

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: **AUGUST 3, 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 20, 2004 MEETING MINUTES

C. COMMUNICATIONS

1. INTRAWEST requesting a Special Management Area Use Permit and a Step II Planned Development Approval for the Honua Kai project consisting of approximately 624 hotel units, 76 townhome units and related amenities, and public park with related improvements at TMK: 4-4-014: 006 and 008 and 4-4-001: 010, Kaanapali North Beach, Lahaina, Island of Maui. (SM1 2004/0017) (PD2 2004/0005) (C. Suyama)
2. MR. JOSEPH SUGARMAN of ALOHA MANSIONS, LLC requesting a Special Management Area Use Permit in order to construct the Aloha Village project consisting of the construction of 78-townhouse residences and related improvements for long-term residential occupation on approximately 8.5 acres of land at 2455 South Kihei Road, TMK: 3-9-020: 007, Kihei, Island of Maui. (SM1 2003/0029) (S. Bosco)
3. MR. KERRY RINGROSE of PACIFIC SIGN & DESIGN requesting review of the Comprehensive Signage Plan for the Old Kahului Building at 101 Kaahumanu Avenue, TMK: 3-7-010: 036, Kahului, Island of Maui. (CSP 2004/0003) (S. Bosco)

D. UNFINISHED BUSINESS

1. MS. GWEN OHASHI HIRAGA of MUNEKIYO AND HIRAGA on behalf of the WAILEA TOWN CENTER INVESTORS, LLC. 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) (Matter deferred at the July 20, 2004 meeting.)

E. DIRECTOR'S REPORT

F. NEXT MEETING DATE: August 17, 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.