

GOVERNMENT RELATIONS COMMITTEE

Council of the County of Maui

Meeting Agenda

September 15, 2004

1:30 p.m.

Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: <http://www.co.maui.hi.us/committees/GR/>

e-mail: gr.committee@co.maui.hi.us

COMMITTEE MEMBERS

Dain P. Kane, Chair

G. Riki Hokama, Vice-Chair

Danny A. Mateo

Michael J. Molina

Charmaine Tavares

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 Pauline Martins) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 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.

GR-10(2) NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (LANAI PLANNING COMMISSION)

DESCRIPTION: The Committee is in receipt of correspondence dated August 31, 2004, (received September 1, 2004) from the Mayor, requesting consideration of the appointment of Beverly Zigmund (replacing Roland Kaopuiki) for a term expiring on March 31, 2006 to the Lanai Planning Commission.

STATUS: The Council must approve or disapprove the nomination by October 31, 2004, or the nominee will be deemed approved. The Committee may consider whether to recommend approval or disapproval of the nomination. The Committee may also consider other related action.

NOTE: With reference to this agenda item, one or more executive meetings pursuant to Section 92-5(a)(2), Hawaii Revised Statutes, are anticipated to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held.

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GR-23 ACCEPTING DEDICATION OF REAL PROPERTY FROM THE STATE OF HAWAII FOR AFFORDABLE HOUSING AND AN EMERGENCY EVACUATION ROUTE (HONOKOWAI)

DESCRIPTION: The Committee is in receipt of County Communication No. 04-195, from the Mayor, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF REAL PROPERTY SITUATE AT HONOKOWAI, LAHAINA, MAUI, HAWAII, FROM THE STATE OF HAWAII PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept 4.02 acres of State land in Honokowai (TMK: (2) 4-4-001:106) as contained in Executive Order No. 4033, for affordable housing and an emergency access route.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the possible filing of County Communication No. 04-195.

NOTE: With reference to this agenda item, one or more executive meetings pursuant to Section 92-5(a)(3), Hawaii Revised Statutes, are anticipated to deliberate concerning the authority of persons designated by the board to negotiate the acquisition of public property, or during the conduct of such negotiations.

GR-11(2) HAWAII STATE ASSOCIATION OF COUNTIES (HSAC) (2005 HSAC LEGISLATIVE PACKAGE)

DESCRIPTION: The Committee is in receipt of correspondence dated August 24, 2004, from the Committee Chair, transmitting a request from the HSAC President that the counties begin discussions on bills for inclusion in the 2005 HSAC Legislative Package.

STATUS: The Committee may consider whether to recommend items for inclusion in the 2005 HSAC Legislative Package. The Committee may also consider other related action.

GR-12(3) MAUI COUNTY LEGISLATIVE PACKAGE (2005 MAUI COUNTY LEGISLATIVE PACKAGE)

DESCRIPTION: The Committee is in receipt of correspondence dated August 24, 2004, from the Committee Chair, requesting submission of possible items for inclusion in the 2005 Maui County Legislative Package.

STATUS: The Committee may consider whether to recommend items for inclusion in the 2005 Maui County Legislative Package. The Committee may also consider other related action.