

# **PARKS, RECREATION, ENERGY, AND LEGAL AFFAIRS COMMITTEE**

**Council of the County of Maui**

## **Items List**

(as of February 24, 2017)

**website:** [www.MauiCounty.us/COW](http://www.MauiCounty.us/COW)

### **VOTING MEMBERS**

**Don S. Guzman, Chair**

**Stacy Crivello, Vice-Chair**

**Gladys C. Baisa**

**Robert Carroll**

**Elle Cochran**

**Don Couch**

**Riki Hokama**

**Michael P. Victorino**

**Mike White**

### **REMOTE TESTIMONY SITES**

#### **Hana**

Council District Office  
Hana Community  
Center  
5091 Uakea Road  
Hana, Hawaii

#### **Lanai**

Council District Office  
Lanai Community  
Center  
8<sup>th</sup> 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/COW](http://www.MauiCounty.us/COW)

(808) 270-7838 (phone)  
(800) 272-0098 (toll-free  
from Lanai)  
(800) 272-0026 (toll-free  
from Molokai)  
(808) 270-7686 (fax)

Committee Staff: Traci Fujita and Pauline Martins

#### **TESTIMONY**

For information on testifying please visit [www.MauiCounty.us/how-to-testify](http://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.*

**PRL-1 LITIGATION MATTERS**

- Sub-item (1) **SETTLEMENT AUTHORIZATION:** A CHARGE OF DISCRIMINATION FILED WITH THE HAWAII CIVIL RIGHTS COMMISSION AND FEDERAL EQUAL EMPLOYMENT OPPORTUNITY COMMISSION ON AUGUST 4, 2016; FEDERAL EMPLOYMENT PRACTICES AGENCY M-19303; EQUAL EMPLOYMENT OPPORTUNITY COMMISSION 37B-2016-00303)
- Sub-item (2) **STATUS:** OCEAN RESORT VILLAS VACATION OWNERS ASSOCIATION, ET AL. V. COUNTY OF MAUI, ET AL., CIVIL 13-1-0848(2) and OCEAN RESORT VILLAS VACATION OWNERS ASSOCIATION, ET AL. V. COUNTY OF MAUI, ET AL., CIVIL 15-1-0435(1)
- Sub-item (3) **SETTLEMENT AUTHORIZATION:** MARILYN SILVA ON BEHALF OF PIILANI GARDENS LLC; CLAIM 2014-1129-16-0001
- Sub-item (4) **SETTLEMENT AUTHORIZATION:** LEHUAMAKANOE VERKERKE; CLAIM 30153618793-0001
- Sub-item (5) **SETTLEMENT AUTHORIZATION:** COUNTY OF MAUI V. FELICIA PROVENCAL, ET AL.; CIVIL 12-1-0255(1)
- Sub-item (6) **SETTLEMENT AUTHORIZATION AND STATUS:** DOUGLAS LEONE, ET AL. V. COUNTY OF MAUI, ET AL.; CIVIL 07-1-0496(2)
- Sub-item (7) **SETTLEMENT AUTHORIZATION:** JUSTIN DOBBS V. COUNTY OF MAUI, ET AL.; CIVIL 12-1-0812(2)
- Sub-item (8) **SETTLEMENT AUTHORIZATION:** LEXINGTON INSURANCE COMPANY ON BEHALF OF ITS INSURED, KIHEI SANDS AOAQ; CLAIM 30153916459-0001

- Sub-item (9)      **SETTLEMENT AUTHORIZATION:** MORGAN MELLO DBA PARADISE GRILL; CLAIM 30155001226-0001
- Sub-item (26)    **STATUS AND SETTLEMENT AUTHORIZATION:** DUKIE J. RACADIO V. COUNTY OF MAUI, ET AL.; CIVIL 14-1-0451(2)
- Sub-item (33)    **SETTLEMENT AUTHORIZATION AND STATUS:** SPIRIT OF ALOHA TEMPLE, ET AL. V. COUNTY OF MAUI, ET AL.; CIVIL 14-00535 SOM-RLP
- Sub-item (39)    **SETTLEMENT AUTHORIZATION:** COUNTY OF MAUI V. LANAI WASTE REMOVAL, INC., ET AL.; CIVIL 15-1-0476(2)
- Sub-item (49)    **SETTLEMENT AUTHORIZATION:** COUNTY OF MAUI V. KEHALANI HOLDINGS COMPANY, INC., ET AL.; CIVIL 11-1-0311(3)

**PRL-2            CHRISTOPHER SALEM V. ALAN ARAKAWA, ET AL., CIVIL 15-00384 LEK-KSC**

**PRL-3**

**PRL-4**

**PRL-5**

**PRL-6            PROPOSED NAHIKU COMMUNITY CENTER LITIGATION (COUNTY OF MAUI V. MAUI KUPONO BUILDERS LLC, ET AL., CIVIL 15-1-0421(1))**

**PRL-7            CONTRACTS AND GRANTS**

- Sub-item (1)      LEGAL AID SOCIETY OF HAWAII (G4373)
- Sub-Item (2)      CHILD AND FAMILY SERVICE (G4346)

- Sub-Item (3) SOUTH MAUI COMMUNITY PARK GYMNASIUM DESIGN (C5250-5)
- Sub-Item (4) PAIA COMMUNITY CENTER PLAYGROUND REPLACEMENT (C6110)
- Sub-Item (5) KALAMA PARK BASKETBALL COURT ADA IMPROVEMENTS (C6142)

**PRL-8**

**PRL-9**

**PRL-10**

**PRL-11**

**PRL-12**

**PRL-13**

**PRL-14**

**PRL-15**

**PRL-16**

**PRL-17**

**PRL-18**

**PRL-19**

**PRL-20 COMMITTEE'S PRIORITIES AND PROCEDURES;  
PRESENTATION OR DISCUSSION ON MATTERS WITHIN THE  
COMMITTEE'S SUBJECT-MATTER JURISDICTION**

Sub-Item (1) PRESENTATIONS BY THE DEPARTMENT OF PARKS AND  
RECREATION

**PRL-21 ACQUISITION OF RECREATIONAL PATH EASEMENT FOR THE  
MAUI COUNTRY CLUB**

**PRL-22 PLACEMENT AND MAINTENANCE OF RESCUE TUBES AT MAUI  
COUNTY BEACH PARKS**

**PRL-23 DONATION TO THE COUNTY OF MAUI, DEPARTMENT OF  
PARKS AND RECREATION, MAINTENANCE DIVISION, FROM  
BEYOND PESTICIDES FOR SOIL ANALYSIS AND REVIEW OF  
CURRENT TURF MAINTENANCE PRACTICES**

**PRL-24 FUEL CELL ENERGY TECHNOLOGY**

**PRL-25 RENEWABLE AND ALTERNATIVE ENERGY PORTFOLIO FOR  
THE COUNTY OF MAUI**

*P.S. Item numbers 1(10)-1(25), 3, 4, 5, and 8-19 have not yet been assigned.*