

PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI COUNTY URBAN DESIGN REVIEW BOARD.

Members - Dave Taylor (Chair), Demetreos Callinicos (Vice-Chair), Kevin Tanaka, Craig Murayama, Brian Shimomura, Warren Suzuki, Robert Henriques, Paul Horner, Hunton Conrad.

Alternate Members - Carl Takumi, Frank Skowronski, Russ Riley, Marie Kimmey.

DATE: **JULY 20, 2004, TUESDAY**

TIME: **9:00 A.M.**

PLACE: **Planning Department Conference Room, 1st Floor, Kalana Pakui Building, 250 South High Street, Wailuku, Hawaii 96793**

AGENDA

A. CALL TO ORDER

B. APPROVAL OF THE JULY 6, 2004 MEETING MINUTES

C. COMMUNICATIONS

1. MS. GWEN OHASHI HIRAGA of MUNEKIYO AND HIRAGA on behalf of the AMERICAN MEDICAL OFFICE PARTNERS, L.P. submitting revised plans to the ones previously approved in the Planned Development Approval and Special Management Area Use Permit Approval for Phase 2 of the Wailea Town Center (formerly known as the Wailea Business Center) project at TMK: 2-1-008: 103 and 141, Wailea, Island of Maui. (PD1 990001) (SM1 990007) (C. Suyama)
2. MR. EDWIN FUJINAKA, President of NAPA UNITED AUTO PARTS, INC. requesting a Special Management Area Use Permit in order to construct a new one-story, 5,900 square foot commercial building for NAPA Auto Parts at the corner of Liloa Drive and Halekuai Street in the Kihei Business Park at TMK: 3-9-051: 038, Kihei, Island of Maui. (SM1 2003/0017) (K. Caigoy)
3. COSTCO WHOLESALE CORPORATION requesting a Special Management Area Use Permit for the Costco Wholesale Gas Station project consisting of a new dispenser island canopy with six multi product dispensers (12 fueling stations), the installation of three 20,000 gallon underground tanks, and a 6 ft. x 12 ft. controller enclosure that will house the facility's electronic and alarm system at the southwestern corner of the Costco property at 540 Haleakala Highway, TMK: 3-8-079: 022, Kahului, Island of Maui. (SM1 2004/0007) (L. Kaiaokamalie)

D. UNFINISHED BUSINESS

1. MR. ANTHONY RIECKE-GONZALES, AIA of RSK ARCHITECTS on behalf of PFLUEGER ACURA requesting a Special Management Area Use Permit for the construction of new and used automobile dealership facilities at the Triangle Square Phase 2 Subdivision at 404 and 410 Kele Street, TMK: 3-8-079: 003 and 010, Kahului, Island of Maui. (SM1 2004/0011) (L. Kaiaokamalie) (Deferred at the June 1, 2004 meeting.)

- E. DIRECTOR'S REPORT
- F. NEXT MEETING DATE: August 3, 2004
- G. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

ARCHITECTURAL PLANS WILL BE PRESENTED AT THE TIME OF THE MEETING.

IF ADDITIONAL CLARIFICATION IS REQUIRED, PLEASE CONTACT THE MAUI PLANNING DEPARTMENT AT 270-7735. DOCUMENTS ARE ON FILE WITH THE PLANNING DEPARTMENT.

IT IS FURTHER REQUIRED THAT THE APPLICANT OR HIS (HER) REPRESENTATIVE BE PRESENT AT THE MEETING.

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 TWO (2) DAYS BEFORE THE SCHEDULED MEETING.

Please Note: If any member of the Board 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.