

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: Demetrios Callinicos (Chair), John Sprinzel (Vice-Chair), Warren Suzuki, Hunton Conrad, Eric Nakagawa, Russ Riley, Anthony Riecke-Gonzales, Linda Kay Okamoto, Frank Skowronski

Alternate Members: Marie Kimmey, Raymond Phillips, Bryan Maxwell

AGENDA

DATE: AUGUST 1, 2006, TUESDAY

TIME: 9:00 A.M.

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

A. CALL TO ORDER

B. COMMUNICATIONS

1. WAILEA GATEWAY CENTER, LLC requesting a Special Management Area Use Permit for the Wailea Gateway Center, two commercial buildings comprising 37, 872 square feet with outdoor common areas, kiosks, on-site parking, landscape planting, sidewalks, and related improvements at TMK 2-1-008, por. of 144, Wailea, Island of Maui. (SM1 2006/0011) (Colleen Suyama)
2. MR. ROBERT MCNATT, Executive Vice-President of MAUI LAND & PINEAPPLE COMPANY requesting the following: (Ann Cua)
 - a. A Phase II Project District Approval for the KAPALUA MAUKA PHASE ONE project consisting of 51 rural residential lots (half acre minimum), redesigned golf course, new clubhouse, utilities installation, and related improvements at TMK: 4-2-001: 042, 4-3-001: 008 (portion), 4-3-001: 006 (portion), 4-2-004: 036, and 4-2-004: 037, Kapalua, Lahaina, Island of Maui. (PH2 2006/0004)
 - b. A Special Management Area Use Permit for the Proposed Waterlines and Sewer lines Installation for the KAPALUA MAUKA PHASE ONE project consisting of the installation of a PVC sewer line and electrical, cable, and television ductlines at TMK: 4-2-004: 036 and potable and non-potable waterlines, a PVC sewer line, and

electrical, cable, and telephone ductlines at TMK: 4-2-004: 037,
Kapalua, Lahaina, Island of Maui. (SM1 2006/0013)

3. MR. MICHAEL W. FOLEY, Planning Director, requesting comments on the plans submitted by KTC MAUKA, LLC relative to the B-CT Country Town Business Design Guidelines for the Kulamalu Town Center Mauka Village Building "A" at 65 Kupaoa Street, TMK: 2-3-066: 024, Kula, Island of Maui. (CTB 2006/0003) (Ann Cua)

C. DIRECTOR'S REPORT

D. NEXT MEETING DATE: AUGUST 15, 2006

E. 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.

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 SOUTH 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. (S:\ALL\Leilani\UDRB\Agenda\080106udrb_age.wpd)