

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, Kevin Tanaka, Craig Murayama, Brian Shimomura, Warren Suzuki, Robert Henriques, Paul Horner, Demetrios Callinicos, Hunton Conrad.
Alternate Members - Carl Takumi, Frank Skowronski, Russ Riley.

DATE: **APRIL 6, 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. INTRODUCTION OF NEW MEMBERS - HUNTON CONRAD and RUSS RILEY (alternate)
- C. ELECTION OF CHAIRPERSON and VICE-CHAIRPERSON for 2004-2005 Year
- D. APPROVAL OF THE MARCH 16, 2004 MEETING MINUTES
- E. ORIENTATION WORKSHOP
 - 1. Roles and Responsibilities - Chapter 2.26 Maui County Code
 - 2. Parliamentary Procedures
 - 3. County Policy Against Sexual Harassment
 - 4. Corporation Counsel Handbook for New Board and Commission Members
 - 5. The Sunshine Law
 - 6. Ethics
 - 7. Rules of Practice and Procedure
 - 8. Meeting Agenda
 - 9. 2004 Meeting Schedule
 - 10. Special Management Area Rules
 - 11. Outdoor Sign Ordinance
 - 12. Country Town Design Guidelines - Paia-Haiku, Makawao-Pukalani-Kula, Molokai, Hana, Lanai City
- F. COMMUNICATIONS
 - 1. SVO PACIFIC, INC. requesting a Special Management Area Use Permit for the Westin Kaanapali Ocean Resort Villas Expansion involving the provision of 258 units as well as related improvements on approximately 11.471 acres of land located makai of Honoapiilani Highway about 800 feet north of Kai Ala Drive at TMK: 4-4-014: 004, Kaanapali, Island of Maui. (SM1 20030024) (J. Alueta)
- G. UNFINISHED BUSINESS - None
- H. DIRECTOR'S REPORT
- I. NEXT MEETING DATE: APRIL 20, 2004
- J. 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.