

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

MINUTES

Council Chamber

January 14, 2014

CONVENE: 1:30 p.m.

PRESENT: VOTING MEMBERS:

Councilmember Don S. Guzman, Chair
Councilmember Elle Cochran
Councilmember Stacy Crivello
Councilmember Mike White

EXCUSED: Councilmember Gladys C. Baisa
Councilmember Robert Carroll, Vice-Chair
Councilmember Michael P. Victorino

STAFF: Regina Gormley, Legislative Attorney
Pauline Martins, Committee Secretary

Kit Zulueta, Legislative Analyst
Jordan Molina, Legislative Analyst

Tina Thompson, Executive Assistant to Councilmember Crivello (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.: Jeffrey Ueoka, Deputy Corporation Counsel, Department of the Corporation
Counsel
Brianna Savage, Deputy Director, Department of Parks and Recreation

OTHERS: Jenny Worth, The Will Smith Foundation

PRESS: *Akaku Maui Community Television, Inc.*

CHAIR GUZMAN: ... (*gavel*) ... Good afternoon. Will the Economic Development, Energy, Agriculture, and Recreation Committee come to order. It is 1:30 p.m., January 14, 2014. Before

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we begin, may I ask that you turn off your cell phones. I'm going to be introducing our Committee Members today. Starting from my left, Stacy Crivello, good afternoon.

COUNCILMEMBER CRIVELLO: Good afternoon, Chair.

CHAIR GUZMAN: Elle Cochran.

COUNCILMEMBER COCHRAN: Aloha. Good afternoon, Chair.

CHAIR GUZMAN: Mike White.

COUNCILMEMBER WHITE: Good afternoon, Chair.

CHAIR GUZMAN: Excused is Bob Carroll, Gladys Baisa, and Mike Victorino. Also, I'd like to introduce our Members of the Administration representing the Department of Parks and Recreation - Brianne Savage, Deputy Director.

MS. SAVAGE: Good afternoon.

CHAIR GUZMAN: And also Jeff Ueoka, Deputy Corporation Counsel.

MR. UEOKA: Good afternoon, Chair.

CHAIR GUZMAN: On Staff we have Pauline Martins as our Secretary. And our Legislative Attorney is Gina Gormley, good afternoon. We're going to go ahead and check in with our district offices. From Hana District office, can you identify yourself on the record - Dawn Lono?

MS. LONO: Good afternoon, this is Dawn Lono at the Hana Office.

CHAIR GUZMAN: And Lanai District office - Denise Fernandez, can you identify yourself?

MS. FERNANDEZ: Good afternoon, this is Denise Fernandez on Lanai.

CHAIR GUZMAN: And from Molokai District office - Tina Thompson, can you identify yourself? Hello? Do we have a connection issue? . . . Molokai? Okay, we'll just go ahead and move forward on that. Public testimony - brief announcement, if you are testifying please sign up in the lobby. Also, we're going to be limiting your testimony to today's agenda item as well as pursuing to the Rules of the Council. You'll have three minutes for your testimony and one minute to conclude. When testifying please state your name and the organization in which you represent. At this time, we'll go ahead and start with the first testifier. Ms. Gormley?

MS. GORMLEY: Our first testifier in the Chamber is Jenny Worth.

