



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/PEA](http://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

**Tuesday, November 20, 2018**

**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

2018 NOV 14 AM 9:15

RECEIVED

## A G E N D A

### SMOKING PROHIBITIONS (PEA-13)

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

1. County Communication 15-255, from Presiding Officer Pro Tempore Michael P. Victorino, transmitting a proposed bill to amend Chapters 8.20 and 13.04, Maui County Code, relating to smoking prohibitions.
2. Correspondence dated October 9, 2018, from Councilmember Elle Cochran, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 8.20, MAUI COUNTY CODE, RELATING TO SMOKING." The purpose of the proposed bill is to expand the definition of "smoke" or "smoking" to include any lighted or heated tobacco product or plant product intended for inhalation, and the use of an electronic smoking device, and to make that expanded definition applicable to the designated areas in which smoking is prohibited.

**Status:** The Committee may consider whether to recommend passage of the proposed bill in paragraph 2 above on first reading, with or without revisions. The Committee may also consider the filing of County Communication 15-255 and other related action.

County Communication 15-255

Correspondence from Councilmember Cochran 10-09-2018

**MORE →**

## ESTABLISHING THE WEST MAUI COMMUNITY PLAN ADVISORY COMMITTEE (PEA-75)

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

1. County Communication 18-134, from the Planning Director, requesting the Council initiate the West Maui Community Plan Advisory Committee selection process.
2. Correspondence dated August 30, 2018, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "APPOINTMENTS TO THE WEST MAUI COMMUNITY PLAN ADVISORY COMMITTEE." The purpose of the proposed resolution is to approve or disapprove applicants for the nine Council-appointed positions on the West Maui Community Plan Advisory Committee. The Committee received timely applications for the positions from Joseph Aquino, Ravi Bugga, Yvette Joyce Celiz, Lee Allen Chamberlain, Karen J. Comcowich, Donald Robert Gerbig, Dawn Hegger-Nordblom, Paul I. Laub, Michele L. Lincoln, Rick Mejia Nava, Kai Nishiki, Dylan G. Payne, Joseph D. Pluta, Leilani Reyes Pulmano, and Leo Joseph Thiner-Brickey. The West Maui Community Plan Advisory Committee shall remain in existence until the enactment of an ordinance adopting the decennial revision to the West Maui Community Plan.
3. Correspondence dated September 5, 2018, from the Chair of the Committee, transmitting completed application forms for each of the applicants.

**Status:** The Committee may discuss the West Community Plan Advisory Committee selection process. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 18-134 and other related action.

**Note:** With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(2), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held.

County Communication 18-134

Resolution from Corp Counsel 08-30-2018

Memo from Committee Chair (applications) 09-05-2018

**MORE →**

## **AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE MAUI COUNTY WORKFORCE DEVELOPMENT BOARD AND THE AMERICAN JOB CENTER NETWORK PARTNERS (PEA-94)**

**Description:** The Committee is in receipt of County Communication 18-399, from the Economic Development Director, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE MAUI COUNTY WORKFORCE DEVELOPMENT BOARD AND THE AMERICAN JOB CENTER NETWORK PARTNERS.” The purpose of the proposed bill is to authorize the Mayor to enter into a Memorandum of Understanding with the Maui County Workforce Development Board and the American Job Center Network Partners, to confirm the parties’ understanding regarding the operation and management of the American Job Center in the County of Maui, consistent with the Workforce Innovation and Opportunity Act.

**Status:** The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 18-399 and other related action.

County Communication 18-399

## **COMMUNITY FACILITIES DISTRICTS (PEA-93)**

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

1. County Communication 18-398, from Councilmember Yuki Lei K. Sugimura, relating to Community Facilities Districts.
2. Correspondence dated November 9, 2018, from Councilmember Yuki Lei Sugimura, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING TITLE 3, MAUI COUNTY CODE, RELATING TO COMMUNITY FACILITIES DISTRICTS.” The purpose of the proposed bill is to amend the Maui County Code by adding a new Chapter 3.75, relating to community facilities districts. As proposed, a “community facility district” is defined to mean a district of land established by the County, pursuant to the newly proposed chapter, for financing special improvements.

**Status:** The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 18-398 and other related action.

County Communication 18-398

Bill from Councilmember Sugimura 11-09-2018

**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**

Shelly Espeleta and Clarita Balala

**BOARD PACKETS**

Board packets, as defined in Section 92-7.5 of the Hawaii Revised Statutes, are available for inspection at the Office of Council Services. Board packets are also available electronically as soon as practicable upon request.

**TESTIMONY**

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

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.