

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:** September 28, 2012, Friday  
**TIME:** 1:00 P.M.  
**PLACE:** Planning Department Conference Room  
First Floor, Kalana Pakui Building  
250 South High Street, Wailuku, Maui, Hawaii 96793

Members: Katharine Popenuk (Chair), Bill Mitchell (Vice-Chair), Don Fujimoto, Warren Suzuki, Mark Walker

Public testimony will be taken at the start of the meeting on any agenda item. Testimony will be limited to three (3) minutes per testifier. With the recommendation of the Chair, additional time may be granted.

- A. CALL TO ORDER
- B. APPROVAL OF THE MINUTES OF THE AUGUST 24, 2012 MEETING (via e-mail)
- C. PUBLIC TESTIMONY
- D. PUBLIC HEARINGS
  - 1. MR. WAYNE ARAKAKI, of WAYNE ARAKAKI ENGINEERING, LLC, requesting variances to the following provisions for the property located at 1867 Vineyard Street, Wailuku, TMK (2) 3-4-012:039, (MRA 2012/0003). The variance requests were triggered by the request for an occupancy permit. (E. Wade)
    - A. A variance from Wailuku Redevelopment Area Zoning and Development Code 30.04.040.B.1 requiring a minimum lot size of 4,500 square feet.
    - B. A variance from Wailuku Redevelopment Area Zoning and Development Code 30.04.040.B.2 requiring a minimum lot width of 45 feet.
    - C. A variance from Maui County Code Section 16.26.3304 (converting to MCC 16.26B.3600) to require road widening and the construction of curbs, gutters and sidewalks.
- E. MAUI REDEVELOPMENT AGENCY BUSINESS
  - 1. Review and discussion of agency comments on the Wailuku Redevelopment Area Zoning and Development Code; Section 30.13 Off-Street Parking and Loading (RFC 2012/0098). Potential to schedule public hearing for review of this item at a future meeting.

2. Report on progress with Tax Increment Financing and discussion with Goodwin Consulting, Dave Freudenberger at HCPO conference. (No Action)
3. Consideration of an RFP for a Clean, Green and Safe Coordinator contract position to coordinate the maintenance and safety activities occurring in Wailuku Town. (Action may be taken to publish RFP)
4. Update on Iao Theater Square and Parking engineered design from Otomo Engineering Associates. Discussion on the possible inclusion of improvements to the Wailuku Police Resource Center building required to make the space functional for police use. (No action)
5. Update on the reWailuku Branding project and discussion of project expansion to include a community mural. Budget item G.3 corresponds to this item of MRA Business. (No action)

F. REPORTS (No action)

1. Discussion on the task list and members volunteering to assist with meetings and the coordination of high priority action items.

G. BUDGET

1. Cash-flow report (No action)
2. Request from Yuki Lei Sugimura on behalf of Wailuku First Friday to provide funding for police and security services for the events scheduled during FY13. Total amount requested \$26,400. (Action is expected to be taken)
3. Request from the Hui No'eau to contribute to the development of the mural to be developed on the wall at 10 N. Market Street, Wailuku. Staff is recommending providing \$7,500 to the creation of the false wall that enables the County to control and maintain the artwork. (Action is expected to be taken)

H. OPEN PROJECTS LIST

I. NEXT MEETING DATE: October 26, 2012

J. 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.

\*AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE AGENCY TO CONSULT WITH THEIR ATTORNEY ON QUESTION AND ISSUES PERTAINING TO THE AGENCY'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES.

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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