

**COUNCIL OF THE COUNTY OF MAUI  
MINUTES REGULAR COUNCIL MEETING**

**FEBRUARY 17, 2023  
9:00 AM**

Pursuant to §92-3.7, Hawaii Revised Statutes, the meeting was conducted as a remote meeting by interactive conference technology, via BlueJeans <https://maui.bluejeans.com/295235670>.

In person testimony and viewing: Council Chamber, Kalana O Maui Building, 8<sup>th</sup> Floor, 200 S. High Street, Wailuku, Hawaii.

Video recording of meeting available at: [www.mauicounty.legistar.com](http://www.mauicounty.legistar.com)

**TIME MEETING CONVENED: 9:00 a.m.**

**A. ROLL CALL**

<b>Councilmember</b>	<b>Pres.</b>	<b>Abs.</b>	<b>Exc.</b>	<b>Time(s) In/Out (during meeting)</b>
Tasha Kama	√			
Yuki Lei Sugimura	√			
Tamara Paltin	√			
Gabe Johnson	√			2:03 p.m. – 2:13 p.m.
Keani Rawlins-Fernandez	√			
Tom Cook	√			
Nohelani U‘u-Hodgins	√			
Shane Sinenci	√			
Chair Alice L. Lee	√			
<b>TOTAL PRESENT</b>	9	0	0	

**B. OPENING REMARKS – Councilmember KAMA**

**C. PLEDGE OF ALLEGIANCE TO THE FLAG**

**D. PRESENTATION OF WRITTEN OR ORAL TESTIMONY**

**E. CEREMONIAL RESOLUTIONS - none**

**F. CONSENT CALENDAR - none**

**G. MINUTES - none**

**H. ACTION ON THE CONSENT CALENDAR – none**

**I. COUNTY COMMUNICATIONS**

**1. COUNTY COMMUNICATIONS:**

**CC 23-5** COUNCIL CHAIR LEE, relating to Bill 205 (2022), “A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII FOR ASSIGNMENT OF LEASE FROM THE STATE OF HAWAII TO THE

COUNTY OF MAUI FOR THE PURPOSE OF ESTABLISHING THE LANAI AGRICULTURAL PARK” that was referred to the Council Chair for the 2023-2025 term at the Council meeting of December 2, 2022.

Time Deliberations Began	1:36 p.m.
Time Motion Made	1:35 p.m.
Motion	File
Maker	JOHNSON
Second	U‘U-HODGINS
Time Vote Taken	1:39 p.m.
	Motion passed unanimously

**CC 23-6** COUNCILMEMBER PALTIN, transmitting a proposed amendment to Bill 97, CD1, FD1 (2022), entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTERS 19.04 AND 19.08, MAUI COUNTY CODE, RELATING TO RESIDENTIAL DISTRICTS".

CM Paltin requested postponement of consideration to consideration currently with Bill 97, CD1, FD1 is taken up under Unfinished Business/Bills for Second and Final Reading. No objections.

**2. GENERAL COMMUNICATIONS – none**

**J. COMMITTEE REPORTS – none**

**K. RESOLUTIONS:**

**Resolution 23-35** "APPROVING THE APPOINTMENT OF A COUNCILMEMBER AS A MEMBER OF THE KULA AGRICULTURAL PARK COMMITTEE"

	AYE	NO	EXC	Time Deliberations Began	1:46 p.m.
Pro Tem Kama	√			Time Motion Made	1:46 p.m.
VC Sugimura	√			Motion	Adopt
CM Paltin		√		Maker	KAMA
CM Johnson		√		Second	SUGIMURA
CM Rawlins-Fernandez		√		Time Vote Taken	1:48 p.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci		√			
Chair Lee	√				
Total Votes	5	4		Motion passed	

	AYE	NO	EXC	Time Deliberations Began	1:51 p.m.
Pro Tem Kama	√			Time Motion Made	1:51 p.m.
VC Sugimura	√			Motion	Waive Rule 7.G of the Council
CM Paltin		√		Maker	PALTIN
CM Johnson	√			Secondar	SUGIMURA
CM Rawlins-Fernandez		√		Time Vote Taken	2:00 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
Total Votes	7	2		Motion passed	

**Resolution 23-36** "REFERRING TO THE LĀNA'I, MAUI, AND MOLOKA'I PLANNING COMMISSIONS A PROPOSED BILL RELATED TO FARM DWELLINGS"

Time Deliberations Began	2:01 p.m.
Time Motion Made	2:01 p.m.
Motion	Refer to the Agriculture, Diversification, Environment, and Public Transportation (ADEPT) Committee
Maker	SUGIMURA
Secondar	JOHNSON
Time Vote Taken	2:02 p.m.
	Motion passed unanimously

**Resolution 23-37** "AUTHORIZING ACCEPTANCE OF THE DONATION OF \$20,000 TO THE DEPARTMENT OF FIRE AND PUBLIC SAFETY, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE"

Time Deliberations Began	2:03 p.m.
Time Motion Made	2:11 p.m.
Motion	Reconsider committee referral
Maker	SUGIMURA
	Referred to the Budget, Finance, and Economic Development Committee without objection at 2:11 p.m.

Time Deliberations Began	2:28 p.m.
Time Motion Made	2:28 p.m.
Motion	Reconsider committee referral
Maker	PALTIN
Seconders	SINENCI
Time Vote Taken	2:28 p.m.
	Motion passed unanimously

Time Deliberations Began	2:29 p.m.
Time Motion Made	2:29 p.m.
Motion	Waive Rule 7.G of the Council
Maker	SUGIMURA
Seconders	SINENCI
Time Vote Taken	2:29 p.m.
	Motion passed unanimously

Time Deliberations Began	2:29 p.m.
Time Motion Made	2:29 p.m.
Motion	Adopt
Maker	SUGIMURA
Seconders	SINENCI
Time Vote Taken	2:29 p.m.
	Motion passed unanimously

**Resolution 23-38** "AUTHORIZING ACCEPTANCE OF THE DONATION OF \$18,345.98 AND A TRAILER TO THE DEPARTMENT OF FIRE AND PUBLIC SAFETY, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE"

	AYE	NO	EXC	Time Deliberations Began	2:11 p.m.
Pro Tem Kama	√			Time Motion Made	2:11 p.m.
VC Sugimura	√			Motion	Waive Rule 7.G of the Council
CM Paltin	√			Maker	SUGIMURA
CM Johnson			√	Seconders	KAMA
CM Rawlins-Fernandez	√			Time Vote Taken	2:12 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
Total Votes	8		1	Motion passed	

Time Deliberations Began	2:26 p.m.
Time Motion Made	2:26 p.m.
Motion	Adopt Resolution 23-38
Maker	SUGIMURA
Seconders	KAMA
Time Vote Taken	2:27 p.m.
	Motion passed unanimously

**Resolution 23-39, "NOMINATING AND APPROVING THE APPOINTMENT OF TRINETTE FURTADO TO THE COST OF GOVERNMENT COMMISSION"**

	AYE	NO	EXC	Time Deliberations Began	2:30 p.m.
Pro Tem Kama	√			Time Motion Made	2:30 p.m.
VC Sugimura		√		Motion	Waive Rule 7.G of the Council
CM Paltin	√			Maker	PALTIN
CM Johnson	√			Seconders	JOHNSON
CM Rawlins-Fernandez	√			Time Vote Taken	2:31 p.m.
CM Cook		√			
CM U'u-Hodgins		√			
CM Sinenci	√				
Chair Lee		√			
Total Votes	5	4		Motion failed	

	AYE	NO	EXC	Time Deliberations Began	2:33 p.m.
Pro Tem Kama	√			Time Motion Made	2:33 p.m.
VC Sugimura		√		Motion	Adopt
CM Paltin	√			Maker	PALTIN
CM Johnson	√			Seconders	RAWLINS-FERNANDEZ
CM Rawlins-Fernandez	√			Time Vote Taken	2:56 p.m.
CM Cook		√			
CM U'u-Hodgins		√			
CM Sinenci	√				
Chair Lee		√			
Total Votes	5	4		Motion passed	

	AYE	NO	EXC	Time Deliberations Began	2:57 p.m.
Pro Tem Kama	√			Time Motion Made	2:57 p.m.
VC Sugimura		√		Motion	Waive Rule 7.G of the Council
CM Paltin	√			Maker	SUGIMURA
CM Johnson	√			Secunder	KAMA
CM Rawlins-Fernandez	√			Time Vote Taken	2:57 p.m.
CM Cook		√			
CM U'u-Hodgins		√			
CM Sinenci	√				
Chair Lee		√			
Total Votes	5	4		Motion failed	

**Resolution 23-41** "URGING THE ADMINISTRATION TO ISSUE A REQUEST FOR PROPOSALS TO ADMINISTER A HOMEOWNER ASSISTANCE FUND PROGRAM UNDER THE AMERICAN RESCUE PLAN ACT OF 2021"

Time Deliberations Began	3:04 p.m.
Time Motion Made	3:04 p.m.
Motion	Adopt
Maker	PALTIN
Secunder	SINENCI
Time Vote Taken	3:14 p.m.
	Motion passed unanimously

**Resolution 23-42** "AUTHORIZING AN EXCHANGE OF REAL PROPERTY, WITH THE COUNTY DISPOSING OF APPROXIMATELY 23 ACRES IN PU'UNĒNĒ, MAUI, HAWAI'I AND ACCEPTING APPROXIMATELY 11.5 ACRES IN WAIEHU, MAUI, HAWAI'I"

Time Deliberations Began	3:15 p.m.
Time Motion Made	3:15 p.m.
Motion	Refer to the Housing and Land Use Committee
Maker	KAMA
Secunder	SUGIMURA
Time Vote Taken	3:33 p.m.
	Motion passed unanimously

	AYE	NO	EXC	Time Deliberations Began	3:17 p.m.
Pro Tem Kama		√		Time Motion Made	3:17 p.m.
VC Sugimura		√		Motion	Adopt
CM Paltin	√			Maker	RAWLINS-FERNANDEZ
CM Johnson	√			Seconders	SINENCI
CM Rawlins-Fernandez	√			Time Vote Taken	3:31 p.m.
CM Cook		√			
CM U'u-Hodgins		√			
CM Sinenci	√				
Chair Lee		√			
Total Votes	4	5		Motion failed	

**Resolution 23-43** "URGING THE STATE LEGISLATURE TO SUPPORT AND ADOPT THE PRIORITY FOOD POLICIES RECOMMENDED BY THE TRANSFORMING HAWAII'S FOOD SYSTEMS TOGETHER INITIATIVE"

Time Deliberations Began	3:35 p.m.
Time Motion Made	3:35 p.m.
Motion	Adopt
Maker	RAWLINS-FERNANDEZ
Seconders	JOHNSON
Time Vote Taken	3:40 p.m.
	Motion passed unanimously

**Resolution 23-44** "AUTHORIZING THE ACQUISITION AT PUBLIC AUCTION OF 7.043 ACRES IDENTIFIED AS TAX MAP KEY NO. (2) 2-3-037:026 SITUATED AT 4355 LOWER KULA ROAD, KULA, MAUI, HAWAII, FOR PUBLIC PURPOSES"

Time Deliberations Began	3:41 p.m.
Time Motion Made	3:42 p.m.
Motion	Adopt
Maker	SUGIMURA
Seconders	KAMA
Time Vote Taken	5:36 p.m.
	Motion passed unanimously

Time Deliberations Began	3:43 p.m.
Time Motion Made	3:42 p.m.
Motion	Waive Rule 7.G of the Council
Maker	SUGIMURA
Second	KAMA
Time Vote Taken	3:44 p.m.
	Motion passed unanimously

Time Deliberations Began	3:46 p.m.
Time Motion Made	3:46 p.m.
Motion	Enter executive session pursuant to HRS 92-5(a)(2) and (4)
Maker	SINENCI
Second	RAWLINS-FERNANDEZ
Time Vote Taken	3:54 p.m.
	Motion passed unanimously

Time Deliberations Began	5:34 p.m.
Time Motion Made	5:34 p.m.
Motion	Waive Rule 19.C of the Council
Maker	SUGIMURA
Second	KAMA
Time Vote Taken	5:35 p.m.
	Motion passed unanimously

Time Deliberations Began	5:35 p.m.
Time Motion Made	5:35 p.m.
Motion	Amend the main motion to incorporate terms and conditions discussed in executive session
Maker	SUGIMURA
Second	SINENCI
Time Vote Taken	5:36 p.m.
	Motion passed unanimously



**L. RESOLUTIONS – SECOND AND FINAL READING - none**

**M. BILLS –**

**Bill 7 (2023)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF TRANSPORTATION, WAILUKU-KAHULUI COMMUNITY PLAN AREA, GOVERNMENT FACILITIES, GENERAL FUND, CENTRAL MAUI TRANSIT HUB; TOTAL CAPITAL IMPROVEMENTS PROJECT APPROPRIATIONS; TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"

Time Deliberations Began	5:39 p.m.
Time Motion Made	5:39 p.m.
Motion	Waive Rule 7.G of the Council
Maker	SUGIMURA
Secunder	KAMA
Time Vote Taken	5:40 p.m.
	Motion passed unanimously

Time Deliberations Began	5:40 p.m.
Time Motion Made	5:40 p.m.
Motion	Pass on first reading
Maker	SUGIMURA
Secunder	KAMA
Time Vote Taken	5:43 p.m.
	Motion passed unanimously

**Bill 8 (2023)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF TRANSPORTATION, WAILUKU-KAHULUI COMMUNITY PLAN AREA, CENTRAL MAUI TRANSIT HUB"

Time Deliberations Began	5:43 p.m.
Time Motion Made	5:43 p.m.
Motion	Waive Rule 7.G of the Council
Maker	SUGIMURA
Secunder	KAMA
Time Vote Taken	5:44 p.m.
	Motion passed unanimously

Time Deliberations Began	5:44 p.m.
Time Motion Made	5:44 p.m.
Motion	Pass on first reading
Maker	SUGIMURA
Seconders	KAMA
Time Vote Taken	5:44 p.m.
	Motion passed unanimously

**Bill 12 (2023)** "A BILL FOR AN ORDINANCE AMENDING SUBSECTION 2.96.060(B), MAUI COUNTY CODE, RELATING TO RESIDENTIAL WORKFORCE HOUSING DEED RESTRICTION TIME-PERIODS"

	AYE	NO	EXC	Time Deliberations Began	5:47 p.m.
Pro Tem Kama		√		Time Motion Made	5:47 p.m.
VC Sugimura		√		Motion	Waive Rule 7.G of the Council
CM Paltin	√			Maker	RAWLINS-FERNANDEZ
CM Johnson	√			Seconders	PALTIN
CM Rawlins-Fernandez	√			Time Vote Taken	5:47 p.m.
CM Cook		√			
CM U'u-Hodgins		√			
CM Sinenci	√				
Chair Lee		√			
Total Votes	4	5		Motion failed	

**N. BILLS – SECOND AND FINAL READING:**

**Bill 2 (2023)** "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2023, OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND (MOLOKA'I LAND TRUST (KAHANUI WETLAND))"

Time Deliberations Began	5:53 p.m.
Time Motion Made	5:53 p.m.
Motion	Pass on second and final reading
Maker	SUGIMURA
Seconders	KAMA
Time Vote Taken	5:55 p.m.
	Motion passed unanimously

**Bill 3 (2023)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, OFFICE OF THE MAYOR (U.S. DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE - KULA AGRICULTURAL FENCING)"

Time Deliberations Began	5:56 p.m.
Time Motion Made	5:56 p.m.
Motion	Pass on second and final reading
Maker	SUGIMURA
Secunder	KAMA
Time Vote Taken	5:58 p.m.
	Motion passed unanimously

**O. UNFINISHED BUSINESS:**

**Resolution 23-2** "ELECTING THE VICE-CHAIR OF THE COUNCIL"

	AYE	NO	EXC	Time Deliberations Began	5:59 p.m.
Pro Tem Kama	√			Time Motion Made	5:59 p.m.
VC Sugimura	√			Motion	Adopt and Amend by inserting the name of Member YUKI LEI SUGIMURA
CM Paltin		√		Maker	KAMA
CM Johnson	√			Secunder	U`U-HODGINS
CM Rawlins-Fernandez		√		Time Vote Taken	6:04 p.m.
CM Cook	√				
CM U`u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
Total Votes	7	2		Motion passed	

**Resolution 23-3** "APPOINTING THE PRESIDING OFFICER PRO TEMPORE OF THE COUNCIL"

Time Deliberations Began	6:04 p.m.
Time Motion Made	6:04 p.m.
Motion	Adopt
Maker	SUGIMURA
Secunder	COOK
Time Vote Taken	6:08 p.m.
	Motion passed unanimously

Time Deliberations Began	6:05 p.m.
Time Motion Made	6:05 p.m.
Motion	Amend to substitute the FD1 version, inserting the name of Member TASHA KAMA
Maker	SUGIMURA
Secunder	COOK
Time Vote Taken	6:07 p.m.
	Motion passed unanimously

**Bill 97, CD1, FD1 (2022)** "A BILL FOR AN ORDINANCE AMENDING CHAPTERS 19.04 AND 19.08, MAUI COUNTY CODE, RELATING TO RESIDENTIAL DISTRICTS"

Time Deliberations Began	6:09 p.m.
Time Motion Made	6:09 p.m.
Motion	Pass on second and final reading
Maker	PALTIN
Secunder	KAMA
Time Vote Taken	6:12 p.m.
	Motion passed unanimously

Time Deliberations Began	6:10 p.m.
Time Motion Made	6:10 p.m.
Motion	Amend to substitute CC 23-6
Maker	PALTIN
Secunder	KAMA
Time Vote Taken	6:11 p.m.

	Motion passed unanimously
Time Deliberations Began	6:12 p.m.
Time Motion Made	6:12 p.m.
Motion	Waive Rule 19.C of the Council
Maker	PALTIN
Second	KAMA
Time Vote Taken	6:12 p.m.
	Motion passed unanimously

Time Deliberations Began	6:13 p.m.
Time Motion Made	6:13 p.m.
Motion	File CC 23-6
Maker	PALTIN
Second	SINENCI
Time Vote Taken	6:13 p.m.
	Motion passed unanimously

**Bill 160, CD1, FD1 (2022)** "A BILL FOR AN ORDINANCE AMENDING CHAPTER 22.04A, MAUI COUNTY CODE, RELATING TO KULA AGRICULTURAL PARK PHASE I EXPANSION AREA"

Time Deliberations Began	6:13 p.m.
Time Motion Made	6:13 p.m.
Motion	Pass on second and final reading
Maker	JOHNSON
Second	SINENCI
Time Vote Taken	6:39 p.m.
	Motion passed unanimously

**Bill 206 (2022)** "A BILL FOR AN ORDINANCE AMENDING SECTION 19.40.090, MAUI COUNTY CODE, RELATING TO EXTENSIONS FOR CONDITIONAL PERMITS"

Time Deliberations Began	6:40 p.m.
Time Motion Made	6:40 p.m.
Motion	Pass on second and final reading
Maker	PALTIN
Second	KAMA
Time Vote Taken	6:42 p.m.
	Motion passed unanimously

TIME MEETING ADJOURNED: 6:43 p.m.

TRANSCRIPTION

Council of the County of Maui on 2023-02-17 9:00 AM - Regular Meeting

[ GAVEL ] WILL THE MAUI COUNTY COUNCIL REGULAR MEETING OF FEBRUARY 17TH, 2023 PLEASE CONVENE. LET ME SAY THAT ONE MORE TIME. WILL THE COUNCIL MEETING OF FEBRUARY 17TH, 2023 PLEASE CONVENE. IT IS 9:00 A.M. ON FRIDAY. MEMBERS, AS WE DO ROLL CALL, THE GOOD MORNING GREETING IS TALOFA. MS. CLERK.\r\n\r\n>> THANK YOU, CHAIR. TALOFA. PROCEEDING WITH ROLL CALL, MEMBERS PARTICIPATING FROM NON-PUBLIC LOCATIONS SHOULD STATE, WHO IF ANYONE, EXCEPT MINORS, IS PRESENT WITH THEM AS PART OF ROLL CALL. COUNCIL MEMBER TASHA KAMA. >> TALOFA CHAIR AND FELLOW COLLEAGUES. IT'S GREAT TO BE HOME AND GREAT TO BE AMONG ALL OF YOU AND LOOK FORWARD TO A VERY PRODUCTIVE AND EXPEDITIOUS MEETING TODAY. THANK YOU.\r\n\r\n>> COUNCIL MEMBER YUKI LEI SUGIMURA. >> TALOFA EVERYBODY. IT'S GOOD TO BE IN THE COUNCIL CHAMBERS WITH MY FELLOW COUNCIL MEMBERS AND STAFF. THANK YOU VERY MUCH ALL OF YOU WHO WEATHERED THE STORM. GOOD MORNING. >> COUNCIL MEMBER TAMARA PALTIN. >> GOOD MORNING.\r\n\r\n>> TALOFA AND ALOHA KAKAHIKA AND BROADCASTING LIVE AND DIRECT FROM HISTORIC LAHAINA TOWN, WHERE IT'S FULL-ON RAIN OVER HERE. I DIDN'T FEEL SAFE ENOUGH TO DRIVE AFTER LAST NIGHT. SO JUST STAYING IN THE WEST DISTRICT. THANK YOU. OH, AND I HAVE WITH ME LAHAINA DISTRICT OFFICE STAFF CRISTEN BOLANOS. >> THANK YOU. >> COUNCIL MEMBER GABE JOHNSON.\r\n\r\n>> TALOFA, CHAIR, COUNCIL MEMBERS, COMMUNITY MEMBERS. I'M HERE TODAY, READY TO WORK. THERE ARE NO TESTIFIERS AT THE LANA'I DISTRICT OFFICE AND I HOPE EVERYBODY IN THIS RAINY TIME TAKE CARE OF THEMSELVES AND TAKE CARE OF THEIR PROPERTY, BUT DON'T FORGET YOUR PETS OF THE JUST SAYING THAT. THANK YOU, CHAIR. >> COUNCIL MEMBER KEANI RAWLINS-FERNANDEZ. >> ALOHA KAKAHIKA, CHAIR. AND MEMBERS.\r\n\r\nAND OUR PUBLIC. I'M HERE AT THE MOLOKA'I DISTRICT OFFICE, ALONE ON MY SIDE OF THE OFFICE, AND OUR COMMUNITY OUTREACH SPECIALIST ZHANTELL LINDO IS ON THE OTHER SIDE OF THE OFFICE, NOT BEING THERE IN PERSON WITH YOU ALL LIKE MEMBER PALTIN, WASN'T SAFE WITH THIS STORM AND I DIDN'T WANT NOT TO BE ABLE TO RETURN HOME AND THERE ARE NO TESTIFIERS HERE AT MOLOKA'I DISTRICT OFFICE AT THIS TIME. MAHALO, CHAIR. >> THANK YOU. COUNCIL MEMBER TOM COOK? >> TALOFA, CHAIR AND COUNCIL MEMBERS. HAPPY TO BE HERE AND READY TO GO TO WORK.\r\n\r\n>> COUNCIL MEMBER NOHELANI UU-HODGINS. >> TALOFA AND GOOD MORNING. >> GOOD MORNING. >> COUNCIL MEMBER SHANE SINENCI. >> ALOHA KAKAHIKA CHAIR AND TALOFA AND STAFF MENTIONED THERE'S NO MEMBERS AT THE DISTRICT OFFICE. >> COUNCIL CHAIR ALICE LEE. >> TALOFA EVERYONE AND LOOKING FORWARD TO A VERY PRODUCTIVE MEETING, AND VERY EFFICIENT ONE, LIKE MEMBER KAMA SAID.\r\n\r\nTHANK YOU. >> CHAIR, THERE ARE NINE MEMBERS PRESENT, NO MEMBERS ARE ABSENT. AND A QUORUM IS PRESENT TO CONDUCT THE BUSINESS OF THE COUNCIL. FOR THE RECORD, I'M DEPUTY COUNTY CLERK RICHELLE THOMSON AND ALSO HERE IS COUNTY CLERK MOANA LUTEY, LEGISLATIVE DIVISION STAFF JOYCE MURASHIGE, LAUREN SALDANA AND DELL YOSHIDA AND JOINING THE MEETING FROM THE DETERRENT OF CORPORATION COUNSEL IS ACTING CORPORATION COUNTY VICTORIA 11:04 TAKAYESU, AND FIRST DEPUTY COUNSEL IS SONYA TOMA. >> OPENING REMARKS THIS MORNING WILL BE PROVIDED BY MEMBER KAMA. >> THANK YOU, CHAIR. SO I JUST WANTED TO LET YOU ALL KNOW THAT I JUST GOT BACK FROM THE NATIONAL ASSOCIATION OF COUNTIES' LEGISLATIVE CONFERENCE IN WASHINGTON, D.C.. I WANT TO THANK MEMBER RAWLINS-FERNANDEZ FOR BEING THERE.\r\n\r\nYOU KNOW SOMETIMES WHEN YOU GO ON TRIPS BY YOURSELF, IT KIND OF FEELS LONELY AND WHEN YOU SEE SOMEONE ELSE FROM THE HOMETOWN, EVEN THOUGH THEY ARE ACROSS THE ROOM, DOWN THE END OF THE TABLE AT DINNER, IT'S JUST WARM TO KNOW THAT THEY ARE WITH YOU. I WAS REALLY GRATEFUL SHE WAS THERE. I MISSED ALL OF YOU THAT WEREN'T THERE, BUT HOPEFULLY AT THE NEXT ONE, WE CAN ALL BE THERE TOGETHER AND NOT VIOLATE ANY SUNSHINE LAWS. BUT ALSO, VERY GRATEFUL FOR THE MAYOR'S CHIEF OF STAFF FOR BEING THERE ALSO. SO WE SPENT A LOT OF TIME TALKING ABOUT SOME OF THE THINGS THAT WERE THEIR PRIORITIES AND SOME OF THE THINGS THAT WE TALKED ABOUT THAT OUR PRIORITIES. IT KIND OF FEELS REALLY GOOD TO

TALK TO SOMEBODY WHAT YOUR PLANS ARE, WHAT YOUR FUTURE FOR OUR COUNTY AND WE'RE ALL TALKING THE SAME LANGUAGE, VERY WONDERFUL. ALSO, THERE WAS A LARGE CONTINGENCY FROM HAWAII COUNTIES, HAWAII COUNTY, KAUAI COUNTY AND HONOLULU, CITY COUNCIL.

SO ALTHOUGH I FELT -- I WAS GLAD WE WERE THERE. WE WERE THERE, MAUI NO KA 'OI. PRESIDENT BIDEN ADDRESSED THE EVERY YEAR WHEN WE GO THEY ALWAYS INVITE THE PRESIDENT. LAST TIME I WAS THERE, PRESIDENT THUMP WAS THERE AND SPOKE AND I KIND I WASN'T IMPRESSED, BUT I WAS IMPRESSED WITH PRESIDENT BIDEN, BECAUSE HE REMINDED US THAT THE COUNTIES GET FEDERAL DOLLARS, BECAUSE OF HIM. AND HE SHARED THE STORY, WHEN HE WAS A COUNTY COUNCIL MEMBER FROM DELAWARE, THAT EVERY TIME THEY HAD FEDERAL DOLLARS IT HAD TO GO THROUGH THE STATE, THE MUNICIPALITY AND WHATEVER IS LEFT, THEY GOT CRUMBS, SO WE TOLD HIMSELF ONE DAY, ONE DAY I'M GOING TO MAKE SURE THAT THE MONEY GOES DIRECTLY TO THE COUNTIES. YOU KNOW, THAT IS WHAT HE DID. THAT IS WHAT NACO DOES ON OUR BEHALF; RIGHT?

