

**ECONOMIC DEVELOPMENT, AGRICULTURE,
AND RECREATION COMMITTEE**
Council of the County of Maui

Meeting Agenda

**Thursday, November 1, 2012
9:00 a.m.**

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

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

RECEIVED
2012 OCT 26 AM 9:22
OFFICE OF THE
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 (Josiah Nishita or Camille Sakamoto) 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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, 16 copies are requested to ensure distribution at the meeting.

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-27

MAUI COUNTY FILM INITIATIVES

DESCRIPTION: The Committee is in receipt of County Communication 12-3, from Councilmember Mike White, requesting an update on the County's current and long-range plans for film projects.

STATUS: The Committee may receive a presentation on the new Maui County Film Office website and prospective film initiatives affecting Maui County, and discuss related policy issues. The Committee may also consider the filing of County Communication 12-3 and other related action.

MORE →

EDR-2 AUTHORIZING PARKS SECURITY OFFICERS TO ISSUE PARKING CITATIONS AND PROHIBITING UNAUTHORIZED COMMERCIAL ACTIVITY IN PARKS

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 10-270, from the Director of Parks and Recreation, transmitting a proposed bill to enable parks security officers to issue citations within park boundaries for illegal commercial activities and parking violations.
2. Correspondence dated September 27, 2012, from the Department of the Corporation Counsel, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 10, MAUI COUNTY CODE, AND TITLE 13, MAUI COUNTY CODE, AUTHORIZING PARKS SECURITY OFFICERS TO ISSUE PARKING CITATIONS AND PROHIBITING UNAUTHORIZED COMMERCIAL ACTIVITY IN PARKS". The revised proposed bill incorporates nonsubstantive revisions.

STATUS: The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 10-270 and other related action.

EDR-34 PROPOSED OUTSOURCING OF THE DEPARTMENT OF PARKS AND RECREATION, PLAY AND LEARN SESSIONS ("PALS") PROGRAM

DESCRIPTION: The Committee is in receipt of a Miscellaneous Communication, dated May 25, 2012, from the County Clerk, transmitting the matter relating to the proposed outsourcing of the Department of Parks and Recreation, Play and Learn Sessions ("PALS") program.

STATUS: The Committee may receive a presentation from the Department of Parks and Recreation on the PALS program and discuss related policy issues. The Committee may also consider the filing of the Miscellaneous Communication and other related action.