

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: MAY 7, 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 (Chair), Caryl Hitchcock-Sprinzel (Vice-Chair), Stuart Marlowe, Peter Niess, Darren Okimoto, Raymond Phillips, David Sereda, Mikal Torgerson, Darren Unemori

Alternate Members: Peter Jacobsen, Gray Ringsby, Tammy Yeh

- A. CALL TO ORDER
- B. INTRODUCTION OF NEW MEMBERS – PETER NIESS AND DARREN OKIMOTO
- 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. GROUP 70 INTERNATIONAL, INC., dba G70, on behalf of HART WAILEA, LLC, requesting a variance from Maui County Code §16.13.030 and §16.13.150, in order to construct two business identification ground signs on an off-property driveway for Wailea Beach Resort, located at 3750 Wailea Alanui Drive, Kihei, Maui, Hawaii, Tax Map Key: (2) 2-1-008:074 (SPV 2019/0001) (A. Lillis)

[Variance Application](#)

[Report and Recommendation](#)

The Board may take action on this variance request.

- 2. MR. TOM SCHNELL of PBR HAWAII & ASSOCIATES, INC., on behalf of the UNIVERSITY OF HAWAII, requesting comments on the Draft Environmental

Assessment for the proposed construction of a 1,100 sq. ft. multi-purpose classroom and site improvements including a fire lane, outdoor courtyard, and restroom facilities, located at 375 Kamehameha V Highway, Kaunakakai, Molokai, Hawaii, Tax Map Key: (2) 5-3-003:013 and 014. (SM1 2019/0002) (CIZ 2019/0002) (DBA 2019/0002) (S. Lopez)

The Board may provide its recommendations to the Molokai Planning Commission on the design aspects within its purview based on the draft environmental assessment provided for the project.

[Molokai Education Center Expansion](#)

E. ORIENTATION WORKSHOP

1. Roles and Responsibilities – [Chapter 2.26 MCC](#) (Ann Cua)
2. Meeting Schedule (Ann Cua)
3. UDRB's Role as a Planning Resource (Candace Thackerson)
4. Country Town Design Guidelines (Ann Cua)
5. County Policy Against Discrimination (Karin Phaneuf)
6. Sunshine Law (Corp Counsel)
7. Ethics (Corp Counsel)

F. DIRECTOR'S REPORT

1. Agenda items for the June 4, 2019 meeting.

G. NEXT MEETING DATE: June 4, 2019

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 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

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ABOVE. TEN (10) BUSINESS DAYS BEFORE MAY 7, 2019 WAS ON APRIL 23, 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.
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