

**MAUI REDEVELOPMENT AGENCY  
REGULAR MEETING  
MAY 22, 2020**

**A. CALL TO ORDER**

The regular meeting of the Maui Redevelopment Agency (Agency) was called to order by Ms. Ashley Lindsey, Chair, at approximately 1:03 p.m., Friday, May 22, 2020, online via BlueJeans Meeting No. 976775288.

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

Ms. Ashley Lindsey: Meeting called to order at 1:03 p.m. Members present are Vice-Chair, Keone Ball. I mean -- sorry, excuse me. Keone Ball, Gwen Hiraga, George Kaho'ohanohano, myself Vice-Chair Ashley Lindsey.

So for those of you watching or listening, and you plan to testify, please mute your mic on Bluejeans or your phone if you are calling in. For those on Bluejeans video who wants to testify, please use the chat function and direct chat to Leilani to let her know that you want to testify. Testifiers will be called in turn after each item.

For those on the phone who want to testify after Bluejeans testimony is finished, I will ask staff to announce phone numbers in order and ask you to testify when you're called.

Please do not -- please no member of the public use the chat function to direct message any members.

So first thing first, public testimony. Is there anyone out there who wants to testify on any agenda item? Leilani, do we have any testifiers?

**B. PUBLIC TESTIMONY**

Ms. Leilani Ramoran-Quemado: I did not get any messages from anyone wanting to video chat or video testify.

Ms. Lindsey: How should I do this? Should we wait a minute for them or -- because they just got instructions or just go ahead? You're muted Erin.

Ms. Erin Wade: Leilani master muted me. We can probably give it a few seconds just to make sure there's nobody wishing to testify. Okay.

Ms. Lindsey: Okay.

Mr. Frank De Rego, Jr.: I, I put in the chat, I'd like to testify.

Ms. Lindsey: Okay.

Ms. Wade: Oh, I see it.

Ms. Lindsey: First testifier, please state your name and what agenda item you would like to testify on. Frank De Rego.

Mr. De Rego, Jr.: Let me go back and find the agenda again. Okay, I'd like to, before the updates happen, I'd like to testify on the Vineyard Street parking improvements.

Ms. Lindsey: Okay, wait. Can I, can I just --?

Ms. De Rego, Jr.: My name is Frank De Rego. I am speaking on my own behalf this afternoon. I'd like to welcome the new member of the Maui Redevelopment Agency and say it's good to see the continuing members of the Agency. I have been walking past even during this COVID time the construction area on Vineyard and Church, and it's been encouraging to see, in spite of what's going on around us, that activity is still continuing at that site. That's all I wanted to say about that. I think these are going to be difficult times going forward, but I, I believe construction is hope at this point, right? People are still actively pursuing jobs, that we're still in the process of re-working, and re-doing, and re-invigorating, re-inventing Wailuku, right, for better prosperity for all of our people. Not just the ones living in Wailuku, but throughout the island because a lot of people visit and come, and enjoy, and are a part of Wailuku. And so I just want to say that I wish the incoming members and the board as it is constituted from now on, the best of, of luck on this. And be assured I'll be watching because I personally have vested a lot of time in this. But I still think things are going in a very good direction. So now that I can speak freely I can actually say that. So thank you very much for your time and your effort and all the things that you do for Maui County, I really appreciate all of you. Thank you very much.

Ms. Lindsey: Thank you Frank. We have one more --. I'd like to say that JoAnn Ridao, member JoAnn Ridao just signed on. And I guess we have one more testifier, Susan Halas. Susan, are you there?

Ms. Susan Halas: Yes I am. Can you hear me?

Ms. Lindsey: Yes, we can hear you. You have three minutes.

