

ECONOMIC DEVELOPMENT, ENERGY, AGRICULTURE, AND RECREATION COMMITTEE

Council of the County of Maui

MINUTES

Council Chamber

October 15, 2013

CONVENE: 1:30 p.m.

PRESENT: VOTING MEMBERS:

Councilmember Don S. Guzman, Chair
Councilmember Robert Carroll, Vice-Chair
Councilmember Gladys C. Baisa
Councilmember Elle Cochran (arrived at 1:33 p.m.)
Councilmember Stacy Crivello (arrived at 3:40 p.m.)
Councilmember Michael P. Victorino
Councilmember Mike White

STAFF: Kirstin Hamman, Legislative Attorney
Pauline Martins, Committee Secretary

Ella Alcon, Council Aide, Molokai Council Office (via telephone conference bridge)
Denise Fernandez, Council Aide, Lanai Council Office (via telephone conference bridge)
Dawn Lono, Council Aide, Hana Council Office (via telephone conference bridge)

ADMIN.: Gary Murai, Deputy Corporation Counsel, Department of the Corporation Counsel (Item 16)
Bill Medeiros, Executive Assistant, Office of the Mayor (Item 16)
Rowena Dagdag-Andaya, Deputy Director, Department of Public Works (Item 17 & 19)
Janice Shishido, Deputy Director, Department of Housing and Human Concerns (Item 16)
Glenn Correa, Director, Department of Parks and Recreation (Item 17 & 19)
Michele McLean, Deputy Director, Department of Planning (Item 17)
Jeff Ueoka, Deputy Corporation Counsel, Department of the Corporation Counsel (Item 17 & 19)
David Sakoda, County Arborist, Department of Parks and Recreation (Item 17)
Robert Halvorson, Chief of Planning and Development, Department of Parks and Recreation (Item 19)

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OTHERS: Sol Kaho`ohalahala
Claudia Kalaola, Board of Directors, Na Mamo O Mu`olea and lineal
descendent
John Villiarimo, Na Mamo O Mu`olea and lineal descendent
Legario Eharis, President, Board of Directors, Na Mamo O Mu`olea and
lineal descendent
Hilary Harts, Board member, Na Mamo O Mu`olea and lineal descendent
Barbara Fernandez, Vice President, Outdoor Circle
Scott Crawford, Secretary, Board of Directors, Na Mamo O Mu`olea
Christopher Lau, Executive Vice President, Towne Development of Hawaii,
Inc.
Artemio Baxa
Emily Fielding, Maui Marine Program Manager, The Nature Conservancy
David DeLeon
Curt de Crinis, President, Moana Estates Homeowners Association Board of
Directors
Plus (6) other people

PRESS: *Akaku Maui Community Television, Inc.*

CHAIR GUZMAN: ...*(gavel)*.. The meeting of the Economic Development, Energy, Agriculture, and Recreation Committee will now come to order. It is 1:30 p.m. on Friday, October 15 at 200...2013, sorry. Brief announcement, please if you have a cell phone please put it on silence. So I'd like to introduce my Members here today on the Committee, starting to my left, Vice-Chair and also Vice, Committee member Bob Carroll.

VICE-CHAIR CARROLL: Good afternoon, Chair.

CHAIR GUZMAN: Good afternoon. We have Member Mike White.

COUNCILMEMBER WHITE: Aloha, Chair.

CHAIR GUZMAN: We have Chair Gladys Baisa.

COUNCILMEMBER BAISA: Good afternoon.

CHAIR GUZMAN: And we have Councilmember Mike Victorino.

COUNCILMEMBER VICTORINO: Good afternoon, Chair.

