



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/PEA

Committee Chair
Yuki Lei K. Sugimura

Committee
Vice-Chair
Stacy Crivello

Voting Members:
Alika Atay
Robert Carroll
Elle Cochran
Don S. Guzman
Riki Hokama
Kelly T. King
Mike White

POLICY, ECONOMIC DEVELOPMENT, AND AGRICULTURE COMMITTEE

Monday, March 20, 2017

9:00 a.m.

MEETING SITE:

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

OFFICE OF THE
COUNTY CLERK

2017 MAR 14 PM 3:07

RECEIVED

AGENDA

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (KULA AGRICULTURAL PARK COMMITTEE) (PEA-2(3))

Description: The Committee is in receipt of correspondence dated January 30, 2017, from the Mayor, transmitting a proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Jamie Davidson (General Public) and Brandon Shim (Farm Bureau Representative) to the Kula Agricultural Park Committee for a term beginning on April 1, 2017, and expiring on March 31, 2022.

Status: There is no time limitation for Council approval or disapproval of the nominations. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

Correspondence from Mayor 01-30-2017

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (COMMISSION ON CHILDREN AND YOUTH) (PEA-2(6))

Description: The Committee is in receipt of correspondence dated March 13, 2017, from Department of the Corporation Counsel, transmitting a proposed resolution entitled "RELATING TO THE APPOINTMENT OF CASSIOPIA YAMASHITA TO THE COMMISSION ON CHILDREN AND

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YOUTH,” along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Council’s nomination of Cassiopia Yamashita to the Commission on Children and Youth, for a term expiring on March 31, 2020.

Status: The Council must approve or disapprove the nomination of Cassiopia Yamashita to the Commission on Children and Youth by March 31, 2017, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

Correspondence from Corp Counsel 03-13-2017

CYBERSECURITY (PEA-12)

Description: The Committee is in receipt of County Communication 13-226, from Councilmember Riki Hokama, relating to cybersecurity, including the County’s role in cybersecurity and its current practices in dealing with cybersecurity issues.

Status: The Committee may receive a County cybersecurity update and discuss the matter. The Committee may also consider the filing of County Communication 13-226 and other related action.

Note: With reference to this agenda item, one or more executive meetings pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, are anticipated 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; and Section 92-5(a)(6), Hawaii Revised Statutes, to consider sensitive matters related to public safety or security.

County Communication 13-226

PRESENTATION ON RESOURCES AND SERVICES PROVIDED BY THE DEPARTMENT OF POLICE (PEA-1(2))

Description: Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to accept a presentation from the Department of Police regarding the resources and services provided by the Department’s Administration Program, Investigative Services Program, Technical and Support Services Program, and Uniformed Services Program.

Status: The Committee may receive a presentation from the Department of Police and discuss related matters. No legislative action will be taken.

PRESENTATION ON RESOURCES AND SERVICES PROVIDED BY THE OFFICE OF ECONOMIC DEVELOPMENT (PEA-1(3))

Description: Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to accept a presentation from the Office of Economic Development, regarding the resources and services provided, including

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County grants awarded to the Maui Visitors Bureau and Maui Invasive Species Committee.

Status: The Committee may receive a presentation from the Office of Economic Development, Maui Visitors Bureau, and Maui Invasive Species Committee, and discuss related matters. No legislative action will be taken.

MAUI METROPOLITAN PLANNING ORGANIZATION (PEA-24)

Description: The Committee is in receipt of General Communication 17-2, dated February 3, 2017, from Maui Metropolitan Planning Organization Executive Director Lauren Armstrong, transmitting a copy of the “Maui Metropolitan Planning Organization Annual Report for Calendar Year 2016.”

Status: The Committee may discuss the report and related matters. The Committee may also consider the filing of General Communication 17-2 and other related action.

General Communication 17-2
Presentation from Maui MPO 03-13-2017

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

Shelly Espeleta and Clarita Balala

TESTIMONY

Oral or written testimony on any agenda item will be accepted. Email testimony to pea.committee@mauicounty.us.

For more 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.