Ms. Halas: Go ahead. I don't know that I'm going to need the full three minutes. My name is Susan Halas. I'm a resident of Wailuku. I'd like to welcome George to the Commission. I've been a fan of his for a long time. I have a question about agenda item, the special meeting for June 5. The agenda is kind of vague. I'm not sure I'm going to be able to stay for this whole meeting. It was listed as a two and half hour meeting, and it's the last thing on the agenda. Could someone please tell what is this special meeting, what is the subject for the special meeting, and why is that subject not stated on the agenda?

Ms. Lindsey: Right now we're taking testifiers on the agenda item. I understand that you are

calling -- you are wanting to know -- have a question about the special meeting. Can we have the staff get back to you on that?

Ms. Halas: Well, is it possible, like a one sentence will do. What is the topic of this special meeting on, and why is that not agendized? A special meeting, it doesn't meet the rules. Check with the Corp Counsel. Agenda items has to say what they are. Just saying we're going to call a special meeting . . . (inaudible) . . .

Ms. Wade: Chair?

Ms. Lindsey: I need help with this.

Ms. Wade: Yes, thank you. So we will be publishing an agenda as soon as we're ready. We don't have all the agenda items prepared yet for that special meeting. But as soon as we do, we will be publishing an agenda in the required time frame to meet sunshine law.

Ms. Halas: But what is the topic? It says special meeting on what subject?

Ms. Wade: So we'll have a -- we'll certainly have some new business items. We'll have updates. We'll have all the things that we normally have on our agenda.

Ms. Halas: That's evasive. And the other thing I want to testify on is I would like Gwen to excuse herself from any deliberations or discussions or commentary that might arise in the course of this or any other future meetings in the subject of the Hotel Wailuku or Wailuku Hotel, whatever it's being called. I'll put that as a formal request.

Ms. Lindsey: Thank you.

Ms. Halas: Conflict of interest.

Ms. Lindsey: Thank you Susan. I think you're coming up on three minutes now.

Ms. Halas: Okay.

Ms. Lindsey: I'll go to the next testifier. Is there anyone else wishing to testify today? Okay. Thank you. We are moving on to the next agenda item. Resolution thanking outgoing Chair Frank De Rego. Erin? Mahalo Frank.

**C. RESOLUTION THANKING OUTGOING Chair Frank De Rego, Jr.**

Ms. Wade: Yes, I have the Resolution of the Maui Redevelopment Agency.

WHEREAS, The Maui Redevelopment Agency was established in 1964; and  
WHEREAS, Mr. Frank De Rego, Jr. has served the County of Maui since  
April 2015 as a member of the Maui Redevelopment Agency; and  
WHEREAS, Mr. De Rego, Jr. has served as Chairperson of the Maui  
Redevelopment Agency from April 2018 through March 2020; and  
WHEREAS, Mr. De Rego, Jr. has served the Maui Redevelopment Agency  
with dedication and provided valuable guidance in serving the needs of the  
people of the County of Maui; and  
WHEREAS, Mr. De Rego, Jr.'s term with the Maui Redevelopment Agency is  
completed effective March 31, 2020; now therefore  
BE IT RESOLVED that the Maui Redevelopment Agency hereby expresses  
its deepest gratitude and appreciation to Mr. De Rego, Jr. for his service for  
the past five years and does hereby extend its best wishes in his future  
endeavors; and  
BE IT FURTHER RESOLVED that copies of this Resolution be transmitted  
to the Honorable Michael P. Victorino, Mayor of the County of Maui; and the  
Honorable Alice L. Lee, Council Chair of the Maui County Council.

Ms. Lindsey: Thank you Erin. Did any other members want to say anything to or about Frank?

Mr. Ball: Sure, I'll give some love. We appreciate all your hard work and dedication to the County of Maui, and especially to the Wailuku revitalization. You're from there, and you know, you have a great history of that area, and we're going to be sad that you're not a part of our decision making any more as a member, but I guess you can still be a public member now. But we appreciate everything you've done, Frank, over the years and continue to.

Ms. Lindsey: Anyone else?

Ms. Ridao: This is JoAnn. Frank, I just want to say thank you for being such a fair person, listening to all sides of the issue, and for your guidance in what is happening in Wailuku. Thank you.

