

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 REGULAR MEETING OF THE MAUI COUNTY URBAN DESIGN REVIEW BOARD

AGENDA (HYPERLINKS TO MEETING MATERIALS ADDED)

DATE: JULY 7, 2020

TIME: 10:00 A.M.

Online only via BlueJeans; Meeting ID: 846669374

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

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

To listen to the meeting or provide oral testimony via phone, dial **1-888-748-9073** and enter code **846669374**

To watch the meeting or provide video testimony, use meeting link <https://bluejeans.com/846669374>

To provide written testimony, email comments to 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 and which item you will be testifying on. 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. COMMUNICATIONS

1. LILOA SENIOR HOUSING, LP, requesting a Special Management Area Permit for the [Liloa Hale Senior Affordable Housing Project](#), a project

consisting of a single three-story building containing 117 affordable senior housing units, amenities, landscaping, parking and improvements on approximately 3.61 acres at 300 E. Welakahao Road, Kihei, Island of Maui, Tax Map Key (2) 2-2-002:072 (por.). (Paul Fasi)

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.

2. MR. RORY FRAMPTON OF RORY FRAMPTON CONSULTING INC., on behalf of SEABURY HALL, requesting a review of the proposed faculty housing design for appropriateness for its location in Makawao. The project will involve the construction of six faculty housing units in three structures, accessible via an existing driveway off of Hanamu Road. Two structures will be two stories, consisting of a two-bedroom unit on each floor. The third structure will be one story and consist of a one-bedroom unit and a three-bedroom unit. The structures will be clustered around a central courtyard and there will be 19 new parking stalls. Seabury Hall was previously granted a Use Determination by the Planning Director on August 12, 2019.

The [proposed faculty housing](#) will be located along Hanamu Road, amidst the Seabury Hall campus located at 480 Olinda Road at Tax Map Key (2) 2-4-008:041 in Makawao, Maui, Hawaii. (Tara Furukawa)

The Board may provide its comments on the proposed design to the Department for consideration in its review of building permits.

C. DIRECTOR'S REPORT

1. Agenda items for the August 4, 2020 meeting.

D. NEXT MEETING DATE: August 4, 2020

E. 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.

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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 OFFICIAL COUNTY OF MAUI WEBSITE AT 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 JULY 7, 2020 WAS ON JUNE 22, 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.

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.

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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