SO I'M VERY GRATEFUL FOR HIM FOR THAT AND I LOOK AT OUR ROLE, WHEREVER WE'RE GOING AFTER OUR TIME IS UP HERE, THAT WE'LL CONTINUE TO SERVE AND REMEMBER THE THINGS THAT WE HAVE LEARNED HERE. SO WE CAN MAKE IT BETTER FOR OTHER PEOPLE. I'M JUST SO GRATEFUL TO HAVE GONE THERE AND GRATEFUL THAT HIS ADMINISTRATION HAS SECURED FUNDING FOR BROADBAND INFRASTRUCTURE AND HOUSING. AND THOSE ARE OUR PRIORITIES, TOO. I KNOW THAT IS A PRIORITY FOR THE MAYOR AND HIM TALKING ABOUT IT ON THE CAMPAIGN TRAIL. THE PRESIDENT ALSO STRESSED THAT HIS GOAL WAS TO PROMOTE DIVERSITY AND EQUALITY OF OPPORTUNITY FOR ALL RESIDENTS. I LIKE THAT IDEA AS WE LOOK TO DIVERSITY, EVEN IN OUR OWN COMMUNITY HERE, LOOKING AT THOSE WHO ARE THE LEAST SERVED, AND THOSE WHO ARE THE MOST UNDERSERVED.

SO THAT IS MY REPORT AND THAT IS MY OPENING REMARKS. LET'S ALL HAVE GREAT DAY, ALOHA >> THANK YOU VERY MUCH, MEMBER KAMA. NOW, MEMBERS, PLEASE JOIN ME WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG. I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA, AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL.

>> MEMBERS, BEFORE WE PROCEED WITH TODAY'S AGENDA, MAY I PLEASE REQUEST THAT EVERYONE KEEP THEIR MICROPHONES MUTED UNLESS IT'S YOUR TIME TO SPEAK. DECORUM SHALL BE MAINTAINED AT ALL TIMES. WE'LL BE ENFORCING THE RULES OF DECORUM IN ACCORDANCE WITH COUNCIL'S RULE 6A5 AND ROBERT'S RULES CHAPTER 61. ANY PERSON WHO BEHAVES IN A MANNER THAT DISRUPTS, DISTURBS OR IMPEDES THE ORDERLY CONDUCT OF ANY COUNCIL MEETING CAN AT THE DISCRETION OF THE PRESIDING OFFICER, OR OF THE MAJORITY OF PRESENT COUNCIL MEMBERS BE EJECTED, OR BANNED FROM COUNCIL MEETINGS, OR IF PARTICIPATING REMOTELY, THEY CAN BE MUTED, OR DROPPED FROM THE CALL.

EXAMPLES OF DISRUPTIVE BEHAVIOR INCLUDE, BUT ARE NOT LIMITED TO HECKLING, SHOUTING, USE OF PROFANITY, THREATING OR SLANDEROUS REMARKS MADE TO ANY COUNCIL MEMBER, STAFF, OR GENERAL PUBLIC. ORAL TESTIMONY, ORAL OR WRITTEN TESTIMONY WILL BE ACCEPTED AT THE BEGINNING OF THE MEETING, PRIOR TO THE COUNCIL'S DELIBERATION ON EACH SECTION OF THE AGENDA. EACH TESTIFIER WILL BE ALLOWED TO SPEAK FOR UP TO THREE MINUTES ON EACH ITEM. MEMBERS OF THE PUBLIC MAY TESTIFY IN-PERSON IN THE COUNCIL CHAMBER, OR AT COURTESY TESTIMONY SITES. INDIVIDUALS PARTICIPATING REMOTELY MAY SIGN UP TO TESTIFY IN THE MEETING CHAT. INSTRUCTIONS ARE POSTED IN THE CHAT, ALONG WITH THE TESTIFIER LOG. IF YOU WISH TO TESTIFY ANONYMOUSLY, YOU MAY INDICATE THAT WHEN YOU SIGN UP TO TESTIFY IN THE CHAT.

OR WHEN YOU SIGN UP AT THE DESK OUTSIDE THE COUNCIL CHAMBER. YOUR SCREEN NAME WILL MATCH THE NUMBER YOU HAVE BEEN GIVEN TO TESTIFY ANONYMOUSLY. PLEASE DO NOT CHANGE YOUR SCREEN NAME FROM THE ANONYMOUS NUMBER ASSIGNED TO YOU. AS A REMINDER, THE CHAT WILL BE USED ONLY TO SIGN UP FOR TESTIMONY, AND NOT FOR PUBLIC COMMENTARY ON THE MEETING. IT WILL BE CONSIDERED A BREACH OF DECORUM FOR MEMBERS OF THE PUBLIC TO USE THE CHAT FOR ANYTHING OTHER THAN TESTIMONY SIGN-UP. MS. CLERK, PLEASE PROCEED.

>> THANK YOU, CHAIR. THE FIRST PERSON TO TESTIFY IS BRUCE HARRIS, FOLLOWED BY PETER HOROWITZ. BRUCE HARRIS, THIS IS YOUR TIME TO SPEAK. CHAIR. >> I GOT IT. >> HERE WE GO. >> ALOHA COUNCIL, AND IT CAME AS A GREAT SURPRISE -- I'M SORRY? >> I JUST SAID HELLO. >> HELLO. IT CAME AS A GREAT

SURPRISE TO LEARN THAT THE COUNTY DID NOT OWN THE LAND BENEATH THE KULA COMMUNITY CENTER, ITS PARKING IN THE VARIOUS PLAYING COURTS. >> CAN YOU SPEAK LOUDER? >> I'M SORRY? >> CAN YOU PLEASE SPEAK LOUDER. >> YES.\r\n\r\nALL OF WHICH I AND MY FAMILY HAVE USED IN SOME MANNER SINCE THE CONSTRUCTION. AS A CURRENT PICKLEBALL AND TENNIS PLAYER, AND RESIDENT OF KULA FOR 42 YEARS, I URGE THE PASS RESOLUTION 23-44 AND ENSURE THIS RESOURCE IS AVAILABLE FOR OUR CHILDREN, GRANDCHILDREN, AND THEIR GRANDCHILDREN. MAHALO, COUNCIL. >> THANK YOU, NEXT. >> OH, MY QUESTIONS, MEMBERS? IF NOT, THANK YOU. NEXT TESTIFIER, PLEASE.\r\n\r\n>> NEXT TESTIFIER IS PETER HOROWITZ, FOLLOWED BY KEISA LIU. >> GOOD MORNING, CHAIR, MEMBERS OF THE COUNCIL. MY NAME IS PETER HOROWITZ, A BOARD MEMBER OF MEO AND HAVE BEEN ON THE BOARD FOR NINE YEARS NOW AND I'M ALSO -- [ INAUDIBLE ] >> EXCUSE ME, WE CAN'T HEAR ONLINE. >> I HEARD WHAT YOU SAID RIGHT NOW. >> YOU DID HEAR THAT? >> YES. >> MY APOLOGIES, I WILL START AGAIN.\r\n\r\n>> THANK YOU. MY NAME IS PETER HOROWITZ, BOARD MEMBER OF MEO, AND I HAVE BEEN ON THE BOARD FOR ABOUT NINE YEARS. I'M ALSO A LOCAL ATTORNEY THAT HAS BEEN PRACTICING CLOSE TO 30 YEARS NOW, OR ABOUT 27 YEARS NOW. I AM SPEAKING IN OPPOSITION TO RESOLUTION 23-42, WHICH PROPOSES A LAND SWAP WITH MEO FOR PROPERTY FOR AFFORDABLE HOUSING. THE PROPERTY THAT MEO CURRENTLY OWNS IS PRETTY FAR ALONG THE PROCESS OF BEING DEVELOPED. I WILL JUST SAY THAT MEO IS NOT A DEVELOPER. WE DON'T BUILD HOMES.\r\n\r\nWHAT WE DO, IN THIS INSTANCE, WE'RE PARTNERING WITH AN ORGANIZATION THAT HAS LONG AND SUCCESSFUL TRACK RECORD OF DEVELOPING LOW-INCOME RENTAL PRODUCTS FOR LOCAL RESIDENTS. THEY'RE USING THE LICHT STATE TAX CREDITS IN ORDER TO DO THAT AND THAT IS AN ANNUAL THING, AND YOU KIND OF GET IN THE QUEUE FOR THAT. THE RESOLUTION AS DRAFTED PROPOSES A VERY DIFFERENT TYPE OF DEVELOPMENT. ONE THAT IS, SINGLE-FAMILY HOMES FOR-SALE, WHICH I PERSONALLY DON'T OPPOSE, YOU KNOW, SOMEONE OWNING THEIR OWN HOME, BUT THAT IS A VERY DIFFERENT PRODUCT THAN WHAT IS BEING DEVELOPED. JUST FROM MY EXPERIENCE AS AN ATTORNEY, I CAN SAY THAT IF THE GOAL IS TO PROVIDE AFFORDABLE HOUSING FOR OUR COMMUNITY MEMBERS, STARTING AGAIN, WE WOULD HAVE TO FIND AN ENTIRELY NEW DEVELOPER. YOU CAN'T JUST COOKIE-CUTTER THESE THINGS FROM ONE TO ANOTHER AND PROBABLY SET THE PROCESS BACK 5-10 YEARS. SO WE'RE LOOKING, WE HAVE HAD THIS ASSET FOR QUITE A WHILE.\r\n\r\nWE HAVE DEVELOPMENT PARTNER, WHO IS -- HAS EXPENDED A SIGNIFICANT AMOUNT OF THEIR OWN MONIES TO DEVELOP THE PROPOSAL. THEY'RE WORKING WITH THE STATE. THEIR IN LINE TO GET THEIR TAX CREDITS AND WE'RE PRETTY CLOSE TO SHOVEL-READY ON IT, I THINK. OBVIOUSLY, WE HAVE TO COME TO THE COUNCIL FOR VARIOUS PERMISSIONS THAT WILL COME UP LATER IN THE SESSION. BUT I WOULD JUST HATE TO SEE THAT HAVE TO START AGAIN, AND WHETHER WE EVEN COULD, I DON'T EVEN KNOW. SO AGAIN I WOULD URGE THE COUNCIL NOT TO PASS RESOLUTION 23-42. I'M AVAILABLE NOW FOR ANY QUESTIONS. I'M ALWAYS AVAILABLE OFFLINE, IF THERE'S ANY QUESTIONS AS WELL.\r\n\r\nI APPRECIATE YOUR TIME TODAY. THANK YOU. >> MEMBERS, QUESTIONS? >> CHAIR? MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. ALOHA MR.\r\n\r\nHOROWITZ, MAHALO FOR YOUR TESTIMONY THIS MORNING. FOR CLARIFICATION, WHERE DID YOU -- WHY ARE YOU UNDERSTANDING THAT THE PROPOSAL IS FOR SINGLE-FAMILY HOMES FOR-SALE? >> I'M READING RESOLUTION 23-42 WHICH SAYS "PERMITTED USES MEO SUCCESSOR AND WILL HOLD THE TITLE TO THE PROPERTY IN PERPETUITY AND WILL DEVELOP AND OFFER IMPROVEMENTS ON THE LOTS FOR-SALE AS RESIDENTIAL HOMES FOR LOW-INCOME HOUSEHOLDS IN MAUI COUNTY." >> MAHALO. >> THANK YOU. >> THANK YOU. ANY MORE QUESTIONS? IF NOT, THANK YOU VERY MUCH MR.\r\n\r\nHOROWITZ. >> THANK YOU, CHAIR. >> CHAIR, THE NEXT TESTIFIER IS KEISA LIU, FOLLOWED BY STEVEN SUTROV. >> GOOD MORNING. CAN EVERYBODY HEAR ME OKAY? >> YES. >> GREAT.\r\n\r\nMY NAME IS KEISA LIU, HERE TO TESTIFY ON RESO 23-44. NOW JUST TO CLARIFY, I DON'T HAVE ANY CLAIMS TO LAND BEING DISCUSSED, AND FRANKLY, I WAS JUST CURIOUS AS TO WHY THERE WAS SO MUCH GOING ON HERE. YOU KNOW, ONE OF THE THINGS I LOVE ABOUT BEING CURIOUS IS WHEN SOMEONE TELLS ME TO LOOK THROUGH A TINY PEEPHOLE OR LENS TO UNDERSTAND A CONCEPT OR AN IDEA, I NEVER ACTUALLY DO THAT. I'M ALWAYS THE PERSON WHO IS GOING TO BE LOOKING AT MANY, MANY THINGS, BECAUSE I WANT TO SEE THE WHOLE PICTURE. BECAUSE THE MOMENT I CAN SEE THE WHOLE PICTURE, I CAN SEE THE PATTERNS AND



THE CONNECTIONS THAT LEAD US WHERE WE ARE TODAY AND IT'S VERY INFORMATIVE ON HOW WE BEHAVE AND THAT TO ME IS REALLY INTERESTING AND I REALLY ENJOY WATCHING. SO TO THIS RESOLUTION, I ACTUALLY THINK THAT THE LAND -- THE IDEA OF LAND SWAP ISN'T TERRIBLE, AND I'M IN SUPPORT OF THE IDEA. AND I'M RECOGNIZING, LIKE, YOU KNOW, THIS IS AN IDEA, LIKE, WE'RE AT THE BEGINNING STAGES. IT'S JUST A PITCH.\r\n\r\nI LIKE THE PITCH IS WHAT I'M SAYING. HONESTLY, ONE OF THE BIGGEST REASONS WHY IS BECAUSE IT WOULD BE SUPPORTING THE FACT THAT ALL LAND WAS ACQUIRED BY CHURCHES, THE AMERICAN GOVERNMENT, AND PLANTATION OWNERS, WAS COERCIVE AND MANIPULATIVE. THAT IS THE TRUTH AND THAT IS HOW A LOT OF LAND ACQUIRED IN THE BEGINNING WAS. YOU KNOW, LATER WE USED THE AMERICAN LAW TO LEGITIMIZE WHICH WERE BASICALLY LAND GRABS. SO THIS IS JUST, LOOKING AT HISTORY, AND HOW EVERYTHING HAD KIND OF SORTED ITSELF OUT AND IT CONTINUES TODAY. IT'S REALLY COMMON FOR FAMILIES, BUSINESSES AND CHURCHES, WHO ACQUIRE AFFLUENCE THROUGH QUESTIONABLE MEANS TO CREATE 501(C)(3)S. IT'S A GREAT WAY TO SECURE FAVORABLE POLITICAL STATUS AND KEEP RESOURCES SAFE, BECAUSE IT REALLY DOESN'T LOOK GOOD TO GO AFTER NONPROFITS. IT'S ESPECIALLY GREAT FOR NONPROFITS WHO ARE WORKING ON PROJECTS THAT OTHER BUSINESSES CAN PROFIT FROM.\r\n\r\nSO THIS IS REALLY IMPORTANT, IN TERMS OF KEEPING THOSE RESOURCES IN THE HANDS OF THE PEOPLE WHO WANT TO KEEP THEM, EVEN IF THEY CAME BY KIND OF QUESTIONABLE MEANS. SO I'M JUST POINTING THIS ALL OUT, BECAUSE IF YOU TAKE A LITTLE BIT OF TIME TO JUST TRACK LANDOWNERSHIP, YOU KNOW, AND PLACE IT IN THE CONTEXT OF THE TIME OF WHICH IT WAS ACQUIRED, AND DIG FOR ALL OF THE VOICES, NOT JUST THE ONES WITH THE RESOURCES TO BE THE LOUDEST. YOU CAN START TO SEE THE STRUCTURE AND THE PATTERNS USED TO CREATE THE MESS WE ARE IN NOW. AND YOU CAN CALL IT WHATEVER YOU WANT, BUT YOU KNOW, LAND IS MESSY HERE. AND THAT REALLY HAS A LOT DO WITH HOW THINGS WERE STARTED HERE. AND SO WHEN IT COMES AGAIN TO THIS -- >> THREE MINUTES. >> LAND SWAP, >> COULD YOU PLEASE CONCLUDE YOUR TESTIMONY?\r\n\r\n>> YES. >> THANK YOU. >> I KIND OF ALREADY KNOW WHERE THINGS ARE GOING TO GO, BECAUSE I KIND START TO NOTICE THAT THERE SEEMS TO BE THIS IDEA THAT NO ONE WANTS TO LOOK PAST THIS TINY PEEPHOLE AND JUST WANT TO STAY IN THAT ONE LITTLE SPACE AND NOT EXPAND. SO IT IS WHAT IT IS. IT'S NOT MUCH I CAN DO EXCEPT TO VOICE MY SUPPORT FOR RESOLUTION 23-44. MAHALO. >> THANK YOU. MEMBERS, QUESTIONS?\r\n\r\nIF NOT, THANK YOU VERY MUCH. MAY WE HAVE THE NEXT TESTIFIER, PLEASE. >> CHAIR, THE NEXT TESTIFIER IS STEVE SUTROV. >> ALOHA. >> GOOD MORNING, CHAIR LEE, COUNCIL MEMBERS. ESPECIALLY THANKS FOR BRAVING THE WEATHER TO COME TO WORK TODAY. IT'S NOT THAT BAD UP IN KULA RIGHT NOW.\r\n\r\nMY NAME IS STEVE SUTROV AND HERE TO SUPPORT THE PASSAGE OF RESOLUTION 23-44 AND FINALLY DO WHATEVER IS NECESSARY FOR THE COUNTY OF MAUI TO ACQUIRE THE KULA COMMUNITY CENTER PARKS LAND. SPECIAL THANKS TO COUNCIL MEMBER SUGIMURA AND MAYOR BISSEN FOR EXPED EXPEDITING THIS RESOLUTION ALONG WITH THOSE WHO HELPED. WE NEED TO PROTECT OUR COMMUNITY CENTER, TENNIS COURTS AND HAVE THE ABILITY TO COMPLETE THE MAST EVERY PLAN IN THE FUTURE. I HAVE BEEN PLAYING TENNIS, BEAUTIFUL TENNIS COURTS FOR 25 YEARS, RESIDENT OF MAUI FOR ALMOST 50. AND WE HOPE THE KULA TENNIS COMMUNITY HELPED TO DEVELOP THESE TENNIS COURTS AND WE CARE FOR THEM. SOON AFTER THE FIRST TWO TENNIS COURTS BUILT IN 1998, THE COMMUNITY REQUESTED AN ADDITIONAL TWO TENNIS COURTS AND KNOWING IT WOULD PROBABLY TAKE YEARS TO GET THEM BUILT AND THEN REALIZED A MASTER PLAN FOR THE WHOLE PARK WAS THE FIRST NECESSARY STEP. WE WORKED WITH THE COUNCIL, A FEW MAYORS AND COMMUNITY LEADERS FOR FUNDING IN 2003 SECURED \$80,000 FOR MAST IR PLAN DESIGN AND MASTER PLAN WAS DONE. IN 2008, PHASE WAS COMPLETED AND TENNIS COURTS AND MAJOR EXTENSIVE SITEWORK TO MOVE THE ROAD AND UTILITIES FOR THE CURRENT LANDOWNER.\r\n\r\nPHASE 2, TWO ADDITIONAL LIGHTED TENNIS COURTS AND REAL RESTROOMS, PASSIVE PARK AREA, MORE PARKING, HAS BEEN REQUESTED FOR YEARS, BUT NUMEROUS TIMES TOLD THAT THE COUNTY DOES NOT OWN THE PARK. SUPPORT THE FUNDS TO COMPLETE THE MASTER PLAN'S DESIGN-BUILDOUT WAS NOT LIKELY TO HAPPEN SOON, BUT LONG-TERM VISION IS STILL ALIVE FOR SIX TENNIS COURTS TOTAL. IT'S NEED TO BE ABLE TO GROW OUR SPORT, WITH TENNIS LEAGUE PLAY, JUNIOR TENNIS CLUB, COUNTY COMMUNITY PROGRAMS, SCHOOL PROGRAMS AND OPEN COURTS FOR OUR GROWING UP

COUNTRY COMMUNITIES. CURRENTLY ONLY FOUR PLAYABLE PUBLIC TENNIS COURTS IN ALL OF UP COUNTRY. MORE TENNIS COURTS WILL BE NEEDED. ALSO A STAND-ALONE PICKLEBALL FACILITY NEEDS TO BE PLANNED AND BUILT SOON UP COUNTRY. THOSE SPORTS NEED ROOM TO GROW ON THEIR OWN, AND NOT TO CONFLICT.

THE KULA TENNIS PARK IS A JEWEL. KULA PARK IS A JEWEL. THE PARKS DEPARTMENT HAS DONE A DECENT JOB CARING FOR IT AND OUR COMMUNITY HAS TAKEN CARE OF IT ALSO. IT'S AN ASSET THAT DESERVES TO BE TAKEN CARE OF AND COMPLETED SOME DAY TO ACCOMMODATE US ALL. THE COUNTY MUST BUY THIS LAND FOR THIS TO HAPPEN. PLEASE PASS THIS RESOLUTION WITHOUT HESITATION, THE COUNTY MUST PROTECT ITS INVESTMENTS AND HOPEFULLY, SHARE YOUR COMMUNITY'S VISION FOR THIS PARK'S FUTURE. MAHALO.

ER THANK YOU, RIGHT ON TIME. MEMBER SUGIMURA. >> THANK YOU, CHAIR. THANK YOU VERY MUCH, MR. SUTROV FOR TAKING THE TIME TO TESTIFY. I WOULD LIKE TO TAKE THIS OPPORTUNITY TO THANK YOU FOR KEEPING THE TENNIS COURTS CLEAN AND ALL THE EFFORT YOU HAVE BEEN DOING TO HELP THE COUNTY MAINTAIN THE FACILITY. SO THANK YOU VERY MUCH.

CLARIFYING QUESTION. I JUST WANT TO THANK YOU IN PUBLIC AND IF YOU WANT TO ACKNOWLEDGE THAT YOU DO ALL THIS, THAT WOULD BE THE CLARIFYING QUESTION. >> I THINK HE DOES. OKAY. ALL RIGHT. ANY MORE QUESTIONS IF NOT, THANK YOU VERY MUCH. >> MY PLEASURE.

>> MAY WE HAVE THE NEXT TESTIFIER, PLEASE. >> CHAIR, THE NEXT TESTIFIER IS LAURIE LONEY, TESTIFYING ON RESOLUTION 23-44, TO BE FOLLOWED BY MERSA VINCENNES. LAURIE LONEY, IT'S YOUR TIME TO TESTIFY. CHAIR, GOING TO MERCER CHUBBY VINCENNES. >> I'M HERE, CAN YOU HEAR ME? I'M LAURIE. >> YES, WE CAN.

THANK YOU. I GET ALL MIXED UP WITH THESE SORRY. MY NAME IS LAURIE LONEY AND MAHALO FOR LETTING ME TESTIFY THIS MORNING. I WOULD LIKE YOU TO PLEASE PASS RESOLUTION 23-44 TO ACQUIRE THE LANDS UNDER THE KULA COMMUNITY CENTER. THESE FACILITIES ARE WELL-LOVED, AND WELL-USED BY ALL OF UP COUNTRY MAUI, AND EVERYONE ON PRETTY MUCH. SINCE THE COUNTY HAS ALREADY INVESTED A LOT OF MONEY INTO BUILDING THE COURTS, AND THE FACILITY THERE, IT MAKES SENSE TO PURCHASE THIS PROPERTY. I FULLY SUPPORT THE COMMUNITY CENTER, THE GATE BALL, THE TENNIS.

I'M A PICKLEBALL PLAYER NOW AND WAS TENNIS PLAYER FOR MANY, MANY YEARS, TOO. I APPRECIATE ALL THAT STEVE SUTROV HAS DONE ALSO. WE DO PLAY PICKLEBALL ON THE TENNIS COURTS AND WOULD REALLY LOVE TO HAVE OUR OWN DEDICATED COURTS. BECAUSE YOU KNOW, IT'S A BEAUTIFUL AREA. KULA IS PERFECT FOR PICKLEBALL, NOT AS MUCH WIND AS MOST OF MAUI. WE WOULD LOVE TO HAVE OUR OWN SEPARATE COURTS AND NOT HARASS THE TENNIS PLAYERS ANY MORE. I HAVE AN IDEA MAYBE WHERE THAT CONDEMNED OLD BUILDING BEHIND THE COMMUNITY CENTER MIGHT BE AN AREA TO PUT A FEW COURTS.

ANYWAY, THANKS FOR ALL YOU HAVE DONE, COUNTY COUNCIL AND EVERYONE, THANK FOR LETTING ME TESTIFY. >> THANK YOU, MEMBERS, QUESTIONS STP IF NOT, THANK YOU VERY MUCH. MAY WE HAVE THE NEXT TESTIFIER PLEASE. >> TESTIFYING ON RESOLUTION 23-42 TO BE FOLLOWED BY THE PHONE NUMBER ENDING IN 4215. DOES SOMEBODY HAVE A DEVICE ON? WE CAN HEAR -- THANK YOU. GOOD MORNING. >> GOOD MORNING, MADAM CHAIR.

ALOHA TO ALL OF THE MEMBERS OF THE COUNCIL, BOTH HERE AND ON VIDEO. I COME BEFORE YOU TODAY AS THE BOARD EMERITUS OF MEO. I HAVE SERVED THAT ORGANIZATION FOR OVER 20 YEARS, AND HAVE FOUND GREAT PEACE FOR THE COMMUNITY AND ALL OF THE THINGS THAT THEY DO. THE PROJECT THAT I'M SPEAKING ON TODAY IS 23-42, WHICH IS THE LAND EXCHANGE FOR THE PROPERTY VERSUS SOMETHING DOWN IN PU'UNENE. FIRST OF ALL, I UNDERSTAND THAT THE LAND THAT IS CONSIDERED THE 23 ACRES IS NOT EVEN IN THE URBAN GROWTH BOUNDARY AND MEANS THAT YOU ADD ANOTHER TWO TO THREE YEARS IN THE ZONING PROCESS. SO HAVING EXPERIENCE WITH A&B FOR 30-PLUS YEARS, THE AVERAGE TIME FROM THE TIME WE HAD THE DREAM TO THE TIME WE TURNED THE KEY WAS 10.5 YEARS. I UNDERSTAND IT'S OVER 12 YEARS NOW.