Ms. Hiraga: I'll say something too. I just want to echo. I just want to echo Keone and JoAnn's comments. It was a pleasure serving with you Frank, and best wishes to you and enjoy your Police Commission. Now you're going -- you're on another Commission so enjoy your time there.

Mr. De Rego, Jr.: Police Chief on the, on the way.

Ms. Lindsey: Yes, mahalo Frank, for being my neighbor these past four years. And my first ever -- what do you call that? When we went to San Antonio, my first ever conference. You were showing me the ropes up there. Thank you.

Mr. De Rego, Jr.: Wow.

**D. INTRODUCTION OF NEW MEMBERS – George Kaho`ohanohano**

Ms. Lindsey: Item D, introduction of new member. I'd like to introduce George Kaho'ohanohano. Would you like to introduce yourself George, and why you are wanting to be on the MRA?

Mr. Kaho'ohanohano: Well, thank you for the opportunity. First of all, a little bit family history. Raised in Wailuku, behind the old bakery on Vineyard Street. Lived in Wailuku for many years. My job as a patrolman in Maui Police Department started off as foot patrolman in Wailuku town using the old telephone call boxes. And I feel that with the input from a lot of people and myself we can improve and work on a better condition for Wailuku town that is, in my opinion, going downhill a little bit since the last time. I have a feeling that we can really improve the situation and make sure that it conforms to what we need, and what the community needs. Thank you.

Ms. Lindsey: Mahalo George. Shall we move on to --? Excuse me? Keone?

Mr. Ball: If I can say welcome George to the Commission. So I sat on some other commission with George, and we've always had a good time and maybe a difference of opinion in a few cases but we always came out on the other side. But I appreciate him taking the time to be on our Commission.

**E. ELECTION OF CHAIR AND VICE-CHAIR FOR THE 2020-2021 TERM**

Ms. Lindsey: Mahalo. Any other members wanting to say anything to George? Questions? No? Okay. Let's move on to Item E, election of Chair and Chair for the 2020-2021 term. Can we start with just the election of Chair? And then we'll move on to Vice-Chair after that. Any nominations for Chair? Or anyone interested in being Chair?

Ms. Ridao: I'd like to nominate you, Ashley, for the Chair position.

Ms. Lindsey: Okay.

Mr. Ball: I'll second. I'll second.

Ms. Lindsey: Okay. Any other nominations? No. So, now I take a vote? This is confusing.

Ms. Wade: You can express if you're interested or not interested in the position.

Ms. Lindsey: So, yes, I am interested in the Chair position. So all in favor?

Mr. Ball: Aye.

Mr. Kaho'ohanohano: Aye.

Ms. Ridao: Aye.

Ms. Lindsey: Any opposed? No one is opposed. So moving on to the next one, Vice-Chair. Any nominations for Vice-Chair? I would like to nominate Keone Ball.

**It was moved by Ms. JoAnn Ridao, seconded by Mr. Keone Ball, then unanimously**

**VOTED: to Ms. Ashley Lindsey as Chair for the 2020-2021 term.**  
*(Assenting: K. Ball, G. Hiraga, G. Kahoohanohano, J. Ridao)*

Mr. Ball: I will accept the nomination.

Ms. Lindsey: Do I have a second?

Mr. Kaho'ohanohano: Second. I'll second that.

Ms. Lindsey: Anyone else interested in being Vice-Chair? No? Okay, let's take a vote. All in favor?

Mr. Ball: Aye.

Mr. Kaho'ohanohano: Aye.

Ms. Ridao: Aye.

Ms. Lindsey: Any opposed? No? No opposed. Okay, thank you Keone.

**It was moved by Ms. Ashley Lindsey, seconded by Mr. George Kaho'ohanohano, then unanimously**

**VOTED: Mr. Keone Ball as Vice-Chair for the 2020-2021 term.**  
*(Assenting: G. Hiraga, A. Lindsey, G. Kaho'ohanohano, J. Ridao)*

Mr. Ball: I'm glad Frank was -- because I think he was going to vote the other way on that.

