



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

Tuesday, March 15, 2016
1:30 p.m.

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

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

RECEIVED
2016 MAR -9 PM 3:37
OFFICE OF THE
COUNTY CLERK

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 keys (2) 4-6-007:002 (por.) and 036).
2. Correspondence dated February 23, 2016, from Committee Chair Don S. Guzman, 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 Committee Chair Don S. Guzman, 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.
4. Correspondence dated February 29, 2016, from the Department of the Corporation Counsel, relating to the status of the parking concession under the Lease and License.
5. Table of documents submitted by Friends of Moku`ula, from Committee Chair Don S. Guzman.

MORE →

6. Copy of correspondence to the Friends of Moku`ula and Ka Lua O Kiha, Inc. Board of Directors, dated January 14, 2016, from Levin & Hu, relating to audit services received at committee hearing on March 1, 2016.

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.

COQUI FROG ERADICATION PROJECT GRANTS (EAR-45)

DESCRIPTION: The Committee is in receipt of County Communication 15-292, from Councilmember Gladys Baisa, on coqui frog eradication project grants.

STATUS: The Committee may receive a presentation from the Maui Invasive Species Committee and discuss the matter. The Committee may also consider the filing of County Communication 15-292 and other related action.

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 to authorize the grant of a 25-year lease 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 September 30, 2015, from the Department of the Corporation Counsel, providing copies of the License dated March 29, 1994 between A&B Properties, Inc. and Paia Youth Council, Inc., amendments to the License, and assignment of A&B Properties, Inc.'s interest in the License to the County on November 6, 2014.
3. Correspondence dated March 8, 2016, from the Department of the Corporation Counsel, transmitting a revised, proposed resolution, entitled "AUTHORIZING A GRANT OF A LEASE OF COUNTY REAL PROPERTY TO PAIA YOUTH COUNCIL, INC.," and a proposed grant agreement, application, and real property appraisal. The purpose of the proposed resolution is to authorize the grant of a 35-year lease, for \$1 a year, of the facility known as the Paia Youth Center and adjacent area consisting of 0.981 acres, identified for real property tax purposes as tax map keys (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 revised proposed resolution, with or without further revisions. The Committee may also consider the filing of County Communication 15-91 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.

COMMERCIAL OCEAN RECREATIONAL ACTIVITY FEES, FINES, AND PENALTIES
(EAR-5)

DESCRIPTION: The Committee is in receipt of the following:

1. Miscellaneous Communication, dated May 29, 2013, from the County Clerk, relating to Commercial Ocean Recreational Activity ("CORA") fees, fines, and penalties.
2. Correspondence dated March 3, 2016, to the Director of Parks and Recreation, requesting a list of CORA permit holders.

STATUS: The Committee may discuss the matter. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

ECONOMIC DEVELOPMENT REVOLVING FUND (EAR-11)

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 14-224, from Councilmember Don S. Guzman, relating to the Economic Development Revolving Fund ("EDRF").
2. Miscellaneous Communication, dated May 28, 2015, from the County Clerk, relating to the EDRF.
3. Correspondence dated March 7, 2016, from the Economic Development Director, providing EDRF grant reports.

STATUS: The Committee may discuss the matter. The Committee may also consider the filing of County Communication 14-224 and the Miscellaneous Communication, and other related action.

AMENDING CHAPTER 22.04A, MAUI COUNTY CODE, KULA AGRICULTURAL PARK
(EAR-49)

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 16-7, from the Economic Development Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 22.04A, MAUI COUNTY CODE, RELATING TO KULA AGRICULTURAL PARK." The purpose of the proposed bill is to amend Chapter 22.04A, Maui County Code, to add regulations relating to the administration of the Kula Agricultural Park.
2. Correspondence dated March 7, 2016, from the Economic Development Director, transmitting a copy of correspondence from James Leary, Kula Agricultural Park Committee Chairman, confirming the Committee's approval of the proposed bill.

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 16-7 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
8th 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 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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