



PUBLIC MEETING NOTICE

ECONOMIC DEVELOPMENT, ENERGY, AGRICULTURE, AND RECREATION COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/EAR

RECEIVED
 2015 SEP -9 PM 2:55
 OFFICE OF THE
 COUNTY CLERK

Tuesday, September 15, 2015
1:30 p.m.

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

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

AGENDA

LEASE AND LICENSE OF COUNTY-CONTROLLED PARCELS TO FRIENDS OF MOKU`ULA, INC. (LAHAINA) (EAR-2)

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication 11-304, from the Director of Parks and Recreation, transmitting two proposed resolutions, entitled "AUTHORIZING THE CONTINUED OPERATION OF A PARKING LOT CONCESSION BY THE FRIENDS OF MOKU`ULA, INC., PURSUANT TO THE FIRST AMENDMENT TO LEASE DATED MAY 1, 2003," and "AUTHORIZING THE CONTINUED OPERATION OF A PARKING LOT CONCESSION BY THE FRIENDS OF MOKU`ULA, INC., PURSUANT TO THE FIRST AMENDMENT TO LICENSE DATED MAY 1, 2003." The purpose of the proposed resolutions is to allow the Friends of Moku`ula, Inc. to continue the operation of parking lot concessions on the properties leased (identified for real property tax purposes as tax map key (2) 4-6-007:001) and licensed (identified for real property tax purposes as tax map key (2) 4-6-007:002 (por.) and 036).
2. Correspondence dated August 31, 2015, from the Director of Parks and Recreation, transmitting the annual Real Property Grant Report for Fiscal Year 2015.

STATUS:

The Committee may consider whether to recommend adoption of one or both of the proposed resolutions, with or without revisions. The Committee may also consider the filing of County Communication 11-304 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.

PROPOSED NAHIKU COMMUNITY CENTER (EAR-26)

- DESCRIPTION:** The Committee is in receipt of the following:
1. County Communication 14-309, from Council Vice-Chair Robert Carroll, relating to the matter of the proposed Nahiku Community Center.
 2. Correspondence dated July 16, 2015, from the Department of the Corporation Counsel, transmitting the history and status of the project.
- STATUS:** The Committee may discuss the matter. The Committee may also consider the filing of County Communication 14-309 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.

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

- DESCRIPTION:** The Committee is in receipt of the following:
1. 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." 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 1.462 acres, identified for real property tax purposes as tax map keys (2) 2-5-005:017 (por.) and 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.
 2. Correspondence dated June 19, 2015, to the Department of the Corporation Counsel, requesting responses to questions concerning the proposed resolution and a revised proposed resolution.
- 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.

REMOTE TESTIMONY SITES		
Hana Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii	Lanai Council District Office Lanai Community Center 8 th Street Lanai City, Hawaii	Molokai 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. If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.
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.

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