



# PUBLIC MEETING NOTICE

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

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/EAR](http://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, October 13, 2015**  
**1:30 p.m.**

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

RECEIVED  
2015 OCT -7 PM 3:27  
OFFICE OF THE  
COUNTY CLERK

### A G E N D A

#### **ESTABLISH CHAPTER 13.04A, MAUI COUNTY CODE, RELATING TO PARKS AND RECREATIONAL FACILITIES, AND AMEND SECTION 6.04.090, MAUI COUNTY CODE, RELATING TO ANIMAL CONTROL OFFICERS (EAR-42)**

**DESCRIPTION:** The Committee is in receipt of County Communication 15-237, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE REPEALING CHAPTER 13.04, MAUI COUNTY CODE, AND ESTABLISHING A NEW CHAPTER 13.04A, MAUI COUNTY CODE, RELATING TO PARKS AND RECREATIONAL FACILITIES, AND AMENDING SECTION 6.04.090, MAUI COUNTY CODE, RELATING TO ANIMAL CONTROL OFFICERS." The purpose of the proposed bill is to repeal Chapter 13.04, relating to Recreational Area Regulations; establish a new Chapter 13.04A, Maui County Code, relating to Parks and Recreational Facilities; and amend Section 6.04.090, Maui County Code, relating to Animal Control Officers.

**STATUS:** The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 15-237 and other related action.

#### **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 keys (2) 4-6-007:002 (por.) and 036).

2. Correspondence dated October 6, 2015, from the Department of the Corporation Counsel, relating to the operation of the parking lot concessions.

**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.

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

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION.*