

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: Clyde K. Kono (Chairperson), Gerald Hiyakumoto (Vice-Chairperson), Stephanie Ohigashi, Mark Rickard and Lloyd Poelman.

AGENDA

DATE: **May 16, 2003**
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 MINUTES OF THE APRIL 25, 2003 MEETING
- C. ORIENTATION WORKSHOP
 - 1. Role and Responsibilities
 - 2. County Policy Against Sexual Harassment
 - 3. Parliamentary Procedures
 - 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 73 - Urban Renewal Law
 - 10. Wailuku Redevelopment Plan
 - 11. Chapter 701, Rules of Practice and Procedure for the Maui Redevelopment Agency
 - 12. Wailuku Redevelopment Area Zoning and Development Code
 - 13. Wailuku Redevelopment Area Design Guidelines
- D. COMMUNICATIONS
 - 1. **COUNTY OF MAUI, DEPARTMENT OF PARKS AND RECREATION,** requesting Maui Redevelopment Agency (MRA) approval to defer requirements for three (3) asphalt paved on-site parking stalls and required landscaping for the restroom and police resource center component of the Wailuku Mini Park Project at TMK 3-4-12:22, Wailuku, Maui, Hawaii 96793. (MRA 2001/0007) (A. Cua)

E. DIRECTOR'S REPORT

1. Discussion of the causes and effects of urban disinvestment and decline and urban revitalization strategies, tools and techniques.
2. Status of the implementation of the Wailuku Redevelopment Plan and projects related thereto, including but not limited to, Wailuku Municipal Lot Master Plan Project, the Iao Community Park project, Wailuku Redevelopment Area Design Guidelines Update, and Market Street Enhancement Project.
3. Administrative Approval Report

F. NEXT MEETING DATE: June 20, 2003

G. 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 Planning Department.

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.

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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