MICHAEL ATHERTON AT THE PLANTATION IS GOING ON HIS 15TH YEAR. SO THE PROCESS IS NOT AN EASY ONE. IT'S VERY DIFFICULT, BECAUSE THERE ARE MANY STEPS TO CLIMB. KEKAUALUA HAS BEEN OWNED US SINCE 2005 AND WE HAVE BEEN WORKING ON IT THE LAST YEARS AND HAVE EXPENDED HUNDREDS OF THOUSANDS OF DOLLARS TO GET THIS PROJECT GOING. YOU WOULD BE SURPRISED IF I GAVE YOU THE NUMBER. BUT ANYWAY, THE PEOPLE THAT WERE KEYING IN ON THIS PROJECT IS THE 30-60% AFFORDABLE. AND FOLLOWING WITH THE MAYOR'S DESIRE TO GET PEOPLE INTO AFFORDABLE HOMES, THIS PROJECT

WORKS PERFECTLY.\r\n\r\nIT'S 150 RENTAL UNITS, AND I'LL JUST GIVE YOU ONE EXAMPLE, MY GRANDSON IS RENTING A THREE-BEDROOM HOME OFF OF PU'UNENE AVENUE RIGHT IN THE HEART OF PU'UNENE KAHULUI, AND HE IS PAYING OVER \$3,000 A MONTH. OKAY? \$3,000. IN OUR SITUATION, A PERSON HAVING A FOUR-BEDROOM HOME QUALIFYING WITH FOUR FAMILY MEMBERS WOULD BE PAYING LESS THAN \$800 A MONTH. NOW WITH INFLATION CLIMBING THIS IS AN OPPORTUNITY TO BRING IT THE OTHER WAY, AND I THINK IT'S A GREAT, GREAT OPPORTUNITY, WE'RE ON THE DOORSTEP, WE'RE COUNCIL DELIBERATION -- I'LL FINISH UP IN A SECOND OKAY, GOOD. >> WE'RE AT THE COUNCIL'S DISCRETION NOW, AND WE GO TO THE STATE. SO WE HAVE GOT TWO STEPS TO GO TO START CONSTRUCTION. WE HAVE THE CONTRACTOR IN LINE AND WE HAVE EVERYTHING IN PLACE.\r\n\r\nWE'RE READY TO GO. SO PLEASE, PLEASE, HELP US HELP THE PEOPLE OF WAIEHU WOULD BE THE CLIENTS COMING TO OUR ORGANIZATION FOR RENTALS. YES, WE PREFER TO OWN. HOWEVER, THAT IS NOT THE CASE IN EVERY SITUATION. SO WE CAN DO THE BEST WE CAN. HELP US MAKE THESE PEOPLE PROUD TO BE PART OF OUR COMMUNITY. MAHALO NUI LOA.\r\n\r\n>> THANK YOU. MEMBERS? MEMBER PALTIN AND MEMBER RAWLINS-FERNANDEZ. >> THANK YOU, CHAIR. THANK YOU, MR. VINCENNES FOR YOUR TESTIMONY AND COULD YOU CLARIFY HOW MANY UNITS YOU SAID AGAIN? >> 150 APPROXIMATELY.\r\n\r\n>> I THINK IT'S 120. >> 120 APPROXIMATELY YES. RIGHT. I MADE A MISTAKE. IT'S 120 UNITS OF AFFORDABLE HOMES IN TWO-BEDROOM AND TWO-FOUR-BEDROOM RANGE. >> TWO-BEDROOM AND WHAT WAS THAT LAST PART YOU SAID? >> 2-4 BEDROOMS IN UNITS. >> THANK YOU FOR THE CLARIFICATION.\r\n\r\n>> THANK YOU. >> MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. MAHALO FOR YOUR TESTIMONY THIS MORNING AND I AGREE THAT THE PROJECT DESIGN AND SERVING 30-60 AMI IS EXACTLY WHO WE SHOULD BE DOING. IT'S A GREAT PROJECT, BUT IN THE WRONG LOCATION. YOU SAID THERE WERE THREE STEPS HERE, COUNCIL, AND THEN AT THE STATE FOR FUNDING. WE HAVEN'T RECEIVED THE 2.97 APPLICATION FOR THIS PROJECT YET.\r\n\r\nDOES IT INCLUDE THE \$6 MILLION, OR HAS THAT AMOUNT CHANGED IN REQUESTING AFFORDABLE HOUSING FUNDS? >> THAT QUESTION I WOULD HAVE TO DEFER TO DEBBIE CABEBE. >> OKAY. TO CLARIFY, PART OF THE REASON THAT YOU WANT TO CONTINUE ON WITH THIS PROJECT IS BECAUSE YOU THINK THAT IT WILL BE FASTER. THERE HAVE BEEN LAWSUITS AND THERE WILL CONTINUE TO BE LAWSUITS, AND THERE ARE IWI IN THE AREA. SO WHEN THAT IS DISCOVERED, I DON'T -- DO YOU STILL THINK IT WILL BE FASTER? >> I THINK WE HAVE GONE THROUGH SEVERAL OF THE LEGAL PROCESSES, AND AGAIN, THAT IS A BETTER QUESTION FOR MR.\r\n\r\nHOROWITZ, OUR ATTORNEY. HOWEVER, I BELIEVE THAT WE HAVE TRIED -- WE HAVE TRIED TO BE AS GOOD A COMMUNITY MEMBER AS POSSIBLE IN DEALING WITH THE PEOPLE OF THE AREA. >> MAHALO FOR THAT RESPONSE. MY LAST QUESTION, MAHALO, MR. VINCENNES, I ABSOLUTELY AGREE THAT FOR-SALE OWNING HOUSES IS GOOD, AND HAS ITS PLACE. THAT WAS A MISTAKE ON THE RESO ON MY PART. THAT WAS MY FAULT.\r\n\r\nIT WASN'T SUPPOSED TO SAY "FOR-SALE." IT WAS SUPPOSED TO BE RENTAL. IT WAS SUPPOSED TO BE THE SAME BASIC PROJECT THAT YOU FOLKS HAVE BEEN PURSUING IN WAIEHU AND IT WASN'T SUPPOSED TO BE A SINGLE-FAMILY FOR -SALE PROJECT. IF IT WAS RENTAL, THAT WOULD ENABLE HIGHER DENSITY IN PU'UNENE. IS THAT SOMETHING THAT YOU WOULD STILL OBJECT TO? >> LET ME ANSWER IT THIS WAY, IF I HAD A CHOICE OF LIVING IN WAIEHU AMONG THE GREEN AND THE FLORA, VERSUS BEING STUCK BEHIND A TARGET BUILDING OR LOWE'S BUILDING WHERE MY KIDS ARE SUBJECT TO TRAFFIC ALL THE TIME, I WOULD CHOOSE WAIEHU. >> ANY MORE QUESTIONS. >> MAHALO FOR YOUR RESPONSE, MR.\r\n\r\nVINCENNES. MAHALO, CHAIR. >> THANK YOU FOR ASKING. >> ANY MORE QUESTIONS? IF NOT, MAY WE HAVE THE NEXT TESTIFIER. >> THANK YOU. >> NEXT TESTIFIER IS THE PHONE NUMBER ENDING IN 4215 AND IF THIS PERSON WOULD UNMUTE AND PLEASE STATE WHAT AGENDA ITEMS YOU ARE TESTIFYING ON, PLEASE.\r\n\r\n>> ALOHA, MEMBERS OF THE COUNTY COUNCIL. MY NAME IS JODY, AND I'M TESTIFYING IF SUPPORT OF RESOLUTION 23-44 ON BEHALF OF MYSELF AS KULA MEMBER AND PICKLEBALL GROUP. IT'S A TREMENDOUS ASSET TO THE KULA AND MAUI COUNTY FOR PUBLIC PURPOSES. THE COMMUNITY CENTER IS USED FOR COMMUNITY MEETINGS, PROGRAMS AND GATHERINGS. THE FIELD IS USED BY A GREAT GROUP OF LONG TIME CAN -- AND USE IT REGULARLY TO ENJOY THE GAME AND FELLOWSHIP. THE COURTS ARE USED REGULARLY BY BOTH TENNIS AND PICKLEBALL PLAYERS. I PLAY BOTH SPORTS AND GRATEFUL AS A KULA RESIDENT THAT WE HAVE OUR OWN NEIGHBORHOOD COURTS TO PLAY

ON.\r\n\r\nTHE PICKLEBALL GROUP AVERAGES 30 PLAYERS WHO COME TO PLAY ON THE TWO UPPER COURTS AND THERE ARE DAYS THAT WE HAVE 40 PEOPLE SHOW UP TO PLAY. IT'S MY UNDERSTANDING THAT THE COUNTY HAS SPENT SEVERAL MILLION DOLLARS TO BUILD THE FACILITIES ON THIS PROPERTY AND THE LEASE TO THE COUNTY FOR THIS PROPERTY FOR WILL END IN 2050. THE COUNTY'S INVESTMENT IN THE FACILITY ON THIS PROPERTY SHOULD BE PRESERVED. THE HEALTH AND SOCIAL BENEFITS THAT COME WITH PEOPLE GATHERING FOR COMMUNITY EVENTS, PLAYING PICKLEBALL, TENNIS AT THIS KULA PROPERTY IS PRICELESS. PLEASE APPROVE THIS RESOLUTION TO AUTHORIZE THE ACQUISITION OF THIS PROPERTY FOR FUTURE GENERATIONS. THANK YOU FOR YOUR TIME. >> THANK YOU. QUESTIONS, MEMBERS?

\r\n\r\nIF NOT, THANK YOU VERY MUCH. MAY WE HAVE THE NEXT TESTIFIER, PLEASE. >> THE NEXT TESTIFIER IS JOSIAH NISHITA, TESTIFYING ON RESOLUTION 23-44, FOLLOWED BY URI. >> ALOHA COUNCIL CHAIR LEE, MEMBERS OF THE MAUI COUNTY COUNCIL. THANK YOU FOR ALLOWING ME THE OPPORTUNITY TO TESTIFY BEFORE YOU HERE TODAY. I WOULD LIKE TO TESTIFY JUST VERY BRIEFLY -- I KNOW YOU HAVE A LONG AGENDA AND A LOT OF TESTIFIERS, IN SUPPORT OF RESOLUTION 23-44. WE'D ASK THAT COUNCIL CONSIDER TAKING ACTION AT THIS MEETING DUE TO THE TIME-SENSITIVE NATURE OF IT. I WOULD BE HAPPY TO BE A RESOURCE LATER, IF NEEDED, WHEN THE ITEM IS CALLED UP.\r\n\r\nWE ALSO HAVE OTHER RESOURCE PERSONNEL AS NEEDED AS DISCUSSION OCCURS. OBVIOUSLY, WE HAVE A STORM SYSTEM IN RIGHT NOW AND WE'LL DO OUR BEST TO MAKE OURSELVES AVAILABLE AT WHATEVER TIME THE COUNCIL BRINGS THE ITEM UP. THANK YOU VERY MUCH, CHAIR. >> THANK YOU. MEMBERS, QUESTIONS? MEMBER SUGIMURA. >> I WOULD LIKE TO REQUEST THAT JOSIAH NISHITA BE A RESOURCE WHEN THIS ITEM COMES UP.\r\n\r\n>> ANY OBJECTIONS, MEMBERS? >> NO OBJECTIONS. >> THANK YOU, SO ORDERED. ANY OTHER QUESTIONS OR COMMENTS, IF NOT, THE NEXT TESTIFIER, PLEASE. >> URI TESTIFYING ON RESOLUTION 23-45, FOLLOWED BY BENJAMIN OSTRANDER >> HI, GOOD MORNING EVERYONE. CAN YOU HEAR ME? >> YES.\r\n\r\n>> THANK YOU FOR ALLOWING ME THE OPPORTUNITY TO TESTIFY ON THE AGENDA RESOLUTION CC 23-BILL NO. 205. I AM A RESIDENT OF LANA'I AND I WOULD LIKE TO EXPRESS MY OPINIONS FOR THIS TO CONSIDER WHEN DECIDING REGARDING THIS BILL OR RESOLUTION. WE ALL AGREE THERE'S MANY PRIORITIES TO BE CONSIDERED FOR OUR COMMUNITY IN LANA'I. ESPECIALLY HOUSING AND FOOD SECURITY ARE ON THE TOP LIST. AND I KNOW EACH ONE OF YOU INCLUDING OUR GOVERNOR AND MAYOR AGREED AND IDENTIFIED HOUSING ARE ONE OF OUR TOP PRIORITIES ABOVE ALL ELSE. I AGREE WITH YOU 100% AND I WOULD LIKE YOU TO CONSIDER PROVIDING FUNDS TO HOUSING ON LANA'I, BEFORE ANY OTHER PRIORITIES. DON'T GET ME WRONG, I'M NOT SAYING THAT FOOD SECURITY IS NOT A PRIORITY. HOWEVER, I'M WORRIED IF THIS BILL GETS PASSED, AFFORDABLE HOUSING WILL BE PUSHED BACK FOR I DON'T KNOW AN UNKNOWN AMOUNT OF TIME AND WE ALL KNOW THAT HOUSING -- WE ALL NEED HOUSING NOW.\r\n\r\nSO PLEASE CONSIDER OUR PRIORITIES HERE IN LANA'I, WHICH IS HOUSING FIRST ON DECIDING OR VOTING ON THIS RESOLUTION, AND I APPRECIATE ALL OF YOU, AND THANK YOU FOR YOUR OUR COMMUNITY. MAHALO. >> THANK YOU. MEMBERS, QUESTIONS? IF NOT, THANK YOU VERY MUCH. MAY WE HAVE THE NEXT TESTIFIER, PLEASE. >> NEXT TESTIFIER IS BENJAMIN OSTRANDER, TESTIFYING ON COUNTY COMMUNICATION 23-5, FOLLOWED BY DICK MAYER.\r\n\r\n>> GOOD MORNING COUNCIL, THIS IS BEN OSTRANDER ON LANA'I AND MY SENTIMENTS ARE GOING TO ECHO WHAT WE JUST HEARD. AND REALLY THAT IS TO PRIORITIZE THE AFFORDABLE HOUSING PROJECT HERE ON LANA'I. THE COUNTY HAS HAD PROPERTY 115 ACRES FOR DEVELOPMENT OF AFFORDABLE HOUSING FOR NEARLY 30 YEARS NOW, AND IT'S SOMETHING THAT IS REALLY NEEDED FOR THE COMMUNITY. WE WOULD LIKE THAT TO BE PRIORITIZED, ALTHOUGH KIND OF NOT TAKING AWAY FROM THE NEED FOR FOOD SECURITY, AND AREAS FOR PEOPLE TO GROW, AND FARM. BUT IT'S SOMETHING THAT IS, YOU KNOW, JUST BEHIND THAT ON THE LIST OF THINGS TO DO. SO JUST WANT TO REINFORCE THAT AFFORDABLE HOUSING IS THE TOP PRIORITY, AND ALSO, JUST THINGS LIKE FUNDING AS WELL. YOU KNOW, MAKING SURE THAT FUNDING STAYS WITH AFFORDABLE HOUSING, AND ISN'T BORROWED, OR KIND OF USED FOR OTHER THINGS, AND REALLY, IT'S APPROPRIATED FOR AFFORDABLE HOUSING, KEEP IT THERE, PLEASE. THANK YOU VERY MUCH AND HAVE AN AWESOME DAY.\r\n\r\n>> THANK YOU. QUESTIONS, MEMBERS? MEMBER SINENCI. >> THANK YOU, CHAIR. AND MAHALO, MR. OSTRANDER FOR YOUR TESTIMONY THIS MORNING. SO JUST FOR CLARIFICATION, YOU WOULD RATHER HAVE THIS LANA'I

AGRICULTURAL PARK PROPERTY BE USED FOR AFFORDABLE HOUSING? \r\n\r\n>> NO. JUST REALLY THE PROPERTIES ARE TWO DIFFERENT AREAS. THE ONE THAT IS ALREADY BEEN DESIGNATED AFFORDABLE HOUSING FOR THE COUNTY AND GIVEN TO THE COUNTY BY THE LANDOWNER AT THE TIME CASTLE AND COOK. THAT PROPERTY 115 ACRES THAT IS JUST BELOW THE UNBUILT SECOND PHASE OF HAWAIIAN HOMES. THAT PORTION, AND THE AREA OF THE AG PARK COMPLETELY DIFFERENT AREAS. >> SO ARE YOU IN SUPPORT OF THIS COMMUNICATION? >> OF THE AG PARK? \r\n\r\n>> YES. >> I AM IN SUPPORT OF IT. I THINK IT'S REALLY IMPORTANT FOR FOOD SECURITY, AND GIVING PEOPLE OPPORTUNITY TO YOU KNOW, GROW, OR FOR THE COMMUNITY FOR EXPORT TO OTHER COMMUNITIES. I THINK IT'S A REALLY IMPORTANT THING. ALTHOUGH I THINK ON THE LIST OF PRIORITIES, I THINK AFFORDABLE HOUSING WITH THE WAIT THAT LANA'I FAMILIES HAVE HAD AND THE LENGTH OF TIME THAT THE COUNTY HAS HAD THAT PROPERTY ALLOCATED FOR THAT, AND KIND OF THE LACK OF MOVEMENT FOR THAT, I THINK IS SOMETHING TO CONSIDER BEFORE TIME AND MONIES GO TO SOMETHING THAT ISN'T ON THE TOP OF THE PRIORITY LIST IN MY OPINION. >> OKAY. THANK YOU. \r\n\r\n>> MEMBER PALTIN. >> THANK YOU, CHAIR. THANK YOU, MR. OSTRANDER FOR YOUR TESTIMONY TODAY. I JUST WANTED TO CLARIFY WHAT YOU ARE SAYING BECAUSE MY UNDERSTANDING IS AFFORDABLE HOUSING MONIES COME FROM THE AFFORDABLE HOUSING FUND, AND WE WOULDN'T BE USING AFFORDABLE HOUSING FUNDS FOR AN AG PARK. SO THAT'S WHAT YOU ARE SAYING IS DON'T USE -- >> THAT'S JUST -- I WAS UNCLEAR ON THAT. I DON'T KNOW HOW THAT WOULD OR WOULDN'T WORK? \r\n\r\nI'M JUST SAYING THAT IF THAT WAS THE CASE, THAT WOULD BE SOMETHING THAT I WOULD DEFINITELY BE AGAINST. I JUST WANT TO REALLY EMPHASIZE THAT THE AFFORDABLE HOUSING IS SOMETHING THAT THE COMMUNITY REALLY NEEDS. YOU KNOW, THAT PEOPLE HAVE BEEN WAITING ON, YOU KNOW, AND THAT IS THAT IS SOMETHING THAT I THINK MANY PEOPLE IN THE COMMUNITY WOULD -- SHARE THAT SENTIMENT. >> THAT HOKUA PROJECT THAT WE APPROVED LAST YEAR IS NOT FULFILLING THE NEED. >> I THINK THAT ONE, BECAUSE IT ISN'T FOR-SALE; RIGHT? SO IT DOESN'T ALLOW PEOPLE TO INVEST IN THEIR OWN EQUITY, YOU KNOW? RENTING SOMEPLACE VERSUS OWNING SOMEPLACE, I THINK FILLS THE NEED FOR SOME, DEFINITELY, BUT THERE'S ALSO A BIG HOLE MISSING FOR A PORTION OF THE COMMUNITY, WHO REALLY FOR MAYBE LONGER-TERM THAT REALLY WANT TO STAY ON LANA'I, AND BUILD ROOTS, AND BUILD EQUITY IN HAVING A HOUSE OWNED. \r\n\r\n>> JUST ONE LAST CLARIFICATION, WHEN YOU SAY PEOPLE WOULD PREFER FOR-SALE -- SOME PEOPLE WOULD PREFER FOR-SALE, AS OPPOSED TO RENTING, THOSE FOLKS WOULD BE OPPOSED TO A LAND TRUST MODEL? >> I'M NOT TOO SURE. I THINK I WOULD HAVE TO HEAR CLARIFICATION ON WHAT THAT WOULD ENTAIL. >> OKAY. THANK YOU. >> THANK YOU. >> THANK YOU, CHAIR. \r\n\r\n>> DID I SEE OTHER HANDS? IF NOT, THANK YOU VERY MUCH. MAY WE HAVE THE NEXT TESTIFIER, PLEASE. >> THE NEXT TESTER IS DICK MAYER, TESTIFYING ON RESOLUTIONS 23-41 AND 23-44 TO BE FOLLOWED DIANE PREZA. >> GOOD MORNING, COUNCIL MEMBERS, CAN YOU HEAR ME? >> YES. >> THANK YOU VERY MUCH. \r\n\r\nFIRST I WOULD LIKE TO TESTIFY ON 23-41 REQUEST FROM THE COUNCIL TO THE ADMINISTRATION TO GET THE FUNDING MADE AVAILABLE FOR THE PUBLIC TO TAKE CARE OF OUR VERY SEVERE HOUSING PROBLEMS. I WISH YOU WOULD URGE THE ADMINISTRATION TO ACT AS PROMPTLY AS POSSIBLE, SO THAT THESE FEDERAL FUNDS CAN BE MADE AVAILABLE FOR PEOPLE WHO ARE MORTGAGE ISSUES AND DELINQUENCIES, PENALTIES, ET CETERA AND RATHER THAN BEING FORCED TO GIVE UP THEIR HOMES AND MOVING ELSEWHERE. SO PLEASE PASS 23-41. THE OTHER ITEM I WOULD LIKE TO TALK ABOUT IS 23-44, THE KULA COMMUNITY CENTER SITE. LET ME GIVE A BIT OF BACKGROUND: THAT WAS LAND THAT WAS ORIGINAL LANTENSKI LAND IN 1954, A LONG TIME AGO AND GAVE A LEASE TO COUNTY FOR 96 YEARS, SO THAT LAND COULD BE USED FOR RECREATIONAL AND COMMUNITY SERVICES. IT WAS A GENEROUS DONATION ON THEIR PART. THAT LAND HAS EVER SINCE BEEN HELD IN LEASE BY THE COUNTY, AND THEY BUILT THE KULA COMMUNITY CENTER. THERE'S TWO TENNIS COURTS, TWO MORE TENNIS COURTS, ET CETERA AND USED BY THE ENTIRE COMMUNITY, AND I THINK IT WOULD BE VERY IMPORTANT FOR THE COUNTY TO MAKE SURE IT OWNS THAT LAND AND DOESN'T ALLOW AT THE END OF THE 96-YEAR LEASE FOR THE LAND TO REVERT BACK TO WHOEVER OWNS THE LAND AND WHOEVER WINS THE AUCTION TAKING PLACE ON MARCH 3RD, TWO WEEKS OR. \r\n\r\nSO IT WOULD BE VERY IMPORTANT FOR YOU ARE TO PASS THIS RESOLUTION THAT WILL ALLOW THE COUNTY TO TAKE

THE STEPS NECESSARY TO NEGOTIATE WITH THE OWNER OF THE LAND, OR TO PURCHASE IT AT THE AUCTION COULD WHATEVER IS NECESSARY FOR THE COUNTY TO GET CONTROL OF THIS LAND. IT'S A VERY VALUABLE FACILITY. THE COUNTY HAS SPENT PROBABLY \$5-8 MILLION ON THE BUILDINGS, THE TENNIS COURTS AND THE PARKING LOT, THE ROADS, ET CETERA, AT THE SITE, AND IT WOULD BE A SHAME IF AT THE END OF THE LEASE, THAT ALL THOSE FACILITIES WOULD NO LONGER BE UNDER THE CONTROL OF THE COUNTY. SO PLEASE, GO AHEAD AND PASS 23-44, AND ALLOW THE ADMINISTRATION TO FIND THE MECHANISM TO EITHER PURCHASE AT THE AUCTION, OR NEGOTIATE WITH THE OWNERS THE LAND, WHO ARE FORECLOSING, SO THAT IT CAN COME UNDER COUNTY CONTROL. I COULD GOING ON AND ON, BECAUSE HUNDREDS OF PEOPLE -- NOT HUNDREDS, BUT DOZENS OF PEOPLE HAVE PHONED ME IN THE LAST WEEK CONCERNED ABOUT THIS PROJECT, ABOUT THIS LAND AND WISH TO HAVE THE COUNCIL DO THIS. I ASK A FEW PEOPLE TO SPEAK TODAY AND YOU HEARD SEVERAL PEAK AND OTHERS CALLED UP AND I SAID, PLEASE THE COUNCIL HAS MANY OTHER THINGS TO DO, PLEASE HOLD YOUR FIRE ON THIS ONE, BUT I KNOW THERE WOULD BE MANY, MANY, MANY DOZENS OF PEOPLE AND MAYBE MORE, WHO WOULD ENDORSE YOUR ACTION TODAY ON THIS RESOLUTION. I'LL BE AVAILABLE, IF YOU WANT, LATER ON; IF YOU NEED ANOTHER RESOURCE PERSON ON BEHALF OF THE COMMUNITY TO SPEAK ON THIS ISSUE.

THANK YOU VERY MUCH, AND I WISH YOU ALL A VERY GOOD MEETING TODAY. THANK YOU. >> THANK YOU, DICK. QUESTIONS, MEMBERS? LET ME ADD ONE ANOTHER, THERE'S A NEIGHBORING PIECE OF 273 ACRES THAT IS ALSO GOING TO AUCTION, AND I WOULD ASK THE COUNTY TO LOOK CAREFULLY AT PURCHASING THIS AT AUCTION AS WELL. IT'S A VERY VALUABLE PIECE OF LAND THAT GOES ALL THE WAY FROM KULA HIGHWAY TO KAHEKILI HIGHWAY TO CONSIDER FOR PURCHASE, AND I LEAVE THAT IN YOUR HANDS >> THANK YOU. MEMBERS, QUESTIONS?

IF NOT, THANK YOU VERY MUCH. MS. CLERK. >> CHAIR, THE NEXT TESTIFIER IS DIANE PREZA, TESTIFYING ON COUNTY COMMUNICATION 23-5, FOLLOWED BY MARK TAKAMORI. >> ALOHA EVERYONE. CAN YOU HEAR ME? >> YES.

THANK YOU. ALOHA, CHAIR, AND MEMBERS OF THE COUNTY COUNCIL, I'M DIANE PREZA, HERE ON BEHALF OF MYSELF, TESTIFYING ON AGENDA ITEM CC 23-5, BILL NO. 205. I'M A LIV LIFE-LONG RESIDENT OF LANAI AND TO GIVE YOU CONSIDERATION ON THIS. AGRICULTURE ON LANAI IS IMPORTANT AND SO IS AFFORDABLE HOUSING. I WORRY ABOUT THE RAMIFICATIONS OF THE LEASE TRANSFER FROM STATE TO THE COUNTY. WHILE THE DEVELOPMENT OF AN AG PARK HERE TO TAKE AWAY FUNDS FROM THE PROPOSED COUNTY AFFORDABLE HOUSING PROJECT ON LANAI, I DON'T KNOW. I BELONG TO A COMMUNITY GROUP CALLED OUR LANAI AND WE HAVE SEVERAL HUNDRED SIGNATURES ON A PETITION IN SUPPORT OF AN COUNTY AFFORDABLE HOUSING PROJECT ON LANAI.

ROUGHLY 10% OF LANAI RESIDENTS HAVE SIGNED THAT PETITION. IF I HAD TO PRIORITIZE OUR COMMUNITY'S NEEDS IT WOULD HAVE TO BE HOUSING FIRST. SO WHEN DELIBERATING WHETHER TO TRANSFER THE LEASE, PLEASE KEEP THAT IN THE BACK OF YOUR MIND. I APPRECIATE THE OPPORTUNITY TO TESTIFY AND THANK YOU ALL FOR YOUR SERVICE TO OUR COMMUNITY. >> THANK YOU. QUESTIONS, MEMBERS? IF NOT, THANK YOU VERY MUCH.

MS. CLERK THE NEXT TESTIFIER, CHAIR, IS MARK TAKAMORI, TESTIFYING ON BILLS 7 AND 8, FOLLOWED BY ANNADEL. >> HI, GOOD MORNING, COUNCIL CHAIR LEE, AND COUNTY COUNCIL MEMBERS. I'M MARK TAKAMORI, ACTING DIRECTOR FOR THE COUNTY OF MAUI DEPARTMENT OF TRANSPORTATION. I AM HERE TODAY TO TESTIFY AND ASK FOR YOUR SUPPORT ON TWO BILLS, BILL 7 (2023) AND BILL 8 (2023) THOSE TWO BILLS ARE NEEDED AS MY DEPARTMENT IS SEEKING TO CONTINUE THE CONSTRUCTION AND PROFESSIONAL SERVICES FOR OUR TRANSIT HUB PROJECTS IN KAHULUI WITH PROJECTS PAID ON TIME AND MATERIALS AND WITH THE DELAYS WE HAVE SEEN, THOSE SERVICES ARE STILL BEING CONDUCTED. SO THIS REQUEST IS TIME -SENSITIVE AS WE HAVE EXHAUSTED FUNDS AND ARE CONTINGENCY FUNDS FROM FISCAL YEAR 22 CIP HAVE LAPSED. SO THE \$500,000 BUDGET AMENDMENT IS RE-APPROPRIATING FUNDS IN A LAPSED FROM FISCAL YEAR 2022 CIP BUDGET AND REALLOCATING IT TO FISCAL YEAR 2023 CIP BUDGET OF THE SAME AMOUNT FOR THE SAME PROJECT.