**F. NEW BUSINESS**

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

Ms. Lindsey: Okay, new business, training for video conferencing platform. Erin?

Ms. Wade: Thank you. So, this is a great trail run. We don't really have a whole lot of board business today, but we wanted to make sure everyone was able to access the platform and could participate meaningfully especially knowing and being able to see all of the functionality. This was great that we actually had testifiers at the beginning to indicate how that, that's going to work. Mike, did you want to share anything relating to Sunshine Law when it comes to the video conferencing platform?

Mr. Michael Hopper: I can. There's both the Sunshine Law issues and contested case issues. As far as Sunshine Law issues we're still under the Governor's declaration that allows for the suspension of HRS. Normally, normally under HRS you couldn't have a video meeting like this unless you allowed members of the public to attend wherever you are doing your video from. But the Governor's declaration allows a meeting like this to happen. It doesn't fully suspend the Sunshine Law on all respects, but it gives flexibility that allows boards and commissions to meet as you're doing now from another location without the public physically present where you are. Obviously the goal is to reduce, you know, crowding and things like that. And sometimes it's not possible in a meeting room.

That being said the requirements to allow public testimony are still the same, and to have deliberations in public are still the same. So those haven't change. And, you know, this may be the first MRA meeting, but County Council, as you may know, has been having meetings through this method as have other boards and commissions. And it's, you know, there's definitely, you know, issues to be worked out sometimes. But I think it's generally allowed, these meetings to go on rather than simply suspending everything which can really have problems, things pile up, deadlines come, and those can be problematic.

One issue is with the Bluejeans program there is a chat function. And while it's handy for members of the public to arrange testimony, saying they want to testify on things, what we can't have happen is members of the public directly contact board members through that function and think that it is that testimony in and of itself because it's not really part of the record. And also if there's a contested case which is a matter where you need to make a determination of someone's legal rights, like granting a permit or not, generally you shouldn't have a discussion with members of the public in that manner. The discussions from members of the public should be through either public testimony or if it's a contested case and there are witnesses called with that witness testimony so it's part of the record. And it's really easy to do that through from the chat function but the main thing is through chat don't have a conversation. Certainly not between board members, but not between

members of the public and board members. You know, it's easy to do and I know in the age of texting that is something that is very typical. But you think of it as if this was a meeting where everyone was physically present, the discussion what's on the record and what's being recorded should be clear to everybody. So if there's a message sent to one person, that shouldn't be considered part of the record and used for basis for a decision making.

The other issue with the Sunshine Law, many of you have had Sunshine Law training before. But generally the rule behind the Sunshine Law -- and I don't want to give a full presentation -- but in general, you cannot discuss board business outside of a noticed meeting like this one. And you can only discuss what's on the agenda. So after this meeting is, is, is closed, you should not continue to discuss board business between the two -- between any of the members. So it's very important that you have that discussion be at a duly noticed meeting . . . (inaudible) . . . the topics in the duly noticed meetings. Again, I don't want to go into a full, a full presentation on all things Sunshine Law. It's one of the reasons that you have legal counsel at your meetings generally is to help advise on that. But just be aware the Sunshine Law does require that outside of meetings is that you don't discuss business with other members of the MRA.

And then in general, if there's an item that's going to come on your agenda for your approval, or . . . (inaudible) . . . approval, or other review, it's generally not a good idea to discuss that with members of the public outside of a noticed meeting. They're certainly free to submit testimony, and you're certainly free to discuss the matters with Erin or other planning staff that would be working on those items. But in general, if you're going to be making a decision on a project or a permit, you should not be discussing that with members of the public outside of a meeting because that's considered a contested case, and all of the basis for either approving or denying those projects has to be a part of the record. So not only you, but the other members, as well as the applicant would need to know the basis for making the decision.

