



MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

J. WALTER CAMERON CENTER • 95 MAHALANI ST., ROOM 20 • WAILUKU, HI 96793 • PHONE (808) 270-7755 • FAX (808) 270-7935

MEETING AGENDA

April 8, 2021; 12:30-2:30 p.m.

Via BlueJeans Video/Teleconference originating from
Maui County Office on Aging
95 Mahalani St., Wailuku, HI 96793

Meeting Link:

<https://bluejeans.com/709361418/8313?src=calendarLink&flow=joinmeeting>

OFFICE OF THE
COUNTY CLERK

2021 MAR 31 PM 3:14

RECEIVED

Chair:

Vice Chair:

Members:

John Copeland

Joseph D'Alessandro

Ricky Sanches

Beverly Stanich

Melody Uchimura

Evalina 'Nani'
Watanabe

Kimberly West

Vacant

Vacant

Mission: To make recommendations to the Mayor, the Council & county officials for policies, programs & systemic changes that maximize independence & community integration for Maui County residents with disabilities & promote compliance with the American Disabilities Act.

Vision: Promote and enhance equality of life for Maui County residents with disabilities through advocacy & education by working with our community, elected & other county officials who have the ability to make change.

1. **CALL TO ORDER AND ROLL CALL**
2. **PUBLIC TESTIMONY ON AGENDA ITEMS** – All testimony shall be relevant to the meeting agenda's specific items. At the discretion of the Chair, public testimony may also be taken when each agenda item is discussed. Individuals who cannot be present when the agenda item is discussed may testify at the beginning of the meeting instead and will not be allowed to testify again when the agenda item is discussed unless new or additional information will be offered.
3. **APPROVAL OF MEETING MINUTES - February 11, 2021**
4. **NEW BUSINESS**
 - A. Election of New Officers
 - i. Election of Chair
 - ii. Election of Vice Chair
 - B. Discussion on Memorandum from the County of Maui Charter Commission dated March 22, 2021 regarding its request for submittal of proposed charter amendments and/or recommendations

Note: Agenda items are subject to cancellation. An Executive Meeting may be called in order for the Commission to consult with their attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities pursuant to Sec. 92-5, HRS. Oral or written testimony will be received by the Commission on Persons with Disabilities. Individuals who intend to attend the meeting and who have disabilities requiring special assistance should contact James Mariano at 270-7349 or by email at james.mariano@mauicounty.gov at least three business (3) days prior to the meeting. All minutes and other written documents of the Commission on Persons with Disabilities are on file at the Maui County Office on Aging, 95 Mahalani St., Room 20, Wailuku, HI 96793.

- C. Discussion regarding amending Maui County Code Section 2.32.050 to reduce the number of meetings from monthly to every other month

5. UNFINISHED BUSINESS

- A. Affordable/Accessible Housing Temporary Investigative Group. Replacement of TIG members due to the pending resignation of Commissioner John Copeland and term expiration of Commissioner Cranston Kapoi
- B. Discussion and comments on Hawaiian Community Assets Comprehensive Affordable Housing Plan and Community Meetings
- C. Open discussion with individuals who have disabilities on their need for affordable/accessible housing in Maui County

6. UPCOMING EVENTS/ANNOUNCEMENTS

7. AGENDA SETTING

- A. Presentation by David Nakama and Christopher Kish of the Homeless Program Division, County of Maui Department of Housing and Human Concerns (May 2021)
- B. Disability Communication Access Board Presentation (tentatively scheduled for June 2021)
- C. Kaahumanu Avenue Corridor Project (presentation by Pam Eaton, County of Maui Planning Department)
- D. Conversation with Councilmember Gabe Johnson, Chair of the Affordable Housing Committee regarding affordable/accessible housing for persons with disabilities
- E. Other items for future meetings

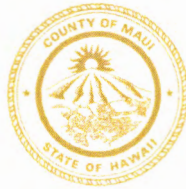
8. NEXT MEETING

The next meeting is scheduled for May 13, 2021, 12:30-2:30 p.m. and will be done using BlueJeans video/teleconferencing.

9. ADJOURNMENT

Note: Agenda items are subject to cancellation. An Executive Meeting may be called in order for the Commission to consult with their attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities pursuant to Sec. 92-5, HRS. Oral or written testimony will be received by the Commission on Persons with Disabilities. Individuals who intend to attend the meeting and who have disabilities requiring special assistance should contact James Mariano at 270-7349 or by email at james.mariano@mauicounty.gov at least three business (3) days prior to the meeting. All minutes and other written documents of the Commission on Persons with Disabilities are on file at the Maui County Office on Aging, 95 Mahalani St., Room 20, Wailuku, HI 96793.

