

**URBAN DESIGN REVIEW BOARD
SUMMARY MINUTES
MARCH 3, 2020**

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

A. CALL TO ORDER

The regular meeting of the Urban Design Review Board (Board) was called to order by Ms. Brandis Sarich, Chair, at approximately 10:01 a.m., Tuesday, March 3, 2020, 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).

B. RESOLUTIONS THANKING OUT GOING MEMBERS – Brandis Sarich (Chair), Raymond Phillips, David Sereda, Gray Ringsby and Peter Jacobsen

(Agenda Item B begins at 00:00:48 of the Audio Recording.)

Mr. Clayton Yoshida presented the outgoing UDRB members a congratulatory letter from Mayor Michael Victorino, and a resolution from the Planning Department.

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.

(Agenda Item C begins at 00:04:02 of the Audio Recording.)

No public testimony given.

D. COMMUNICATIONS

- 1. MR. WILLAM SPENCE OF WILLIAM SPENCE & ASSOCIATES, on behalf of HALE KAIOLA, LLC, requesting comments on the consolidated application document for Maui County Code, Chapter 2.97 (Residential Workforce Housing Policy Incentives and Exemptions) approval and a Special Management Area Use Permit for the proposed construction of a 100 percent affordable 40-unit duplex project with related infrastructure improvements and amenities to include a pavilion with picnic tables and barbecue facilities, a playground, and landscaping. Four types of units are proposed with either two or three bedrooms and**

will range in size from approximately 731 to 1,250 square feet. Ownership will be via a condominium property regime and common elements will be governed by an association of apartment owners. The lot proposed for development is located at the corner of Kaiola Place and Ohukai Road, Kihei, Maui, Hawaii at Tax Map Key No.: (2) 3-9-029:049. (T. Furukawa)

The Board may provide its recommendations to the Maui Planning Commission on the design aspects within its purview based on the Special Management Area Use Permit provided for the project. [Power Point Plans](#)

(Agenda Item D.1. begins at 00:04:28 of the Audio Recording.)

(Public testimony for Agenda Item D.1. begins at 00:30:22 of the Audio Recording)

Two members of the public provided public testimony.

(Motion was made at 01:22:15 of the Audio Recording.)

(Vote was taken at 01:22:20 of the Audio Recording.)

It was moved by Mr. Mikal Torgerson, seconded by Mr. Darren Unemori, then unanimously

VOTED: To accept the proposed project with the comments as discussed.
(Assenting: C. Hitchcock, S. Marlowe, P. Niess, D. Okimoto, Mr. Saito, D. Sereda, M. Torgerson, D. Unemori)
(Recuse: R. Phillips)

(The Urban Design Review Board recessed at 11:24 a.m., and reconvened at 11:32 a.m.)

2. LEILANI PULMANO on behalf H2R, LLC, requesting a Special Management Area Use Permit for the [H-2 Residential Project](#), consisting of 53 condominium residential lots, beach parking, and related infrastructure improvements in the H-M Hotel and PK-Golf Course District on approximately 28 acres, located along Makena Alanui Road, Tax Map Key No.: (2) 2-1-005:085 and 120 (por). (SM1 2019/0008) (A. Cua)

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

(Agenda Item D.2. begins at 01:22:52 of the Audio Recording.)

(Motion was made at 02:41:11 of the Audio Recording.)

(Vote was taken at 02:41:15 of the Audio Recording.)

It was moved by Mr. Peter Niess, seconded by Ms. Caryl Hitchcock-Sprinzel, then unanimously

VOTED: To accept the proposed project with the comments as discussed.
(Assenting: C. Hitchcock, S. Marlowe, P. Niess, M. Saito, D. Sereda, M. Torgerson, D. Unemori)
(Recuse: D. Okimoto)
(Excused: R. Phillips)

E. DIRECTOR'S REPORT

1. Agenda items for the April 7, 2020 meeting.

(Agenda Item E.1. begins at 02:41:40 of the Audio Recording.)

Mr. Yoshida noted that the Mayor's Office nominated three regular members and two alternate members. Nominees are scheduled for confirmation by the Full Council in mid-March. Board members' terms begin on April 1, 2020.

There are two projects scheduled for the April 7, 2020 UDRB meeting: South Maui Community Park and Lahaina Cannery Mall improvements.

F. NEXT MEETING DATE: April 7, 2020

G. ADJOURNMENT

There being no further discussion brought forward to the Board, the meeting was adjourned at 12:54 p.m.

Respectfully submitted by,

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

RECORD OF ATTENDANCE

PRESENT:

Caryl Hitchcock-Sprinzl, Vice-Chair
Stuart Marlowe
Peter Niess
Darren Okimoto
Raymond Phillips
Mandy Saito (alternate)
Brandis Sarich, Chair
David Sereda
Darren Unemori
Mikal Torgerson

OTHERS:

Clayton Yoshida, Planning Program Administrator, Current Planning Division
Ann Cua, Planner Supervisor, Current Planning Division
Tara Furukawa, Staff Planner, Current Planning Division
Jennifer Oana, Deputy Corporation Counsel