So those are some general things that I think that are important. As long as the Governor's declaration still allows for flexibility, for meetings like this, we can continue to have meetings, but will need to keep up to date on what's happening with those requirements. And if they change, we may have to go back to in-person meetings. But for now, meetings via Bluejeans are, are allowed. That's about all I had on that item. I think you're muted.

Ms. Wade: You're muted Ashley.

Ms. Lindsey: Erin, did you have any other trainings for us to do on Bluejeans or is that everything.

Ms. Wade: You're welcome if you have any questions about signing on or screen sharing. I did have do one on ones with you folks to make sure you understood the screen sharing functionality. And when Brian Ige does the update on our status, he's going to share his

screen with you so you'll see that function in a second. But other than that, that's the -- that's really all that I wanted to share.

Ms. Lindsey: Thank you Erin. Moving on to Item G, department updates. Church -- Item G.1. -- Church and Vineyard Street improvement project status.

## **G. DEPARTMENT UPDATES**

### **1. Church and Vineyard Street Improvement Project status**

Ms. Wade: I'll introduce Brian Ige who's the project manager for Phase 1A and Phase 1B. He'll be giving the update.

Mr. Brian Ige: Good afternoon Chair Lindsey and members. I'll just give you a brief update on where we are with construction. First I'd like to thank Frank for his service on the Agency. We're going to miss him. And anytime he wants to do an inspection, he's more than welcome to stop by and do it.

Where we are, it's been three months since we started work in February 15<sup>th</sup>. All these sewer lines, the new sewer lines have been installed. All the businesses along Church are now connected to the new sewer line. The water lines, the new water lines has also been installed, and all of the businesses are currently on the new water line service.

MIRA and the Wasa Electric, the subcontractor, are now fervently working on the electrical improvements, underground of the -- installing all of the future boxes and duct lines for the future electrical and communications services that will be put underground. The drain work, yeah, on the north side of Church has been completed, and it has already been connected to Vineyard Street.

We are having some issues on Main Street. Where we started to do some exploratory work in there we ran into some heavily jacketed communication lines so our engineers are doing some re-work on the plans to make sure that we can proceed pretty shortly. I'm going to share my screen to give you some pictures of the progress if you haven't been to the site, so I'm going to try it. So -- can you see the photos?

Ms. Lindsey: Yes.

Mr. Ball: Yes.

Mr. Ige: So this first photo is showing the MIRA folks installing all the new laterals and meter boxes for the water, the new water system. So all the businesses along Church Street now, are now on the new water line. And all of them have new meter boxes and laterals installed

to all of those buildings.

The second photo is also the same thing. It shows the newly installed meter box with the new meters that services each of the businesses along Church Street.

This photo show an electrical box being installed over the existing power lines that run along Church. Cranes were brought in multiple times to installed these boxes because they had to be lifted over the existing power lines. Maui Electric, Hawaiian Telcom, and Spectrum have been really cooperative during the whole course of the project. We've had inspectors out there every day, and helped to move the project along.

This shows some of the conduits that are being installed for the electrical and communication lines. And there are a ton of conduits that have been installed for the services along Church. After the conduits are installed, all of these conduits need to be jacketed in concrete. And this shows a completed jacketed section to some of the electrical and communications boxes.

Another photo of all the conduits that are being installed. This is in front of Wailuku Executive Center. And I just want to mention that all of the businesses along Church have been super cooperative. Obviously it's a really big inconvenience for them, but we worked with the contractor and asked to make sure working progress quickly.

As we've started digging along the power lines and telephone lines, some of these poles that were already installed were rotted at the bottom. Termites had eaten some of those so Hawaiian Telcom brought in equipment to stand the poles while we dug around it. And as soon as we were done, we backfilled along those holes and their trucks were moved to . . . (inaudible) . . . temporarily.

Another photo of the amount of duct lines that are being installed. This is in front of the Wailuku Executive Center.