SO THOSE FUNDS WILL BE USED TO FUND PROFESSIONAL SERVICES, CHANGE ORDERS AND HAVE CONTINGENCY FUNDS TO GET US TO THE FINISH LINE. SO MYSELF AND BUDGET DIRECTOR MARIA ZIELINSKI WILL BE AVAILABLE FOR QUESTIONS THAT YOU HAVE. IF YOU HAVE ANY QUESTIONS FOR ME RIGHT NOW, THAT WOULD BE FINE AS WELL. >> MEMBER SUGIMURA. >> THANK YOU. I WOULD LIKE TO REQUEST DIRECTOR TO

BE PRESENT WHEN THIS ITEM COMES UP, NO. 1. NO. I HAVE A QUESTION FOR HIM, BECAUSE YOUR DEPARTMENT WAS IN MY COMMITTEE, THE LAST TWO TERMS, I JUST WANTED TO GET CLARIFICATION AND WE SAW YOU BUILD THIS BUS HUB. I JUST WANTED TO GET FROM YOU WHAT IS THE DATE WE NEED TO BE OUT OF QUEEN KA'AHUMANU CENTER TO GET THIS BUILT? I THINK WE GOT AN EXTENSION FROM THE CENTER. SO WHAT IS THE DATE? >> SO YES, THANK YOU, MEMBER SUGIMURA FOR THAT QUESTION, AND WE DO APPRECIATE KA'AHUMANU CENTER WORKING WITH OUR DEPARTMENT AS WE HAVE GONE THROUGH THE PROJECT. THE LATEST DATE THAT WE'RE APPROVED FOR FROM KA'AHUMANU CENTER IS THE ENDING OF SEPTEMBER. I BELIEVE IT'S SEPTEMBER 30TH.

THANK YOU VERY MUCH. >> MEMBERS, ANY OBJECTIONS TO HAVING DIRECTOR TAKAMORI HE BE A RESOURCE PERSON WHEN THIS ITEM COMES UP? SO ORDERED. MEMBER SUGIMURA, JUST CLARIFYING QUESTIONS. WE CAN TAKE CARE OF THOSE KIND OF QUESTIONS WHEN THE ITEM COMES UP, OKAY? THANK YOU. MS. CLERK. >> CHAIR, YOU HAVE AS YOUR NEXT TESTIFIER ANNADEL TESTIFYING ON RESOLUTION 23-42 FOLLOWED BY KAN LELE. >> CAN YOU HEAR ME? >> MAYBE A LITTLE LOWER. JUST PUSH IT DOWN. ALOHA I'M ANNADEL HERE TO TESTIFY IN SUPPORT OF RESOLUTION 23-22, AUTHORIZING AN EXCHANGE OF REAL PROPERTY. I SPEAK TODAY AS A KUPUNA, ORGANIZER, KA'AHUMANU AN ORGANIZATION CREATED TO SUPPORT THE HEIRS AS THEY PROTECT THEIR LANDS, ANCESTORS AND 'OHANA AT WAIEHU.

FOLLOWING IN THE FOOTSTEPS OF PROTECTERS OF MAUNAKEA, HALE'AKALA, AMALA PLACE AND KALALAU, THE KE'E OF KA'AHUMANU AFFIRM OUR COMMITMENT TO PROTECT KANAKA AND 'AINA FROM COLONIZATION, AND DESECRATION. TOGETHER WITH HEIRS FOR A SANCTUARY OF IWI KUPUNA AND KANAKA MAOLI -- IN ALIGNMENT WITH THIS VISION WE ASSERT FIVE OBJECTIVES: FIRST, TO PROTECT IWI KUPUNA AT KA'AHUMANU AS PART OF OUR PERSONAL KULEANA TO RESTORE TO THE PEACE TO THE 'AINA AND ANCESTORS. SECOND, PROTECT HAWAIIANS AND HEIRS FROM BEING REMOVED FROM THEIR LANDS. THIRD, PROTECT HOMELESS COMMUNITIES FROM POLICE, COUNTY AND STATE TERRORISM WHILE RESTORING A SENSE OF SHARED COMMUNITY AND MUTUAL AID BY MEETING OUR BASIC NEEDS. 4, TO END THE RACIST VIOLENCE OF COMPASSIONATE DISRUPTION THAT HAWAIIANS AND HOMELESS EXPERIENCE FROM PUBLIC AND PRIVATE POLICE, IS DEPLOYED BY COUNTY, STATE, AND NONPROFITS 5TH TO OVERTURN ANY AND ALL APATHETIC REMOVAL OF IWI KUPUNA AND HAWAIIANS AND HOMELESS FROM THE LAND, A FAIR PRICE TO PAY IN THE PURSUIT OF DEVELOPMENT. WITH THESE OBJECTIVES IN LINE, I AFFIRM MY SUPPORT OF RESOLUTION 23-42, AS A DIPLOMATIC RESPONSE TO THIS CONFLICT. ONE THAT CAN REDUCE THE ONGOING HARMS AT KA'AHUMANU, WHILE PROVIDING POLITICAL SPACE FOR HEIRS, HAWAIIANS AND HOMELESS TO ACHIEVE OUR OBJECTIVES AS WE PRACTICE A CULTURE OF CARE INTO THE FUTURE.

I CONCLUDE MY TESTIMONY WITH THE MISSION STATEMENT OF KEA'AU KA'AHUMANU, TO PROTECT THE PEACE OF MALIA, TO CHERISH THE ANCESTORS BURIED BENEATH US, TO RETURN HAWAIIANS TO THE LAND, TO CARE FOR HOMELESS THROUGH COMMUNITY. THIS IS WHAT AFFORDABILITY LOOKS LIKE. MAHALO. >> THANK YOU. MEMBERS, QUESTIONS? IF NOT, THANK YOU VERY MUCH. MS. CLERK. >> THE NEXT TESTIFIER IS KANAHELE TESTIFYING ON RESOLUTION 23-42, FOLLOWED BY KEA WAI. >> ALOHA, CAN YOU FOLKS HEAR ME >> YES. >> ALOHA, MY NAME IS KAN LEL AND HERE TO TESTIFY IN SUPPORT OF RESOLUTION 23-43 AUTHORIZING EXCHANGE OF REAL PROPERTY. I'M SPEAKING TODAY AS OUR IWI PROTECTION OF KA'AHUMANU AND AN ORGANIZATION CREATED TO SUPPORT THE HEIRS OF PU'UONE, AS THEY PROTECT OUR LANDS, ANCESTORS AND THE 'AINA IS PART OF THE A ONCE EXTENSIVE COMPLEX WHERE THEY ARE CONTINUE TO CARE FOR THEIR ANCESTORS A MOU, STORY I HAVE BEEN GIVEN PERMISSION TO SHARE WITH YOU, IT'S A STORY ABOUT MALIA NOHO NIHI WORD FOR DIPLOMACY AND PEACE ACHIEVED AT THE END OF STRIFE AND CONFLICT. AT THE CONCLUSION OF THE KAMEHAMEHA WARS, SAND DUNES BECAME A POLITICAL SITE WHERE DIPLOMATIC PEACEFUL RESOLUTION REACHED BETWEEN THE TWO WARRING PARTIES. THE FIGHTING IN THE AREA HAVE BLOODIED THE LANDS AND WATER AND LEAVING BODIES OF WARRIORS STREWN ACROSS THE BATTLEFIELD AND EXPOSED D DESECRATION, THE EXPOSURE OF THE DEAD TO LIGHT OF SUN IS DEEPLY UNACCEPTABLE TO THE ANCESTORS AND IN SO MUCH DESPITE THE HOSTILITY WITH PROPER BURIAL, SANCTITY AND PROTECTION.

AS A RESULT KAMEHAMEHA CHOOSE A FAMILY FROM WAIEHU TO PRESERVE THE IWI AND TO ACT AS KAOU, O SPIRITUAL GUARDIAN, AND CARETAKERS



OF THE ANCESTRAL REMAINS. THE AGREEMENT BETWEEN THE DIPLOMATIC ACCORD BETWEEN MAUI AND HAWAII, A PEACE AND MEMORIALIZED IN THE NAME OF MAHALIA, GIVEN TO THE LANDS AND PASSED DOWN AS 'OHANA OR FAMILY NAME GIVEN TO CHILDREN, AND GRANDCHILDREN IN THIS AREA FOR GENERATIONS. BORN TO THIS FAMILY, LATER MARRIED [SPEAKER NOT UNDERSTOOD] WHO CAME THE KA'U OVER THE IWI BURIED IN THE SAND DUNES, BOTH CITIZENS OF THE HAWAIIAN KINGDOM, FOR , THEY REGISTERED THE 'AINA OF THESE SAND MOUNDS AT LAND COMMISSION DURING THE GREAT MAHELE AND TO THEIR DESCENDANTS, THE HEIRS, WHO CONTINUE TO FIGHT FOR PEACE TO THIS DAY. THE FAMILY ARE THE KAOU AND IT'S THEIR KULEANA TO PROTECT THE SAND DUNES, IWI AND IWI KUPUNA WITHIN THEM I WANT TO AFFIRM MY SUPPORT FOR RESOLUTION 23-42, OFFERING THE HARM REDUCTION RESPONSE AND ALLOWS THE 'OHANA TO PROTECT THE IWI KUPUNA. I CONCLUDE MY TESTIMONY WITH THE MISSION STATEMENT OF KA'AHUMANU, TO PROTECTION THE PIECE OF MALIA, WHO SHARES THE ANCESTORS BURIED BENEATH AND RETURN HAWAIIANS TO THE LAND, TO CARE FOR HOMELESS THROUGH COMMUNITY, THIS IS WHAT AFFORDABILITY LOOKS LIKE. MAHALO. >> THANK YOU.\r\n\r\nMEMBERS, QUESTIONS? NO QUESTIONS, THANK YOU. >> MAHALO. >> CHAIR, THE NEXT TESTIFIER IS KIAHI TESTIFYING ON RESOLUTION 23-42, FOLLOWED BY LAURA. >> ALOHA, CAN YOU FOLKS HERE ME? >> YES. >> ALOHA, I'M HERE TO IN SUPPORT OF THE RESOLUTION 23-42, I'M SPEAKING TODAY AS A HAWAIIAN PROTECTOR OF AN ORGANIZATION CREATED TO SUPPORT THE HEIRS AS A PROTECT THEIR LANDS AND ANCESTORS AND 'OHANA AT WAIEHU.\r\n\r\nAS A KANAKA MAOLI I WANT TO EXPRESS MY HOUSE, 23-42 SENT A HARM REDUCTION RESPONSE TO THE ONGOING TRAUMA HAWAIIANS FACE AS SURVIVORS OF COLONIZATION. IT'S A WAR AGAINST HAWAIIANS. IT'S INVASION OF HAWAIIAN LANDS. SETTLER COLONIZATION IS A HARM THAT HAPPENS WHEN NONPROFITS CRIMINALIZE HAWAIIANS ON HAWAIIAN LANDS. IT'S THE HARM THAT HAPPENS WHEN POLICE REMOVE HAWAIIANS FROM HAWAIIAN LANDS. IT'S THE HARM THAT HAPPENS TO HAWAIIANS. THE HARM THAT KEEPS HAPPENING TO HAWAIIANS AND THE HARM THAT TURNS HAWAIIANS INTO SURVIVORS OF AFFORDABILITY.\r\n\r\nAS A RESULT OF SETTLER COLONIALISM, HAWAIIANS CONSTITUTE A MERE 10% OF ETHNIC POPULATION AND OVER 50% OF THE HOUSELESS POPULATION IN HAWAII. LET ME REPEAT THAT ONE MORE TIME FOR FOLKS IN THE BACK, HAWAIIANS TODAY CONSTITUTE A MERE 10% OF THE ETHNIC POPULATION, OVER 50% OF THE HOUSELESS POPULATION IN HAWAII. THIS IS THE HARM OF SETTLER COLONIALISM AND THE WAR ON HAWAIIANS. FIRST STEP FOR TAKING ACCOUNTABILITY FOR THE HARM IS NOT TO CRIMINALIZE AND REMOVE HAWAIIANS STRUGGLING TO STAY ON OUR LANDS. THE FIRST STEPS TO TAKING ACCOUNTABILITY FOR THE HARM IS NOT TO CALL THE POLICE TO HARASS AND ARREST HAWAIIANS, STRUGGLING TO STAY ON THEIR LANDS. THE FIRST STEP, THE FIRST STEP TO TAKING ACCOUNTABILITY FOR THE HARM IS NOT TO EXPEL HAWAIIANS FROM OUR LANDS, SO THAT YOU CAN BUILD HOUSES FOR US. ABSOLUTELY NOT. THE FIRST STEP TO TAKING ACCOUNTABILITY IS TO SEE THE WAR, TO RECOGNIZE THE HARM, AND TO COMMIT TO THE ENDING OF VIOLENCE. AS A SURVIVOR OF THE WAR ON HAWAIIANS IN HAWAII, I WANT TO AFFIRM MY SUPPORT FOR RESOLUTION 23-42 WHICH OFFERS THE FIRST STEPS TOWARDS HARM REDUCTION APPROACH TO PEACE, JUSTICE AND ACCOUNTABILITIES FOR KANAKA MAOLI.\r\n\r\nI CONCLUDE MY TESTIMONY WITH THE MISSION STATEMENT TO PROTECT THE LIVES OF MAHALIA, AND CHERISH THE ANCESTORS BURIED BENEATH US AND TO RETURN HAWAIIANS TO THE LAND, TO TAKE CARE OF THE HOUSELESS THROUGHOUT OUR COMMUNITY, BECAUSE THIS IS WHAT AFFORDABILITY LOOKS LIKE. MAHALO. >> THANK YOU, MEMBERS, QUESTIONS? I SEE NONE. THANK YOU VERY MUCH, MS. CLERK. >> CHAIR, THE NEXT TESTIFIER IS LAURA, TESTIFYING ON RESOLUTION 23-42, FOLLOWED BY KOHALA.\r\n\r\n>> ALOHA, CAN YOU HEAR ME? >> YES. >> MY NAME IS SENACK. I'M HERE TO TESTIFY IN SUPPORT OF RESOLUTION 23-42, AUTHORIZING THE EXCHANGE OF REAL PROPERTY. I SPEAK TODAY AS A HOUSELESS ADVOCATE FOR -- AN ORGANIZATION CREATED TO SUPPORT THE HEIRS OF PUENO, AS THEY PROTECT THEIR LANDS, ANCESTORS AND FAMILY. I SPEAK TODAY AS SOMEONE WHO HAS WITNESSED THE HOSTILITY THAT TARGETS THE MOST MARGINALIZED MEMBERS OF OUR COMMUNITY, THE HOUSELESS. ON THE 23RD OF JANUARY, 2023 OUR GOVERNOR GREEN ISSUED AN EMERGENCY PROCLAMATION PUBLICIZING AN ANNOUNCEMENT THAT HOUSELESSNESS IS A CRISIS TO BE -- [ INAUDIBLE ] IRONICALLY, BY AN ANTI-HOUSELESS, ANTI-HAWAIIAN POLICE STATE IN COLLABORATION WITH



PRIVATE NONPROFITS.\r\n\r\nLAWS LIKE THIS ARE A DECLARATION OF WAR ON HOUSELESS. ENABLING THE EVIL WE CALL COMPASSIONATE DISRUPTION, RECTIFIES THE USE OF POLICE TO DESTROY THE LIVES OF HOUSELESS COMMUNITIES. I'M HERE TO DEFINE "COMPASSIONATE DISRUPTION." WHICH IS A COLONIAL, RACELESS AND CLASSLESS MINDSET THAT CHARACTERIZES HOUSELESS PEOPLE AS DISPOSABLE, CRIMINAL, DRUG ADDICT FAILURES IN ORDER TO SWEEP THEM ASIDE. COMPASSIONATE DESTRUCTION IS WAR ON HOUSELESS COMMUNITIES THAT WE ALL SAW. COMPASSIONATE DISRUPTION IS THE WAR ON COMMUNITIES WE ALL SAW NOW AT PUAMANA AND THERE'S NOTHING COMPASSIONATE ABOUT DISRUPTION. THERE'S NOTHING COMPASSIONATE ABOUT WAR ON THE HOUSELESS. LET ME TELL YOU WHAT COMPASSION LOOKS LIKE: COMPASSION IS THE COMMUNITY THAT HAWAIIANS, AND HOUSELESS PEOPLE BUILT TOGETHER COMPASSION IS FETCHING WATER AND SHARING WATER TOGETHER AT PUAMANA AND HELPING KALO AND IS HELPING TO GROW AND THRIVE ON THE LAND AT PUAMANA.\r\n\r\nEACH DAY AT RALLIES, SIGN WAVING, MARCHING, MEETINGS TO FIGHT FOR HAWAIIANS AND HOUSELESS COMMUNITIES, COMPASSION IS CONTINUING TO FIGHT WHEN POLICE SWEEP YOUR LIVES AND BELONGINGS AWAY. COMPASSION IS CELEBRATION THE PEACE AND ABUNDANCE THAT DEFINES -- AS A SURVIVOR ON THE WAR ON HOUSELESS IN MAUI, I WANT TO AFFIRM MY SUPPORT FOR RESOLUTION 23-42 WHICH DISRUPTS THE VIOLENCE OF COMPASSIONATE DISRUPTION BEING WAGED AGAINST ALL OF US I CONCLUDE MY TESTIMONY WITH THE MISSION STATEMENT OF THE PUAMANA, TO PROTECT THE PEACE OF PUAMANA, TO CHERISH THE ANCESTORS BURIED BENEATH US, TO RETURN HAWAIIANS FOR THE HOUSELESS COMMUNITY. THAT IS WHAT AFFORDABILITY LOOKS LIKE. THANK YOU, MAHALO. >> THANK YOU. MEMBERS, QUESTIONS? IF NOT, THANK YOU VERY MUCH.\r\n\r\nMS. CLERK. >> THE NEXT TESTIFIER IS KOHALA, FOLLOWED BY DAVID. >> CAN EVERYBODY HEAR ME? >> YES. >> ALOHA, MY NAME IS KOHALA AND I'M HERE TO TESTIFY IN SUPPORT OF RESOLUTION 23-42 AUTHORIZING AN EXCHANGE OF REAL PROPERTY. SPEAKING TODAY AS A DIRECT TRAINER AND FOR AN ORGANIZATION CREATED TO SUPPORT THE HEIRS AS THEY PROTECT OUR LANDS AND ANCESTORS AND FAMILIES.\r\n\r\nAS A DESCENDANT MYSELF, DEDICATED TO THE KULEANA TO PROTECT THE PEACE, I WOULD LIKE TO PERSONAL THANK COUNCIL MEMBER KEANI RAWLINS-FERNANDEZ AND HER STAFF FOR EFFORTS AT DIPLOMACY. THE NAME PUAMANA IS THE NAME OF AN AKU, ANCESTRAL GOD, WHOSE POWER WAS TO FORESEE THE FUTURE BY OBSERVING THE NATURAL PHENOMENON IN THE LAND, SEA AND SKY AND AS WORSHIPPERS WOULD PERFORM ANYWHERE AND ISSUES PROPHECIES FROM ELEVATED LOCATION SUCH AS SAND DUNES THAT THE HEIRS ARE CURRENTLY FIGHTING TO PROTECT -- PROPHECIES OFTEN FORETOLD PEACE OR WAR IN THE NEAR-FUTURE. WITH THIS IN MIND, I WANT TO INVOKE THE NAME OF PUAMANA TO DESCRIBE TWO VISIONS AS ANALYST THAT I SENSE ON THE HORIZON OF CURRENT PREDICAMENT. THE FIRST VISION IS OF A FUTURE WHERE THE RACIST CLASSLESS AND SETTLER COLONIAL WAR AGAINST HAWAIIAN AND HOUSELESS COMMUNITIES CONTINUED TO BE WAGES AT PUAMANA IN RESPONSE TO THIS WAR, ALL BE CALLED TO TAKE DIRECT ACTION AND ENGAGE IN CIVIL DISOBEDIENCE [SPEAKER NOT UNDERSTOOD] HAWAIIANS ARE CALLED TO THE OTHER ISLANDS FOR AID, AN EN CATCH WILL BE RAISED AND MARCH AND SIGN WAVING IN THE STREET AND MAUI POLICE CONFRONTED WITH A WALL OF HAWAIIANS PRACTICING KAPALUA AND PLATFORMS WILL BE LAUNCHED CALL THING OUT THE NAMES OF COLONIZERS TO THE 40,000 FOLLOWERS PAYING ATTENTION TO THIS ISSUE. THE SECOND FUTURE VISION IS ONE WHERE THE TRADITION OF PEACE AND MALAHIA IS ACKNOWLEDGED BY PETER MARTIN WEST MAUI LAND COMPANY AND MAUI POLICE DEPARTMENT OR THE U.S. NAVY, OR COLONIZERS IN THIS FUTURE WILL CHOOSE TO RECOGNIZE AND STOP THE HARM BEING DONE TO HAWAIIANS AND HOUSES AND OUR OPPRESSORS WILL CHOOSE TO EXIT THE SITUATION. BY DOING SO, THEY WILL CHANGE WHAT WE UNDERSTAND AFFORDABILITY TO BE IN THIS FUTURE, THE DEFINITION CONVERSATION OF IWI KUPUNA WILL NO LONGER BE AFFORDED AND REMOVAL OF HAWAIIANS OF HAWAIIAN LANDS AND SWEEPING THE HOUSELESS COMMUNITIES BY POLICE OFFICERS WILL NOT LONG HE BE AFFORDED BECAUSE OF ALL OF US WILL BE CARED FOR AND LOVED. MY PROFESSIONAL OPINION AS CERTIFIED STARTING THE HISTORY OF INDIGENOUS MOVEMENTS TAKE -- >> CAN YOU PLEASE - - >> COULD YOU PLEASE -- >> EXCUSE ME, COULD YOU PLEASE CONCLUDE YOUR TESTIMONY.\r\n\r\n>> I WILL. THANK YOU. IF YOU DON'T, WE WILL ALL KNOW YOU ARE NOT

FIGHTING TO PROTECT IWI KUPUNA, YOU ARE NOT FIGHTING TO KEEP HAWAIIANS ON HAWAIIAN LAND AND YOU ARE NOT FIGHTING FOR THE WELFARE OF HOUSELESS COMMUNITIES. AND IF THAT IS THE CASE, THEN WHAT ARE YOU FIGHTING FOR? (HAWAIIAN LANGUAGE.) THANK YOU. MEMBERS, QUESTIONS? I SEE NONE, THANK YOU VERY MUCH.\r\n\r\nMS. CLERK. >> CHAIR, THE NEXT TESTIFIER IS DAVID HOFFMAN, TESTIFYING ON RESOLUTION 23-43, FOLLOWED BY ROGER ALCONCEL. >> THANK YOU, COUNCIL. I APPRECIATE THE OPPORTUNITY TO TESTIFY ON 23-42. I SALUTE YOUR LONG HOURS AND HARD WORK IT'S DIFFICULT TO COME TO A RESOLUTION WHEN YOU HAVE CONFLICTING IDEAS. THE PEOPLE WHO SPOKE IN SUPPORT OF THE LAND SWAP I SUPPORT, BECAUSE THE AREA IS NOT BEING ADDRESSED PROPERLY WITH INFRASTRUCTURE. THE DRAINAGE, THE SEWAGE, THE AGRICULTURE LOSS OF THE COMMUNITY CANNOT BE IGNORED WHEN YOU PIECE IT APART.\r\n\r\nTHERE'S OTHER DEVELOPMENTS GOING INTO THE AREA AND IF YOU CONTINUE TO DEVELOP AN AREA WITH IMPROPER INFRASTRUCTURE, YOU ARE CREATING PROBLEMS THAT WILL COST MILLIONS OF MORE DOLLARS TO FIX IN THE FUTURE. LOOK AT SOUTH MAUI. I BELIEVE THAT THE TRAFFIC STUDIES WERE INADEQUATE, AND YOU ARE IGNORING THE FACT THAT INTERSECTIONS CURRENTLY IN THE -- LEAVING WAIEHU, WAILUKU, AREAS INTO TOWN ARE CURRENTLY NEARLY FAILING INTERSECTIONS BY ADDING ADDITIONAL DENSITY WITHOUT THE PROPER INFRASTRUCTURE, YOU ARE CREATING PROBLEMS NOT ONLY FOR THE NEW RESIDENTS, BUT FOR THE CURRENT RESIDENTS. WHEN YOU DEVELOP THAT PROPERTY, AND CONSIDER THE PROPERTY ACROSS THE STREET, YOU ARE GOING TO CHOKE THAT AREA BEYOND BELIEF AND THE BEAUTIFUL RURAL AREA THAT MR. VINCENNES SPOKE OF WILL NO LONGER EXIST. THANK YOU FOR YOUR CONSIDERATION. I HOPE YOU GO WITH THAT LAND SWAP, AND OTHER LAND SWAPS FOR THE OTHER PROPERTIES IN THE AREA.\r\n\r\n>> THANK YOU. MEMBERS, QUESTIONS? IF NOT, MEMBER PALTIN HAS A QUESTION. >> THANK YOU, CHAIR. THANK YOU, MR. HOFFMAN FOR YOUR TESTIMONY. I JUST WAS WONDERING DID YOU KNOW LETTER RATING OF THE INTERSECTION?\r\n\r\nTHE LEVEL OF SERVICE RATING? >> THEY ARE AT THE -- I READ FROM THE WAILUKU RESIDENTIAL COMMUNITIES INADEQUATE TRAFFIC STUDY, THERE ARE EOS E OR NEAR F AND SEE THE TERMS "OVERCAPACITY" USED ON MORE THAN ONE OCCASION. >> SO THAT IS E OR F YOU SAID LEVEL OF SERVICE? >> YES, E OR F, I BELIEVE. NEAR FAILURE. >> OKAY. THANK YOU.\r\n\r\n>> ANY MORE QUESTIONS? IF NOT, THANK YOU VERY MUCH. MS. CLERK. >> CHAIR, THE NEXT TESTIFIER IS ROGER ALCONCEL. >> GOOD MORNING, MY NAME IS ROGER ALCONCEL AND HERE TO TESTIFY ON CC 23-5 AND TO ECHO EVERYONE'S SENTIMENT FROM LANAI THAT TESTIFIED EARLIER. I THINK AG LAND IS IMPORTANT ON LANAI, BUT JUST WOULD LIKE TO RE-EMPHASIZE HAVING AFFORDABLE HOUSING IS VERY IMPORTANT ON LANAI. I'M TALKING ABOUT THE 115 ACRES IDENTIFIED FOR AFFORDABLE HOUSING.\r\n\r\nBUT I ALSO WOULD LIKE TO THANK YOU FOR APPROVING THE HOKUWA PROJECT THAT HELPS THE RENTERS. NOW WE HAVE PEOPLE THAT ALSO WANT TO OWN HOMES. SO JUST KEEP THAT MANY MIND TO PLEASE PUT ON THE TOP OF THE PRIORITY LIST THE 115 ACRES FOR PEOPLE THAT WANT TO PURCHASE. THANK YOU. THAT'S ALL. >> THANK YOU. MEMBERS, QUESTIONS?\r\n\r\nSEEING NONE, THANK YOU VERY MUCH. >> MS. CLERK. >> CHAIR, THE NEXT TESTIFIER IS LUCIENNE DE NAIIE GOOD MORNING, COUNCIL MEMBERS FROM SUNNY FLORIDA. WHERE IT'S NOT RAINING. AND APPRECIATE THIS OPPORTUNITY TO TESTIFY. I WOULD LIKE TO START OUT BY TESTIFYING ON RESOLUTION 23-42, AND ON THIS ITEM I WOULD LIKE TO TESTIFY ON BEHALF OF SIERRA CLUB MAUI.\r\n\r\nBECAUSE I WAS AUTHORIZED TO TESTIFY ON THIS MATTER BY THE MAUI GROUP. WE ARE IN VERY STRONG SUPPORT OF FINDING A SOLUTION TO THE INJUSTICE THAT HAS EMERGED FROM THE UTILIZATION OF THIS LAND FOR A VERY WORTHWHILE PROJECT, BUT BECAUSE WE LIVE IN A SOCIETY, AS YOU HAVE HEARD, WHERE IT'S JUST BEEN CUSTOMARY TO IGNORE TRADITIONAL CLAIMS TO LAND, IT'S COSTLY LEGALLY TO ASSERT THESE CLAIMS, AND THERE'S NOT A LOT OF GOOD PRECEDENCE WHERE PEOPLE ACTUALLY WIN. IT MIGHT TAKE ANOTHER 20 YEARS FOR THAT TO HAPPEN. WE BASICALLY ARE -- AS HAS BEEN ELOQUENTLY STATED PUSHING ASIDE ONE GROUP OF HAWAIIANS WHO WANT TO HELP THEIR COMMUNITY AND TAILOR A PROJECT THAT THEY FEEL BETTER SUITS THE NATURE OF THE LAND, THE NATURE THAT THEY HAVE BEEN INFORMED ABOUT BY THEIR ANCESTORS, BY TUTU MEN AND TUTU LADIES, OF THE LAND WAS ONCE A FISHPOND THAT THE STREAM FLOWED THROUGH IT AND SAND DUNES PRESENT WITH IWI AND THAT IWI WITH STILL PRESENT ON THE LAND, EVEN THOUGH THE SAND DUNES HAVE BEEN DISTURBED. ALL OF THESE

