

## **URBAN DESIGN REVIEW BOARD**

PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, AND THE GOVERNOR'S EMERGENCY PROCLAMATIONS RELATED TO THE COVID-19 CRISIS. NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE MAUI COUNTY URBAN DESIGN REVIEW BOARD

### **AGENDA**

**DATE:** APRIL 27, 2020  
**TIME:** 10:00 A.M.  
**PLACE:** Online only via BlueJeans; Meeting ID: 473 845 263

Members: Caryl Hitchcock-Sprinzel, Marie Kimmey, Stuart Marlowe, Peter Niess, Darren Okimoto, Mandy Saito, Mikal Torgerson, Darren Unemori

Alternate Members: Paul Areus, Joshua Circle-Woodburn, Morgan Gerdel, Tammy Yeh

To listen to the meeting or provide oral testimony via phone, dial 1-888-749-9073 and enter code 473 845 263

To watch the meeting or provide video testimony, use meeting link <https://bluejeans.com/473845263>

To provide written testimony, email comments to [planning@mauicounty.gov](mailto:planning@mauicounty.gov) or fax comments to (808) 270-7634 at least two business days prior to the meeting; written testimony will be distributed to commission members and will be reviewed at the meeting.

Public testimony will be taken when each agenda item is discussed. Testimony will be limited to a maximum of three (3) minutes.

Testifiers will be called by the Chair to offer their testimony and are asked to mute their audio and video when they are not testifying.

Testifiers via video are asked to sign-up using the Chat function to send a Direct Message to Clayton Yoshida, Planning Program Administrator, providing your name. Testifiers via phone will be called by the Chair after video testimony is finished.

Commissioners shall not be contacted by the Chat function.

- A. CALL TO ORDER
- B. PUBLIC TESTIMONY
- C. INTRODUCTION OF NEW MEMBERS – Marie Kimmey, Mandy Saito, Paul Areus (alternate), Joshua Circle-Woodburn (alternate), and Morgan Gerdel (alternate)
- D. ELECTION OF CHAIR AND VICE-CHAIR FOR THE 2020-2021 TERM

E. NEW BUSINESS

1. Training for conducting board business using the videoconferencing platform BlueJeans.

F. NEXT MEETING DATE: May 5, 2020

G. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

SOME REQUIREMENTS OF CHAPTER 92, HRS HAVE BEEN SUSPENDED UNDER GOVERNOR IGE'S SUPPLEMENTARY PROCLAMATION ISSUED ON MARCH 16, 2020. WHILE THE GOVERNOR'S PROCLAMATION IS IN EFFECT, NO FAILURE TO COMPLY WITH CHAPTER 92, HRS, WILL INVALIDATE A PUBLIC AGENCY'S DELIBERATIONS OR ACTIONS TAKEN.

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.

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, OR MAY BE FOUND ON THE OFFICAL COUNTY OF MAUI WEBSITE AT [www.mauicounty.gov](http://www.mauicounty.gov), UNDER BOARDS AND COMMISSIONS, URBAN DESIGN REVIEW BOARD.

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 27, 2020 WAS ON APRIL 14, 2020.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES, THE GOVERNOR'S EMERGENCY PROCLAMATIONS DUE TO THE COVID-19 CRISIS, AND THE BOARD'S RULES OF PRACTICE AND PROCEDURE, EXCEPT FOR CONTESTED CASES UNDER CHAPTER 91, HRS, AS NOTED ABOVE.

WRITTEN TESTIMONY, WHETHER SENT VIA FAX, EMAIL OR USPS SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. AT LEAST TWO (2) BUSINESS DAYS BEFORE THE MEETING TO ENSURE DISTRIBUTION TO THE BOARD. TESTIMONY CAN BE FAXED TO THE DEPARTMENT OF PLANNING AT (808) 270-7634 OR EMAILED TO [planning@mauicounty.gov](mailto:planning@mauicounty.gov).

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.

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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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