This is a street pole, a street light pole base being installed. So although you just see the street light on the street when it's all done, this is what gets under installed under them to support the street light.

Again, another pole that's being supported by Hawaiian Telcom as we dug around.

Another photo of a street light space installed in the ground with all of the electrical conduits going to and for service.

We're basically about 75 percent done with the electrical work. And next week we'll be starting preparation for curves along the mauka side of Church Street. All of these little boxes you see here are to pick up services for all the businesses. They're currently

overhead. These lines that coming out from the box will be run to each meter on each building. And service will be, again, reconnected communication and electrical. These are the smaller pole boxes that will pick up individual services.

This is a drain box that was installed on Vineyard Street this past week. That completes the drain work on Church Street, at least on the north side of the street.

This is the area fronting the Good Shepherd Church. All the sidewalks have been removed. That it will start, starting to get . . . (inaudible) . . . curbs next week. We hope to pave at least half of Church Street by the middle of June.

This is what we found yesterday at the corner of Vineyard and Church, right next to the Swan Building. An existing tank that was – an empty tank was found and was removed yesterday. It was a big surprise to us.

That's all I have, and if you have any questions on the progress of construction.

Ms. Lindsey: Any questions members? I have a question. Do you -- are you a little ahead of schedule because of the light traffic load that comes through Wailuku now?

Mr. Ige: It certainly has helped the progress of construction. I'm not saying we're ahead of schedule, or we are on schedule, but it has certainly helped get the project going. I mean without -- we've been able to close Church Street with very little complaints most of the time and...we wouldn't be at this state if in fact everything was still open.

Ms. Lindsey: Great. Okay, thank you. Good work. Any other questions? No other questions. Erin, did you want to comment?

## **2. Wells Park Temporary Parking Status**

Ms. Wade: No. I think we're ready for the next item which is the Wells Park temporary parking status.

Ms. Lindsey: Okay.

Ms. Wade: We had a meeting with Parks Department. I'll let Brian take it from there.

Mr. Ige: The update on the Wells Street. We do have a permit. Plans have been submitted to the County. We already have a grading permit. We're waiting for one more permit from Planning, and potentially we may need to get DCAB approval. With that being said our intent is trying to start the Wells Park temporary parking work by the end of June. We certainly want to complete that work by the time school starts, so we hope to have it finished

in a month so --. School starts on August 3<sup>rd</sup> so hopefully that gets all completed by then and that's what our target schedule is now for that work.

Ms. Lindsey: Great. Thank you. Any questions members? No. Thank you Brian for your work and help and status updates. Moving on to G.3., Clean and Safe Program status. Is Lawrence here or will you be doing it?

### **3. Clean and Safe Program Status**

Ms. Wade: I wasn't -- I was unable to connect with him. He's in Lahaina today, and he was willing and able to call in, but I have to say we had a lot of logistics right up until the last second of this, getting this going, and I wasn't able to get him brought in. But I talked to him several times a week, and I can tell you that Clean and Safe has been operating this whole time. So both the cleaners that do the trash collection and sweeping have been working and they are with whole PPE were required so they're -- they always have gloves. They now also have masks and have additional cleaning protocols. They're wiping down the benches and things like that out on Market Street.

The safety ambassadors are still there. They're patrolling primarily by vehicle or have been up until now, up until some of the re-opening started. They were reluctant. So patrol by vehicle and many of them still went out on foot even though they were directed to be patrolling by vehicle. But now most of them are out on foot again. And again, with PPE were required. So that's been happening.

I'm not sure if you knew this, but when Parks Department had closed the restroom building on Market Street also was shut down so that certainly created challenges for folks and we did have messes that, that -- as a results. So I'm working on a contract right now with a power washing company to come in. The restrooms have been re-opened but we'll contract now to just go through Market Street and some of Main Street, the back parking lot and around the restroom building to do a brief power wash to make sure that everything is sanitary for the re-opening. So that's going -- that will come in as one of the COVID functions. So we have an index code as part of the appropriated funds that it won't come out of MRA budget. That will be one of the COVID care functions that we'll pay for with, with that. I'd be happy to answer any questions regarding that or forward anything to Lawrence and then get back to you folks if you have additional questions.

