

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: OCTOBER 6, 2020

TIME: 10:00 A.M.

Online only via BlueJeans; Meeting ID: 665178839

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

Alternate Members: Paul Areus, Morgan Gerdel, Tammy Yeh

A. CALL TO ORDER

To listen to the meeting or provide oral testimony via phone, dial **1-888-748-9073** and enter code **665178839**

To watch the meeting or provide video testimony, use meeting link: <https://bluejeans.com/665178839>

To provide written testimony, email comments to planning@mauicounty.gov by noon, one business day before the meeting to ensure distribution to the commission.

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 providing your name and the item you're wishing to testify on. Testifiers via phone will be called by the Chair after video testimony is finished.

Commissioners shall not be contacted by the Chat function.

B. COMMUNICATIONS

1. MS. YUKINO UCHIYAMA OF MUNEKIYO HIRAGA, on behalf of WAILEA RESORT PHASE 2 DEVELOPMENT LLC, requesting design review of the development of the proposed Wailea Resort SF-7A/MF-12/MF-13 Residential Project. The proposed project consists of a total of 289 units, including 51

zero lot line homes, 92 townhome/duplex homes and 146 multi-family units, of which approximately 23 will be transient vacation rental units (consisting of up to 50 bedrooms). The residential units will be developed under a Condominium Property Regime. Various residential amenities and related infrastructural improvements are also proposed as part of the project. The proposed residential amenities include an amenity center (containing small commercial uses), barbecue facility, swimming pool, and other community gathering spaces for the residents of the project. Onsite infrastructure improvements include grading, drainage, utilities, landscaping, and access/internal roadway improvements. The project is located on 46.2 acres of land at Tax Map Key (2) 2-1-008:130 in the master-planned Wailea Resort Planned Development area, Maui, Hawai'i. (SM1 2020/0009) (CUP2020/0005) (PD2 2020/0002) (EA 2020/0004) (Tara Furukawa)

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

C. DIRECTOR'S REPORT

1. State Office of Planning and American Planning Association (Hawaii Chapter) hosting the 2020 Hawaii Congress of Planning Officials Conference, a virtual lunchtime series, October 19-23, 2020, from 11:30 a.m. – 1:30 p.m. each day.
2. Agenda items for the November 3, 2020 meeting.

D. NEXT MEETING DATE: November 3, 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.

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, UNDER BOARDS AND COMMISSIONS, URBAN DESIGN REVIEW

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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 OCTOBER 6, 2020 WAS ON SEPTEMBER 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 NOON, ONE BUSINESS DAY 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. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

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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