

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: FEBRUARY 2, 2016
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 DECEMBER 1, 2015 MEETING MINUTES
- D. COMMUNICATIONS
 1. ATC MAKENA HOLDINGS requesting a Special Management Area Use Permit for the proposed Makena Resort M-5/M-6/S-7/B-2 Project, a proposed mixed use community which includes 26 single-family custom estates, 20 single family cottages, 88 multi-family units, and recreational amenities, as well as a resort-oriented commercial village consisting of 14 condominium units above retail/commercial space, 10 transient vacation rental units, and various other related grading, utility, landscaping, parking and roadway improvements at TMK: 2-1-008: 080, 098, 099, 100, and 106, Makena, Island of Maui. (SM1 2015/0012) (Ann Cua)

The Board may provide its recommendations to the Maui Planning Commission on the design aspects within its purview based on the proposed Special Management Area Use Permit plans provided for the project.
 2. MS. KARLYNN FUKUDA, Executive Vice-President of MUNEKIYO HIRAGA requesting a Special Management Area Use Permit for the Proposed Retail and Restaurant Buildings and Renovations at Maui Mall Project including the

development of a 10,000 square foot retail building and 5,000 sq. ft. restaurant/retail building, renovation of existing Maui Mall lobby and lounge space, 3,600 sq. ft. storage addition at Whole Foods Market, the addition of 30 new parking spaces, and related site and landscaping improvements at 70 E. Kaahumanu Avenue, TMK: 3-7-009: 004 (por.), Kahului, Island of Maui. (SM1 2015/0008) (Candace Thackerson)

The Board may provide its recommendations to the Maui Planning Commission on the design aspects within its purview based on the proposed Special Management Area Use Permit plans provided for the project.

E. DIRECTOR'S REPORT

1. Status of the Board vacancy.
2. Agenda items for the March 1, 2016 meeting.

F. NEXT MEETING DATE: March 1, 2016

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 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 FEBRUARY 2, 2016 PUBLIC HEARING DATE WAS ON JANUARY 19, 2016.

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

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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.
(S:\ALL\Leilani\UDRB\Agenda\2016\020216udrb_age.wpd)