

# HUMAN SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE

Council of the County of Maui

## Meeting Agenda

Date: October 17, 2002 (9:00 a.m.) [Council Chamber, 8<sup>th</sup> Floor, Kalana O Maui Bldg., 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

Danny A. Mateo

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.

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## HSED-12 SUBCOMMITTEE ON COMMUNICATIONS INFRASTRUCTURE'S RECOMMENDATIONS

**DESCRIPTION:** The Committee is in receipt of County Communication No. 00-245, from Councilmember Hokama and former Councilmember English proposing that a Subcommittee on Communications Infrastructure be created. At its meeting of January 10, 2002, the Human Services and Economic Development Committee established the proposed Subcommittee, which subsequently met and transmitted a list of recommendations, including a draft bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 16.26 AND TITLE 19, MAUI COUNTY CODE, RELATING TO TELECOMMUNICATIONS FACILITIES". The purposes of the draft bill are to amend Chapter 16.26 and Title 19 of the Maui County Code to: (1) minimize the number of transmission towers throughout the County; (2) encourage the collocation of telecommunication facilities; (3) encourage the use of existing buildings, light or utility poles or water towers as opposed to construction of new telecommunication towers; (4) recognize the need of telecommunication providers to build out their systems over time; and (5) ensure that all telecommunication facilities, including towers, antennas, and ancillary facilities are located and designed to minimize the visual impact on the immediate surroundings and throughout the County, and minimize public

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inconvenience and disruption. The Committee is also in receipt of a proposed resolution entitled "URGING THE ADMINISTRATION TO ADOPT A VISION STATEMENT AND POLICY GOALS RELATING TO COMMUNICATIONS INFRASTRUCTURE". The purpose of the proposed resolution is to urge the Administration to adopt the vision statement and policy goals relating to communications infrastructure.

**STATUS:**

The Committee will continue its review of the Subcommittee's recommendations, the draft bill and proposed resolution. The Committee may consider whether to recommend any legislative action including the possible passage of the draft bill on first reading and 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. 00-245.

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