

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

**Council of the County of Maui**

**Meeting Agenda**

**October 14, 2014**

**1:30 p.m.**

**MEETING SITE: Council Chamber, 8<sup>th</sup> 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, 8<sup>th</sup> Street, Lanai  
City, Hawaii  
Molokai Council District Office, 100 Ainoa Street, Kaunakakai, Hawaii**

**website: <http://www.mauicounty.gov/committees/EAR>**

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**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 (Sharon Brooks, Jordan Molina, 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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-45 HAMOA BEACH SHOWER AREA LEASE (HANA)**

**DESCRIPTION:** The Committee is in receipt of County Communication 14-235, from the Managing Director, transmitting a proposed resolution, entitled “ACCEPTING THE GRANT OF A LEASE FOR THE HAMOA BEACH SHOWER AREA, PURSUANT TO CHAPTER 3.44, MAUI COUNTY CODE”, and a copy of the proposed lease agreement. The purpose of the proposed resolution is to accept a lease, for \$1 per year, from Heavenly Hana, LLC, for property identified as TMK: (2) 1-4-010:001, located in Hana, Maui, Hawaii, for the purpose of allowing public use of an outdoor shower and the surrounding 100-square-foot area at Hamoa Beach.

**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 14-235 and other related action.

**NOTE:** With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

**EAR-16 NA MAMO O MU’OLEA – GRANT OF LEASE OF COUNTY REAL PROPERTY (HANA)**

**DESCRIPTION:** The Committee is in receipt of County Communication 13-219, from the Acting Mayor, transmitting a proposed resolution, entitled “AUTHORIZING THE GRANT OF A LEASE OF COUNTY REAL PROPERTY TO NA MAMO O MU’OLEA”, and a copy of the proposed lease agreement. The purpose of the proposed resolution is to authorize the grant of a 50-year lease, for \$50 per year, of approximately 73.25 acres, identified as TMK: (2) 1-5-007:001 and TMK: (2) 1-5-007:012, located in Hana, Maui, Hawaii, to Na Mamo O Mu’olea, a nonprofit organization, for the purposes of managing, restoring, and maintaining the natural, cultural, historic, and marine resources of the subject property.

**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 13-219 and other related action.

**NOTE:** With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

**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 intends to have an orientation workshop conducted by the Department of Parks and Recreation. The workshop may cover such topics as the Department’s priorities and plans, as well as park improvement efforts.

**STATUS:** The Committee may receive a presentation from the Department of Parks and Recreation. No legislative action will be taken.

**EAR-32      UPCOUNTRY DOG PARK (MAKAWAO)**

**DESCRIPTION:**      The Committee is in receipt of County Communication 14-10, from Councilmember Mike White, relating to the Upcountry Dog Park in Makawao, Maui, Hawaii.

**STATUS:**              The Committee may receive an update from the Department of Parks and Recreation on the status of the Upcountry Dog Park. The Committee may also consider the filing of County Communication 14-10 and other related action.

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