

PUBLIC WORKS COMMISSION

AGENDA

DATE: Wednesday, June 26, 2019
TIME: 10:30 A.M.
PLACE: Planning Department Conference Room
1st Floor, Kalana Pakui Building
250 South High Street
Wailuku, Hawaii 96793

Members: Brooks Aoki, Colette Augustiro, Harry Hecht, Robert Johnson, Luana Kawa'a, Uvette Sakamoto, Michael Silva, Flordeline Vila, Ben Wilson

Alternate Members: John Blanchard, Stacy Otomo

A. CALL TO ORDER

B. ACCEPTANCE OF MEETING MINUTES

1. Acceptance of March 27, 2019 Meeting Minutes

C. PUBLIC TESTIMONY

At the discretion of the chair, public testimony may also be taken when each agenda item is discussed.

D. INTRODUCTION OF NEW MEMBERS

E. ELECTION OF OFFICERS FOR THE 2018-2019 COMMISSION YEAR – CHAIR AND VICE-CHAIR

F. NEW BUSINESS

1. **Sunshine Law** – Presented by Department of the Corporation Counsel
2. **Street Light Request** – 120 Alalele Place (HANA), Hana District.
3. **Park Facility Naming Request** – Warren E. Shimabukuro Baseball Field at “Iron” Maehara Baseball Stadium, TMK: (2) 3-8-007:055 & 094.
4. **Park Facility Renaming Request** - Ulumalu Arena to Jimmy Souza Memorial Arena, TMK: (2) 2-8-002:032.
5. **Street Naming Application** - Hoku Hill Estates Subdivision TMK: (2) 2-2-013:050.
6. **Street Naming Application** - Land Court Application #342 TMK: (2) 2-3-015:004.
7. **Street Naming Application**-Kehalani Modules 12 & 13 Subdivision TMK: (2) 3-5-001:108 and 109.
8. **Draft Bill Ordinance** - Amending Section 10.36.072.A Maui County Code, Relating to the Removal of Hina Avenue from the Thirty Miles Per Hour-Residential District Exemption.
9. Discussion about a new time for PWC monthly meeting.

G. OLD BUSINESS

1. Street Naming Application-The Heritage at Maui Lani TMK: (2) 3-8-007:157.

H. NEXT MEETING DATE: WEDNESDAY, JULY 24, 2019

I. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

AN UNANTICIPATED EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE BOARD TO CONSULT WITH ITS ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE BOARD'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SEC. 92-5(a)(4)HRS. ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE BOARD'S RULES OF PRACTICE AND PROCEDURE.

WRITTEN TESTIMONY AND FAXES SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. THIRTEEN (13) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

PERSONS REQUESTING SPECIAL ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE DEPARTMENT OF PUBLIC WORKS AT 270-7745 (Maui) OR NOTIFY THE DEPARTMENT OF PUBLIC WORKS IN WRITING AT 200 SOUTH HIGH STREET, SUITE 434 WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7955, AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING IF ADDITIONAL CLARIFICATIONS REQUIRED, PLEASE CONTACT THE DEPARTMENT OF PUBLIC WORKS.

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