapiilani Highway in West Maui Project District 3 (Kaanapali-North Beach Mauka) at TMK: 4-4-002: 052, Kaanapali, Island of Maui. (PH2 2014/0002) (Gina Flammer)

The Maui Planning Commission will also be reviewing associated requests for a Community Plan Amendment, a State Land Use District Boundary Amendment, a Change in Zoning, and a Phase 1 Project District approval along with the Phase 2 Project District approval at its November 19, 2014 public hearing in Lahaina.

The Board's comments on the design aspects of the proposed West Maui

Hospital and Medical Center as well as the proposed design guidelines for West Maui Project No. 3 (Kaanapali-North Beach Mauka) Health and Wellness subdistrict will be transmitted to the Planning Director, the Maui Planning Commission, and the Maui County Council.

E. DIRECTOR'S REPORT

1. Status of the Board vacancy
2. Agenda items for the December 2, 2014 meeting.

F. NEXT MEETING DATE: December 2, 2014

G. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE BOARD TO CONSULT WITH ITS ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE BOARD'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SEC. 92-5(a)(4), HRS.

PLANS WILL BE PRESENTED AT THE TIME OF THE MEETING. DOCUMENTS ARE ON FILE WITH THE PLANNING DEPARTMENT. THE ADDRESS OF THE BOARD IS C/O the DEPARTMENT OF PLANNING, ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793.

UNLESS OTHERWISE SPECIFIED BY ANOTHER SPECIFIC BOARD RULE, ANY PETITION TO INTERVENE AS A FORMAL PARTY IN THE PROCEEDINGS BEFORE THE BOARD MUST BE FILED WITH THE BOARD AND SERVED UPON THE APPLICANT NO LESS THAN TEN (10) DAYS BEFORE THE FIRST PUBLIC HEARING DATE. (Note: The calculations of time for deadlines ten days or less excludes weekends and State recognized holidays.) THE ADDRESS OF THE BOARD IS NOTED ABOVE. .

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE BOARD'S RULES OF PRACTICE AND PROCEDURE, EXCEPT FOR CONTESTED CASES UNDER CHAPTER 91, HRS, AS NOTED ABOVE.

WRITTEN TESTIMONY AND FAXES 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.

PERSONS REQUESTING SPECIAL ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7634, AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

IF ADDITIONAL CLARIFICATION IS REQUIRED, PLEASE CONTACT THE MAUI PLANNING DEPARTMENT.

Urban Design Review Board
Agenda - November 5, 2014
Page 3

IT IS FURTHER REQUIRED THAT THE APPLICANT OR HIS (HER) REPRESENTATIVE BE PRESENT AT THE 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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