

POLICY COMMITTEE

Council of the County of Maui

Items in Committee

(as of January 2, 2013, pursuant to Rule 23 of the Rules of the Council)

website: <http://www.mauicounty.gov/committees/POL>

VOTING MEMBERS

G. Riki Hokama, Chair

Robert Carroll, Vice-Chair

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Elle Cochran

Donald G. Couch, Jr.

Danny A. Mateo

Joseph Pontanilla

Michael P. Victorino

Mike White

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 (Carla Nakata or Tammy Frias) 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. Each testifier shall be allowed to speak for three minutes on each item. If additional time is requested, the testifier shall be allowed one minute to conclude the testimony on the item. These time limits may be modified pursuant to the Rules of the Council, provided a modification would apply equally to all testifiers and all items. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify. To ensure its distribution prior to the meeting, written testimony must be received in the Office of Council Services at least 24 hours prior to the meeting; provided, that if a meeting will be held on a Monday, written testimony shall be received by 12:00 noon on the business day preceding the meeting. If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.

REMOTE TESTIMONY SITES: Oral testimony may be received by telephone from each of the Council district offices noted above. If the audio connection between the meeting site in the Council Chamber and any of the remote testimony sites is lost, the meeting in the Council Chamber will still continue. Members of the public interested in information about offering testimony on an agenda item from a remote testimony site may contact the Office of Council Services prior to the meeting. While oral testimony is being received, the district offices cannot provide other services. The audio connection will be terminated after all oral testimony has been received.

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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POL-1

LITIGATION MATTERS

Sub-item (24)

SETTLEMENT AUTHORIZATION: IN THE MATTER OF THE TAX APPEALS OF KAHEAWA WIND POWER, LLC; TAX APPEAL 10-1-1246

POL-10

PROPOSED CHARTER AMENDMENTS

Sub-item (8) PLANNING COMMISSION REVIEW OF LAND USE ORDINANCES

Sub-item (9) PENALTIES

POL-13 KULA RIDGE AFFORDABLE HOUSING AGREEMENT

POL-20 MAUI COUNTY GRANTS

POL-27 COMMUNITY PLAN ADVISORY COMMITTEE SELECTION

Sub-item (2) MOLOKAI COMMUNITY PLAN ADVISORY COMMITTEE

POL-29 MANAGEMENT OF RECORDS

POL-37 REPORT ON SETTLEMENT OF CLAIMS

POL-43 PROPOSED PUBLIC SAFETY COMPLEX (PUUNENE)

POL-46 DEDICATION OF REAL PROPERTY FROM OLD STABLE, LLC (SPRECKELSVILLE)

POL-50 PROPOSED TRANSFER OF GRANTS MANAGEMENT PROGRAM FROM DEPARTMENT OF HOUSING AND HUMAN CONCERNS TO DEPARTMENT OF FINANCE

POL-52 KAPAAKEA CEMETERY AND HOOLEHUA VETERANS CEMETERY (MOLOKAI)

POL-54 HANSEN ROAD REALIGNMENT (PUUNENE)

POL-55 ROADS IN LIMBO IN MAUI COUNTY AND STATEWIDE

POL-57 ANIMAL CONTROL

POL-62 U.S. FISH AND WILDLIFE SERVICE PROPOSAL TO ADD TO THE FEDERAL ENDANGERED SPECIES LIST AND DESIGNATE CRITICAL HABITAT FOR MOLOKAI, LANAI, KAHOO LAWE, AND MAUI

POL-64 AFFORDABLE HOUSING FUND PROGRAM ANNUAL PLAN FOR FISCAL YEAR 2013

P.S. The following items have been reported out of Committee and the item numbers have been intentionally omitted: 1(1), 1(2)-1, 1(2)-2, 1(3), 1(4)-1, 1(5), 1(6), 1(7)-1, 1(7)-2, 1(8), 1(9), 1(10)-1, 1(10)-2, 1(10)-3, 1(11), 1(12), 1(13)-1, 1(13)-2, 1(14), 1(15), 1(16), 1(17), 1(18)-1, 1(18)-2, 1(19), 1(20)-1, 1(20)-2, 1(21), 1(22), 1(23)-1, 1(23)-2, 1(25), 1(26), 1(27), 1(28), 1(29), 1(30), 1(40), 2(1), 2(2), 2(3), 2(4), 2(5), 2(6), 2(7), 2(8), 2(9), 2(10)-1, 2(10)-2, 2(11), 2(12), 2(13), 2(14), 2(15), 2(16), 2(17), 2(18), 2(19), 2(20), 2(21), 2(22), 2(23), 2(24), 2(25), 2(26), 2(27), 2(28), 2(29)-1, 2(29)-2, 2(30), 2(31)-1, 2(31)-2, 2(32)-1, 2(31)-3, 2(31)-4, 2(32)-2, 2(33)-1, 2(33)-2, 2(33)-3, 2(33)-4, 2(34), 2(35), 2(36), 2(37), 2(38), 2(39), 2(40), 2(41), 2(42), 2(43), 2(44), 2(45), 3(1), 3(2), 3(3), 3(4)-1, 3(4)-2, 3(5)-1, 3(5)-2 (twice), 3(7), 3(8), 4, 4(1), 4(2), 6(1), 10(3)-1, 10(4), 10(11), 10(12)-1, 10(12)-2, 10(14), 14, 15, 16, 17, 23, 25, 26, 27(1), 28, 31, 32, 33, 34, 35, 37-1, 37-2, 39, 41, 42, 44, 48, 49, 53, 59, 60, and 61. Item numbers 5, 7, 10(13), 11, and 12 have not yet been assigned (item numbers were reserved). Item numbers 1 (CC 09-14), 1(4)-2, 1(8), 2, 3, 3(5)-3, 3(6), 6, 8, 9, 10(1), 10(2), 10(3)-2, 10(5), 10(6), 10(7), 10(10), 10(12)-3, 10(15), 18, 19, 21, 22, 24, 30, 36, 38, 40, 45, 47, 51, 56, 58, 63 were automatically filed at the end of the 2011-2013 Council term.

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