SHOULD BE CONSIDERED AS SOME FACTS. I'M A BIG FAN OF MEO. THEY HAVE DONE SO MUCH GOOD WORK IN OUR COMMUNICATE.  
COMMUNITY. I HEAR THE CONCERNS OF BACKING UP THE TIMETABLE. PLEASE STANDBY GREW UP IN THE 40K, 50S AND 30S LIVED WITH BIG MANGO TREES AND LOVELY LITTLE COMMUNITIES. IT'S NOT CONSIGNING PEOPLE TO A WASTELAND. >> THREE POINTS. >> LET'S REDEVELOP THIS AREA. THANK YOU.  
AS FAR AS THE OTHER ITEMS I WILL TRY TO BE VERY BRIEF. THANK YOU FOR YOUR PATIENCE. ON BILL 12. >> LUCIENNE? >> YES. >> THERE'S A QUESTION. >> THANK YOU. >> MEMBER PALTIN.  
>> THANK YOU, CHAIR. THANK YOU, MS. DE NAIE FOR YOUR TESTIMONY. I WAS WONDERING IF YOU COULD CLARIFY WHAT IS REGISTERED MAP 1346, LIKE WHAT DOES THAT MEAN? >> OH, I'M SORRY, IT'S 1436, AND IT IS FROM 1887, AND IT IS A MAP BY FAMOUS SURVEYOR MONSARRAT OF THE AREA OF WAIEHU, SO WAIEHU AS IT LOOKED IN 1887 AND SHOWS IN GREAT DETAILS THE ROAD AND STREAMS AND OF COURSE, WHERE THE TWO ROADS MEET TODAY, NEAR WHERE THIS PROPERTY IS WHERE WAIEHU BEACH ROAD, AND THE KAHEKILI HIGHWAY COME TOGETHER WAS ON THIS MAP, TOO. THAT IS BEEN A MAP FOR A LONG TIME. SO YOU CAN SEE WHERE THE STREAM WENT IN RELATIONSHIP TO WHERE THOSE ROADS ARE.  
I COULD POST IT IN THE CHAT, IF THAT WOULD BE HELPFUL TO PEOPLE? >> OKAY, I WAS WONDERING WHAT IS THE SIGNIFICANCE OF THE MAP BEING REGISTERED? LIKE WHO -- WAS IT REGISTERED WITH THE KINGDOM? >> IT'S A KINGDOM-ERA MAP THE ARCHIVES AND MR. MONSARRAT DREW SHOWING STREAMS AND LAND COMMISSION AWARDS AND SHOWING PROPERTIES, BASICALLY. >> SO KINGDOM MAP REGISTERED WITH THE STATE OF HAWAII IS WHAT YOU ARE SAYING? >> YES, THANK YOU FOR HAVING ME EXPLAIN THAT.  
I USE THESE TERMS AND I DON'T REALIZE THAT SOME PEOPLE AREN'T INTO REGISTERED MAPS AND WHAT IT MEANS IT'S AN OFFICIAL MAP REGISTERED IN THE STATE ARCHIVES IN KINGDOM TIMES THAT SHOWED THE LANDSCAPE. >> THANK YOU. >> MY MORE QUESTIONS? IF NOT, THE SECOND ITEM. >> YES, THE SECOND ITEM, BILL 12, EXTENDING THE DEED RESTRICTIONS. I KNOW THIS IS CONTROVERSIAL, BUT PEOPLE HAVE SUCH HOPE WHEN AN AFFORDABLE HOUSING PROJECT COMES ON THE MARKET, THAT THEY'LL GET ONE OF THE HOUSES. THIS JUST EXTENDS THOSE HOPES, LONGER THAN FIVE YEARS.  
LONGER THAN SEVEN YEARS. LONGER THAN TEN YEARS. IS THAT SOMETHING AFFORDABLE WILL STILL BE THERE WHEN THE -- WHEN THE NEXT WAVE OF PEOPLE NEEDS IT. WE REALLY NEED TO FIGURE OUT A SOLUTION, JUST HAVING THINGS REMAIN AFFORDABLE FOR TEN YEARS IS NOT VIABLE. A CERTAIN PERCENTAGE OF OUR HOUSING INVENTORY REALLY NEEDS TO BE VIABLE AS AFFORDABLE PRICES FOR MUCH LONGER TIME, BECAUSE WE DON'T LIVE IN A STANDARD MARKET, BUT WE LIVE IN A VERY ARTIFICIAL MARKET. BILL 13 AMENDING THE NAME OF PUAMANA PARK, THIS IS AN IDEA THAT TIME HAS COME. THIS IS A BURIAL GROUND AND IT'S WONDERFUL -- THE EFFORTS OF FAMILIES IN THE AREA TO BRING THIS TO THE ATTENTION, AND CHANGING THE NAME IS THE PROPER THING TO DO.  
AND BILL 160, PROVIDING FOR ORGANIC ARGUMENT FOR THE KULA AG PARK. WE HAVE ORGANIC FARMERS HERE, MANY SUCCESSFUL AND SUPPLY LOCAL BUSINESSES. ORGANIC FOODS ARE VALUED AROUND THE COUNTRY AND AROUND THE WORLD. SO IT'S GOOD TO CAPITALIZE ON THE FACT THIS IS A GOOD ECONOMIC CHOICE. MOVING ON TO THE OTHER RESOLUTIONS. I WOULD LIKE TO STRONGLY SUPPORT RESOLUTION 23-39, APPOINTMENT OF TRINETTE FURTADO TO THE COST OF GOVERNMENT COMMITTEE. IF YOU WANT A PERSON WHO IS GOING TO READ ALL THE DOCUMENTS, GIVE ANALYSIS, HELP OTHERS UNDERSTAND WHAT'S IN THEM IF THEY ARE TOO BUSY TO READ THEM, MS.  
FURTADO IS YOUR PERSON, VERY, VERY HARD WORKER, VERY INTELLIGENT AND CONSCIENTIOUS AND I HAVE WORKED WITH HER ON PROJECTS IN THE PAST. IT'S GOOD TO GET WORKER BEE WITH THE CAPACITY TO ASSIMILATE AMOUNTS OF INFORMATION. THIS IS AN IMPORTANT COMMITTEE AND YOU DO NEED PEOPLE WILLING TO PUT THE WORK IN. SHE WOULD BE AN EXCELLENT ADDITION TO THE COMMITTEE. RESOLUTION 23-41, THIS IS AN RFP TO THE MAYOR, ASKING THE MAYOR TO ISSUE AN RFP FOR A HOMEOWNERS ASSISTANCE FUND PROGRAM TO BE SET UP UNDER THE AMERICAN RESCUE PLAN ACT PLAN. AS COUNCIL MEMBER KAMA MENTIONED WITH PRESIDENT BIDEN, AND LOVE FROM WASHINGTON, D.C. AND WE NEED TO WORK WHILE THE SUN SHINES. I'M IN STRONG SUPPORT OF PUTTING THIS ADDITIONAL TOOL IN OUR TOOLBOX, AND MY LAST ITEM IS ON 23-44, THE KULA COMMUNITY CENTER LAND PURCHASE.  
I, TOO, WAS SHOCKED TO FIND OUT A NUMBER OF YEARS AGO THAT THE COUNTY DIDN'T EVEN OWN THIS LAND AT ONE OF OUR MOST WELL-USED AND POPULAR COMMUNITY

CENTERS, AND RELATED GROUNDS. AND SO HAVING THE OPPORTUNITY TO PURCHASE THIS IS REALLY GRATE WAY TO MOVE FORWARD AND ENSURE THAT THE RESIDENTS OF THE AREA, AND PEOPLE THROUGH THE MAUI, WHO COME TO THE KULA COMMUNITY CENTER FOR EVENTS AND TO ENJOY THE TENNIS COURTS OR OTHER FACILITIES, CAN KNOW THAT IS NOT GOING TO BE PULLED OUT FROM UNDER THEIR FEET. IF THERE IS AN OPPORTUNITY TO LOOK AT MORE OF THE LAND AROUND THAT, YOU KNOW, IT IS AN IMPORTANT LOCATION THAT IS A COMMUNITY THAT DOESN'T HAVE A LOT OF PUBLICLY OWNED LAND. SO IT WOULD BE GOOD TO HAVE THE PURCHASE LARGE ENOUGH THAT THERE ARE OPTIONS FOR THE FUTURE. THANK YOU SO MUCH FOR YOUR CONSIDERATION. >> MEMBERS, QUESTIONS? IF NOT, THANK YOU VERY MUCH.\r\n\r\nAND BEFORE WE TAKE -- >> MAHALO. >> THANK YOU. AND BEFORE WE TAKE OUR NEXT TESTIFIER, ARE THERE ANY OBJECTIONS TO TAKING A RECESS UNTIL 10:40? NO OBJECTIONS. SO ORDERED, MEETING IN RECESS [ GAVEL ] 17TH, 2023, PLEASE RECONVENE. [ GAVEL ] MS. CLERK. >> THE NEXT TESTIFIER IS NOEMI BARBADILLO, TO BE FOLLOWED BY AUTUMN NESS.\r\n\r\n>> GOOD MORNING, COUNCIL. MY NAME IS NOEMI BARBADILLO, RESIDENT OF MAUI AND THANK YOU FOR ALLOWING ME TO TESTIFY ON CC 23-5, BILL 205. WHILE I AGREE THAT AG IS IMPORTANT ON LANA'I TODAY THE MORE PRESSING ISSUE IS HOUSING THE COUNTY HAS HAD 115 ACRES IDENTIFIED FOR AFFORDABLE HOUSING ON LANA'I FOR OVER 20 YEARS, AND WOULD URGE THAT THE COUNTY FOCUS FUNDING TOWARDS THE DEVELOPMENT OF THAT PROJECT FIRST. WHEN IT COMES TO AG, PUAMANA LANA'I HAS CURRENTLY AG LAND AVAILABLE, AND IF NEED TO, THEY'RE ABLE TO EXPAND WHAT THEY HAVE AS FAR AS AG LAND. THERE'S ONLY A HANDFUL OF PEOPLE, 3-4 PEOPLE ASKING FOR COMMERCIAL AG LAND AND WHEN SOMEONE COMES TO US FOR AG LAN FOR COMMERCIAL FARMING, AND WE ASK THEM TO TURN IN THE BUSINESS PLAN, A LOT OF THEM DON'T COME BACK, BECAUSE EITHER THEY DON'T KNOW HOW TO CREATE THE BUSINESS PLAN OR IT'S TOO MUCH FOR THEM AT THE GET-GO. WE ALSO HAVE 80 PLOTS IN OUR COMMUNITY GARDEN THAT WAS IN PART CREATED TO BE A STEPPING STONE FOR THE COMMUNITY TO START FARMING TO SEE IF FARMING IS SOMETHING THAT THEY WANT TO DO? TODAY WE HAVE 20 EMPTY PLOTS AT THE COMMUNITY GARDEN. THERE'S ABOUT 100 PEOPLE THAT THIS HOUSING AND NURSES TO PROVIDE WITH HEALTH CARE ARE NOT ABLE TO FIND HOUSING.\r\n\r\nHOUSE IS IMPORTANT FOR THE SCHOOL TO GET TEACHERS TO COME HERE, THERE HAVE BEEN FAMILIES JUST RECENTLY, WHO HAVE HAD TO MOVE OUT-OF-STATE, BECAUSE THEY COULD NOT FIND HOUSING. THERE ARE FAMILIES WHO CONTINUE TO LIVE IN HOMES WITH DOMESTIC VIOLENCE, BECAUSE THERE'S NOWHERE FOR THEM TO GO. THERE'S FAMILIES LIVING IN MULTI-GENERATIONAL HOMES, BECAUSE THERE'S NO HOUSING AVAILABLE. THERE ARE FORMER LANA'I RESIDENTS, WHO WANT TO COME TO WORK HERE, BUT THERE'S NO HOUSING. SO YOU SEE WHILE AG IS IMPORTANT, HOUSING IS MORE IMPORTANT TODAY. I HOPE THAT THE PRIORITY WILL BE GIVEN TO HOUSING BEFORE AG, SO IF THE AG PARK WILL TAKE PRIORITY OVER BUILDING AFFORDABLE HOUSING, THEN I WOULD NOT SUPPORT THE BILL. BUT IF AFFORDABLE HOUSING REMAINS TOP PRIORITY, AND AG PARK COMES AFTER, THEN I SUPPORT IT.\r\n\r\nI'M SURE THAT THE LANA'I COMMUNITY WILL ALSO BE VERY APPRECIATIVE OF HAVING THE COUNTY ADDRESS THE ISSUE OF HOUSING BEFORE AG. THANK YOU FOR LISTENING AND FOR YOUR SERVICE TO MAUI COUNTY. >> THANK YOU. QUESTIONS, MEMBERS? IF NOT, MS. CLERK. >> CHAIR, THE NEXT TESTIFIER IS AUTUMN NESS TESTIFYING ON BILL 160, TO BE FOLLOWED BY THE TELEPHONE NUMBER ENDING IN 9228. >> ALOHA, COUNCIL, MY NAME IS AUTUMN NESS TO TESTIFY FOR BILL 160. I WORK FOR COUNCIL MEMBER JOHNSON, BUT TODAY I'M SPEAKING IN MY CAPACITY AS THE DIRECTOR OF HAWAII -- USING EDUCATION, FARMER SUPPORT AND CAPACITY BUILDING TO SUPPORT OUR LOCAL ORGANIC FARMERS AND PRESIDENT OF THE BOARD AND FOUNDER OF THE MAUI HUB.\r\n\r\nI'M HERE IN SUPPORT OF BILL 160 AS A WHOLE, BUT SPEAK SPECIFICALLY TO PAGE S-1 TO PRESERVE THE AG PARK FOR PRACTICES. A LOT OF TIME AND MONEY GOING INTO CONVERSION FOR ORGANIC FARMING FOR A MYRIAD OF REASONS AND USDA IS GIVING \$300 TO AN ORGANIC INITIATIVE BECAUSE THE DEMAND IS SO HIGH MAUI HUB LOCALLY HAS BOTH ORGANIC AND CONVENTIONAL PRODUCE. MOST OF THE FARMERS WE SERVE USE ORGANIC PRACTICE BECAUSE THAT IS WHAT MOST LOCAL FARMERS ARE PRACTICE. ONE OF THE MOST COMMON INQUIRES TO CUSTOMERS WHEN WILL YOU GET ORGANIC CUCUMBER OR EGGPLANT AND COMMON SEARCHING ORGANICALLY. WE SEE CONSUMERS CHOOSES BETWEEN LOCAL AND/OR ORGANIC AND LOSING

CUSTOMERS BECAUSE ORGANIC WINS. I GET CALLS FROM YONKER FARMERS LOOKING FOR LAND AND LAND LEASES WITH BARRIERS AND HAVE THE ADDED BARRIER THAT THE LAND COULD NOT HAVE BEEN IN CONVENTIONAL PRODUCTION IMMEDIATELY PRIOR, MAKING IT EVEN HARDER. AS WE SPEAK, WE'RE LOSING BOTH LOCAL CONSUMERS AND PRODUCERS, BECAUSE WE DON'T HAVE ENOUGH LAND AVAILABLE TO PRODUCE LOCAL AND ORGANIC FOOD AND CAN'T AS A COMMUNITY BUILD OUT AG SYSTEM LIKE THAT.

THIS BILL WAS WRITTEN AS A SOLUTION AND HAD UNANIMOUS SUPPORT IN ITS LAST COUNCIL MEETING. I OFTEN HEAR PEOPLE SAY NO ONE WANTS TO BE A FARMER THESE DAYS AND I DISAGREE. I NEED TO CLARIFY NOBODY WANTS TO FARM UNDER THE CURRENT SYSTEM THESE DAYS, BUT PLENTY OF PEOPLE ARE COMING OUT OF COUNTY AND STATE-FUNDED FARMER TRAINING PROGRAMS RIGHT NOW SUPER MOTIVATED TO GROW FOOD FOR MAUI AND STEWARDING OUR LANDS WITH ACCESS TO LAND SUITABLE FOR ORGANIC FARMING IS THE BARRIER. LAST SESSION WE HAD JHANELLE FROM GROVE FARM AT UH AND SPOKE TO THIS BODY AND TOLD US MOST OF THE FARMING PROGRAM GRADUATES THAT WANT TO FARM ORGANICALLY AND THE FARM PROGRAM AND FAMILY FARMER TRAINING PROGRAM, TOO, ARE ALL PUMPING OUT FARMERS WHO WANT TO FARM ORGANIC FARMLAND. AS WRITTEN, THIS BILL DOESN'T REQUIRE KULA AG PARK USERS TO BE CERTIFIED ORGANIC. THE BILL ON PAGE 10 SECTION S-1 CLEARLY DEFINES WHAT IS ALLOWED IN THE KULA AG PARK, AND IT'S THE EXACT SAME RULES FOR CERTIFIED ORGANIC FARMERS. IF YOU GOOGLE THE NATIONAL LIST OF ALLOWED AND PROHIBITED SUBSTANCES IT COMES UP.

I CAN ANSWER QUESTIONS ON WHAT IT MEANS IF YOU HAVE AND BASICALLY REFERS TO FEDERAL LAWING AND SAYS ANYTHING PROHIBITED IN ORGANIC FARMING IS ALSO PROHIBITED IN PHASE 2 OF THE KULA AG PARK. THAT WAY WE GET THE INTENT AND THE PRACTICES UNDER THE ORGANIC LABEL WITHOUT REQUIRING EVERY FARMER TO BE CERTIFIED. SIDE NOTE, IT'S ALSO THE SAME LANGUAGE USED IN THE BILL THAT MADE OUR COUNTY PARKS, AND ROADWAYS ORGANIC, AND THAT HAS BEEN IN PRACTICE SINCE LAST YEAR. COUNTY CREWS ARE ADHERING TO BEAUTIFULLY, SO KUDOS TO THEM. IT'S OBVIOUSLY NOT OVERLY COMPLICATED BECAUSE WE'RE DOING IT ALREADY ON COUNTY-OWNED LANDS. THANKS FOR YOUR TIME, FOLKS. I CAN ANSWER ANY QUESTIONS.

>> THANK YOU, AUTUMN. MEMBERS, QUESTIONS? MEMBER JOHNSON. >> THANK YOU, CHAIR. GOOD MORNING, OR GOOD MORNING AUTUMN. I ASSUME IT'S MORNING FOR YOU. YOU MENTIONED ORGANIC PRACTICES AND ORGANIC CERTIFICATION QUITE OFTEN IN YOUR TESTIMONY.

I THINK JUST FOR THE RECORD, CAN YOU CLARIFY THE TWO, THE DIFFERENCES BETWEEN ORGANIC PRACTICES AND ORGANIC CERTIFICATION? >> ABSOLUTELY. SO THE FEDERAL GOVERNMENT HAS A CERTIFICATION PROGRAM THAT IS REQUIRED IF YOU WANT TO HAVE -- IF YOU WANT TO USE THE TERM "USDA ORGANIC," YOU GET A LITTLE STAMP YOUR HONOR PRODUCTS. THAT YOU HAVE TO PAY MONEY FOR INSPECTOR TO LOOK AT YOUR PRACTICES AND YOU HAVE TO KEEP RECORDS. YOU SUBMIT YOUR RECORDS UPON DEMAND AND THAT IS GOOD PROCESS FEDERALLY, AND GREAT WAY FOR ACCOUNTABILITY. WITH A COMMUNITY LIKE OURS WITH EMERGING FARMERS WITH INSPECTORS OFF-ISLAND, IT'S HARD TO ACCESS THAT SERVICE FOR EVERYBODY. LONG-TERM, I WANT TO WORK WITH THE DEPARTMENT OF AG TO MAKE THIS EASY, BUT THIS BILL DOESN'T REQUIRE THEM TO BE CERTIFIED BUT REQUIRES THEM TO ADHERE TO THE SAME PRACTICES.

SO THE SAME DOCUMENT THAT THEY WOULD USE, IF YOU WANT TO BE CERTIFIED, YOU JUST WORK OFF THAT DOCUMENT AND JUST DON'T NEED TO BRING AN INSPECTOR IN. YEAH. AND THERE ARE SIDE NOTE, SOME MENTORSHIP AND PEER MONITORING PROGRAMS THAT EXIST THAT I'M REALLY HAPPY TO LOOK INTO ONCE THIS BILL PASSES, THAT ALLOWS PARTNERSHIP-BUILDING STUFF. THEY ARE A LITTLE MORE APPROACHABLE THAN THE FEDERAL PROGRAM. >> CHAIR, IF IT'S OKAY, CAN WE MAKE HER A RESOURCE WHEN WE COME TO THAT ITEM? >> MEMBERS, ANY OBJECTIONS? IF NOT, AUTUMN, ARE YOU ON MAUI?

>> NOW, I'M IN WASHINGTON RIGHT NOW, WHERE IT'S ALSO RAINING. >> SO WOULD YOU BE AND TO HANG IN WITH US. >> ABSOLUTELY. I'M NOT GOING TO MISS THIS BILL. I'M SO INVESTED IN IT. YES, IF I COULD GET A TEXT OR PHONE CALL WHEN IT'S UP ON THE AGENDA. >> SURE.

>> THAT WOULD BE GREAT. THANK YOU. >> OKAY. THANK YOU. >> MAHALO. >> ANY OTHER QUESTIONS, MEMBERS? IF NOT, THANK YOU.

WE'LL TALK TO YOU LATER. >> OKAY. THANK YOU. >> MS. CLERK. >> CHAIR, THE NEXT TESTIFIER IS CALLING IN ON THE LAST FOUR DIGITS 9228. IF YOU COULD PLEASE UNMUTE YOURSELF, AND TELL US WHAT AGENDA ITEMS YOU ARE TESTIFYING ON.

