

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: JANUARY 6, 2009, 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. ADMINISTRATIVE APPROVAL OF THE NOVEMBER 18, 2008 AND DECEMBER 2, 2008 MEETING MINUTES

C. COMMUNICATIONS

1. STATE DEPARTMENT OF TRANSPORTATION, AIRPORTS DIVISION requesting a Special Management Area Use Permit for the proposed Kahului Airport Parking Lot Expansion and Airport Access Road from Hana Highway to Kahului Airport at TMK: 3-8-001: 019 (por.), 3-8-001: 123, 3-8-001: 239, 3-8-079: 021 (por.) and 999 (por.), Kahului, Island of Maui. (SM1 2008/0022) The proposal includes the expansion of the parking lot by 1,931 stalls. (SM1 2008/0022) (Paul Fasi)

The Board may take action on the project design and matters within their purview.

2. STATE DEPARTMENT OF TRANSPORTATION, AIRPORTS DIVISION requesting a Special Management Area Use Permit for the relocation of the United Parcel Service Facility at Kahului Airport due to the construction of the new Kahului Airport Access Road at TMK: 3-8-001: 019 (portion) and 239, Keolani Place, Island of Maui. (SM1 2008/0023) Relocated facilities include the parcel distribution building, a canopy building for parcel loading and unloading, a vehicle maintenance building, and an office building. (Livit Callentine)

The Board may take action on the project design and matters within their purview.

D. DIRECTOR'S REPORT

1. Starting Time of Meetings.

E. NEXT MEETING DATE: February 3, 2009

F. 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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