

**URBAN DESIGN REVIEW BOARD
SUMMARY MINUTES
NOVEMBER 4, 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 Chair Caryl Hitchcock-Sprinzel at approximately 10:00 a.m., Wednesday, November 4, 2020, online via BlueJeans Meeting No. 481197983.

B. COMMUNICATIONS

1. **MAUI OCEANVIEW LP, requesting review of design guidelines for the Pulelehua Project District Development, a 900-unit, mixed-use development consisting of 400 market rate multi-family units, 300 workforce multi-family units, 100 single-family lots with the potential for 100 additional ohana units, approximately 70,000 sq. ft. of commercial, retail floor space, a 13-acre school site and a 10-acre community park site, open spaces, and related infrastructure improvements on approximately 310 acres in West Maui Project District 5, located on Akahahele Street and Honoapiilani Highway, Lahaina, Maui, Hawaii, Tax Map Key (2) 4-3-001:082 and 083. (PH2 2020/0003) (Ann Cua)**

The Pulelehua Project District, pursuant to Chapter 19.93.050, states, "Each building or structure within Pulelehua shall be designed to conform to the Pulelehua Design Guidelines which shall be approved by the Urban Design Review Board."

(Agenda Item B.1. begins at 00:02:08 of the Audio Recording)

(Public testimony for Agenda Item B.1. begins at 00:47:18 of the Audio Recording.)

There was no one signed up to provide public testimony.

(Motion for Agenda Item B.1. was made at 01:57:15 of the Audio Recording.)

It was moved by Mr. Peter Niess, seconded by Mr. Joshua Circle-Woodburn, then unanimously

(Vote for Agenda Item B.1. was taken at 01:57:31 of the Audio Recording.)

VOTED: To approve the design guidelines with the recommendations as discussed.

(Assenting: J. Circle-Woodburn, M. Kimmey, S. Marlowe, P. Niess, M. Saito, M. Torgerson, D. Unemori)

(Excused: D. Okimoto)

C. DIRECTOR'S REPORT

1. **Report from the Urban Design Review Board members who attended the Virtual 2020 Hawaii Congress of Planning Officials (HCPO) Conference, October 19-23, 2020.**

(Agenda Item C.1. begins at 01:58:37 of the Audio Recording.)

Chair Caryl Hitchcock-Sprinzel and Ms. Marie Kimmey provided their takeaways from the virtual HCPO Conference. Also, Vice-Chair Peter Niess, Mr. Joshua Circle-Woodburn, Ms. Mandy Saito, Mr. Darren Okimoto, Mr. Paul Areus and Ms. Tammy Yeh were registered/attended the virtual HCPO Conference.

2. **Agenda items for the December 1, 2020 meeting.**

(Agenda Item C.2. begins at 02:06:24 of the Audio Recording.)

The Hui No'eau woodworking building is scheduled for the December 1, 2020 meeting.

D. NEXT MEETING DATE: December 1, 2020

E. ADJOURNMENT

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

Respectfully submitted by,

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

RECORD OF ATTENDANCE

PRESENT:

Joshua Circle-Woodburn
Caryl Hitchcock-Sprinzel, Chair
Marie Kimmey
Stuart Marlowe
Peter Niess, Vice-Chair
Mandy Saito

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Mikal Torgerson
Darren Unemori

EXCUSED:

Darren Okimoto

OTHERS:

Clayton Yoshida, Planning Program Administrator, Current Planning Division
Ann Cua, Staff Planner
Kristina Toshikiyo, Deputy Corporation Counsel
Keola Whittaker, Deputy Corporation Counsel