THAT TESTIFIER WILL BE FOLLOWED BY KEIKI PUA DANCIL.\r\n\r\n>> ALOHA, CHAIR. VICE-CHAIR, MEMBERS OF THE COUNCIL. CAN YOU HEAR ME? >> YES? >> , I AM ALSO IN STRONG SUPPORT OF BILL 160, CD 1, FD 1, FOR THE SAME REASONS. ROBERT, A LONG TIME FARMER FROM KULA, MY FARM IS ON THE TOP OF MOE KOI AND KNOW THAT AREA IS GREAT FOR ORGANIC. LIKE MENTIONED THE SWITCH FROM USING CHEMICALS IS GOOD SWITCH FOR MANY REASONS.\r\n\r\nI HAD BIRTH DEFECTS, SO I HAD BRAIN SURGERY AND EVERYTHING AND I HAD TO LEARN HOW TO TALK FROM SCRATCH AGAIN. SO I'M A LITTLE LOW ON THE TALKING AND THAT IS ANOTHER GOOD REASON TO SUPPORT NOT USING CHEMICALS. I HAD THE CHANCE TO FARM AT LEAST ON THE OTHER AG PARK, BUT IT HAD CHEMICALS. SO I DIDN'T WANT TO SEE THAT LEASE. FORTUNATE ENOUGH TO HAVE LAND THAT I FARM, BUT ALL THE OTHER FARMERS WOULD PREFER ORGANIC, AND INSTEAD OF USING CHEMICALS, THE WORK IS ON-ISLAND. SO IT CREATES MORE JOBS. AND THERE'S NO RELIANCE FOR CHEMICALS TO BE SHIPPED IN.\r\n\r\nWE TALK ABOUT FOOD BEING SHIPPED IN, THERE'S NO CHEMICALS SHIPPED IN FOR ORGANIC. AND THE INSTITUTIONAL CUSTOMERS, LIKE THE SCHOOLS, AND THE HOSPITALS THAT ARE GOING TO BE BUYING A LOT MORE WOULD BE SERVED BY ORGANIC MORE RESILIENCE AND MORE MONEY STAYS IN THE LOCAL COMMUNITY. SO JUST IN STRONG SUPPORTS AN ORGANIC FARMER AND FOR ALL THE OTHER FARMERS. THANK YOU. MAHALO. >> THANK YOU. MEMBER, QUESTIONS?\r\n\r\nIF NOT, THANK YOU AGAIN. MS. CLERK. >> CHAIR, THE NEXT TESTIFIER IS KIKI PUA DANCE ILL TESTIFYING ON COUNTY COMMUNICATION 23-5. >> GOOD AFTERNOON, COUNCIL MEMBERS, MAHALO FOR THE OPPORTUNITY TO TESTIFY AND FOR YOUR SERVICE TO COMMUNITY. I'M HERE TO TESTIFY ON AGENDA ON COUNTY COMMUNICATIONS 23-5. THIS MEASURE WAS BEFORE YOU ON DECEMBER 2ND. I SUBMITTED WRITTEN TESTIMONY AND ALSO PARTICIPATED VIA BLUEJEANS AND ASKED TO STANDBY AS A RESOURCE. UNFORTUNATELY, THE ITEM WAS DEFERRED DUE TO TIME CONSTRAINT ON THE MEETING ON DECEMBER 2ND.\r\n\r\nI ALSO SUBMITTED WRITTEN TESTIMONY TODAY, IT'S UP ON GRANICUS. AND IN RESPECT OF YOUR TIME, I AM JUST WANTING TO OFFER MY SERVICE AS AGAIN AS A RESOURCE ON THIS BILL. MY TESTIMONY HAS NOT CHANGED FROM WHAT I SUBMITTED IN DECEMBER AND WHAT I SUBMITTED VIA WRITTEN TESTIMONY THAT IS UP ON GRANICUS. ALOHA AND MAHALO. >> QUESTIONS, MEMBERS? MEMBER SUGIMURA. >> COULD WE ASK KIKI PUA DANCIL TO BE A RESOURCE?\r\n\r\n>> MEMBERS, ANY OBJECTIONS? NO OBJECTIONS. SO ORDER. THANK YOU, KIKI PUA, WE'LL TALK TO YOU SOON AND WE'LL HAVE OUR STAFF TEXT YOU. >> MAHALO. >> IF YOU WISH. OKAY, THANKS.\r\n\r\nARE THERE ANY QUESTIONS FOR MS. DANCIL? IF NOT, THANK YOU VERY MUCH. MS. CLERK. >> CHAIR, THE NEXT PERSON SIGNED UP TO TESTIFY IS ROBIN KNOX, FOLLOWED BY JASON ECONOMOU. >> GOOD MORNING, CHAIR.\r\n\r\nGOOD MORNING COUNCIL MEMBERS. I HAVE A LONG LIST OF THINGS TO TESTIFY ON, AND I WILL BE AS BRIEF AS POSSIBLE. I SUPPORT COUNTY COMMUNICATION 23-5 FOR THE LANA'I AG PARK. I WAS QUITE SURPRISED WHEN I WAS ON LANA'I DURING THE ELECTION CAMPAIGN TO FIND THAT RESIDENTS WERE VERY CONCERNED ABOUT THEIR ABILITY TO FIND HEALTHY, LOCAL FOOD, LOCALLY-GROWN FOOD, AND THAT LANA'I IS ACTUALLY A FOOD DESERT, WHICH WAS SURPRISING, WHEN YOU CONSIDER HOW MUCH AGRICULTURAL LAND THERE IS. SO CLEARLY, THERE'S A NEED TO FOCUS ON AG. HOUSING, OF COURSE, IS ALSO IMPORTANT, BUT I DON'T UNDERSTAND WHY WE CAN'T HAVE BOTH? I THINK IT'S A FALSE DICHOTOMY TO THINK THAT WE HAVE TO CHOOSE ONE, IN LIEU OF THE OTHER.\r\n\r\nI THINK WE CAN HAVE BOTH. MOVING TO RESOLUTION 23-45, KULA AG PARK COMMITTEE AND WITH ALL DUE RESPECT TO COUNCIL MEMBER SUGIMURA, I KNOW THAT IS HER RESIDENCY AREA AND SHE IS A BIG SUPPORTER OF AGRICULTURAL ENTERPRISES. TO ME, IT WOULD MAKE MORE SENSE TO HAVE MEMBER JOHNSON, WHO IS THE CHAIR OF THE AG COMMITTEE BE ON THE KULA AG PARK COMMITTEE. I SUPPORT BILL 160, THE ORGANIC AG PARK AT KULA. VERY STRONGLY. I'M ONE OF THOSE CONSUMERS THAT AUTUMN NESS TALKED ABOUT. I CHOOSE TO EAT AS CLOSE TO 100% LOCAL AS I CAN AND I ALWAYS CHOOSE THE ORGANIC, AND THE ORGANIC PRACTICES, AND THE CERTIFIED ORGANIC PRODUCTS OVER THOSE THAT ARE NOT.\r\n\r\nTHIS IS BECAUSE OF MY KNOWLEDGE AS AN ENVIRONMENTAL SCIENTIST OF THE HARM THAT PESTICIDES DO, BOTH TO THE ENVIRONMENT, AND TO HUMAN BEINGS. I REALLY DON'T LIKE HAVING TO CHOOSE BETWEEN ORGANIC AND LOCAL. I FIND THESE DAYS WHEN I BUY ORGANIC PRODUCE FROM THE MAINLAND, THAT IT'S JUST NOT AS FRESH AND LONG-LASTING AS OUR LOCALLY-GROWN PRODUCE IS AND I

BELIEVE IN A CIRCULAR ECONOMY AND I WANT OUR MONEY TO STAY HERE AND TO SUPPORT OUR LOCAL ECONOMY. I WOULD LIKE TO VOICE SUPPORT FOR BILL 2, THE ACQUISITION OF THE KAHANUI WET LANDS ON MOLOKA'I USING OPEN SPACE NATURAL RESOURCES, CULTURAL RESOURCES AND SCENIC VIEWS AND ABOVE AND BEYOND THAT, WETLANDS ARE EXTREMELY VALUABLE TO OUR COMMUNITIES FOR THE SERVICES THAT THEY PROVIDE. THIS IS ONE OF THE FEW NON-FRAGMENTED WETLANDS IN MAUI COUNTY AND AS SUCH IS VERY VALUABLE AND NOT ONLY SERVES THE LOCAL COMMUNITY, BUT IN A GLOBAL SENSE, IT HELPS TO PROCESS NITROGEN AND MOVE IT INTO THE ATMOSPHERE AND KEEP IT OUT THE OCEAN. IT HELPS TO KEEP SEDIMENT OUT OF THE OCEAN AND SEQUESTRATION OF CARBON WITH OUR GLOBAL SITUATION AND GLOBAL WARMING AND SO MANY BENEFITS OF WETLANDS, IN MY MIND, THERE IS NO QUESTION THAT SHOULD BE DO. MOVING TO RESOLUTION 23-29. APPOINTING TRINETTE FURTADO TO THE COST OF GOVERNMENT COMMISSION.

I HAVE KNOWN TRINETTE FOR OVER TEN YEARS NOW. I KNOW HER TO BE -- I HAVE KNOWN IN COMMUNITY WORK AND I HAVE ALSO KNOWN HER IN MY PROFESSIONAL LIFE. I HAVE WORKED WITH HER A GOOD BIT AND I KNOW HER TO BE TRUSTWORTHY, RESPONSIBLE AND ETHICAL AND WELL-RESPECTED IN THE COMMUNITY. I FIND THAT SHE UNDERSTANDS THE WORKINGS OF GOVERNMENT. SHE IS VERY DETAIL-ORIENTED. AND IN MY EXPERIENCE WORKING WITH HER, SHE IS FISCALLY RESPONSIBLE. SHE WILL CHASE DOWN, AND SQUEEZE A PENNY, AND FIND THE BEST DEALS WHENEVER SHE CAN.

SO I THINK SHE WILL BE A REAL ASSET LOOK AT THE PURPOSE AND COST OF GOVERNMENT AND LASTLY, BUT NOT LEAST, SHE IS A CULTURAL PRACTITIONER AND I THINK WOULD WELL-REPRESENT THE HAWAIIAN COMMUNITY'S NEEDS IN THAT ROLE IN THAT COMMITTEE. MOVING ON TO RESOLUTION 23-42. THE EXCHANGE OF LAND SWAP. I'M FAMILIAR WITH THAT PROPERTY. I USED TO LIVE IN WAIEHU AND NOTICED ABOUT A DECADE THAT PROPERTY WAS TAKEN CARE OF IN A VERY BEAUTIFUL AND SENSITIVE WAY AND WHEN I LOOK AT THAT LOCATION, THERE'S SOME THINGS THAT I SEE. ONE, THE INFRASTRUCTURE IS RIGHT AT THE INTERSECTION OF TWO HEAVILY USED, PERHAPS OVERUSED TWO-LANE ROADS THAT ARE THE ONLY EVACUATION ROUTE OUT FOR EVERYBODY WHO LIVES OUT TOWARD WAIEHU AND WAIAHAI. I SEE IT'S ALREADY DENSITY POPULATED AND BUILT UP BELOW THAT PROPERTY, AND THAT THIS PROPERTY IS THE ONLY BUFFER BETWEEN THOSE EXISTING HOMES THAT EXISTING COMMUNITY AND A BUSY HIGHWAY. AND TO TAKE THAT AWAY WOULD ACTUALLY TAKE AWAY SOME OF THAT SENSE OF PLACE AND WOULD CAUSE DISTRESS AND DISCOMFORT AND LOSS OF QUALITY OF LIFE FOR THE PEOPLE THAT ALREADY LIVE THERE.

AS LUCIENNE DE NAIE SAID, THIS IS A STREAM PATH AND LIKELY TO BE A WETLAND AND AT THE VERY MINIMUM TO FINISH THE COUNTY WITH THE MAPPING OF THE WETLANDS ZONING OVERLAY AND SEE WHERE THIS PROPERTY LAYS IN OUR DETERMINATION OF WHAT SHOULD BE PROTECTED AS WETLANDS. I DO ALSO RESPECT THE NEEDS OF THE HAWAIIAN COMMUNITY TO PROTECT IWI KUPUNA, CULTURAL PRACTICES AND ANCESTRAL LANDS. PU'UNENE HAS INFRASTRUCTURE AND MORE DIRECT ACCESS TO SHOPPING, SCHOOLS AND JOBS, AS YOU KNOW, THERE'S NOT ANY GROCERY STORE NEAR IN WAIEHU, AND AS LUCIENNE DE NAIE SAID, PEOPLE HAVE HISTORICALLY LIVED AND COULD GET A GREATER NUMBER OF UNITS THERE. I THINK THE ISSUE OF SALE VERSUS RENTAL COULD BE HANDLED BY AMENDMENT AND I WOULD SUPPORT THAT. I ALSO THINK THAT IS CONSISTENT WITH THE MAYOR'S CONCEPT HOW TO BUILD MORE AFFORDABLE HOUSING BY LOOKING FOR THE AREAS THAT ARE LESS CONTROVERSIAL. THIS WAIEHU SITE IS NOT ONLY INAPPROPRIATE IN SO MANY WAYS, BUT BECAUSE OF THAT, WILL LIKELY GET CAUGHT UP IN CONTROVERSY AND FURTHER DELAYED, POTENTIALLY EVEN LAWSUITS. LET'S SEE, MOVING ON TO BILL 12. ASKING FOR LONGER DEED RESTRICTIONS FOR RESIDENTIAL WORKFORCE HOUSING.

I SUPPORT THIS STRONGLY. IT DOES NOT MAKE SENSE TO ME THAT WE WOULD INVEST OUR AFFORDABLE HOUSING FUNDS IN HOUSING THAT COULD BE SOLD IN ONLY FIVE YEARS AND BE MOVING OUT OF THE AFFORDABLE HOUSING POOL. I DON'T THINK THAT DEED RESTRICTIONS FOR 10-20 YEARS ARE UNREALISTIC. THAT'S STILL LESS THAN THE LIFE SPAN OF MOST MORTGAGES, AND I STRONGLY SUPPORT THAT BILL. AND THAT'S ALL I HAD TODAY. THANK YOU FOR YOUR TIME AND ATTENTION. >> THANK YOU, MS. KNOX.

QUESTIONS, MEMBERS? NO QUESTIONS. THANK YOU VERY MUCH. MS. CLERK. >> CHAIR THE NEXT TESTIFIER IS JASON ECONOMOU TESTIFYING ON RESOLUTIONS AND BILL 97, FOLLOWED BY SHERRI ALU CAMPAGNA.

>> GOOD MORNING, CHAIR, GOOD MORNING COUNCIL MEMBERS. THANK



YOU FOR THE OPPORTUNITY TO TESTIFY. MY NAME IS JASON ECONOMOU THE GOVERNMENT AFFAIRS DIRECTOR REALTORS ASSOCIATION OF MAUI AND THERE'S A NUMBER OF ITEMS TO TOUCH ON AND I WILL BE QUICK, FIRST RESOLUTION 23-36, REGARDING MESA OF SIZE TO THE SECOND FARM DWELLING. WE KNOW THIS HAS BEEN WORKED ON FOR A LONG TIME. WE'RE GENERALLY IN SUPPORT, BUT WE WOULD ALSO ASK THE COUNCIL TO CONSIDER AN ADDITIONAL FARM DWELLING ON TOP OF THAT. YOU KNOW, THE ACCESSORY DWELLING UNIT BILL THIS COUNCIL, OR THE PREVIOUS COUNCIL PASSED SOMETHING LIKE FOUR YEARS AGO. WAS A GREAT MOVE TO INCREASE THE CURRENT HOMEOWNERS TO ADDRESS THE HOUSING CRISIS THAT WE NEED.

AGRICULTURAL LOTS ARE MUCH BIGGER THAN RESIDENTIAL LOTS WHERE A SECOND ADU IS ALREADY ALLOWED. SO IT WOULD MAKE SENSE TO ALLOW AN ADDITIONAL FARM DWELLING, ESPECIALLY WITH THE NEED TO HOUSE FARM WORKERS. SO INCREASING THE SIZE OF THE SECOND FARM DWELLING IS CERTAINLY A GOOD MOVE. BUT PERHAPS JUST ADDING A THIRD FARM DWELLING TO BRING IT UP TO A MAIN HOUSE, AND THEN TWO ADUS, WOULD BE IN PARITY WITH ZONING FUNCTIONS FOR THE REST OF THE COUNTY. SO THAT'S OUR INPUT FOR THAT. REGARDING BILL 97, SIMILARLY, WE ARE GENERALLY IN SUPPORT OF BILL 97 AND THE CLARIFICATIONS THAT IT MAKES IN THE RESIDENTIAL ZONING DISTRICT. BUT AS THE COUNTY UNDERTAKES THE REVIEW OF TITLE 19, AND THE REWRITE OF TITLE 19, I WOULD LIKE TO ENCOURAGE A COUPLE OF ADDITIONAL CHANGES OR EVEN AMENDMENT AS TO BILL 97 AND ONE OF THOSE PIECES OF LOW-HANGING FRUIT TO GO TO FOR SOLVING THE HOUSING CRISIS IS MOVING DUPLEXES FROM SPECIAL USES TO PERMITTED USES.

A DUPLEX IN A RESIDENTIAL NEIGHBORHOOD ISN'T OUTRAGEOUS. IT'S NOT VERY DIFFERENT FROM WHAT WE ALREADY HAVE IN MANY WAYS WITH OUR 'OHANAS. SO JUST MOVING DUPLEXES OR INCREASING TO TRIPLEXES OR FOUR-PLEXES AS A PERMITTED USE IN RESIDENTIAL WILL BE A SMALL STEP TOWARDS INCREASING DENSITY AND HOPEFULLY, EMPOWER DEVELOPERS AND HOMEOWNERS ALIKE TO UPGRADE THEIR PROPERTIES AND HOUSE MORE FOLKS. SIMILARLY, SMALLER LOT SIZES. IT'S ANOTHER ONE OF THOSE THINGS THAT YOU KNOW, LARGE LOT SIZES ARE THERE TO TRY AND DO SOCIAL ENGINEER. THEY AFFECT THE WAY THAT THE PROPERTIES COULD BE LAID OUT AND THEY AFFECT THE PRICE OF PROPERTIES BECAUSE THE LAND IS GENERALLY ONE OF THE MOST EXPENSIVE COSTS FOR BUILDING A PROPERTY. IF YOU HAVE SMALLER LOT SIZES THAT ARE ALLOWED IN RESIDENTIAL, THEN YOU CAN BUILD SMALLER HOMES, MAYBE WITH SMALLER SETBACKS, INCREASE DENSITY AND HOW MORE PEOPLE.

THESE ARE A FEW OF THE CHANGES THAT WE WOULD LIKE YOU TO LOOK INTO MOVING FORWARD, MAYBE IN ADDITION, OR ASIDE FROM BILL 97. REGARDING RESOLUTION 23-41, WE SUPPORT THIS. THANK YOU, COUNCIL MEMBER PALTIN FOR BRINGING THIS REALLY TO OUR ATTENTION AND TO THE COMMUNITY'S ATTENTION AT-LARGE. THE FEDERAL FUNDING IS THERE. WE KNOW THAT THE FOLKS ARE GOING THROUGH A HARD TIME, AFFORDING HOUSING, NOT JUST RENTERS, BUT HOMEOWNERS, TOO. ESPECIALLY IF YOU HAVE VARIABLE RATE INTEREST, THE INTEREST RATE FOR YOUR MORTGAGE MEANS WITH INTEREST RATES RISING, PEOPLE COULD USE THE HELP. THE MONEY IS THERE FOR US, AND WE STRONGLY STAND WITH YOU AND ENCOURAGE THE MAYOR TO GO AHEAD AND PUT OUT THAT RFP. THANK YOU.

I DIDN'T MENTION IT WHEN I SIGNED UP TO TESTIFY, BUT I WOULD ALSO LIKE TO ADDRESS BILL 12 REGARDING THE DEED RESTRICTIONS. WITH THE INCREASED SUBSIDY THAT THE COUNTY HAS BEEN PUTTING INTO HOUSING, IT MAKES SENSE TO INCREASE THE DEED RESTRICTION PERIODS. THERE WAS A LOT OF CRITICISM FOR PREVIOUSLY SUGGESTING INCREASES. THIS SEEMS LIKE A PRETTY FAIR COMPROMISE. REGARDLESS OF WHERE YOU SETTLE AS FAR AS THE TIME ON THE INCREASE OF THE DEED RESTRICTION, IT DOES MAKE SENSE. I SAY THIS AS SOMEBODY INVOLVED IN REVIEWING SOME OF THESE AFFORDABLE HOUSING FUND APPLICATIONS. THERE'S A LOT OF MONEY THAT IS GOING TOWARDS DEVELOPMENT IN MANNERS THAT PREVIOUSLY HAD NOT BEEN DONE.

SO HAVING THAT SUBSIDY THERE, AND GETTING RETURN ON THAT INVESTMENT, MAKING SURE THAT SOMETHING DOESN'T FALL OUT OF AFFORDABILITY BEFORE THE COUNTY CAN REALLY REALIZE THE BENEFIT OF THAT AFFORDABLE HOUSING FOR ITS RESIDENTS. IT'S SENSIBLE. SO THANK YOU FOR HAVING THE DISCUSSION, AND WORKING ON A LEGISLATIVE ANSWER THAT REALLY MEETS THE NEEDS OF THE COUNTY AND ADDRESSES THE FISCAL RESPONSIBILITY ASPECT OF WHEN WE ADD SUBSIDIES. THAT IS OUR INPUT. >> THANK YOU. MEMBERS? MEMBER SUGIMURA.

>> THANK YOU VERY MUCH. MR.



ECONOMOU, COULD YOU SUBMIT YOUR TESTIMONY TO US IN WRITING, AND PARTICULARLY ON 97? OR YOU CAN SEND THE WHOLE THING, IF YOU HAVE IT. >> YES. I DON'T HAVE IT WRITTEN, BUT I WILL SEND YOU A FOLLOW-UP WITH THE NOTES ON BILL 97. THANK YOU. >> THANK YOU. >> ANY MORE QUESTIONS?

IF NOT, THANK YOU VERY MUCH. MS. CLERK. >> CHAIR, THE NEXT TESTIFIER IS SHERRI ALU CAMPAGNA TO BE FOLLOWED BY SUMMER STARR. MEMBERS, I WILL BE ASKING YOU TO TAKE A LUNCH BREAK AT 12 O'CLOCK TO 1:30, JUST SO YOU KNOW. MAY WE EVER THE NEXT TESTIFIER. >> CHAIR, THE NEXT TESTIFIER SIGNED UP IS SUMMER STARR TESTIFYING ON RESOLUTION 23-42 TO BE FOLLOWED BY GREG SANDERS.

I'M SORRY, I'M HERE, THIS IS SHERRI ALU CAMPAGNA AND I WAS MUTED, BUT I'M HERE NOW. >> PLEASE PROCEED. >> THANK YOU, AND HAPPY ALOHA FRIDAY. I'M A RESIDENT OF HA'IKU AND PLEASURE TO PROVIDE MY STRONG SUPPORT FOR RESOLUTION 23-39, NOMINATING AND APPROVING THE APPOINTMENT MS. TRINETTE FURTADO TO THE COST OF GOVERNMENT COMMISSION. AS YOU ARE AWAY THE COST. GOVERNMENT COMMISSION HELPS THE COUNTY PROMOTE ECONOMY, EFFICIENCY AND IMPROVE SERVICE TO THE PUBLIC BY REVIEWING EXISTING COUNTY OPERATIONS AND POLICIES, AND MAKING RECOMMENDATIONS TO IMPROVE THEM.

I KNOW MS. FURTADO TO BE A PERSON OF HIGH INTEGRITY, VIGILANCE AND ACTION. SHE IS AN ALLY THE ENTIRE MAUI COMMUNITY AND I HAVE NO DOUBTS SHE WILL SERVE US WELL IN THIS ROLE. I'M GLAD TO HEAR THAT SO MANY OTHERS HAVE SPOKEN UP IN SUPPORT OF THIS RESO AS WITH. THANK YOU, TOO, FOR THE OPPORTUNITY TO VOICE MY STRONG SUPPORT TODAY AND I HOPE YOU ALL STAY SAFE OUT THERE IN THE STORM. MAHALO. >> THANK YOU.

MEMBERS, QUESTIONS? IF NOT, MS. CLERK. >> CHAIR, THE NEXT PERSON SIGNED UP TO TESTIFY IS SUMMER STARR, TESTIFYING ON RESOLUTION 23-42, TO BE FOLLOWED BY GREG SANDERS. >> CAN YOU HEAR ME OKAY? >> YES. >> GOOD MORNING.

THANK YOU SO MUCH, COUNCIL MEMBERS, FOR HEARING US. I WANT TO PROVIDE MY SUPPORT FOR 23-39. IT'S AN ACTIVE HEARING NOTICE. SUPPORT FOR 23-44. AND I'M GOING TO GO INTO MORE DETAIL ABOUT MY SUPPORT FOR RESOLUTION 23-42. I SUBMITTED WRITTEN TESTIMONY LAST NIGHT, AND I JUST SUBMITTED SOME UPDATED TESTIMONY TO THE COUNTY CLERK. IT SHOULD HAVE GOTTEN THERE. MY INTERNET IS A LITTLE BIT SLOTCY, BECAUSE OF THIS WEATHER. BUT THERE'S A PHOTO IN THERE I'M HAPPY TO PULL UP ON MY PHONE, YOU ARE FOLKS ARE NOT ABLE TO GET THE TESTIMONY THAT I JUST SENT IN, THAT SHOWS THIS LAND IN QUESTION FLOODED. SO THAT PHOTO IS IN THERE, IF YOU WANT TO LOOK AT IT.

WHAT I WANT TO LET YOU FOLKS KNOW I HAVE BEEN WORKING AS A LEGAL OBSERVER HERE ON- ISLAND, AND I GO INTO MORE DETAIL IN MY TESTIMONY. BUT I WAS AT DECIUS, IMOLA PLACE, PA'IA, AND HALE'AKALA AND PULLING FROM A LOT OF DIFFERENT EXPERIENCES. MY PROFESSIONAL OPINION AS AN ANALYST, BECAUSE I DON'T WANT TO REPEAT WHAT IS OUTSIDE OF MY WHEELHOUSE, THAT YOU HEARD THE HEIRS SPEAKING TO. I LOVE WE'RE ALL ON THE SAME PAGE AND SOUNDS LIKE WE WANT TO GET IT DONE NOW AND I HEAR THAT. IN THE REPETITIVITY OF THE PROJECT IS WHAT IS SORT OF AT QUESTION HERE, I WOULD LIKE TO OFFER AS AN ANALYST THERE WILL BE BLOCKADES, IT JUST SEEMS AS THOSE THIS IS OBVIOUS. THERE ARE IWI AND PENDING ACTION AND FLOODING AND TRAFFIC ISSUES. SO YOU KNOW, I DON'T NEED TO GO INTO THOSE IN DETAIL.

THERE ARE PEOPLE THAT ARE MORE EXPERT AT THAT. THAT BEING SAID, THERE IS 'AINA AND PU'UNENE AS OTHERS HAVE SPOKEN TO, WAS A PLACE THAT WAS FONDLY LIVED BEFORE, WHEN YOU WORK WITH PEOPLE, WHO ARE LOW-INCOME OR UNSHELTERED, THEY LIKE TO BE CLOSE TO BUS STOPS AND STORES AND THINGS LIKE THAT. SO IT'S A GREAT LOCATION FOR THAT. SO I'M JUST SORT OF THE ECHOING AND WRAPPING UP EVERYTHING I HAVE BEEN HEARING. I AM -- IT IS IMPORTANT THAT WE NOT FORGET THE POWER OF OUR INTIMACY, YEAH? I'M RELATED TO A LOT OF YOU. WE ARE ALL RELATED TO EACH OTHER.

IF WE ARE INVESTED IN A HEALTHY ISLAND. THAT IS HOW IT WORKS. I REFUSE TO BE IN HATRED, AND I PREFER NOT TO BE IN CONFLICT. AND SO I SEE SO MANY BRILLIANT MINDS HAVE SUBMITTED -- >> THREE MINUTES. >> THANK YOU. I ASK US TO MOVE TO MALAHIA AND DIPLOMACY. >> I'M SORRY, I DIDN'T GET YOUR EMAIL YET.

WOULD YOU MIND SHOWING THE PHOTO YOU REFERENCED? ALOHA, MS. STARR. MAHALO FOR YOUR TESTIMONY. >> THANK YOU. THIS WAS TAKEN JANUARY 26TH, 2023. CAN YOU FOLKS SEE THAT OKAY. >> YES. >> SO THAT WILL BE COMING IN. MY APOLOGIES FOR SENDING IT IN LATE. THAT IS THE PARCEL THAT WE'RE DISCUSSING. >> MAHALO, MS. STARR. MAHALO, CHAIR. >> ANY OTHER QUESTIONS?