Ms. Lindsey: Any questions? Seeing no questions. Moving on to Item G.4. Erin, upcoming agenda items and need for special meeting.

### **4. Upcoming agenda items and need for special meeting**

Ms. Wade: Yes, so the -- because we had a break in your service we haven't been able to get to training. So normally we would do Sunshine Law, Ethics training, those types of things in April, and we weren't able to get to that. So that's something that we need to address and have scheduled relatively soon.

There is an application. I'm sorry, there wasn't an application. A draft environmental assessment document was submitted to the Office of Environmental Quality Control (OEQC) for the Wailuku Hotel. I'm sorry, it's called Hotel Wailuku. And the deadline to receive comments for that is June 8<sup>th</sup>. So if the MRA would like to receive comments or to provide comments on that draft document, we need to schedule a meeting in advance of June 8<sup>th</sup> so that I can write up the comments of the board and have those submitted to OEQC in time to meet their deadline. So that's an additional item.

And then finally one of the future upcoming items is just going to be an update on the parking structure project. So I want to make sure that we work together to schedule out what those items will be, or when we can address those items.

I did want to note it was brought up that if the Draft Environmental Assessment document is reviewed by the Maui Redevelopment Agency it might be best to have that be an evening meeting just so that more folks can join to participate. So we need to check your schedules if whether that's the 5<sup>th</sup> or some other meeting date let me know what works for you folks.

Ms. Lindsey: Okay, members?

Mr. Ball: I don't know how many people on a Friday evening either so we might want to switch the date to Thursday date. Plus all included in that, our meeting.

Ms. Wade: You can't go to the bar anyway so --

Mr. Ball: I've got . . . (inaudible) . . .

Ms. Lindsey: I agree with Keone. I prefer a Thursday also.

Ms. Wade: Leilani, would there be any conflict with a June 4<sup>th</sup> meeting, evening meeting?

Ms. Ramoran-Quemado: With me, no, I have no conflict, so I would be able to.

Ms. Wade: What about you Michael? Do you have any conflicts for a Thursday evening meeting? Mike Hopper?

Mr. Hopper: Me, right now, I don't think so. I just need to find a quiet place at my house to have, to communicate.

Ms. Lindsey: I am on that boat.

Ms. Wade: Anybody else have any conflicts or concerns about the 4<sup>th</sup>? Would that be -- would that work for folks?

Ms. Hiraga: What time would the meeting be?

Ms. Wade: What would you folks suggest? I think Council was starting at six o'clock on their evening meetings.

Ms. Lindsey: At two and a half hours that we're finished at 9:30 p.m.? Would that --?

Ms. Wade: That would be late.

Ms. Lindsey: Yes, that will take long.

Ms. Hiraga: 5:30 p.m.?

Mr. Ball: . . . (inaudible) . . . I mean, it all depends on whether the testimony that comes in and public testimony, right? And then what's the regular part of the agenda that we have? Is it just the --

Ms. Lindsey: The training.

Mr. Ball: Oh, it's the trainings too.

Ms. Wade: Well, and that's up to you whether you want to put that on the same agenda or whether you would like to postpone that for a future agenda.

Mr. Ball: Yeah, I would say postpone the training for a different time and just focus on the...on the application, the applicant.

Ms. Lindsey: Yeah, I agree with that because especially if we're moving the time till the evening. If we were had a one o'clock time, I think it would be better. But if -- since we are moving it to allow for public comments we should take out that training session portion of it. But that means we have to have another meeting in addition to this one or how will that work?

Ms. Wade: In June. So you regularly scheduled June meeting would be the 26<sup>th</sup>. So you would have two meetings in June.

