

**URBAN DESIGN REVIEW BOARD
SUMMARY MINUTES
NOVEMBER 7, 2018**

[\(HYPERLINK TO AUDIO RECORDING OF THE MEETING\)](#)

A. CALL TO ORDER

The regular meeting of the Urban Design Review Board (Board) was called to order by Mr. Clayton Yoshida, Current Division's Planning Program Administrator, at approximately 10:00 a.m., Wednesday, November 7, 2018, in the Planning Department Conference Room, First Floor, Kalana Pakui Building, 250 South High Street, Wailuku, Island of Maui.

A quorum of the Board was present (See Record of Attendance).

(Motion was made at 00:01:13 of the Audio Recording.)

It was moved by Mr. Harry Hecht, seconded by Ms. Tammy Yeh, then unanimously

(Vote was taken at 00:01:19 of the Audio Recording.)

VOTED: To amend the agenda to add the election of a chair pro tempore for the November 7, 2018 UDRB meeting.

(Assenting: H. Hecht, C. Hitchcock, R. Phillips, D. Sereda, D. Unemori, T. Yeh)

(Excused: H. Conrad, S. Marlowe, B. Sarich, M. Torgerson)

(Motion was made at 00:01:24 of the Audio Recording.)

It was moved by Mr. Harry Hecht, seconded by Mr. Raymond Phillips, then unanimously

(Vote was taken at 00:01:37 of the Audio Recording.)

VOTED: To elect Mr. David Sereda as chair pro tempore for the November 7, 2018 UDRB meeting.

(Assenting: H. Hecht, C. Hitchcock, R. Phillips, D. Unemori, T. Yeh)

(Excused: H. Conrad, S. Marlowe, B. Sarich, M. Torgerson)

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. Testimony will be limited to a maximum of three (3) minutes, with 30 seconds to conclude.

(Agenda Item B begins at 00:02:26 of the Audio Recording.)

No public testimony.

C. COMMUNICATIONS

- 1. MR. ALLEN T. YAP of PAYNELLA HAWAII, LLC requesting a Special Management Area Use Permit for the Welakahao Village Subdivision, an 86 lot single-family subdivision with an approximately three (3) acre passive park and seven (7) acre drainage retention area, with all associated improvements including landscaping, roadways, sidewalks, and utilities at Welakahao Road, TMK: (2) 3-9-002:014, 116, 150, & 151, Kihei, Island of Maui. (SM1 2018/0009) (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.

(Agenda Item C.1. begins at 00:02:50 of the Audio Recording.)

(Motion was made at 00:50:34 of the Audio Recording.)

It was moved by Mr. Harry Hecht, seconded by Mr. Darren Unemori, then unanimously

(Vote was taken at 00:50:43 of the Audio Recording.)

VOTED: To approve the project with the comments as discussed.
(Assenting: H. Hecht, C. Hitchcock, R. Phillips, D. Unemori, T. Yeh)
(Recuse: D. Sereda)
(Excused: H. Conrad, S. Marlowe, B. Sarich, M. Torgerson)

D. DIRECTOR'S REPORT

- 1. Rescheduling of January 2, 2019 meeting date.**

The Board may change the January meeting date.

(Agenda Item D.1. begins at 00:51:05 of the Audio Recording.)

(Motion was made at 00:54:35 of the Audio Recording.)

It was moved by Mr. Raymond Phillips, seconded by Ms. Caryl Hitchcock, then unanimously

(Vote was taken at 00:54:44 of the Audio Recording.)

VOTED: To reschedule the January 2, 2019 meeting to January 15, 2019.
(Assenting: H. Hecht, C. Hitchcock, R. Phillips, D. Sereda, D. Unemori, T. Yeh)
(Excused: H. Conrad, S. Marlowe, B. Sarich, M. Torgerson)

2. Agenda items for the December 4, 2018 meeting.

(Agenda Item D.2. begins at 00:54:52 of the Audio Recording.)

E. NEXT MEETING DATE: December 4, 2018

F. ADJOURNMENT

There being no further discussion brought forward to the Board, the meeting was adjourned at 10:57 a.m.

Respectfully submitted by,

LEILANI A. RAMORAN-QUEMADO
Secretary to Boards and Commissions II

RECORD OF ATTENDANCE

PRESENT:

Harry Hecht
Caryl Hitchcock-Sprinzel
Raymond Phillips
David Sereda
Darren Unemori
Tammy Yeh (alternate)

EXCUSED:

Hunton Conrad, Chair
Stuart Marlowe
Brandis Sarich, Vice-Chair
Mikal Torgerson

Urban Design Review Board
Summary Minutes -- November 7, 2018
Page 4

OTHERS:

Clayton I. Yoshida, Planning Program Administrator
Candace Thackerson, Staff Planner, Current Planning Division
Jennifer Oana, Deputy Corporation Counsel