



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/PRL](http://www.MauiCounty.us/PRL)

Committee Chair  
Don S. Guzman

Committee  
Vice-Chair  
Kelly T. King

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

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

**Tuesday, August 15, 2017**

**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

2017 AUG - 9 PM 12: 08

RECEIVED

## AGENDA

### USE OF COUNTY OPEN SPACE PARK RESERVE PROPERTIES IN HAIKU SUGAR EAST SUBDIVISION AT HAMAKUALOA (PRL-27)

**Description:** The Committee is in receipt of the following:

1. County Communication 17-136, from Councilmember Don S. Guzman, relating to the matter of the use of County open space park reserve properties in the Haiku Sugar East Subdivision at Hamakualoa, Maui, Hawaii.
2. Correspondence dated August 9, 2017, from the Chair of the Committee, transmitting a copy of the report dated November 29, 2016, from the Chair of the Temporary Investigative Group ("TIG"), to the Economic Development, Energy, Agriculture, and Recreation Committee, containing the TIG's findings and recommendations relating to the 267.74-acre tract of land purchased by the County from Alexander & Baldwin, LLC near the world-famous "Jaws" surf break in East Maui, Hawaii.

**Status:** The Committee may discuss the status of steps to enhance security on the property, including erecting gates, barriers, and signage; addressing abandoned vehicles, dumping, and criminal activity on the property; improving property access; planning for the use and stewardship of the property; and maintenance and other issues relating to the property. The Committee may also consider the filing of County Communication 17-136 and other related action.

**MORE →**

County Communication 17-136TIG Report 11-29-2016**LAUNIUPOKO PARK MASTER PLAN (LAHAINA) (PRL-31)**

**Description:** The Committee is in receipt of County Communication 17-293, from Councilmember Elle K. Cochran, relating to the Launiupoko Park Master Plan for property identified for real property tax purposes as tax map key (2) 4-7-001:030, also known as Makila Ranches 2, Lot 7.

**Status:** The Committee may discuss the matter. The Committee may also consider the filing of County Communication 17-293 and other related action.

County Communication 17-293

**LITIGATION MATTERS (SPECIAL COUNSEL AUTHORIZATION: HAWAII WILDLIFE FUND, ET AL. V. COUNTY OF MAUI, DOCKET 15-17447, UNITED STATES COURT OF APPEALS FOR THE NINTH CIRCUIT (PRL-1(20))**

**Description:** The Committee is in receipt of correspondence dated July 27, 2017, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution entitled "AUTHORIZING AN INCREASE IN FUNDING RELATED TO THE EMPLOYMENT OF SPECIAL COUNSEL HUNTON & WILLIAMS LLP, IN HAWAII WILDLIFE FUND, ET AL. V. COUNTY OF MAUI, DOCKET NO. 15-17447, UNITED STATES COURT OF APPEALS FOR THE NINTH CIRCUIT." The First Amended Complaint in the case alleged violations of the Federal Water Pollution Control Act, also known as the "Clean Water Act," and other laws, arising out of the County's operation of injection wells at the Lahaina Wastewater Reclamation Facility. The purpose of the proposed resolution is to authorize \$150,000 in additional compensation for special counsel Hunton & Williams LLP for the appeal in Hawaii Wildlife Fund, et al. v. County of Maui, Docket 15-17447, United States Court of Appeals for the Ninth Circuit, for a total compensation not to exceed \$3,550,000 (designated Civil 12-00198 SOM-BMK before the United States District Court, District of Hawaii).

**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 the correspondence and 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 07-27-2017**MORE →**

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

Carla Nakata and Pauline Martins

TESTIMONY

Oral or written testimony on any agenda item will be accepted. Email testimony to [prl.committee@mauicounty.us](mailto:prl.committee@mauicounty.us).

For more 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

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LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

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Agenda items are subject to cancellation.