



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

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, September 5, 2017

1:30 p.m.

OFFICE OF THE COUNTY CLERK
County of Maui

MEETING SITE:

Council Chamber

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

AUG 30 2017 12:21 pm JZ

AGENDA

**LITIGATION MATTERS (SETTLEMENT AUTHORIZATION:
KAANAPALI GOLF COURSES; CLAIM 30154597128-0001)
(PRL-1(21))**

Description: The Committee is in receipt of correspondence dated August 21, 2017, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution, entitled "AUTHORIZING SETTLEMENT OF CLAIM NO. 301545971280001 BY KAAANAPALI GOLF COURSES," and attaching a copy of the claim and related documents. The purpose of the proposed resolution is to authorize settlement of the claim.

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 08-21-2017

**LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: THE
HERTZ CORPORATION; CLAIM 30177967397-0001) (PRL-1(22))**

Description: The Committee is in receipt of correspondence dated August 21, 2017,

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from the Department of the Corporation Counsel, requesting consideration of a proposed resolution, entitled "AUTHORIZING SETTLEMENT OF CLAIM NO. 30177967397-0001 OF THE HERTZ CORPORATION," and attaching a copy of the claim and related documents. The purpose of the proposed resolution is to authorize settlement of the claim.

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 08-21-2017

LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: COUNTY OF MAUI'S CLAIM II038632 AGAINST ISLAND INSURANCE COMPANY, LIMITED) (PRL-1(23))

Description: The Committee is in receipt of correspondence dated August 29, 2017, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution, entitled "AUTHORIZING SETTLEMENT OF THE COUNTY OF MAUI'S CLAIM NO. II038632 AGAINST ISLAND INSURANCE COMPANY, LIMITED," and attaching a copy of the claim and related documents. The purpose of the proposed resolution is to authorize settlement of the claim.

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 08-29-2017

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

Carla Nakata and Pauline Martins

TESTIMONY

Oral or written testimony on any agenda item will be accepted. Email testimony to prl.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.