Ms. Lindsey: Well, we're already going to have two meetings, right? It's just how big the agenda is on the 26<sup>th</sup> meeting right? Okay. I'm fine with that if the other members are.

Mr. Ball: So the June 4<sup>th</sup> and 26<sup>th</sup>, then.

Ms. Lindsey: Uh-huh. June 4<sup>th</sup> and June 26<sup>th</sup>.

Mr. Ball: So June 4<sup>th</sup> is going to be in the evening, and the 26<sup>th</sup> will be our regular 1:00 p.m.?

Ms. Wade: Yes. And what time did you decide on for the 4<sup>th</sup>?

Ms. Lindsey: Gwen suggested 5:30 p.m. I'm fine with 5:30 p.m. or the 7:00 p.m.

Mr. Ball: . . . (inaudible) . . . the other stuff we could start at six, right? It gives time for people if they are going to work to get home, get settled, maybe even eat, and then get started at six.

Ms. Lindsey: How's six o'clock on June 4<sup>th</sup> sound for everyone? Any opposed? No? Okay, so let's June 4<sup>th</sup> at six o'clock. And then schedule June 26<sup>th</sup> at 1:00 p.m. And we're moving the -- we've moving the trainings to the 26<sup>th</sup>.

## **H. SPECIAL MEETING DATE: June 5, 2020**

### **I. ADJOURNMENT**

Ms. Wade: Leilani, is there anything else that we need to cover for scheduling a special meeting.

Ms. Ramoran-Quemado: Not that I know of. Just the regular six day posting before the, before the meeting. That's pretty much it. And then I'll take care of the creation of the meeting, going to have it on Bluejeans.

Ms. Wade: Okay, so everyone should be advised that the -- if the topic for the -- if you've decided the topic for the agenda item on the 4<sup>th</sup> will just be the Draft Environmental Assessment for Hotel Wailuku. That document is available currently online at the OEQC website so anybody can access it at this moment. We have requested USB jump drives for you folks of the document if you prefer using, getting your own electronic version. If you don't need it, let me know, but Leilani and I are going to work to try to get you that now that the meeting date has been identified we'll try to get you that as soon as possible so you can have additional time to review it.

And then I also wanted to let you know that the, that same item is scheduled for the Urban Design Review Board meeting that same week, Tuesday the 2<sup>nd</sup>. So if you are interested in

listening to the Urban Design Review Board's review of that or comments that they are sharing please feel free. I will try to provide some summary notes of their comments to you that day, but obviously I won't have it in advance to share with you, to send out with the meeting packets. So, but as I said, you're welcome to log in and watch the meeting as well.

Mr. Ball: And do we have the link for that somewhere? Can you send that to us?

Ms. Wade: Yeah, I'll send you the agenda. The agenda --. Has the agenda been posted Leilani?

Ms. Ramoran-Quemado: No. I has not been posted, but I should be posting it hopefully Tuesday of next week, or Wednesday the latest. Yeah, but it will be posted on the County's website so you will be able to access it from there too. And I can email you folks like how I normally email it directly to the UDRB members. So I'll include you folks into the email.

Ms. Lindsey: Thank you Leilani. Is that everything?

Ms. Wade: That's all I have Chair.

Ms. Lindsey: Okay. Thank you members. A hui hou Frank. We'll miss you.

Ms. Ridao: Bye Frank.

Ms. Lindsey: So we'll see you all at the next meeting, June 4<sup>th</sup>, 6:00 p.m. Meeting adjourned at 1:50 p.m.

There being no further discussion brought before the Agency, the meeting was adjourned at 1:50 p.m.

Respectfully submitted by,

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

### **RECORD OF ATTENDANCE**

#### **PRESENT:**

Keone Ball, Vice-Chair  
Gwen Hiraga  
George Kaho'ohanohano

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Ashley Lindsey, Chair  
Jo-Ann Ridao

**OTHERS:**

Erin Wade, Maui Redevelopment Program Planner, Department of Management  
Michael Hopper, Deputy Corporation Counsel