

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

AGENDA

DATE: August 19, 2010, Thursday
TIME: 1:00 P.M.
PLACE: Planning Department Conference Room
First Floor, Kalana Pakui Building
250 South High Street, Wailuku, Maui, Hawaii 96793

Members: Robert Horcajo (Chair), Katharine Popenuk (Vice Chair), Alexa Betts Basinger, Raymond Phillips, Warren Suzuki

Public testimony will be taken at the start of the meeting on any agenda item in order to accommodate those individuals who cannot be present at the meeting when the agenda item(s) is (are) considered by the Maui Redevelopment Agency (MRA) or regarding general business within the Wailuku Redevelopment Area. Public testimony will also be taken when the agenda item is taken up by the Maui Redevelopment Agency. Testimony will be limited to three (3) minutes per testifier. With the recommendation of the Chair, an additional minute may be granted. A person testifying at this time will not be allowed to testify again when the agenda item comes up before the Board, unless new or additional information will be offered.

A. CALL TO ORDER

B. PUBLIC HEARINGS

1. MS. SHERRI DODSON, EXECUTIVE DIRECTOR OF HABITAT FOR HUMANITY, MAUI requesting design review for a new, three-story, 16 unit residential condominium building at 2024 Kahawai Street, in Happy Valley, Wailuku. Also requesting variances to the following Maui County Provisions for TMK (2) 3-4-033:002, (MRA 2010/0002). (E. Wade)
 - A. Maui County Code requirement to widen Lewa Place.
 - B. Wailuku Redevelopment Area Design Guidelines requesting relief from the requirement to use wood windows.
 - C. MCC 18.20.070 and 080 Sidewalks, Curbs and Gutters - requesting relief from requirement to install sidewalk along Kahawai.

C. DESIGN REVIEW

1. MS. TINA LIA, DEVELOPMENT COORDINATOR FOR COMMUNITY WORK DAY PROGRAM requesting design review and approval for a pilot project to place cigarette ash receptacles as a streetscape element, on Market Street, Wailuku, Island of Maui, HI 96793 TMK (2) 3-4-013:999 (por) (MRA 2010/0006). (E. Wade)

D. MAUI REDEVELOPMENT AGENCY BUSINESS

1. Wailuku Municipal Parking Structure update and discussion on the parking structure project including issues relating to design, schedule, contracts, proposals, project collaboration and funding. (Morgan Gerdel, AIA, Parking Structure Coordinator)
2. Market Street Improvement Project, Phase II through Happy Valley Update on project progress, public relations and schedule. (Yuki Lei Sugimura, Public Relations)
3. Maui Redevelopment Agency Orientation - Part I
 - A. Maui Redevelopment Agency enabling legislation and documents
 1. HRS 53
 2. MCC 2.40.050
 3. Wailuku Redevelopment Area Plan
 4. Wailuku Redevelopment Area Zoning and Development Code
 5. Wailuku Redevelopment Area Design Guidelines
 - B. Development Review Board Actions
 1. Design Review
 2. MRA Use Permit
 3. Variances
 4. Waivers
 - C. Rules of Practice and Procedure
 - D. Ethics
 - E. HRS Chapter 92, Sunshine Law
 - F. HRS Chapter 91, Contested Case Procedure
 - G. Maui County Charter

E. COMMUNICATION AND REPORTS

1. CHAIR HORCAJO - Report on meeting with Director Aoki regarding the MRA budget
2. NEWSLETTER

F. APPROVAL OF THE July 23, 2010 MEETING MINUTES (via e-mail)

G. NEXT MEETING DATE: September 17, 2010 (Friday)

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 AND THE MAUI REDEVELOPMENT AGENCY RULES OF PRACTICE AND PROCEDURE. WRITTEN TESTIMONY SHOULD BE RECEIVED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. TEN (10) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

DOCUMENTS ARE ON FILE WITH THE PLANNING DEPARTMENT. THE ADDRESS OF THE MRA IS C/O THE MAUI PLANNING DEPARTMENT, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR FAX NUMBER 270-7634; AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

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.

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