



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/EACP

Committee Chair  
Shane M. Sinenci

Committee  
Vice-Chair  
Tasha Kama

Voting Members:  
Kelly T. King  
Alice L. Lee  
Michael J. Molina  
Tamara Paltin  
Yuki Lei K. Sugimura

Non-Voting Members:  
Riki Hokama  
Keani N.W.  
Rawlins-Fernandez

## ENVIRONMENTAL, AGRICULTURAL, AND CULTURAL PRESERVATION COMMITTEE

Tuesday, September 17, 2019

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

2019 SEP 11 AM 11:22

RECEIVED

## AGENDA

### ESTABLISHING AN AGENCY TO ADDRESS CLIMATE CHANGE, SUSTAINABILITY, AND RESILIENCY (EACP-26)

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

1. County Communication 19-177, from Councilmember Shane M. Sinenci, relating to establishing an agency to address climate change, sustainability, and resiliency.
2. Correspondence dated September 10, 2019, to the Department of the Corporation Counsel, transmitting the following:
  - a. A proposed resolution entitled, "PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, RELATING TO ESTABLISHING A DEPARTMENT OF CLIMATE CHANGE, SUSTAINABILITY, AND RESILIENCY." The purpose of the proposed resolution is to propose that Article 8 of the Revised Charter of the County of Maui (1983), pertaining to County Departments, be amended to establish the Department of Climate Change, Sustainability, and Resiliency.
  - b. A proposed resolution entitled, "PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, RELATING TO ESTABLISHING AN OFFICE OF COUNTY SUSTAINABILITY." The purpose of the proposed resolution is to propose that Section 3-9 of the Revised Charter of the County of Maui (1983), pertaining to Declaration of Policy, be amended to establish an Office of County Sustainability.
  - c. A proposed resolution entitled, "PROPOSING AN AMENDMENT TO

**MORE →**

THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, RELATING TO ESTABLISHING AN office of economic development and an office of climate change, sustainability, and resiliency.” The purpose of the proposed resolution is to propose that Article 7 of the Revised Charter of the County of Maui (1983), pertaining to the Office of the Mayor, be amended to establish an Office of Economic Development and an Office of Climate Change, Sustainability, and Resiliency.

**Status:** The Committee may receive a presentation from Joshua Stanbro, Chief Resilience Officer and Executive Director of the City and County of Honolulu Office of Climate Change, Sustainability, and Resiliency, regarding the process and history of establishing an agency to address climate change, sustainability, and resiliency, the progress and challenges of the City and County of Honolulu’s respective office, and other related matters. The Committee may also discuss the matter and consider whether to recommend passage of one of the proposed resolutions on first reading, with or without revisions, consider the filing of County Communication 19-177, and other related action.

[County Communication 19-177.pdf](#)

[Correspondence to Corporation Counsel 09-10-2019](#)

**REMOTE TESTIMONY SITES**

Lanai	Molokai
Council District Office	Council District Office
Lanai Community Center	100 Ainoa Street
8th Street	Kaunakakai, 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**

Kasie Apo Takayama and Nicole Siegel

**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. Each testifier shall be allowed to speak for three minutes on each item. 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. Email testimony to [eacp.committee@mauicounty.us](mailto:eacp.committee@mauicounty.us).

**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.

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Agenda items are subject to cancellation.