

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 **(HYPERLINKS TO MEETING MATERIALS ADDED)**

DATE: APRIL 2, 2019
TIME: 10:00 A.M.
PLACE: Planning Department Conference Room
1st Floor, Kalana Pakui Building
250 South High Street
Wailuku, Hawaii 96793

Members: Brandis Sarich, Caryl Hitchcock-Sprinzl, Stuart Marlowe, Raymond Phillips, David Sereda, Mikal Torgerson, Darren Unemori

Alternate Members: Peter Jacobsen, Darren Okimoto, Gray Ringsby, Tammy Yeh

- A. CALL TO ORDER
- B. ELECTION OF OFFICERS FOR THE 2019-2020 BOARD YEAR – Chair and Vice-Chair
- C. 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.
- D. COMMUNICATIONS
 1. WAILEA COMMUNITY ASSOCIATION requesting a Special Management Area Use Permit and Planned Development Step 2 Approvals for the proposed 3,200 sq. ft. Wailea Gathering Center, parking, landscaping and associated improvement on approximately 8.0 acres located at 0 Wailea Ike Drive, Wailea, Maui, Hawaii, TMK: (2) 2-1-008:129 (SM1 2018/0012) (PD2 2018/0004) (P. Fasi)

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. Agenda items for the May 7, 2019 meeting.
- F. NEXT MEETING DATE: May 7, 2019

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 DEPARTMENT OF PLANNING. 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 (10) days or less excludes weekends and State recognized holidays.) THE ADDRESS OF THE BOARD IS NOTED ABOVE. TEN (10) BUSINESS DAYS BEFORE APRIL 2, 2019 WAS ON MARCH 18, 2019.

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 (2) BUSINESS DAYS BEFORE THE MEETING TO ENSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

DOCUMENTS RELATING TO THIS MEETING MAY BE FOUND ON THE COUNTY OF MAUI OFFICIAL WEBSITE AT www.mauicounty.gov, UNDER BOARDS AND COMMISSIONS, URBAN DESIGN REVIEW BOARD.

PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE DEPARTMENT OF PLANNING AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE DEPARTMENT OF PLANNING IN WRITING AT ONE MAIN PLAZA, 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 DEPARTMENT OF PLANNING.

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 Department of Planning at least **one** (1) day prior to the meeting date. Thank you for your cooperation.
(S:\ALL\Leilani\UDRB\Agenda\2019\040219udrb_age.doc)