

PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI REDEVELOPMENT AGENCY

Members: Gerald Hiyakumoto (Vice-Chairperson), Stephanie Ohigashi, Mark Rickard
Lloyd Poelman and Sandi Amaral.

AGENDA

DATE: **April 16, 2004**
TIME: **1:00 p.m.**
PLACE: **Planning Department Hearing Room
Kalana Pakui Building
250 S. High Street, Wailuku, Maui, Hawaii 96793**

- A. CALL TO ORDER
- B. INTRODUCTION OF NEW MEMBER - SANDI AMARAL
- C. ELECTION OF OFFICERS FOR THE 2004-2005 YEAR - CHAIRPERSON AND VICE-CHAIRPERSON
- D. APPROVAL OF THE MINUTES OF THE MARCH 19, 2004 MEETING
- E. ORIENTATION WORKSHOP
 - 1. Role and Responsibilities
 - 2. Parliamentary Procedures
 - 3. County Policy Against Sexual Harassment
 - 4. Discussion of Boards and Commissions Booklet Distributed by the Office of the Corporation Counsel
 - 5. The Sunshine Law
 - 6. Ethics
 - 7. Ex Parte Communications
 - 8. General Plan and Community Plans
 - 9. Hawaii Revised Statutes Chapter 73 - Urban Renewal Law
 - 10. Wailuku Redevelopment Plan
 - 11. Chapter 701, Rules of Practice and Procedure for the Maui Redevelopment Agency
 - 12. Wailuku Redevelopment Area Zoning and Development Code
 - 13. Wailuku Redevelopment Area Design Guidelines
 - 14. Market Street Landscape Design and Beautification Plan
- F. DIRECTOR'S REPORT

1. Letter from Christopher L. Hart, ASLA, related to the Betsill Brothers Mixed-Use Office Building which is proposed on the corner of Vineyard and Church Street (TMK: (2)3-4-013:060). The project applicant is seeking direction regarding the feasibility of requesting a variance for up to 12 parking stalls in exchange for a cash-in-lieu-of parking payment.
2. MRA Implementation Report (status of efforts to implement specific implementing actions set forth in the Wailuku Redevelopment Plan).
3. Status of the MRA budget including additional planner support and funding of a streetscape beautification plan for Central Avenue and Vineyard Street.
4. Design review procedures including the transmittal of design review applications to agencies for review and comment.
5. Administrative Approval Report

G. NEXT MEETING DATE: May 21, 2004

H. ADJOURNMENT

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

Agenda items are subject to cancellation.

Oral or written testimony will be received on each and any item subject to the provisions of Chapter 92, Hawaii Revised Statutes, and the Rules of Practice and Procedure of the Maui Redevelopment Agency. All testimony and/or documentation to be submitted to the Agency for the record may be filed prior to the date of the hearing/meeting by providing 10 copies of said written testimony and/or documentation to the Department of Planning or copies may be presented at the time of the hearing/meeting. Documents are on file with the Planning Department.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

ANY PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735 OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7634, AT LEAST SIX (6) DAYS BEFORE THE SCHEDULED MEETING.

An Executive Session may be called in order for the Agency to consult with their attorney on questions and issues pertaining to the Agency's powers, duties, privileges, immunities and liabilities.

Please note: If any member of the Agency is unable to attend the scheduled meeting, please contact the Planning Department at least one day prior to the meeting date. Thank you for your cooperation.