

HOUSING, HUMAN SERVICES, AND TRANSPORTATION COMMITTEE

Council of the County of Maui

Meeting Agenda

Thursday, March 14, 2013

1:30 p.m.

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

REMOTE TESTIMONY SITES: Hana Council District Office, Hana Community Center, 5091 Uakea Road, Hana, Hawaii
Lanai Council District Office, Lanai Community Center, 8th Street, Lanai City, Hawaii
Molokai Council District Office, 100 Ainoa Street, Kaunakakai, Hawaii

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

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VOTING MEMBERS

Stacy Crivello, Chair

Elle Cochran, Vice-Chair

Gladys C. Baisa

Robert Carroll

Donald G. Couch, Jr.

Don S. Guzman

Michael P. Victorino

NON-VOTING MEMBERS

G. Riki Hokama

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 (Michele Yoshimura or Clarita Balala) 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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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**HHT-5 DEDICATION OF REAL PROPERTY FROM OLD STABLE LLC
(SPRECKELSVILLE)**

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 12-66, from the Director of Housing and Human Concerns, transmitting a proposed resolution to authorize the acceptance of a 1.015-acre parcel in Spreckelsville, Maui, Hawaii, from Old Stable LLC to the County of Maui for the future expansion of Kaunoa Senior Center, in fulfillment of Condition 5 of Ordinance 3304 (2005).
2. Correspondence dated December 3, 2012, from the Director of Housing and Human Concerns, transmitting a revised proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF A DEDICATION OF REAL PROPERTY FROM OLD STABLE, LLC TO THE COUNTY OF MAUI, PURSUANT TO SECTION 3.44.015.C, MAUI COUNTY CODE". The revised proposed resolution identifies the parcel as Lot 10 of the E Paepae Ka Puko'a Subdivision, Spreckelsville, Maui, Hawaii; TMK: (2) 3-8-095:010.

STATUS: The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of County Communication 12-66 and other related action.

HHT-2 MAUI NON-PROFIT DIRECTORS PRESENTATION

DESCRIPTION: The Committee is in receipt of County Communication 13-23, from Council Chair Gladys C. Baisa, transmitting correspondence dated January 2, 2013, from Susie Thieman, President, Maui Non-Profit Directors, requesting an opportunity to provide a presentation to the Council on membership activities.

STATUS: The Committee may receive a presentation from the Maui Non-Profit Directors. The Committee may discuss the activities of the organization and its members. The Committee may also consider the filing of County Communication 13-23 and other related action.