



PUBLIC MEETING NOTICE

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

ECONOMIC DEVELOPMENT, ENERGY, AGRICULTURE, AND RECREATION COMMITTEE

Tuesday, October 4, 2016

1:30 p.m.

MEETING SITE:

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

OFFICE OF THE
COUNTY CLERK

2016 SEP 28 PM 1:47

RECEIVED

AGENDA

AUTHORIZING A GRANT OF LEASE OF COUNTY RECREATIONAL SPACE TO BOYS & GIRLS CLUBS OF MAUI, INC. (HAIKU CLUBHOUSE) (EAR-66)

Description: The Committee is in receipt of County Communication 16-170, from the Director of Parks and Recreation, transmitting a proposed resolution, entitled "AUTHORIZING A GRANT OF A LEASE OF COUNTY RECREATIONAL SPACE TO BOYS & GIRLS CLUBS OF MAUI, INC. (HAIKU CLUBHOUSE)." The purpose of the proposed resolution is to authorize the Mayor to enter into a lease with Boys & Girls Clubs of Maui, Inc. for the Haiku Clubhouse, for a term of 30 years, to expire on June 30, 2046, for an annual rent of \$1.

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 16-170 and other related action.

County Communication 16-170

ANNUAL REPORT REGARDING PARK PERMITS EXCEEDING FIVE CONSECUTIVE DAYS AND COUNTY COSPONSORED ACTIVITIES ON PROPERTIES MANAGED BY THE DEPARTMENT OF PARKS AND RECREATION (EAR-64)

Description: The Committee is in receipt of County Communication 16-160, from the

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Director of Parks and Recreation, transmitting an annual report for Fiscal Year 2016 pursuant to Section 13.04A.050, Maui County Code, of: (1) the permits and cosponsored activities using properties managed by the Department of Parks and Recreation; and (2) a list of park permits exceeding five consecutive days.

Status: The Committee may discuss the report. No legislative action will be taken.

County Communication 16-160

AUTHORIZING AN AMENDMENT FOR AN EXTENSION OF A GRANT OF A LICENSE OF COUNTY REAL PROPERTY FOR THE INSTALLATION, OPERATION, AND MAINTENANCE OF ELECTRIC VEHICLE QUICK CHARGERS AND LOCAL BATTERY UNITS (EAR-69)

Description: The Committee is in receipt of County Communication 16-216, from the Economic Development Director, transmitting a proposed resolution entitled "AUTHORIZING AN AMENDMENT FOR AN EXTENSION OF A GRANT OF A LICENSE OF COUNTY REAL PROPERTY FOR THE INSTALLATION, OPERATION, AND MAINTENANCE OF ELECTRIC VEHICLE QUICK CHARGERS AND LOCAL BATTERY UNITS." The purpose of the proposed resolution is to authorize an amendment for an extension of a grant of a license of County real property for the installation, operation, and maintenance of electric vehicle quick chargers and local battery units to March 31, 2018.

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 16-216 and other related action.

County Communication 16-216

REMOTE TESTIMONY SITES

Hana	Lanai	Molokai
Council District Office	Council District Office	Council District Office
Hana Community Center	Lanai Community Center	100 Ainoa Street
5091 Uakea Road	8th Street	Kaunakakai, Hawaii
Hana, Hawaii	Lanai City, Hawaii	

CONTACT INFORMATION

Office of Council Services	(808) 270-7838 (phone)	(808) 270-7686 (fax)
200 South High Street	(800) 272-0098 (toll-free from Lanai)	
Wailuku, Hawaii 96793	(800) 272-0026 (toll-free from Molokai)	

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.

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.