

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, Esq.

AGENDA

DATE: **March 19, 2004**
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 FEBRUARY 20, 2004 MEETING
- C. PUBLIC HEARING (Action to be taken after the public hearing item)
 - 1. **Mr. Michael Munekiyo, on behalf of Ooka Supermarket Ltd.**, requesting the following approvals from the Maui Redevelopment Agency for the Lokenani Hale Elderly Housing Project:
 - a. Variance from the building height and setback standards in the Wailuku Redevelopment Area Zoning and Development Code's (WRAZ&D) Business Multifamily District;
 - b. Variance from the WRAZ&D's design standards for off-street parking;
 - c. Variance from Maui County Code (MCC), Title 18, for subdivision standards for improvements to existing streets;
 - d. Variance from MCC, Title 16, for Buildings and Construction standards for improvements to public streets; and
 - e. Design review approval.The project is located in the Business/Multi-Family District, on property bordered by Central Avenue and Loke, Nani, and Wailani Streets in Wailuku, Island of Maui, Hawaii TMK 3-4-012:45, 47, 48, 83, and 86. (MRA 2003/0012) (A. Cua)
- D. RESOLUTION FOR OUTGOING MEMBER CLYDE K. KONO
- E. DIRECTOR'S REPORT
 - 1. MRA Implementation Report (status of efforts to implement specific implementing actions set forth in the Wailuku Redevelopment Plan).
 - 2. Discussion of proposed MRA budget for Fiscal Year 2005 to include funding to implement Wailuku Redevelopment Plan projects such as the Wailuku

Street Festival program, cash-in-lieu-of-parking ordinance, streetscape beautification, and the hiring of an executive director or other staff.

3. Design review procedures including the transmittal of design review applications to agencies for review and comment.

4. Administrative Approval Report

F. NEXT MEETING DATE: April 16, 2004

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.

*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.