



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/PRL

Committee Chair  
Don S. Guzman

Committee  
Vice-Chair  
Kelly T. King

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Alika Atay  
Robert Carroll  
Elle Cochran  
Stacy Crivello  
Riki Hokama  
Yuki Lei K. Sugimura  
Mike White

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

Tuesday, February 14, 2017

1:30 p.m.

MEETING SITE:

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

RECEIVED  
2017 FEB - 8 PM 3:39  
OFFICE OF THE  
COUNTY CLERK

### AGENDA

**LITIGATION MATTERS (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) (PRL-1(1))**

**Description:** The Committee is in receipt of correspondence dated February 7, 2017, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "AUTHORIZING SETTLEMENT OF A CHARGE OF DISCRIMINATION FILED WITH THE HAWAII CIVIL RIGHTS COMMISSION (HCRC) AND THE EQUAL EMPLOYMENT OPPORTUNITY COMMISSION (EEOC) ON AUGUST 4, 2016; FEPA NO. M-19303; EEOC NO. 37B-2016-00303." The purpose of the proposed resolution is to authorize settlement of the case.

**Status:** The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider 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

**MORE →**

Council, and the Committee; and Section 92-5(a)(8), Hawaii Revised Statutes, to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a State or Federal law, or a court order.

Correspondence from Corporation Counsel 02-07-2017

**LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: MORGAN MELLO DBA PARADISE GRILL; CLAIM 30155001226-0001) (PRL-1(9))**

**Description:** The Committee is in receipt of correspondence dated February 7, 2017, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "AUTHORIZING SETTLEMENT OF CLAIM NO. 30155001226-0001 BY FIREMAN'S FUND INSURANCE CO., A COMPANY OF ALLIANZ, ON BEHALF OF ITS INSURED, MORGAN MELLO DBA PARADISE GRILL." The purpose of the proposed resolution is to authorize settlement of the case.

**Status:** The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider 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.

Correspondence from Corporation Counsel 02-07-2017

**LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: LEHUAMAKANOE VERKERKE; CLAIM 30153618793-0001) (PRL-1(4))**

**Description:** The Committee is in receipt of correspondence dated February 7, 2017, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "AUTHORIZING SETTLEMENT OF CLAIM NO. 30153618793-0001 BY LEHUAMAKANOE VERKERKE." The purpose of the proposed resolution is to authorize settlement of the case.

**Status:** The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider 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.

Correspondence from Corporation Counsel 02-07-2017

**LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: LEXINGTON INSURANCE COMPANY ON BEHALF OF ITS INSURED, KIHEI SANDS AOA; CLAIM 30153916459-0001) (PRL-1(8))**

**Description:** The Committee is in receipt of correspondence dated February 7, 2017, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "AUTHORIZING SETTLEMENT OF CLAIM NO. 30153916459-0001 OF LEXINGTON INSURANCE COMPANY, ON BEHALF OF ITS INSURED, KIHEI SANDS AOA." The purpose of the proposed resolution is to authorize settlement of the case.

**Status:** The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider 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.

Correspondence from Corporation Counsel 02-07-2017

**LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: MARILYN SILVA ON BEHALF OF PIILANI GARDENS LLC; CLAIM 2014-1129-16-0001) (PRL-1(3))**

**Description:** The Committee is in receipt of correspondence dated February 7, 2017, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "AUTHORIZING SETTLEMENT OF CLAIM NO 2014-1129-16-0001 OF MARILYN SILVA ON BEHALF OF PIILANI GARDENS LLC." The purpose of the proposed resolution is to authorize settlement of the case.

**Status:** The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider 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.

Correspondence from Corporation Counsel 02-07-2017

**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**

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.

**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.

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Agenda items are subject to cancellation.