

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 3, 2015**
TIME: **10:00 A.M.**
PLACE: **Planning Department Conference Room**
 1st Floor, Kalana Pakui Building
 250 South High Street
 Wailuku, Hawaii 96793

Members: Hunton Conrad (Chair), Frances Feeter (Vice-Chair), Robert Bowlus, Demetrios Callinicos, David Green, Raymond Phillips, David Sereda, Fiona van Ammers

Alternate Members: Peter Jacobsen, Gray Ringsby, 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 1, 2015 MEETING MINUTES

- D. PUBLIC HEARING (Action to be taken after public hearing.)
 - 1. KERRY RINGROSE of PACIFIC SIGN & DESIGN representing KEHALANI APL PARTNERS LLC requesting variances from Maui County Code, §16.13.030 "Commercial Signs" "Definitions," and §16.13.070 "Signs authorized in airport, hotel/resort, business/commercial, apartment, and industrial districts" for two (2) signs. (1) Sign 1: a "Foodland" Business ID Sign to not exceed 16.9 sq. ft., the sign is not attached to the "business establishment" as required; and (2) Sign 2: a "Foodland, Aloha Gas, Aloha logo & Gas Price" Ground Sign measuring 32 sq. ft., the sign exceeds the number of Ground Signs allowed, for the Kehalani Foodland & Aloha Gas business establishments located 255 Kehalani Village Drive, Wailuku, Maui, Hawaii; TMK (2) 3-5-001:063 CPR 0003 (SPV 2014/0002) (M. Balberdi).

- E. COMMUNICATIONS
 - 1. MP VENTURE, LLC requesting design modifications to the previously approved

Special Management Area Use Permit plans for the Maui Palms Hotel Redevelopment Project (Maui Pagoda) at TMK: 3-7-003:007:002 (formerly TMK: 3-7-003:007 and 3-7-003:009), Kahului, Island of Maui. (SM1 2001/0012) (G. Flammer)

The Board may provide its recommendations on the proposed design modifications to the Planning Director.

2. WASHINGTON HAWAII CAPITAL, LLC requesting final design plan modification to previously approved Special Management Area Use Permit plans for the Maluaka Clubhouse component of the Makena Resort Lot H-1 Project at TMK: 2-1-006:037:0014, Makena, Island of Maui. (SM1 2005/0015) (A. Cua)

The Board may provide its recommendations on the proposed final design plan modifications to the Planning Director.

3. BURNHAM USA requesting design modifications to the approved Special Management Area Use Permit plans for the Wailea Old Blue/Shops on the Green project at TMK: 2-1-008:118, Wailea, Island of Maui. (SM1 2012/0001) (C. Thackerson)

The Board may provide its comments on the proposed design modifications to the Planning Director.

F. DIRECTOR'S REPORT

1. Reports from members who attended the 2015 Hawaii Congress of Planning Officials (HCPO) Conference, October 14-16, 2015 at the Hawaii Convention Center, Honolulu, Hawaii
2. Status of the Board vacancy.
3. Agenda items for the December 1, 2015 meeting.

G. NEXT MEETING DATE: December 1, 2015

H. 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

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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 calculation of time for deadlines ten days or less excludes weekends and State recognized holidays.) THE ADDRESS OF THE BOARD IS NOTED ABOVE. TEN DAYS BEFORE THE NOVEMBER 3, 2015 PUBLIC HEARING DATE WAS ON OCTOBER 20, 2015.

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 REQUESTED 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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