

ECONOMIC DEVELOPMENT, ENERGY, AGRICULTURE, AND RECREATION COMMITTEE

Council of the County of Maui

Items List

(as of December 8, 2014)

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

VOTING MEMBERS

Don S. Guzman, Chair

Robert Carroll, Vice-Chair

Gladys C. Baisa

Elle Cochran

Stacy Crivello

Michael P. Victorino

Mike White

NON-VOTING MEMBERS

Donald G. Couch, Jr.

G. Riki Hokama

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 (Sharon Brooks, Jordan Molina, 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. 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

EAR-1

COMMITTEE'S PRIORITIES AND PROCEDURES; PRESENTATIONS FROM COUNTY ADMINISTRATIVE AGENCIES

Sub-Item (1) ORIENTATION WORKSHOP BY THE DEPARTMENT OF
PARKS AND RECREATION

Sub-Item (2) ORIENTATION WORKSHOP BY THE OFFICE OF ECONOMIC
DEVELOPMENT.

MORE →

Sub-Item (3) ORIENTATION WORKSHOP ON ENERGY ISSUES BY THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT.

Sub-Item (4) PRESENTATION ON THE PAIA TOWN STRATEGIC PLAN BY THE OFFICE OF ECONOMIC DEVELOPMENT

EAR-3 LEASE AND LICENSE OF COUNTY-CONTROLLED PARCELS TO FRIENDS OF MOKU‘ULA, INC. (LAHAINA)

EAR-4 EXCEPTIONAL TREES

EAR-6 ALTERNATIVE ENERGY PRODUCTION

EAR-10 COMMERCIAL ACTIVITY CONCERNS AT HANAKAO`O BEACH PARK “CANOE BEACH” (LAHAINA)

EAR-11 COMMERCIAL OCEAN RECREATIONAL ACTIVITY FEES, FINES, AND PENALTIES

EAR-12 FEES AND DEPOSITS CHARGED FOR THE USE OF PARK FACILITIES

EAR-13 ROADSIDE STANDS AND FARMER’S MARKETS IN THE AGRICULTURAL DISTRICTS

EAR-15 PETITION REGARDING PROCEDURES FOR COMMERCIAL OCEAN RECREATIONAL ACTIVITY PERMITS AT KALAMA AND COVE PARKS (KIHEI)

EAR-16 NA MAMO O MU’OLEA – GRANT OF LEASE OF COUNTY REAL PROPERTY (HANA)

EAR-17 TREE PROTECTION

EAR-20 VENDOR LICENSES PURSUANT TO CHAPTER 5.12, MAUI COUNTY CODE

- EAR-22 LANDSCAPE PLANTING PLAN**
- EAR-23 ECONOMIC DEVELOPMENT REVOLVING FUND**
- EAR-25 DEPARTMENT OF PARKS AND RECREATION PARKS SURVEY**
- EAR-26 PARK DEDICATIONS SEMIANNUAL REPORT**
- EAR-29 PROPOSED NEW KAHULUI COMMUNITY CENTER FACILITY**
- EAR-32 UPCOUNTRY DOG PARK (MAKAWAO)**
- EAR-38 RESOLUTION URGING THE ADMINISTRATION TO ADOPT A
UNIFIED DEFINITION OF AGRICULTURE**
- EAR-39 COUNTY'S OPEN DATA POLICY**
- EAR-41 POTENTIAL REDESIGN OF THE SOUTH MAUI GYMNASIUM IN
KIHEI TO A MULTI-PURPOSE CENTER**
- EAR-43 VOLUNTEER AGREEMENTS FOR PARK MAINTENANCE**
- EAR-44 MAUI COUNTY ARBORIST COMMITTEE AND LANDSCAPE
PLANTING**
- EAR-46 KANAHA BEACH PARK RENOVATIONS (KAHULUI)**
- EAR-47 WAR MEMORIAL STADIUM FIELD COMPLEX IMPROVEMENT
PROJECT**
- EAR-48 INDUSTRIAL HEMP DEFINITION**
- EAR-49 PRESERVING FAMILY FARMS BY DEFERRING A PORTION OF
REAL PROPERTY TAX ON AGRICULTURAL-ZONED LAND**

EAR-50 TOOLS TO ENCOURAGE AGRICULTURE SUSTAINABILITY

EAR-51 ACT 183, SLH 2005, RELATING TO IMPORTANT AGRICULTURAL LANDS

EAR-52 GRANT OF A UTILITY EASEMENT TO MAUI ELECTRIC COMPANY, LTD.

P.S. The following items have been reported out of Committee and the item numbers have been intentionally omitted: 2, 5, 7-9, 14, 18, 19, 21, 23-1, 24, 26-1, 27, 28, 30, 31, 33-37, 40, 42 and 45. Items 53-60 have not yet been assigned.

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