

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: November 20, 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 SEPTEMBER 18, 2009 AND OCTOBER 9, 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. There will also be time for public testimony during each agenda item.
- D. PUBLIC HEARING
 - 1. MAUI REDEVELOPMENT AGENCY REQUEST FOR PARKING ABATEMENT AND VARIANCES FOR THE HOLMES FAMILY PROPERTY AT THE SOUTHWEST CORNER OF VINEYARD AND CHURCH, WAILUKU, ISLAND OF MAUI, HAWAII, TMK: (2) 3-4-013:041 (MRA 2008/0012) THE FOLLOWING ARE BEING REQUESTED:
 - a. Per WRAZ&D 30.13.060 a parking abatement of 3 required parking spaces,
 - b. A reduction of required off street loading spaces from 2 to 1 loading zones (per WRAZ&D 30.13.080)
 - c. A reduction of the required dimensions of the off-street loading (per WRAZ&D 30.13.090)
 - d. A reduction from 2 to 1 ADA compliant parking spaces (per WRAZ&D 30.13.070.C)
- E. DESIGN REVIEW FOR FAÇADE IMPROVEMENTS MADE TO 346 MARKET STREET, WAILKUKU, HI, INCLUDING A FALSE FRONT WITH ROLL-UP SECURITY DOORS.

- F. UPDATE AND DISCUSSION ON PARKING STRUCTURE PROJECT INCLUDING ISSUES RELATING TO DESIGN, SCHEDULE, CONTRACTS, PROPOSALS, PROJECT COLLABORATION AND FUNDING.
- G. DISCUSSION AND VOTING ON MARKET STREET STREETCAPE FURNITURE, TRASH & RECYCLING RECEPTACLE AND PLANTER RELOCATION AND PURCHASING.
- H. DISCUSSION AND VOTING ON SCOPE OF WORK FOR MARKET STUDY AND ALLOCATION OF FUNDS TO TRI-ISLE RESOURCE, CONSERVATION AND DEVELOPMENT FOR A GRANT TO COMPLETE STUDY.
- I. DISCUSSION ON NEEDS ASSESSMENT FOR PARKING ASSESSMENT (CASH-IN-LIEU) ORDINANCE.
- J. EXPENDITURES
 - 1. Recycling Containers and Expanding Teens on Call Contract
 - 2. Website
- K. PLANNING DEPARTMENT UPDATE
 - 1. Update on Project Applications and Enforcement
 - 2. Interdepartmental Coordination
 - 3. Budget
- L. NEXT MEETING DATE: December 18, 2009
- M. ADJOURNMENT

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

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.

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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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