



PUBLIC MEETING NOTICE

ECONOMIC DEVELOPMENT, ENERGY, AGRICULTURE, AND RECREATION COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/EAR

Committee Chair
Don S. Guzman

Committee Vice-Chair
Elle Cochran

Voting Members:
Don Couch
Stacy Crivello
Riki Hokama
Michael P. Victorino
Mike White

Non-Voting Members:
Gladys C. Baisa
Robert Carroll

Tuesday, June 16, 2015
1:30 p.m.

MEETING SITE:
Council Chamber
Kalana O Maui Building, 8th Floor
200 South High Street
Wailuku, Hawaii

OFFICE OF THE
COUNTY CLERK

2015 JUN 10 AM 11:04

RECEIVED

A G E N D A

PAIA YOUTH COUNCIL, INC. - GRANT OF LEASE OF COUNTY REAL PROPERTY (PAIA) (EAR-27)

DESCRIPTION: The Committee is in receipt of County Communication 15-91, from the Director of Parks and Recreation, transmitting a proposed resolution, entitled "AUTHORIZING THE GRANT OF A LEASE OF COUNTY REAL PROPERTY CONSISTING OF TAX MAP KEY NUMBERS (2) 2-5-005:017 (POR.) AND (2) 2-6-001:001 (POR.), PAIA, MAUI, HAWAII, TO PAIA YOUTH COUNCIL, INC., PURSUANT TO CHAPTERS 3.36 and 3.40, MAUI COUNTY CODE", and a copy of the proposed lease agreement. The purpose of the proposed resolution is to authorize the grant of a 25-year lease, for \$1 a year, of the facility known as the Paia Youth Center and adjacent area consisting of approximately 1.462 acres, identified as TMKs: (2) 2-5-005:017 (por.) and (2) 2-6-001:001 (por.), in Paia, Maui, Hawaii, to Paia Youth Council, Inc., a nonprofit organization, for the purposes of providing a drop-in youth center, life-skills program, and skate park.

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 15-91 and other related action.

LAE`ULA O KAI - GRANT OF LEASE OF COUNTY RECREATIONAL SPACE (KAHULUI) (EAR-28)

DESCRIPTION: The Committee is in receipt of County Communication 15-92, from the Director of Parks and Recreation, transmitting a proposed resolution, entitled "AUTHORIZING A GRANT OF A LEASE OF COUNTY RECREATIONAL SPACE TO LAE`ULA O KAI", and a copy of the proposed lease agreement. The purpose of the proposed resolution is to authorize the grant of a 14-year lease, for \$100 a year, of County recreational space

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consisting of approximately 6,470 square feet, identified as TMK: (2) 3-8-001:119 (por.), in Kahului, Maui, Hawaii, to Lae`ula O Kai, a nonprofit organization, for the purposes of perpetuating Hawaiian cultural practices and other related canoe club activities.

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 15-92 and other related action.

ROADSIDE STANDS AND FARMER’S MARKETS IN THE AGRICULTURAL DISTRICTS
(EAR-7)

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 13-85, from Councilmember Elle Cochran, transmitting a proposed resolution to refer to the planning commissions a proposed bill relating to roadside stands and farmer’s markets in the Agricultural District.
2. Correspondence dated September 10, 2014, from Committee Chair Don S. Guzman, transmitting a proposed bill relating to commercial agricultural structures in the Agricultural District.
3. Correspondence dated June 9, 2015, to the Department of the Corporation Counsel, transmitting a revised proposed bill entitled “A BILL FOR AN ORDINANCE TO ALLOW COMMERCIAL AGRICULTURAL STRUCTURES IN THE AGRICULTURAL DISTRICT”. The purpose of the revised proposed bill is to enhance economic viability of the agriculture industry in the County by allowing commercial agricultural structures for selling agricultural products, including value-added agricultural products, within the County Agricultural District as accessory uses and special uses, subject to appropriate restrictions and standards.

STATUS: The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 13-85 and other related action.

REMOTE TESTIMONY SITES		
Hana	Lanai	Molokai
Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii	Council District Office Lanai Community Center 8 th Street Lanai City, Hawaii	Council District Office 100 Ainoa Street Kaunakakai, Hawaii
CONTACT INFORMATION	Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.MauiCounty.us/EAR	(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)
	Committee Staff: Sharon Brooks and Pauline Martins	
TESTIMONY	For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services.	
DISABILITY ACCESS	People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.	
LIVE CABLECAST	Available on Akaku: Maui Community Media, Channel 53.	

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.