



# 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, March 1, 2016**  
**1:30 p.m.**

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

OFFICE OF THE  
COUNTY CLERK

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## **A G E N D A**

### **MOKU`ULA ISLAND AND MOKUHINIA POND (LAHAINA) (EAR-43)**

**DESCRIPTION:**

The Committee is in receipt of the following:

1. County Communication 15-238, from the Council Chair, relating to the matter of restoration of Moku`ula Island and Mokuhinia Pond in Lahaina.
2. Correspondence dated November 25, 2015, from the Mayor, relating to fencing on the Mokuhinia Ecosystem Restoration Project.

**STATUS:**

The Committee may receive a presentation from Paul C. Klieger, Ph.D. relating to professional restoration standards and the restoration of Moku`ula Island and Mokuhinia Pond; and discuss the matter. The Committee may also consider the filing of County Communication 15-238 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.

### **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

MORE →

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 February 23, 2016, from the Committee Chair, following up on a prior request to Friends of Moku`ula to provide a copy of the auditor contract.
3. Correspondence dated February 24, 2016, from the Committee Chair, requesting the Department of the Corporation Counsel to opine as to the expiration of the Friends of Moku`ula’s operation of the parking concession under the Lease and License.

**STATUS:** The Committee may consider whether to recommend adoption of one or both of the proposed resolutions, with or without further 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)
Committee Staff: Sharon Brooks and Pauline Martins		
<b>TESTIMONY</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>DISABILITY ACCESS</b>	People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.	
<b>LIVE CABLECAST</b>	Available on Akaku: Maui Community Media, Channel 53.	

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION.*