IF NOT,

THANK YOU VERY MUCH. MS. CLERK. CHAIR, THE NEXT PERSON TO TESTIFY IS GREG STANDERS, ON COUNTY COMMUNICATION 23-5, FOLLOWED BY MANA RAHAL, SORRY IF I MISPRONOUNCED THAT. GREG SANDERS, IT'S YOUR TIME TO TESTIFY. >> OKAY. SORRY.\r\n\r\nI WAS PUSHING THE WRONG BUTTONS. OKAY. CAN YOU HEAR ME NOW? >> YES. >> OKAY, GREAT. I'M TESTIFYING IN REGARD TO 23-5, AND MY SENTIMENTS ARE RIGHT ALONG THE LINES WITH NOEMI AND OTHERS. I HAVE ANOTHER CONCERN THAT I WOULD LIKE MY HEART WORKING REPRESENTATIVE GABE JOHNSON TO THINK ABOUT WITH THIS BILL.\r\n\r\nWHEN YOU ARE GOING TO CROSS THE PALAWAI, WHICH USED TO BE THE WORLD'S LARGEST PINEAPPLE PLANTATION, YOU CAN SEE WHAT WAS THE ORCHARD, AND WHAT USED TO BE THE CITRUS ORCHARD AND SOME OF THE STRUGGLING FARMERS THAT ARE OUT THERE NOW, BRAVELY BATTLING FARMING ON LANA'I. CONSIDER THAT WE DON'T WANT THE AG PARK TO BE ANOTHER USED-TO-BE, BECAUSE WE GOT A LOT OF USED-TO-BES OVER HERE. ALONG WITH THE OTHER TESTIMONY, TAXPAYER MONEY COULD BE PART OF THE SOLUTION AS OTHERS HAVE MENTIONED AND I THINK IT'S IMPORTANT TO TAKE THAT INTO CONSIDERATION, WHEN WE'RE TALKING ABOUT FARMING ON LANA'I, BECAUSE IT'S ARDUOUS, EXPENSIVE, AND I KNOW MORE PEOPLE WHO ARE EX-FARMERS THAN CURRENT FARMERS. IT'S A QUESTION OF MARKETING AND RESOURCES AND SO FORTH. BUT I WOULD LIKE TO SEE, YOU KNOW, FARM TAKING PLACE ON LANA'I. BUT WE DO LOSE TEACHERS EVERY YEAR, WE LOSE DOCTORS EVERY YEAR, WE LOSE NURSES EVERY YEAR, BECAUSE THERE'S NO PLACE FOR THEM TO LIVE. AND CERTAINLY, NO PLACE FOR THEM TO BUY A HOUSE, AND INVEST IN THE COMMUNITY. SO CONSTANTLY REPLACING TEACHERS, NURSES, DOCTORS, YOU KNOW? IT HAS AN IMPACT ON THE COMMUNITY.\r\n\r\nSO IF WE COULD TAKE CONSIDERATION AT THAT PARK, THAT WOULD BE MY CONCERN. THANK YOU FOR LETTING ME GO ON. HAVE A GOOD REST OF THE RAINY DAY. >> THANK YOU, MR. SANDERS. QUESTIONS, MEMBERS? SEEING NONE, THANK YOU VERY MUCH.\r\n\r\nMS. CLERK. >> CHAIR, THE NEXT TESTIFIER IS MONA RAHAL TESTIFYING ON COUNTY COMMUNICATION 23-5, FOLLOWED BY BARBARA HALAI FERNANDEZ. >> HELLO, CAN EVERYBODY HEAR ME? >> HI, GOOD MORNING. THANK YOU FOR HAVING ME AND THANK YOU FOR ALLOWING ME THE OPPORTUNITY TO TESTIFY ON CC 23-5. I JUST WANTED TO PRETTY MUCH ECHO WHAT EVERY FELLOW LANA'I RESIDENTS ALREADY SAID AG IS IMPORTANT AND FOOD IS IMPORTANT, BUT HOUSING IS WHAT WE NEED ON LANA'I AND AS MR. SANDERS SAID, IT'S A REVOLVING DOOR WHEN IT COMES TO DOCTORS, TEACHERS, FIRST RESPONDERS AND PLAINLY BECAUSE THERE'S NOWHERE TO LIVE HERE AND THANK FOR PAYING THE HOKUWA PROJECT.\r\n\r\nTHAT WILL HELP A LOT. I THINK THERE OSTRANDER WAS SAYING THOSE HOUSES ARE ONLY AVAILABLE TO RENT. ME MYSELF, BEING A RESIDENT HERE, I WOULD WANT TO PURCHASE A HOME THAT I COULD HAVE LONGEVITY WITH, SOMETHING THAT I CAN HAVE THAT IS MY OWN. YEAH, PRETTY MUCH THAT IS ALL I HAVE TO SAY. THANK YOU, FOLKS, FOR THE OPPORTUNITY. >> THANK YOU. MEMBERS, QUESTIONS?\r\n\r\nSEEING NO QUESTIONS. THANK YOU VERY MUCH. MS. CLERK. >> CHAIR, NEXT TESTIFIER IS BARBARA HALAI FERNANDEZ TESTIFYING ON RESOLUTION 23-44, FOLLOWED BY ANN PITCATHLEY. >> BARBARA HALAI FERNANDEZ, IT'S YOUR TIME TO TESTIFY. CHAIR, WE CAN MOVE ON TO NEXT TESTIFY EVERY AND COME BACK TO MS.\r\n\r\nFERNANDEZ. ANN PITCATHLEY, IT'S YOUR TIME TO TESTIFY. >> CAN YOU HEAR ME? >> YES. >> SPEAKING AS A CERTIFICATE WITH THE KULA AG PARK, ORGANIC STANDARDS. I REALLY SUPPORT ORGANIC FARMING. WE HAVE A LACK OF IT AND THERE'S A HUGE DEMAND FOR IT.\r\n\r\nTHERE'S A LACK OF REGENERATIVE FARM BIG THE BIG, LIKE MAI PONO AND PESTICIDES AND HERBICIDES ARE HARMFUL TO OUR ENVIRONMENT. I DO NOT THINK IT NEEDS TO BE INSPECTED OR USDA ORGANIC CERTIFIED. I DON'T THINK THAT IS NECESSARY. SO I'M IN FULL SUPPORT OF THAT. GOING ON TO RESO 23-41. THIS IS ABOUT THE \$8 MILLION FEDERAL MONEY FUNDS TO BE USED BY SEPTEMBER 2025 FOR HOMEOWNERS ASSISTANCE PROGRAM. THIS IS FOR PEOPLE THAT ARE GOING INTO FORECLOSURES, OR BEHIND IN THEIR HOA DUES OR THEY CAN'T PAY THEIR PROPERTY TAXES. AND SO I THINK IT'S OVERDUE, ACTUALLY.\r\n\r\nMAUI COUNTY IS THE ONLY COUNTY IN ALL HAWAII THAT HAS NOT REQUESTED THIS. SO I THINK IT'S HIGH TIME THAT WE DO TO HELP BAIL OUT THESE PEOPLE. SO MANY OF THEM ARE STILL RECOVERING FROM THE PANDEMIC. AND IT'S SOMETHING THAT WE GET FROM THE FEDERAL GOVERNMENT, IT'S KIND OF A NO-BRAINER. SO 23-42. I THINK THAT THE WAIEHU AREA FOR AFFORDABLE HOUSING IS REALLY INAPPROPRIATE DUE TO THE INFRASTRUCTURE. WE HAVE HEARD ABOUT THE LACK OF INFRASTRUCTURE THERE. TRAFFIC CONGESTION, LACK OF

EVACUATION ROUTES, ALSO, LACK OF RETAIL THERE.\r\n\r\nSO PU'UNENE IS FAR BETTER AREA AND I BELIEVE IT'S INCORPORATED WITH LOTS OF RETAIL AND ACCESS TO RETAIL AND FAR BETTER PLACE AND I GO ALONG AND CONCUR WITH THE OTHER TESTIFIERS THAT WE NEED TO PROTECT THAT FOR IWI KUPUNA. ,LY NATIVE HAWAIIAN RIGHTS AND I HEAR THOSE COMPLAINTS FROM PEOPLE IN SURROUNDING COMMUNITIES THAT LIVE AROUND WAIEHU AND NOBODY THAT I KNOW OF IN THAT AREA, FRIENDS ARE IN SUPPORT OF THE WAIEHU SITE. ALSO, BILL 12, THE DEED RESTRICTIONS. I THINK THIS BILL DESIGNED OF A WATERED-DOWN VERSION OF BILL 103. AND I THINK IT NEEDS TO BE EXTENDED BEYOND TEN YEARS. I SUPPORT THE IDEA THAT THE COUNTY BUY-BACK FOR THAT. IF IT'S LESS THAN THAT, THERE'S A SECTION E ON THERE, THAT GIVES A WAIVER TO OWNER-OCCUPIED FOR MILITARY PEOPLE, OR PEOPLE ON CONTRACTS HERE. I'M AGAINST THAT.\r\n\r\nI THINK WE NEED TO KEEP IT JUST TO THE KAMA'AINA HERE. ALSO FOR BILL, SORRY, RESO 23-396789 APPOINTING TRINETTE FURTADO TO THE COST OF GOVERNMENT COMMISSION. I THINK THERE'S NOBODY BETTER SUITED TO THAT. I DON'T KNOW ANYBODY MORE ACTIVELY ENGAGED IN COUNTY POLITICS. AND SHE'S VERY ARTICULATE, VERY ANALYTICAL, DETAIL-ORIENTED AND BECAUSE SHE HAS BEEN ACTIVELY ENGAGE, CIVIC ENGAGED AND CULTURAL PRACTITIONER, I THINK SHE IS IDEALLY SUITED FOR THIS POSITION. I THAT HE ALL THAT I WANT TO SPEAK ON TODAY. SO I CONCLUDE MY TESTIMONY AND THANK YOU VERY MUCH.\r\n\r\n>> THANK YOU. MEMBERS, QUESTIONS? IF NOT, THANK YOU VERY MUCH. MS. CLERK. >> CHAIR, THE NEXT PERSON SIGNED UP TO TESTIFY IS JOYCELYN COSTA, FOLLOWED BY BRIAN SERASON. >> HELLO.\r\n\r\n>> WE'RE HERE. >> HELLO. >> COULD YOU CALL HER NAME AGAIN. >> BARBARA FERNANDEZ. >> IS THIS BARBARA HALAI FERNANDEZ? >> THIS IS JOSELYN COSTA, BUT I THINK THERE'S ANOTHER TESTIFIER PRIOR TO ME. >> MS.\r\n\r\nCOSTA, YOU CAN JUST LET US KNOW WHAT AGENDA ITEM YOU ARE TESTIFYING ON. IT APPEARS THAT THE OTHER TESTIFIER IS HAVING SOME TECHNICAL DIFFICULTIES. >> OKAY. THANK YOU. I'M HERE TO TESTIFY ON BILL 160, AND I'M IN FULL SUPPORT, ESPECIALLY ALL THE REASONS THAT AUTUMN NESS HAS GIVEN. THE IDEAL WEATHER THAT WE HAVE HERE, FOOD SOVEREIGNTY IS A BIG THING AND TO HAVE HEALTHY FOOD SOVEREIGNTY IS EVEN BETTER AND I FULLY SUPPORT THAT. GOING TO RESO 23-39, THE APPOINTMENT FOR TRINETTE FURTADO.\r\n\r\nI TOTALLY SUPPORT THAT AS WELL. HER ENGAGEMENT AND KNOWLEDGE OF POLITICS PER SE, AND HER ABILITY TO VET, AND LEAVE HER WANTS OUT OF THE WAY, AND LOOK TOWARDS THE FACTS AND BRING THAT OUT IS A HUGE ASSET, I BELIEVE, TO THE COMMISSION. SO I TOTALLY SUPPORT THE APPOINTMENT OF TRINETTE FURTADO. I WITH AS GOING TO TESTIFY ON RESO 23-5, BUT I THINK BECAUSE THAT IS NOT MY WAIIAHI OR MY ISLAND, OR MY MOKU, IT WOULD ALMOST BE -- TO TELL THE PEOPLE OF THAT ISLAND HOW TO LIVE. I KNOW IT WAS SOMETHING DISCUSSED FOR MAUI, I WOULD BE IN FULL SUPPORT. I UNDERSTAND CHAIR LEE HAS ALREADY ANNOUNCED YOU WILL TAKING LUNCH AT 12:00, AND TO MAKE THE DIFFERENCE BETWEEN CHOOSING A HOUSE, AND FOOD, IS, YOU KNOW, EVERYONE IS GOING TO TAKE A LUNCH TODAY. WHERE DID OUR LUNCH COME FROM?\r\n\r\nI WILL LEAVE IT AT THAT. MY MAIN PURPOSE FOR BEING HERE IS RESO 23-42 AND I AM NOT IN SUPPORT OF THIS MEASURE FOR REASONS OF DIFFERENCES. THIS PROPERTY HAS COME INTO LIGHT IN THE SOCIAL MEDIA, AS WELL AS THE COURT SYSTEM AS RECENT AS YESTERDAY. AND I THINK WE NEED TO ACKNOWLEDGE FIRST OFF, WHAT THIS CONTROVERSY IS BEFORE THE COUNTY ENGAGES TO ACCEPT THIS PROPERTY UNDER THEIR CARESHIP. I WAS INVOLVED IN ANOTHER LAWSUIT ACROSS THE STREET, JUST ABOVE THE HALE MOU PROJECT THAT IDENTICALLY GOT ME ARRESTED FOR TRESPASS, AND REALLY THE CRUX OF THE MATTER WAS THAT THEY REALLY DIDN'T OWN THE PLACE. AND NOW WE'RE LOOKING AT THIS PROPERTY, AND I GET IT, YOU KNOW? GOOD INTENTIONS, BUT THERE MAY BE BAD RESULTS.\r\n\r\nYOU WANT TO GIVE MEO A REWARD FOR BAD BEHAVIOR. LET'S MOVE THIS PROJECT -- REMEMBER, MEO ALSO GOT THE GREEN LIGHT FROM THIS COUNCIL TO GO DO IT IN AN AREA THAT IS A FLOOD ZONE, THAT IS TITLE CONTROVERSIAL. THAT IS POSSIBLE IWI KUPUNA IN COURT AND TESTIFIED TO SAY THERE'S A HIGH POSSIBILITY YOU WILL HIT IWI KUPUNA THERE. AT THAT POINT, THE FAMILIES WERE NEVER LISTENED TO, NEVER CONSIDERED, NEVER YOU KNOW, I DON'T KNOW THAT ANYONE EVER PAID ATTENTION TO THAT. SO NOW WE'RE COMING DOWN TO TAKING PEOPLE TO COURT AND TAKING ALL OF THEIR POSSESSIONS FROM THE LAND AND DOING ALL OF THIS THE ONLY WORD I CAN FIND IS EVIL THING FOR AN ORGANIZATION THAT IS PROFESSING TO SAY THAT THEY WANT TO

TAKE CARE OF THE PEOPLE AND THE ANSWER IS LET'S GIVE THEM LAND AND AS A MATTER OF FACT, LET'S GIVE THEM MORE LAND AND WE CAN DO SOMETHING SOMEPLACE ELSE AND EVERYTHING GOES AWAY. IT'S NOT GOING TO GO AWAY, YOU KNOW? SO I'M NOT -- I'M NOT AGAINST IT FOR THE REASONS THAT YOU MAY BE WANTING TO PROPOSE THIS.\r\n\r\nI'M AGAINST IT BECAUSE WE HAVE NOT SOLVED THE PROBLEM YET. WE HAVE ONLY COMPOUNDED IT BY DOING THIS. WE NEED TO ACKNOWLEDGE THE PEOPLE. WE NEED TO ACKNOWLEDGE WHAT MEO HAS DONE AND THE MANNER IN WHICH THEY HAVE DONE IT. WE NEED TO ACKNOWLEDGE THE INJURY THAT HAS CAUSED FAMILIES AND NEED TO ACKNOWLEDGE A LOT OF THINGS BEFORE MOVING FORWARD AND TO MAKE PEACE WITH THE FAMILY, BEFORE WE CAN EVEN CONSIDER THE SHELL GAME OF MOVING PROPERTY AROUND, AND ACQUISITIONING, AND AGAIN, REWARDING SOMEONE FOR BAD BEHAVIOR. THANK YOU VERY MUCH. >> THANK YOU.\r\n\r\nWE HAVE A QUESTION FROM MEMBER PALTIN. >> THANK YOU, CHAIR. THANK YOU MS. COSTA, FOR YOUR TESTIMONY. I WAS WONDERING IF YOU COULD CLARIFY WHEN YOU SAID, THIS COUNCIL GAVE MEO THE GREEN LIGHT, WHAT YOU MEANT BY THAT? >> MY UNDERSTANDING IS NO PROJECT CAN BE -- I MEAN, THERE WERE ALREADY TELLING EVERYBODY HOW THEY ARE GOING TO MAKE THESE RENTAL UNITS THERE AND THEY ARE GOING TO BE BUILDING THERE, AND NOBODY CAN BUILD ANYTHING ON MAUI WITHOUT FIRST GOING THROUGH POLICIES AND PROCEDURES TO GET THEIR PERMITS DONE. SO YOU KNOW, ANYTHING THAT MEO HAS DONE HAS TO COME THROUGH THE COUNTY.\r\n\r\nTHEY HAVE TO GET THEIR PERMITS. AND THEY'RE TELLING EVERYBODY, YOU KNOW, WE'RE WANTING TO MAKE IN AFFORDABLE RENTAL UNITS, AND THAT IS WHERE I'M COMING FROM. >> I THINK I UNDERSTAND. THE HEARING IS NOT UNTIL FEBRUARY 28TH. SO I THINK THAT WAS MY MISUNDERSTANDING. THAT IT HASN'T HAPPENED YET >> RIGHT. AND IF I'M WRONG, CORRECT ME.\r\n\r\nCOUNCIL DOESN'T EVEN HAVE TO CONSIDER TO PUT IT ON THE AGENDA, IF SOMETHING THAT SHOULD NOT BE ON THE AGENDA. IT MAY BE SOMETHING THAT THEY MAY NOT CONSIDER. SO I WOULD HOPE THAT WITH ALL OF THE PHYSICAL RESTRAINTS, LIKE THE PICTURE THAT SUMMER STARR PROVIDED CANNOT BE WITH THE WHEREWITHAL AND IN SOME POINT OF TIME IN HAWAI'I, THE IWI KUPUNA NEED TO BE AT THE FOREFRONT WHEN MAKING ANY TYPE OF CONSIDERATIONS, AND THAT IS PRETTY MUCH MY CRUX THAT THERE'S NOTHING BEING DONE FOR THESE FAMILIES. >> THANK YOU. I BELIEVE IT'S FEBRUARY 20TH THAT MATTER WILL COME BEFORE COMMITTEE. >> WHAT MATTER IS THAT? >> ANY OTHER QUESTIONS, MEMBERS?\r\n\r\nMEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. MAHALO, MS. COSTA, FOR YOUR TESTIMONY. FOR CLARIFICATION, THINGS THAT COME TO COUNCIL LIKE 2.97 APPLICATIONS THERE'S A CLOCK INVOLVED AND TIMELINE. I BELIEVE IT'S 90 DAYS. SO IF WE DON'T SCHEDULE IT, THEN IT AUTOMATICALLY GETS APPROVED.\r\n\r\nIN WE DON'T TAKING LEGISLATIVE ACTION. >> THANK YOU VERY MUCH FOR THAT CLARIFICATION. I UNDERSTAND THAT YOU FOLKS HAVE YOUR POLICIES AND PROCEDURES AND YOUR CLOCK. THANK YOU FOR THAT CLARIFICATION. BUT I'M STILL -- FOR REASONS NOT FOR -- I'M NOT SURE THE INTENT OF THIS RESOLUTION, BUT I THINK THERE'S A WHOLE LOT MORE THAT NEEDS TO BE DONE BEFORE THIS CAN BE CONSIDERED. THANK YOU FOR THAT EFFORT >> SO MY APOLOGIES. I WAS INCORRECT.\r\n\r\nIT'S NOT 90, IT'S 60 DAYS. AND AS MEMBER PALTIN STATED, IT WILL BE TAKEN UP IN MEMBER KAMA'S HOUSING COMMITTEE ON FEBRUARY 28TH AT 9:00 O'CLOCK. MAHALO, CHAIR THANK YOU. >> MEMBERS, I'M GOING TO CAUTION YOU NOT TO SPEND A LOT OF TIME GIVING CLARIFICATION, BECAUSE THESE DETAILS WILL COME UP LATER IN DISCUSSION. SO MAY WE HAVE THE NEXT TESTIFIER. >> CHAIR, NEXT TESTIFIER IS BARBARA HALAI FERNANDEZ, TESTIFYING ON RESOLUTION 23-44. TO BE FOLLOWED BY BRIAN SERASON. >> ALOHA.\r\n\r\nCAN YOU FOLKS HEAR ME ALL RIGHT? >> YES, WE CAN. >> OKAY. GOOD MORNING. ALOHA FROM RAINY 58 DEGREES WAILUKU WITH OUR FARM AND PASTURE. I'M BARBARA HALAI FERNANDEZ AND WELCOME TO THE NEW COUNCIL. I'M TESTIFYING IN FAVOR OF RESOLUTION 23-44. I GREW UP NEXT TO THIS PARCEL, AND OF COURSE, REMEMBER RAYMOND AND HIS FAMILY THAT ARE ALWAYS COMMUNITY-ORIENTED.\r\n\r\nI'M A MEMBER OF OUR KULA COMMUNITY BOARD, AND I WOULD LIKE TO JUST ADD TO THE TESTIMONIES THAT HAVE BEEN GIVEN. WE'RE IN FAVOR OF ACQUISITION OF THE 7.043 ACRES LOWER KULA ROAD, AS WE KNOW IT. KULA COMMUNITY CENTER. THE SITE THERE. MAHALO, TO ALL OF YOU, ON WHAT YOU ARE DO, AND THE COMMUNITY THANKS YOU ALSO. I KNOW A LOT OF THE PEOPLE IN THE COMMUNITY THAT WE

HAVE TALKED TO THAT HAVE COME TO THE BOARD, THEY THOUGHT THIS WAS OURS TO BEGIN WITH, BECAUSE THE COUNTY, OF COURSE, HAS SPENT SUBSTANTIAL AMOUNTS OF MONEY KEEPING IT DEVELOPED AND NICE THE WAY IT IS. SO AGAIN, WE ARE IN FAVOR OF THIS ACQUISITION.

IF YOU HAVE ANY QUESTIONS? >> QUESTIONS, MEMBERS? NO QUESTIONS. THANK YOU VERY MUCH. >> HAVE A FUN DAY. >> THANK YOU. >> CHAIR, NEXT TESTIFIER IS BRIAN SERASON, TESTIFYING ON RESOLUTION 23-42, FOLLOWED BY NOELANI AHIA.

>> GOOD MORNING, COUNCIL, COUNCIL CHAIR. ONE OF MY MAJOR ISSUES I FOUND ABOUT THIS MEETING LAST NIGHT. HOW IN THE HECK CAN ANYBODY COME AND TESTIFY, WHEN THEY FIND OUT THE NIGHT BEFORE THE HEARING HAPPENS? NO. 1. NO. 2, THIS PROJECT I'M ALSO THE VICE-CHAIR OF WAIIEHU COMMUNITY ASSOCIATION AND HERE TESTIFYING AS AN INDIVIDUAL. THE COMMUNITY HAS BEEN AGAINST THIS PROJECT FROM DAY 1. TRAFFIC, DRAINAGE, WASTEWATER, COMMUNITY INPUT. THE HAWAIIAN CULTURAL PRACTICES. LACK OF -- WELL, I ALREADY ADDRESSED THAT. IT'S, LIKE, WE'VE HAD MEETINGS WITH THE CONSULTANTS. THE CONSULTANTS DON'T LISTEN. WE GAVE TESTIMONY IN APRIL. WE DIDN'T GET THE TRANSCRIPT OF THAT UNTIL OCTOBER.

THE FINAL EA HAS BEEN DONE. THEY KNOW WE'RE AGAINST IT. ALSO, WE ASKED THEM SPECIFICALLY THAT IF ANYTHING WAS GOING TO COME IN FRONT OF THIS COUNCIL TO LET US KNOW. I WASN'T NOTIFIED. MS. PREZA WASN'T NOTIFIED AND EVERYBODY JUST WANTED TO RAILROAD IT THROUGH AND THERE'S SO MANY ISSUES ON THIS. IT'S NOT THAT I'M AGAINST AFFORDABLE HOUSING, I'M NOT.

I'M TOTALLY FOR IT, BUT PUT IT IN THE RIGHT PLACE. THIS IS NOT THE RIGHT PLACE. FLOODING, THE LAST RAIN WE HAD, THEY HAD MUD FILLED UP THE WHOLE AREA INCLUDING THE CULVERT. RUNNING ACROSS THE SIDE OF THE ROAD. TRAFFIC. I TAKE MY GRANDSON TO SCHOOL EVERY MORNING AND WE HEAD UP TOWARDS HAPPY VALLEY AND WAILUKU COUNTRY ESTATES WE'RE BACKED UP TO THE FIRST ENTRANCE OF WAILUKU COUNTRY ESTATES BECAUSE OF THE TRAFFIC. AND THERE ARE IMPACT STUDIES THAT SAID THERE'S NO IMPACT ON TRAFFIC.

EXCUSE ME, YOU DON'T LIVE HERE. YOU DON'T DEAL WITH THIS EVERY DAY. THE COMMUNITY DOES. I MEAN, WE HAD A BOARD MEETING A WHILE AGO WITH THE DEVELOPERS, AND MEO. AND THE BB GOT EXTREMELY FRUSTRATED AND SAID WHAT SHOULD WE DO? A LAND SWAP. I HAD SAID THAT WOULD BE A PROBABILITY, BUT WHAT IS THE COUNTY GOING TO DO WITH IT IN ARE THEY GOING TO DEVELOP IT?

THE ORIGINAL INTENT OF THAT PROPERTY WAS TO REMAIN IN AG. I SAW A DOCUMENT I WAS IN A MEETING WHEN THEY TRANSFERRED THE TITLE TO MEO, THAT THEY WERE SUPPOSED TO LEAVE IT IN AG. THAT DOCUMENT IS GONE, OKAY? WITH ALL OF THE CONCERNS THAT WE HAVE GOT, THAT PROPERTY NEEDS TO STAY IN AG FOR ALL THE REASONS THAT EVERYONE PRIOR TO ME TESTIFIED IN TODAY IS THE FIRST TIME I FOUND OUT IT'S GOING TO BE IN FRONT OF COUNCIL FEBRUARY 28TH. TRANSPARENCY, C'MON FOLKS, LET THE COMMUNITY KNOW. FOR ME, TOO, ON THIS LAND SWAP, THERE WAS NO COMMUNITY MEETING. THERE WAS NO COMMUNITY PARTICIPATION.

IT'S LIKE, WHO ARE THE COMMUNITY? THE COMMUNITY IS NOBODY. WE JUST RUN THEM OVER AND IT'S A DONE-DEAL. THAT IS WHAT ALL THE MAJORITY OF THE DEVELOPERS ARE BASICALLY DOING. WE HAVE HANDLED THAT IN MANY INSTANCES AND IT'S VERY FRUSTRATING FOR US, THE PUBLIC, WHEN WE HAVE ABSOLUTELY NO SAY, PERIOD. I FOUND OUT ABOUT THIS MEETING LAST NIGHT. I WAS EMAILED LAST NIGHT.

I DIDN'T SEE IT UNTIL THIS MORNING, WHEN I OPENED IT UP. BUT HOW CAN THE COMMUNITY COME OUT AND TESTIFY? THEY CAN'T. I HAD TO TAKE TIME OFF WORK TO COME HERE AND TESTIFY. I'M NOT A HAPPY CAMPER, EITHER. BY THE SAME TOKEN, WHERE IS THE TRANSPARENCY AND THE RESPONSIBILITY? THAT IS IN THIS CHAMBER. BUT WHY IS THE COMMUNITY NOT BEING INVOLVED IN THE PROCESS?

THAT IS MY MAJOR QUESTION. THAT'S PROBABLY ABOUT IT. THANK YOU VERY MUCH FOR ALLOWING ME TO COME AND TESTIFY. >> THANK YOU. MEMBERS, QUESTIONS? MEMBER PALTIN. >> THANK YOU, CHAIR.

THANK YOU. I APOLOGIZE, I DIDN'T CATCH YOUR NAME. >> BRIAN SERASON. >> MR. SERASON, THANK YOU FOR YOUR TESTIMONY. I JUST WANTED TO CLARIFY THE PART OF YOUR TESTIMONY YOU HAD SAID THAT THE DEVELOPER SAID THERE WOULD BE NO IMPACT TO TRAFFIC, IS THAT ACCURATE? >> YES.