LANCE COLLINS, CHAIR
GRANT CHUN, VICE CHAIR
KELSON KAUANOE BATANGAN
DOREEN CANTO
DAVID DELEON
PAUL DESLAURIERS
KAREY KAPOI
KEONI KUOHA
DOUGLAS MARDFIN
ASHLEY OLSON
GEORGE PURDY IV



CHARTER COMMISSION
COUNTY OF MAUI
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March 22, 2021

MEMORANDUM

MEMO TO: MAUI COUNTY BOARDS, COMMISSIONS, AND COMMITTEES

FROM: Maui County Charter Commission *KW*

SUBJECT: Request for Submittal of Proposed Charter Amendments and/or Recommendations

The Maui County Charter Commission is tasked with the study and review of the operation of the government of the county under such amendments or new charter and to propose amendments to or draft a new charter.

This memorandum is to provide you with the opportunity to submit proposed Charter amendments and/or recommendations you or your board, commission, or committee members may have. Submissions should be addressed as follows:

Maui County Charter Commission
c/o Department of the Corporation Counsel
200 S. High Street, 3rd Floor
Wailuku, Hawaii 96793

The Commission respectfully requests that all submissions be received by the Commission by May 28, 2021.

Thank you for your attention to this very important matter.

ALL BOARDS, COMMISSIONS AND COMMITTEES

March 22, 2021

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DISTRIBUTION LIST:

Affirmative Action Advisory Council
Animal Control Board
Arborist Advisory Committee
Board of Ethics
Board of Variances and Appeals
Board of Water Supply
Children and Youth Commission
Civil Service Commission
Conservation Planning Committee
Cost of Government Commission
Council on Aging
Cultural Resources Commission
Fire and Public Safety Commission
Hana Advisory Committee
Healing Solutions for Homelessness Commission
Kula Agricultural Park Committee
Lanai Planning Commission
Liquor Control Adjudication Board
Liquor Control Commission
Maui Planning Commission
Maui Redevelopment Agency
Metropolitan Planning Organization
Molokai Planning Commission
Persons With Disabilities Commission
Police Commission
Public Works Commission
Real Property Tax Review Board
Salary Commission
Status of Women Committee
Urban Design Review Board
Workforce Development Board

Maui County Code of Ordinances

Commission on Persons with Disabilities

2.32.010 - Definitions.

The following terms whenever used in this chapter shall have the following respective meanings:

"Persons with disabilities" means any person who has a physical or mental impairment that substantially limits one or more major life activities, or has record of such an impairment, or is regarded as having such an impairment.

(Ord. 2067 § 1 (part), 1991)

2.32.020 - Establishment.

There is established a Maui County commission on persons with disabilities, which shall consist of nine members appointed by the mayor with the approval of council. In making appointments, the mayor shall give due consideration to balanced geographic representation.

(Ord. 2067 § 1 (part), 1991)

2.32.030 - Terms and operation.

Section 13-2 of the revised charter of the County of Maui shall apply to this commission in the same manner as the provisions apply to boards and commissions recognized by the revised charter.

(Ord. 2067 § 1 (part), 1991)

2.32.040 - Powers, duties, and functions.

The commission shall assist the county in rendering services to persons with disabilities by performing the following duties: reviewing county policies and practices to determine their impact on persons with disabilities; recommend use of monies received from federal and state governments designated for programs and improved accessibility for persons with disabilities; recommend changes to policies and practices that do not or may not meet the requirements of federal, state, or county law; review

county program and facility access to determine their impact on persons with disabilities; recommend changes or additions to program and facility access to ensure full availability of county services to persons with disabilities; promote housing, employment, transportation, and other activities which address the needs of persons with disabilities; educate providers of community services and other members of the community concerning nondiscriminatory practices and laws regarding persons with disabilities.

(Ord. 2067 § 1 (part), 1991)

2.32.050 - Meetings.

The commission shall meet at least monthly.

(Ord. 2067 § 1 (part), 1991)

2.32.060 - Rules.

The commission may adopt the necessary procedural rules which will enable it to conduct its business and to carry out its duties and functions.

(Ord. 2067 § 1 (part), 1991)