

PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED,
NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI
REDEVELOPMENT AGENCY

Members: Alexa Betts Basinger, Raymond Phillips, Katharine Popenuk, Robert Horcajo
and Warren Suzuki

AGENDA

DATE: May 15, 2009, Friday
TIME: 1:00 p.m.
PLACE: Planning Department Hearing Room
Kalana Pakui Building
250 S. High Street, Wailuku, Maui, Hawaii 96793

- A. CALL TO ORDER
- B. APPROVAL OF THE APRIL 16, 2009 MEETING MINUTES (via email)
- C. PUBLIC TESTIMONY: Testimony will be limited to three (3) minutes per testifier. At two minutes, thirty seconds, a thirty second notice will be given. With the recommendation of the Chair, an additional three minutes may be granted.
 - 1. Wailuku Community Association report on upcoming events and projects.
 - 2. Other public testimony.
- D. PUBLIC HEARING
 - 1. MAUI REDEVELOPMENT AGENCY REQUEST FOR DESIGN REVIEW AND VARIANCES FOR THE CONSTRUCTION OF A NEW BAKERY AT 32 CENTRAL AVENUE, WAILUKU, ISLAND OF MAUI, HAWAII, TMK: (2) 3-4-012:046 (MRA 2008/0012) LENIENCY IS REQUESTED FROM THE FOLLOWING:
 - a. Road widening requirement - MCC Title 16.26.3304.1
 - b. County driveway standard - County Driveway Standard
 - c. Landscape planter standard - WRAZ&D Title 30.14.010
 - d. Projection limitation requirement - MCC 16.26 503.2.1
 - e. Protected windows requirement - MCC 16.26 503.2.1
- E. ORIENTATION WORKSHOP
 - 1. Role and Responsibilities
 - 2. Parliamentary Procedures
 - 3. County Policy Against Sexual Harassment

4. Discussion of Boards and Commissions Booklet Distributed by the Office of the Corporation Counsel
5. The Sunshine Law
6. Ethics
7. Ex Parte Communications
8. General Plan and Community Plans
9. Hawaii Revised Statutes Chapter 53 - Urban Renewal Law
10. Authority, Power and Duties of the Maui Redevelopment Agency
11. Wailuku Redevelopment Plan
12. Chapter 701, Rules of Practice and Procedure for the Maui Redevelopment Agency
13. Wailuku Redevelopment Area Zoning and Development Code
14. Wailuku Redevelopment Area Design Guidelines

F. DISCUSSION ON MAUI REDEVELOPMENT AGENCY WEBSITE

G. PLANNING DEPARTMENT UPDATE

1. Update on Proposed Projects and Enforcement
 - List of Projects
2. Briefing on multi-agency meeting on April 20, 2009
3. Cash in lieu update scheduled for May 27, 2009
4. MRA Expenditures and Budget Update
 - Staff recommendations for expenditures

H. Wailuku Main Street Association, Tri Isle Main Street Resource Center Report Update on Project Involvement Relating to Projects Listed in the Wailuku Redevelopment Plan.

I. Redevelopment Area Parking Issues (Sub Committee Report)

J. Discussion on Strategic Planning

K. NEXT MEETING DATE: Special Meeting on May 27, 2009 (Wednesday) to discuss cash-in-lieu ordinance.

L. ADJOURNMENT

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

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Agenda items are subject to cancellation.

Oral or written testimony will be received on each and any item subject to the provisions of Chapter 92, Hawaii Revised Statutes, and the Rules of Practice and Procedure of the Maui Redevelopment Agency. All testimony and/or documentation to be submitted to the Agency for the record may be filed prior to the date of the hearing/meeting by providing 10 copies of said written testimony and/or documentation to the Department of Planning or copies may be presented at the time of the hearing/meeting. Documents are on file with the Department of Planning.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

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 SIX (6) DAYS BEFORE THE SCHEDULED MEETING.

*An Executive Session may be called in order for the Agency to consult with their attorney on questions and issues pertaining to the Agency's powers, duties, privileges, immunities and liabilities.

Please note: If any member of the Agency 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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