

**HUMAN SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE**  
Council of the County of Maui

**Meeting Agenda**

**February 28, 2002**  
**9:00 a.m.**  
**Council Chamber, 8<sup>th</sup> Floor**  
**200 South High Street, Wailuku, Maui, Hawai`i**  
website: <http://www.co.maui.hi.us/committees/HSED/>  
e-mail: [hsed.committee@co.maui.hi.us](mailto:hsed.committee@co.maui.hi.us)

**COMMITTEE MEMBERS**

**Robert Carroll, Chair**

**Jo Anne Johnson, Vice-Chair**

**G. Riki Hokama**

**Patrick S. Kawano**

**Michael J. Molina**

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Shannon Alueta or Jo-Ann Sato) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Moloka`i), 1-800-272-0098 (toll-free from Lana`i), 808-270-7686 (fax).*

*ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.*

*INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.*

*DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.*

*TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.*

**HSED-3                      RESOLUTION AUTHORIZING A GRANT OF A LEASE OF COUNTY REAL PROPERTY TO JOHANN SOSNA**

**DESCRIPTION:** By County Communication No. 02-9, the Director of Finance transmitted a proposed resolution entitled "AUTHORIZING A GRANT OF A LEASE OF COUNTY REAL PROPERTY TO JOHANN SOSNA". The purpose of the proposed resolution is to authorize a lease of property for a sturgeon fish farm located in Ukumehame, Maui.

**STATUS:** At its meeting of January 31, 2002, the Committee recommended adoption of a revised proposed resolution. The Department of the Corporation Counsel has advised the Committee to revisit this matter for further consideration. On February 14, 2002, the Committee deferred consideration of this item pending further discussion. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action, including the possible filing of County Communication No. 02-9.

**HSED-7 WAILUKU SMALL BUSINESS MARKET CENTER**

**DESCRIPTION:** By County Communication No. 02-39, the Economic Development Coordinator transmitted a proposed resolution entitled "AUTHORIZING A GRANT OF A LEASE OF COUNTY REAL PROPERTY TO LOKAHI PACIFIC FOR THE WAILUKU SMALL BUSINESS MARKET CENTER". The purpose of the proposed resolution is to authorize a thirty-year lease to Lokahi Pacific, a private non-profit agency, for \$1.00 per year for the use of County-owned property located at 62 Market Street, Wailuku. The agency's proposal includes plans to convert the building into a small business incubator facility.

**STATUS:** The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may consider other related action, including the possible filing of County Communication No. 02-39.

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