

**ECONOMIC DEVELOPMENT, AGRICULTURE,
AND RECREATION COMMITTEE**

Council of the County of Maui

Meeting Agenda

**Thursday, March 1, 2012
9:00 a.m.
Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii**

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

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COUNTY CLERK

VOTING MEMBERS

Mike White, Chair

Elle Cochran, Vice-Chair

Gladys C. Baisa

Robert Carroll

Donald G. Couch, Jr.

G. Riki Hokama

Joseph Pontanilla

NON-VOTING MEMBERS

Danny A. Mateo

Michael P. Victorino

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 (Scott Jensen 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 suspended pursuant to the Rules of the Council, provided a suspension 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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, 16 copies are requested.

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.

EDR-23

**LEASE AND LICENSE OF COUNTY-CONTROLLED PARCELS TO
FRIENDS OF MOKU'ULA, INC. (LAHAINA)**

DESCRIPTION:

The Committee is in receipt of County Communication 11-304, from the Director of Parks and Recreation, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING THE CONTINUED OPERATION OF A PARKING LOT CONCESSION BY THE FRIENDS OF MOKU'ULA, INC., PURSUANT TO THE FIRST AMENDMENT TO LEASE DATED MAY 1, 2003". The purpose of the proposed resolution is to provide the Friends of Moku'ula, Inc. the continued authority to use the County-controlled parcel located at Lahaina, Maui, as a parking lot concession

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(TMK: (2) 4-6-07:001). The 2.008-acre parcel is owned by the State but under County control and custody by Executive Order 3430, and is subject to a 35-year lease commencing January 2, 2002, to Friends of Moku'ula, Inc., as amended, for \$1 per year.

2. A proposed resolution entitled "AUTHORIZING THE CONTINUED OPERATION OF A PARKING LOT CONCESSION BY THE FRIENDS OF MOKU'ULA, INC., PURSUANT TO THE FIRST AMENDMENT TO LICENSE DATED MAY 1, 2003". The purpose of the proposed resolution is to provide the Friends of Moku'ula, Inc. the continued authority to use the County-controlled premises located at Lahaina, Maui, as a parking lot concession (TMK: (2) 4-6-07:002 (portion) and (2) 4-6-07:036). The premises are owned by the State but under County control and custody by Executive Orders 52 and 2889, and are subject to a 20-year license commencing January 2, 2002, to Friends of Moku'ula, Inc., as amended, for \$1 per year.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may also consider the filing of County Communication 11-304 and other related action.