

**ECONOMIC DEVELOPMENT, ENERGY, AGRICULTURE,
AND RECREATION COMMITTEE**

Council of the County of Maui

Meeting Agenda

**Tuesday, February 4, 2014
1:30 p.m.**

**RECEIVED
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OFFICE OF THE
COUNTY CLERK**

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/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 (Kimberley Willenbrink 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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-27 FIRST AMENDMENT TO LICENSE AGREEMENT WITH
ALEXANDER & BALDWIN (WAILUKU)**

DESCRIPTION: The Committee is in receipt of County Communication 13-377, from the Managing Director, transmitting a proposed resolution entitled "AUTHORIZING THE FIRST AMENDMENT TO LICENSE THE 100 ACRE PARCEL IDENTIFIED AS TAX MAP KEY NUMBER (2) 3-6-002:004, PURSUANT TO SECTION 3.40.180, MAUI COUNTY CODE". The purpose of the proposed resolution is to authorize the first amendment to license agreement to Alexander & Baldwin, LLC, a Hawaii limited liability company, through its division Hawaiian Commercial & Sugar Company, dated December 28, 2012, to extend Alexander & Baldwin's tenancy for a two-year period.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 13-377 and other related action.

**EAR-24 PARK ASSESSMENT AGREEMENT FOR THE WAILUKU-KAHULUI
PROJECT DISTRICT I**

DESCRIPTION: The Committee is in receipt of County Communication 13-340, from the Director of Parks and Recreation, transmitting a proposed resolution entitled "APPROVING AND AUTHORIZING THE EXECUTION OF A PARK ASSESSMENT AGREEMENT FOR THE WAILUKU-KAHULUI PROJECT DISTRICT I, PURSUANT TO SECTION 18.16.320, MAUI COUNTY CODE". The purpose of the proposed resolution is to approve and authorize the execution of a park assessment agreement for the Wailuku-Kahului Project District I. The project consists of 2,309 residential units, and is being developed by Maui Lani Partners and Maui Lani 100, LLC.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 13-340 and other related action.

**EAR-1(1) COMMITTEE'S PRIORITIES AND PROCEDURES; PRESENTATIONS
FROM COUNTY ADMINISTRATIVE AGENCIES (ORIENTATION
WORKSHOP BY THE DEPARTMENT OF PARKS AND RECREATION)**

DESCRIPTION: Pursuant to Rule 7(B) of the Rules of the Council, the Committee may have an orientation workshop conducted by the Department of Parks and Recreation. The workshop may include an overview of the Department's programs, operations, and capital improvement projects.

STATUS: The Committee may receive an update from the Department of Parks and Recreation relating to the Department's programs, operations, and capital improvement projects. No legislative action will be taken.