

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 (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: **SEPTEMBER 21, 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. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR THE REMAINDER OF THE 2004-2005 YEAR (Deferred from the September 7, 2004 meeting)
- C. APPROVAL OF THE SEPTEMBER 7, 2004 MEETING MINUTES
- D. COMMUNICATIONS
 - 1. STATE DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES requesting a Special Management Area Use Permit for the Hana High and Elementary School Improvements project consisting of the development of a 2-story, 6-classroom building and related improvements, playground and ballfield improvements, and expansion of the existing parking lot at 4111 Hana Highway, TMK: 1-3-006: 008, Hana, Island of Maui. (SM1 2004/0016) (P. Fasi)
 - 2. MR. ROY KATSUDA, of HALE MAHAOLU requesting a Special Management Area Use Permit for the Hale Mahaolu Ehiku Elderly Housing Project to include 112 one-bedroom housing units, a three-bedroom manager's unit, a Senior Center/ Community Building, an Adult Day Care Center, and an Adult Residential Care Home at Welakahao Road - Piilani Highway, TMK: 2-2-002: 073, Kihei, Island of Maui. (SM1 2004/0013) (J. Alueta)
 - 3. MR, BRIAN J. THOREN of WESTERN SKIES requesting amendments to the Special Management Area Use Permit and the Planned Development Step II Plans for the Kai Makani project at TMK: 3-9-041: 002, 003, 026, 038, and por. of 027 and 3-9-001: 025, Kihei, Island of Maui. (J. Alueta)
 - 4. MR. RALPH MASUDA, on behalf of CASTLE & COOKE RESORTS, LLC requesting Country Town Business Design Review for the proposed renovation of the Ilima Storage Building which was formerly a garage building used by Dole Pineapple Company at TMK: 4-9-005: 090, Lanai City, Island of Lanai. (CTB 2004/0008) (C. Suyama)

5. MR. KERRY RINGROSE of PACIFIC SIGN AND DESIGN on behalf of DAIRY ROAD PARTNERS requesting review and approval of a comprehensive signage plan for the 370 Dairy Road project at TMK: 3-8-065: 027, Kahului, Island of Maui. (CSP 20040012) (J. Alueta)
6. SUEDA & ASSOCIATES requesting review and approval of a comprehensive signage plan for the 250 Ala Maha Street project at TMK: 3-8-066: 023, Kahului, Island of Maui. (A. Cua)
7. MR. JOHN KEAN of MAUI SELF STORAGE LLC requesting review and approval of a comprehensive signage plan for the A American Self-Storage project (Lipoa Street) at TMK: 3-9-002: 154, Kihei, Island of Maui. (A. Cua)

E. DIRECTOR'S REPORT

1. Delegation to the Planning Department of comprehensive signage plan review when it is not a pre-existing condition of another approval (i.e. SMA permit, zoning change, etc.) and the comprehensive signage plan conforms to the Outdoor Sign ordinance.

F. NEXT MEETING DATE: October 5, 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.