

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), Anthony Riecke-Gonzales (Vice-Chair), Hunton Conrad, Eric Nakagawa, Russ Riley, Gary Brauner, Susan Liscombe, Darryl Canady, Linda Okamoto

Alternate Members: Raymond Phillips, Bryan Maxwell, Linda Berry, Mary Wagner

AGENDA

DATE: June 17, 2008, 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. INTRODUCTION OF NEW MEMBERS - DARRYL CANADY, LINDA OKAMOTO (returning), and MARY WAGNER (alternate)
- C. RESOLUTION THANKING OUTGOING DEPUTY DIRECTOR COLLEEN SUYAMA
- D. COMMUNICATIONS
 - 1. MR. WIL WONG of MAUI EXPOSITION, INC. requesting a Special Management Area Use Permit in order to construct improvements for the relocation of the Maui Swap Meet at TMK: 3-8-007: 040 (portion) and 125 (portion), Kahului, Island of Maui. (SM1 2008/0001) (R. Loudermilk)

The Board may take action on the project design and matters within their purview.
- E. ORIENTATION WORKSHOP
 - 1. Roles and Responsibilities – Chapter 2.26 Maui County Code
 - 2. County Policy Against Discrimination
 - 3. Outdoor Sign Ordinance
 - 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. 2008 Meeting Schedule
 - 10. Special Management Area Rules

11. Country Town Design Guidelines – Paia-Haiku, Makawao-Pukalani-Kula, Molokai, Hana, Lanai City

F. DIRECTOR'S REPORT

1. Registration for the 2008 Hawaii Congress of Planning Officials (HCPO) Conference, September 10-12, 2008 at the Grand Wailea Hotel

G. NEXT MEETING DATE: July 1, 2008

H. 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.

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