



# **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, May 17, 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  
2016 MAY 11 PM 1:52  
OFFICE OF THE  
COUNTY CLERK

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

#### **AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE BOARD OF LAND AND NATURAL RESOURCES, RELATIVE TO THE OPERATION, USE, AND MAINTENANCE OF THE CENTRAL MAUI REGIONAL SPORTS COMPLEX (EAR-54)**

**DESCRIPTION:** The Committee is in receipt of County Communication 16-68, from the Director of Parks and Recreation, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, BOARD OF LAND AND NATURAL RESOURCES, RELATIVE TO THE OPERATION, USE AND MAINTENANCE OF THE CENTRAL MAUI REGIONAL SPORTS COMPLEX." The purpose of the proposed bill is to enter into an intergovernmental agreement with the State Board of Land and Natural Resources for the operation, maintenance and use of the completed phases of the Central Maui Regional Sports Complex.

**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 16-68 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.

**ESTABLISHING AN HAWAIIAN CULTURAL RESTORATION FUND (EAR-55)**

**DESCRIPTION:** The Committee is in receipt of County Communication 16-83, from the Council Vice-Chair Don S. Guzman, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE TO ESTABLISH THE HAWAIIAN CULTURAL RESTORATION FUND.” The purpose of the proposed bill is to establish a fund for the deposit of all proceeds from parking concessions located on County property in Lahaina, Maui, Hawaii.

**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 16-83 and other related action.

**SPECIAL IMPROVEMENT DISTRICTS (EAR-36)**

**DESCRIPTION:** The Committee is in receipt of County Communication 15-165, from Council Chair Mike White, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING TITLE 3, MAUI COUNTY CODE, RELATING TO SPECIAL IMPROVEMENT DISTRICTS.” The purpose of the proposed bill is to authorize the County, by ordinance, to establish special improvement districts to provide and finance supplemental services and improvements.

**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 15-165 and other related action.

<b>REMOTE TESTIMONY SITES</b>		
<b>Hana</b> Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii	<b>Lanai</b> Council District Office Lanai Community Center 8 <sup>th</sup> Street Lanai City, Hawaii	<b>Molokai</b> 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 <a href="http://www.MauiCounty.us/how-to-testify">www.MauiCounty.us/how-to-testify</a> 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.*

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