

# MINUTES

of the

## COUNCIL OF THE COUNTY OF MAUI

August 1, 2014

THE REGULAR MEETING OF THE COUNCIL OF THE COUNTY OF MAUI, STATE OF HAWAII, WAS HELD IN THE COUNCIL CHAMBER, KALANA O MAUI BUILDING, WAILUKU, HAWAII, ON FRIDAY, AUGUST 1, 2014, BEGINNING AT 9:00 A.M., WITH CHAIR GLADYS C. BAISA PRESIDING.

CHAIR BAISA: Will the regular meeting of the Maui County Council please come to order. Today is August 1, 2014, and it's about a minute after nine o'clock.

Mr. Clerk, if you would please call the roll so we can get going.

### ROLL CALL

PRESENT: COUNCILMEMBERS ELEANORA COCHRAN, DONALD G. COUCH JR., S. STACY CRIVELLO, DONALD S. GUZMAN, G. RIKI HOKAMA, MICHAEL P. VICTORINO, MICHAEL B. WHITE, VICE-CHAIR ROBERT CARROLL, AND CHAIR GLADYS C. BAISA.

EXCUSED: NONE.

DEPUTY COUNTY CLERK JOSIAH K. NISHITA: Madam Chair, there are nine Members present. A quorum is present to conduct the business of the Council.

CHAIR BAISA: Thank you very much, Mr. Clerk.

And we've got quorum; all nine of us are here this morning. Thank you very much, Members. I know these early mornings are rough but we're, we're all here.

This morning, we're going to have some opening remarks by Councilmember Elle Cochran.

Elle.

## OPENING REMARKS

The opening remarks were offered by Councilmember Eleanora Cochran.

CHAIR BAISA: Thank you, Ms. Cochran.

If everyone would please stand and join me in reciting the Pledge of Allegiance.

## PLEDGE OF ALLEGIANCE

The Members of the Council, and others in attendance, rose and recited the Pledge of Allegiance.

CHAIR BAISA: Mr. Clerk, let's proceed.

DEPUTY COUNTY CLERK: Madam Chair, proceeding with the presentation of testimony on agenda items. We have established limited telephone interactive communication that enables individuals from Hana, Lanai, and Molokai to provide testimony from our District Offices.

Individuals who wish to offer testimony from Hana, Lanai, and Molokai, should now sign up with District Office staff. Individuals who wish to offer testimony in the chamber, please sign up at the desk located in the eighth floor lobby just outside the chamber door. Testimony at all locations is limited to the items listed on today's agenda.

Pursuant to the Rules of the Council, each testifier is allowed to testify for up to three minutes with one minute to conclude if requested. When testifying, please state your name and the name of any organization you represent.

Hana Office, please identify yourself and introduce your first testifier.

MS. DAWN LONO: Good morning, Chair. This is Dawn Lono at the Hana Office and there is no one waiting to testify.

DEPUTY COUNTY CLERK: Thank you.

Lanai Office, please identify yourself and introduce your first testifier.

MS. DENISE FERNANDEZ: Good morning, Chair. This is Denise Fernandez on Lanai and there is no one waiting to testify.

DEPUTY COUNTY CLERK: Thank you.

Molokai Office, please identify yourself and introduce your first testifier.

MS. ELLA ALCON: Good morning, Chair. This is Ella Alcon on Molokai and there is no one here waiting to testify.

DEPUTY COUNTY CLERK: Thank you. Madam Chair, we have no one signed up to testify in the chamber. If there are any individuals in the Council chamber or at the District Offices who would like to offer testimony, please identify yourself to the appropriate staff and proceed to the testimony lectern or District Office phone at this time.

Madam Chair, I believe we have someone in the chamber wishing to provide testimony.

CHAIR BAISA: If you'll please come to the podium and we'll do the paperwork later. Please proceed.

### PRESENTATION OF WRITTEN OR ORAL TESTIMONY

MS. ROSEMARY ROBBINS [testifying on Bill Nos. 49 (2014), 51 (2014), and 52 (2014)]:

Good morning, everybody.

CHAIR BAISA: Good morning.

MS. ROBBINS: What a nice inspirational way to start the day. Thank you. Rosemary Robbins, concerned citizen. I would like to speak this morning on Bills No. 49, 51, and 52.

As to Bill 49, that's page 4 on today's agenda, this has to do with affordable housing for Kulamalu Affordable Housing Project. For folks who might not know where that is, it's Upcountry between King Kekaulike High School and Kamehameha Maui; that























































