

## 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: JANUARY 6, 2015**  
**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**

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 NOVEMBER 5, 2014 AND DECEMBER 2, 2014 MEETING MINUTES
- D. COMMUNICATIONS
  - 1. MR. KURT MATSUMOTO, Chief Operating Officer of Lanai Resorts, LLC, a Hawaii Limited Company doing business as PULAMA LANAI transmitting via Ms. Cheryl Okuma of Munekiyo and Hiraga, Inc. amended Project District Phase II and Special Management Area Use Permit plans on December 23, 2014 in response to the Board comments made at the December 2, 2014 Urban Design Review Board meeting regarding the Project District Phase II Approval and Special Management Area Use Permit for the Four Seasons Resort Lanai at Manele Bay Proposed Improvements Project at TMK: 4-9-017:001 (por.), Manele, Island of Lanai. (PH2 2014/0003) (SM1 2014/0009) (Ben Sticka)  
  
The plan amendments consist of redesigning the Alii Suite improvements to remove the crow's nest and elevator from the scope of work; reconfigure the Alii Suite exterior to more closely match the exterior of the Plumeria building; have the roof of the Alii Suite building be a tile roof that matches the existing roof of the building; and make the height of the Alii Suite two (2) stories rather than three (3) stories.

The Board may provide its recommendations to the Lanai Planning Commission on the plan amendments submitted in response to the Board's comments made at its December 2, 2014 meeting on the design aspects of the proposed Alii Suite building.

E. DIRECTOR'S REPORT

1. Agenda items for the February 3, 2015 meeting.

F. NEXT MEETING DATE: February 3, 2015

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.

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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