THE INITIAL EA THAT THEY DID AND THE FINAL EA, THEIR RESPONSE WAS BASICALLY SENSE IT'S ALREADY BAD, IT DOESN'T MATTER. IT'S NOT AN IMPACT. I DON'T HAVE THE EXACT VERBIAGE HERE. I HAVE THE DOCUMENT AT HOME. >> SOMETHING DIFFERENT -- IT WOULD BE A 3% INCREASE IN TRAFFIC. >> WELL, 3% IN MY MIND NOT CORRECT, BECAUSE OF THE

ISSUES THAT WE'RE ALREADY HAVING TODAY BEFORE THAT DEVELOPMENT GOES IN. >> THANK YOU.\r\n\r\nTHE OTHER QUESTION I HAD WAS IF YOU WERE AWARE THAT YOU CAN SIGN UP FOR MEETING NOTIFICATIONS? BECAUSE WE POST OUR AGENDAS SIX DAYS IN ADVANCE AND YOU CAN SIGN UP ON THE WEBSITE TO GET EMAIL NOTIFICATIONS FOR ALL AGENDAS OF THE COMMITTEES, COUNCILS, BOARDS AND COMMISSIONS. SO THAT YOU KNOW SIX DAYS IN ADVANCE IF YOU WANTED TO PARTICIPATE. >> UNFORTUNATELY I'M A DINOSAUR WHEN IT COMES TO COMPUTERS. WHEN IT COMES TO THAT, I'M EXTREMELY IGNORANT, AND I GUESS PROUD TO BE A DINOSAUR. >> ANY FURTHER QUESTIONS? CLARIFYING QUESTIONS?\r\n\r\n>> IT CAN BE MAILED AS WELL, IF YOU WEREN'T AWARE, THEY CAN MAIL IT TO YOU AS WELL. >> THAT I WASN'T AWARE OF, BUT I WILL TALK TO THE CLERK. THANK YOU. >> ANY MORE QUESTIONS? IF NOT, THANK YOU VERY MUCH. >> THANK YOU >> THANK YOU. >> MADAM CLERK.\r\n\r\n>> CHAIR, NEXT TESTIFIER IS NOELANI AHIA TESTIFYING ON 23-39, 41, 42, 43 AND BILLS 13 AND 160, FOLLOWED BY FAITH CHASE. >> ALOHA, I'M NOELANI AHIA, TESTIFYING ON MY OWN BEHALF AND OWN TIME AND THANK YOU VERY MUCH FOR TAKING TESTIMONY TODAY. BRIEFLY, I'M JUST GOING READ OFF THE LIST OF THINGS THAT I'M -- THAT I'M IN SUPPORT OF, AND THEN I'M GOING TO JUST ZERO IN ON SOMETHING SPECIFIC. I'M IN SUPPORT OF BILL 13, THE WAIIEHU BURIAL PRESERVE RENAMING RESOLUTION 23-41 TO HAVE A CONTRACTOR UTILIZE THOSE FUNDS FOR OUR PEOPLE STRUGGLING WITH THEIR HOUSING. BILL 160, TO GO ORGANIC. RESOLUTION 23-39, IN FULL SUPPORT OF TRINETTE FURTADO, WHO WILL BE FANTASTIC THIS THAT ROLE AND THE PRIORITIZING THE FOOD POLICY AND THEN THE ONE THAT I WANTED TO SPEAK SPECIFICALLY ABOUT IS RESOLUTION 23-42. MAYA ANGELOU HAS A SAYING THAT I LOVE, WHEN YOU KNOW BETTER, YOU DO BETTER. I REALIZE THAT MEO DIDN'T REALIZE THERE WERE GENERATIONAL LINEAL DESCENDANTS CONNECTED TO THIS AT PUAMANA AND TO RE-EVALUATE THE DIRECTION MOVING FORWARD.\r\n\r\nPART OF THE HISTORY OF SETTLER COLONIALISM IS ERASURE, WHY FOLKS IN OUR COMMUNITY DON'T REALLY UNDERSTAND OUR HISTORY AND DON'T REALIZE THERE ARE HAWAIIAN FAMILIES ALL OVER HIGH WITH DEEP ROOTS TO OUR AINA, THAT HAVE BEEN DISPOSSESSED. IT WAS A SYSTEMATIC DISPOSSESSION. OUR PEOPLE WERE LITERALLY REMOVED FROM THE LANDS. IN SOME INSTANCES, PEOPLE WERE SENT TO KALAUPAPA, WHO DID NOT HAVE HANSON'S DISEASE AND IN THAT TIME THEY WERE SENT AWAY, THEIR LANDS WERE SUDDENLY GIVEN TO THE PLANTATION. WE HEAR STORY AFTER STORY AFTER STORY OF DISPOSSESSION FROM OUR LAND. WE ALSO HAD INDOCTRINATION, ANOTHER PART OF SETTLER COLONIALISM AND IT LEAD TO DEEP INTERNALIZED RACISM. THAT IS THE PART WHERE THEY LIED TO US ABOUT WHO THEY ARE.\r\n\r\nMY PARENT'S GENERATION AND THEIR PARENT'S GENERATION AND PARENT'S GENERATIONS WERE TOLD HAWAIIANS ARE STUPID, LAZY, AND CAN'T LEARN -- DIRTY. SQUATTERS. BUT I'M HERE TO DELAY THAT THE AGE OF LUNA IS OVER. WE ARE NOT DOING PLANTATION POLITICS ANY MORE. IT'S VIOLENCE. FORCING THIS PROJECT IS THE EXACT SAME THING PLANTATION DID. IT'S REPEATING HISTORY.\r\n\r\nWE'RE HEARING THE SAME TROUPES. THAT THE FAMILIES ARE DIRTY. THAT THEY ARE NOT TAKING CARE OF THE LAND. THAT THEY ARE SQUATTERS. THAT THEY ARE STUPID, THAT THEY DON'T KNOW WHERE THEY ARE OWN LAND IS. THAT IS SO PAINFUL. IT IS SO HURTFUL TO OUR PEOPLE.\r\n\r\nIT'S RACISM, AND WHEN IT COMES FROM OTHER HAWAIIANS, IT'S INTERNALIZED RACISM BECAUSE WE WERE TAUGHT TO HATE THE NATIVE PARTS OF OURSELVES. BUT WE HAVE AN OPPORTUNITY TO DO SOMETHING DIFFERENT TODAY. RESOLUTION 23-42 AS SOME OF THE OTHER TESTIFIERS POINTED OUT IS A DIPLOMATIC OLIVE BRANCH TO MEO. THIS IS AN OPPORTUNITY TO SAY WE MADE A MISTAKE. WE DIDN'T KNOW. WE DIDN'T HAVE ALL OF THE INFORMATION, BUT NOW WE DO. SO LET'S COME TO THE TABLE, LET'S WORK TOGETHER AS THE COUNTY, MAYOR AND MEO, TO FIND A BETTER SOLUTION THAT DOESN'T DO HARM.\r\n\r\nTHAT IS NOT A CONTINUATION OF SETTLER VIOLENCE. THIS MORNING, THANK YOU, I WILL CONCLUDE. FOR SOME REASON I HAD THIS KENNY ROGERS' SONG IN MY HEAD, YOU KNOW, THE ONE, YOU GOT TO KNOW WHEN TO HOLD'EM, KNOW WHEN TO FOLD'EM, KNOW WHEN TO WALK AWAY, KNOW WHEN TO RUN. I THINK MY KUPUNA, FOR THEM TO KEEP GAMBLING IT'S NOT A GOOD MOVE. IT'S NOT A GOOD BET. IT'S TIME TO WALK AWAY AND DO SOMETHING DIFFERENT. THE AGE OF LUNA IS OVER.\r\n\r\nPLEASE COUNCIL MEMBERS, REALLY CONSIDER THAT THIS IS AN OPPORTUNITY TO DO SOMETHING DIFFERENT, TO SHOW THE COMMUNITY THAT THERE'S ANOTHER WAY. PLEASE PASS 23-42. MAHALO. >> MEMBERS, DO YOU HAVE ANY QUESTIONS? NO QUESTIONS. THANK YOU. NEXT

TESTIFIER. >> CHAIR, THE NEXT TESTIFIER IS FAITH CHASE, TESTIFYING ON RESOLUTIONS 23-42 AND 43, TO BE FOLLOWED BY TRINETTE FURTADO.\r\n\r\n>> FAITH CHASE. LET'S TRY TO SQUEEZE EVERYBODY IN BEFORE THE LUNCH BREAK. >> ALOHA, CHAIR, CAN YOU HEAR ME? >> OKAY. YES, WE CAN. >> MY UNCLE'S TRUCK, I THOUGHT I WOULD HAVE TO JUMPSTART HIM. HI.\r\n\r\nALOHA FRIDAY EVERYBODY. I AM HERE TO SPEAK ABOUT 23-42 AND 23-43. 23-42 I'M KIND OF SHOCKED TO SEE THIS, BUT I'M ACTUALLY INTERESTED IN ANY KIND OF SOLUTIONS. OBVIOUSLY, IN MY OWN INDIVIDUAL CAPACITY, BUT YOU ALL KNOW I'M A COMMISSION ON THE HEALING SOLUTIONS FOR HOMELESSNESS AND I MADE A PHONE CALL TO MEO YESTERDAY, BECAUSE IT'S -- WE HAVE REACHED A POINT OF THIS STRANGE FULL CIRCLE. TO ME, KNOWING ALL OF THE PROGRAMS, THE 40 PLUS PROGRAMS THAT MEO RUNS, THE RENTAL ASSISTANCE PROGRAM, THE NATIONAL FARM WORKERS PROGRAM, THE FINANCIAL LITERACY PROGRAM, YOU KNOW? ALL OF THESE PROGRAMS, I FIND THIS INTERESTING INTERSECTION WHERE ALL OF THESE BEAUTIFUL PEOPLE, WHO HAVE RESIDED AND BEAUTIFIED, TAKEN REFUGE AT THIS SPACE IN WAIEHU ARE JUST THE SAME -- THEY KIND OF HAVE THE SAME CANDIDACY FOR THESE PROGRAMS THAT MEO OFFERS. WHATEVER NEEDS TO HAPPEN TO PROTECT THESE PEOPLE IN THE INTERIM, PLEASE LOOK FOR THOSE. I DON'T KNOW IF IT'S KNOWN TO EVERYBODY ON THE BODY THAT STAY SAFE SLEEPING PARKING LOT BIT THE DUST AND NO LONGER ON THE TABLE.\r\n\r\nI SPOKE TO OFFICER NELSON YESTERDAY FROM THE POLICE REPORT AND WHAT DO WE DO IN THE INTERIM WITH NOT ENOUGH SHELTER BEDS AND NO AGREEMENT LIKE WE DID WITH CHIEF FAAUMU. SO WE HAVE A NEW CHIEF THAT NEEDS TO ADDRESS THIS. WE'RE NOWHERE. THERE'S A FULL CIRCLE MESS. SO I WOULD SAY, PLEASE IN THE INTERIM BEFORE YOU DECIDE WHAT THIS LAND SWAP IS AND I KIND OF HAVE TO AGREE WITH THE TESTIFIER JOCELYN COSTA. IT SEEMS VERY LIKELY YOU ARE REWARDING BAD BEHAVIOR IN SOME PEOPLE'S EYES. I DON'T WANT TO LOOK AT IT LIKE THAT.\r\n\r\nI WANT TO FIND SOLUTIONS, BUT IN THE INTERIM, THAT IS WHAT I NEED TO SPEAK ABOUT THE HEALING SOLUTIONS FOR HOPELESSNESS MADE A RECOMMEND TO MPD AND THE MAYOR TO FORGIVE ALL CITATION S TO PEOPLE WOULD WERE GIVEN CITATIONS RELATING TO HOUSELESSNESS. OBVIOUSLY, THAT IS WHAT HAPPENED IN COURT YESTERDAY. WHY THIS IS SAD, THIS CATCH-22 THAT WE JUST GIVE CITATIONS AND GO TO COURT AND GET THEM DISMISSED. IT'S EXHAUSTING, LEGAL RIGHT ADVOCATES ARE TOO TIRED TO KEEP GOING TO COURT AND AS A GROUP TO BE SENSITIVE AND CONSCIENTIOUS I WOULD REALLY APPRECIATE IT. I TOTALLY SUPPORT THAT. THAT IS A GREAT PIECE OF LEGISLATION. THANK YOU FOR YOUR TIME AND HAVE A GOOD WEEKEND.\r\n\r\n>> THANK YOU. QUESTIONS, MEMBERS? IF NOT, THANK YOU VERY MUCH MS. CLERK CHAIR, NEXT PERSON SIGNED UP TO TESTIFY IS TRINETTE FURTADO TESTIFYING ON RESOLUTION 23-42, FOLLOWED BY DEBBIE CABEBE. >> GOOD MORNING, CHAIR, AND MEMBERS, AND THANK YOU FOR THE OPPORTUNITY TO TESTIFY THIS MORNING. MY NAME IS TRINETTE FURTADO, A KANAKA MAOLI AND PRACTITIONER AND THE WORD THAT CAME TO ME IS PONO. MY FOCUS IS FOR PONO ALWAYS IN ALL WAYS.\r\n\r\nMAHALO MEMBER RAWLINS-FERNANDEZ FOR INTRODUCING THIS AND I'M IN SUPPORT OF RESOLUTION 23-42. IT'S AN OPPORTUNITY FOR THE COUNTY TO MOVE TOWARDS PONO AFTER MORE THAN A CENTURY OF REMOVING KANAKA MAOLI FROM OUR LANDS. I HAVE SEEN THE GOOD WORK MEO HAS DONE IN THE COMMUNITY THESE MANY YEARS AND THUS, I'M CONCERNED AND CONFUSED ABOUT THE RECENT TREATMENT OF COMMUNITY MEMBERS ON THIS CONTESTED 'AINA. THIS IS AN OPPORTUNITY TO DO THE RIGHT THING. TO DO PONO. THE PROJECT, AS IS BLATANTLY IGNORES THE RIGHTS OF OUR HAWAIIAN COMMUNITY AND ADJACENT TO THE SAND DUNE THAT EXTEND FURTHER OUT INTO THE PARCEL AND DESPITE THERE BEING AN EIS ON RECORD, THERE IS OTHER IWI TO BE DISCOVERED. ON MALLANA'I, THEY FOUND 80 MORE AND NOW WE'RE AT 189. PLEASE DON'T LET THAT HAPPEN AT PUAMANA AND IF THE CULTURAL OVERLAY MAP WOULD HAVE BEEN A USEFUL TOOL. THIS RESOLUTION GIVES YOU THE COUNCIL TO CREATE A PATH FORWARD WITH THE MAYOR, TO WORK WITH MEO TO PROVIDE AFFORDABLE HOUSING IN A MUCH MORE APPROPRIATE LOCATION.\r\n\r\nPLEASE PASS THIS RESOLUTION IN THE NAME OF WHAT'S RIGHT IN THE NAME OF PONO. YOU CAN HELP THESE PEOPLE, AND CHANGE THEIR LIVES. MAHALO. >> QUESTIONS, MEMBERS? IF NOT, THANK YOU VERY MUCH. >> THANK YOU. >> OH, I HAD A QUESTION.\r\n\r\n>> MEMBER PALTIN. >> THANK YOU, CHAIR. I WAS WONDERING IF MS. FURTADO COULD BE A RESOURCE FOR RESO 23-39? IF MEMBERS HAD ANY QUESTIONS? >> MEMBERS, ANY OBJECTIONS?



>> NO OBJECTIONS, CHAIR. >> WOULD YOU LIKE TO BE A RESOURCE?>> YES, I WILL BE HERE FOR THAT ITEM. >> ALL RIGHT. THANK YOU. >> THANK YOU. >> ANY MORE TESTIFIERS? >> CHAIR, WE HAVE OUR LAST SIGNED UP TESTIFY EVERY AT THIS MOMENT IS DEBBIE CABEBE, TESTIFYING ON RESOLUTION 23-42. >> ALOHA AND GOOD MORNING, OR GOOD AFTERNOON, CHAIR, AND COUNCIL MEMBERS. I'M DEBBIE CABEBE, THE CEO FOR MAUI ECONOMIC OPPORTUNITY, MY VOICE IS QUIVERING, BECAUSE THIS IS A VERY EMOTIONAL PROJECT FOR ME AND OUR ORGANIZATION. I HAVE LISTENED TO ALL OF THE PEOPLE'S TESTIMONY TODAY. BEING TAPED AGAIN. OUR ORGANIZATION HAS BEEN HARASSED, AND BULLIED. THROUGH THIS WHOLE PROCESS. I HAVE PERSONALLY BEEN ATTACKED, AND BULLIED. WE ARE A NONPROFIT ORGANIZATION THAT IS IN THE BUSINESS OF HELPING PEOPLE. WE ARE NOT IN THE BUSINESS OF HURTING ANYBODY. THIS PROPERTY WAS GIVEN TO MEO IN 2005 BY STANFORD CARR AND PART OF A MUCH LARGE-LOT SUBDIVISION. WAS SUBDIVIDED, AND CULTURAL STUDIES WERE DONE AND ALL KINDS OF STUDIES DONE. AND WE TRIED TO DO PROGRAMMING OUT THERE AND IT WAS NOT SUCCESSFUL. SO WE APPROACHED -- HALE MOLA AND ASKED THEM, HEY WOULD YOU CONSIDER DOING AN AFFORDABLE HOUSING PROJECT? WE DO COMMUNITY NEEDS ASSESSMENT, AND KEEP SAYING AFFORDABLE HOUSING, AFFORDABLE HOUSING, LET'S DO SOMETHING LIKE LUANA GARDENS AND TAKE CARE OF THE FAMILIES THAT WE'RE SERVING. AND THEY WERE IN AGREEMENT. AND FOUND SOMEONE WILLING TO INVEST IN THE PROJECT AND SAID WE'LL DONATE THE LAND FOR A DOLLAR A YEAR FOR 75 YEARS TO MAKE SURE THIS IS AN AFFORDABLE PROJECT. WE'RE NOT GOING TO GET ANYTHING OUT OF THIS. THEY ARE GOING TO BUILD A NONPROFIT BUILDING ON THE PROPERTY THAT WE CAN OPERATE PROGRAM OUT OF TO SUPPORT THE RESIDENTS. BUT THERE'S NO GAIN. IF WE HAD EVER KNOWN THAT SOMEBODY HAD A CLAIM AGAINST THE PROPERTY, BACK IN THE EARLY DAYS FROM 2005 UNTIL 2021, NOBODY CAME FORWARD. WE CLEARED THE LAND. WE INSURED THE LAND. WE HAD PROGRAMS ON THE LAND. WE HAD COMMUNITY EVENTS ON THE LAND. NOBODY CAME FORWARD AND SAID THIS IS OUR LAND. WHEN WE SAID WE'RE GOING DEVELOP, THEN WE STARTED HAVING PEOPLE COME AND LIVING OUT THERE. I HAVE BEEN TOLD THIS IS NOT A HOUSELESS ISSUE. AND THE STORIES KEEP CHANGING. SO WHEN COUNCIL MEMBER RAWLINS-FERNANDEZ TALKED TO ME ABOUT A POTENTIAL LAND SWAP, I BROUGHT IT TO THE DEVELOPERS AND THE PROJECT TEAM AND MY BOARD. I SAID, HEY WE MIGHT TAKE A LOOK AT IT. BUT THERE'S SO MANY UNKNOWNNS WITH THE LAND SWAP. GUARANTEE THAT EVEN IF YOU PASS THE RESOLUTION, THAT THE LAND SWAP IS GOING TO GET MOVED FORWARD. WE'RE READY TO GO ON A PROJECT. I KNOW WITH ANY PROJECT. >> THREE MINUTES. >> THERE'S ALWAYS ISSUES. WITH DRAINAGE AND TRAFFIC AND ALL OF THAT, I WON'T ADDRESS THAT TODAY, BUT THAT WILL BE ADDRESSED A NEITHER MEET BIG PROJECT TEAM. I JUST WANT TO SAY RIGHT NOW, I DON'T THINK OUR AGENCY, AND OUR PARTNERS DO NOT THINK THE LAND SWAP IS IN OUR BEST INTEREST. WE WOULD LIKE TO MOVE FORWARD WITH THE PROJECT AT KEKAHU. THANK YOU. >> MEMBERS, QUESTIONS? NO QUESTIONS. THANK YOU. MS. CLERK. MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I HAD MY HAND UP. I DON'T -- WELL, I GUESS, I WOULD LIKE TO REQUEST MS. CABEBE AS A RESOURCE PERSON WHEN THE ITEM COMES UP . >> WOULD YOU BE AVAILABLE? >> YES. >> ANY OBJECTIONS TO HAVING MS. CABEBE BE A RESOURCE PERSON WHEN THE ITEM COMES UP? >> NO OBJECTIONS, CHAIR. >> SO ORDER. ANY OTHER QUESTIONS OR COMMENTS? ALL RIGHT, MS. CLERK. >> CHAIR, THERE ARE NO OTHER INDIVIDUALS SIGNED UP TO TESTIFY AT THIS TIME. IF ANYONE WOULD LIKE TO TESTIFY, PLEASE IDENTIFY YOURSELF NOW. IF YOU ARE PARTICIPATING BY PHONE, OR VIDEO, PLEASE UNMUTE YOURSELF AND LET YOURSELF BE KNOWN. CHAIR IF APPEARS THERE'S NO ONE ELSE LEFT TO TESTIFY. >> MEMBER SUGIMURA. NO QUESTIONS? ALL RIGHT. MEMBERS, IT'S A LITTLE AFTER 12:00. SO WE CAN RETURN AT :30, IF THERE'S NO OBJECTIONS AND BREAK FOR LUNCH. >> NOH OBJECTIONS, CHAIR. >> OKAY. THE CLERK TELLS ME THAT WE NEED TO TAKE UP AT LEAST ONE MOMENT. SO CAN YOU PLEASE CALL UP COUNTY COMMUNICATIONS. MEMBERS, ARE YOU -- DO HAVE ANY OBJECTIONS TO CLOSING TESTIMONY, AND ACCEPTING WRITTEN TESTIMONY FOR THE BEGINNING PART OF THE MEETING. >> NO OBJECTIONS. >> OKAY. >> CHAIR, I HAVE A QUESTION. >> CHAIR? >> CHAIR? >> YES, MS. RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. WE CAN -- SO WHAT I REMEMBER AS FAR AS PROCEDURE GOES, THAT WE CAN END PUBLIC TESTIMONY ON ALL ITEMS IN THE BEGINNING OF



THE MEETING AND WE CAN RECESS NOW WITHOUT HAVING TO START, BECAUSE WE HAVEN'T CLOSED PUBLIC TESTIMONY ON SECTION I YET. SO WE WOULD STILL NEED TO DO THAT. SO INSTEAD OF GOING LONGER INTO OUR LUNCH BREAK, WE CAN JUST STOP HERE, AND THEN WHEN WE GET BACK, THEN WE WOULD CLOSE PUBLIC TESTIMONY ON SECTION I AND THEN TAKE ACTION ON THE ITEM. >> DAVID? >> THANK YOU, CHAIR. I'M SORRY, I DIDN'T GET THE QUESTION. >> THAT'S ALL RIGHT.\r\n\r\nMADAM CLERK. >> QUESTION IS -- IT'S MY UNDERSTANDING. >> PLEASE, PLEASE, SHE HEARD THE QUESTION. DAVID AND I HAD DISCUSSED THIS BEFORE EARLIER, BUT MADAM CLERK, YOUR COMMENT. >> THANK YOU. WE DEFER TO DAVID RAATZ ON THIS. >> OKAY.\r\n\r\nDAVID, NOW YOU CAN REPEAT YOUR QUESTION. >> MAHALO, MR. RAATZ. THE QUESTION IS ARE WE ABLE TO CLOSE PUBLIC TESTIMONY ON ALL ITEMS IN THE BEGINNING OF THE MEETING NOW? AND THEN WHEN WE RETURN, WE CAN TAKE UP AND CLOSE PUBLIC TESTIMONY ON SECTION I, AT THAT TIME, WHEN WE RECONVENE, RATHER THAN DOING THAT RIGHT NOW, AND STARTING TO TAKE ACTION ON AN ITEM? >> THANK YOU, COUNCIL MEMBER, COUNCIL CHAIR. YES, THAT'S CORRECT.\r\n\r\n>> THEN IF THAT IS THE CASE, WE DON'T HAVE TO TAKE UP ANY ITEM RIGHT NOW. WE HAVE GONE BACK AND FORTH WITH THIS PARTICULAR ISSUE ONE DAY IT'S ONE WAY AND ANOTHER DAY IT'S ANOTHER WAY. BUT YOU KNOW WHAT? WE'RE FLEXIBLE. SO THE IDEA THAT WE'RE CLOSING THE BEGINNING PART OF THE TESTIMONY, AND THEN WE'RE GOING TO OPEN UP TESTIMONY AGAIN AS WE GO THROUGH ALL OF THE ITEMS MAY. SO IT REALLY DOESN'T MATTER. ANY QUESTIONS BEFORE WE TAKE OUR BREAK?\r\n\r\nOUR LUNCH BREAK? IF NOT, THE MEETING IS IN RECESS UNTIL 1:30. [ GAVEL ] THANK YOU. [ GAVEL ] >> WILL THE COUNCIL MEETING OF FEBRUARY 17TH, 2023 PLEASE RECONVENE. WELCOME BACK, MEMBERS. EVERYBODY. MS. CLERK PICK UP WHERE WE LEFT OFF.\r\n\r\n>> THANK YOU, CHAIR, PROCEEDING WITH THE AGENDA, CEREMONIAL RESOLUTIONS, NO BUSINESS. F, ACTION ON THE CONSENT CALENDAR, NO BUSINESS. WOULD YOU LIKE ME TO GO INTO COUNTY COMMUNICATIONS? >> YES, IF YOU COULD CALL UP TESTIMONY FOR THAT. >> THE NEXT ITEM IS COUNTY COMMUNICATIONS. AT THIS TIME, INDIVIDUALS MAY TESTIFY ON COUNTY COMMUNICATIONS 23-5 AND 23-6. IF YOU WOULD LIKE TO TESTIFY, PLEASE LET US KNOW. THERE'S NO ONE CURRENTLY SIGNED UP TO TESTIFY.\r\n\r\n>> ANY OBJECTIONS TO CLOSING TESTIMONY ON THIS? >> NO OBJECTIONS. >> SO ORDERED. , CHAIR, PROCEEDING WITH COUNTY COMMUNICATIONS, YOU HAVE BEFORE YOU COUNTY COMMUNICATION 23-5 COUNCIL CHAIR LEE RELATING TO BILL 205 (2022) A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FROM THE STATE OF HAWAII FOR ASSIGNMENT OF LEASE FROM THE STATE OF HAWAII TO THE COUNTY OF MAUI FOR THE PURPOSE OF ESTABLISHING THE LANAI AGRICULTURAL PARK. THIS WAS BILL WAS REFERRED TO THE COUNCIL CHAIR FOR THE 2023-2025 TERM AT THE COUNCIL MEETING OF DECEMBER 2ND, 2022. >> MEMBER JOHNSON. >> THANK YOU, CHAIR. I MOVE TO FILE CC 23-5, RELATING TO BILL 205 (2022) A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII FOR ASSIGNMENT OF LEE FROM THE STATE OF HAWAII TO THE COUNTY OF MAUI FOR THE PURPOSE OF ESTABLISHING THE LANAI AGRICULTURAL PARK.\r\n\r\n>> SECOND. >> MOVED BY MEMBER JOHNSON AND SECONDED BY MEMBER UU-HODGINS TO FILE COUNTY COMMUNICATION 23-5. DISCUSSION, MEMBER JOHNSON THANK YOU, CHAIR. AFTER DISCUSSION THE MERITS OF THIS BILL WITH THE MAYOR AND HIS ADMINISTRATE, WE HAVE DECIDED TO MOVE FORWARD IN A NEW DIRECTION AND INSTEAD OF FOCUSING -- INSTEAD FOCUS OUR ENERGY ON CREATING LANAI AG PARK ON LANAI COUNTY-OWNED LAND. I ASK FOR THE MEMBERS' FULL SUPPORT. >> ANY MORE DISCUSSION? MEMBER SINENCI. >> THANK YOU, CHAIR.\r\n\r\nI JUST HAD A QUESTION FOR MS. DANCIL, IF SHE WAS STILL AVAILABLE FOR QUESTIONS? >> THAT'S RIGHT. KIKI PUA, ARE YOU STILL ON THE LINE? >> ALOHA, COUNCIL MEMBER, YES. >> SHE IS. >> THERE'S A QUESTION FOR YOU.\r\n\r\nWE HAVE A QUESTION, MEMBER SINENCI. >> THANK YOU, CHAIR. MAHALO, MS. DANCIL FOR BEING HERE. I HAVE A QUESTION, WE HAD A LOT OF LANAI RESIDENTS COME ON THIS MORNING AND TESTIFY FOR AFFORDABLE HOUSING. SHOULD THE LAND NOW BE GRANTED BACK TO LANAI, DO YOU HAVE PLANS TO EITHER, FOR AGRICULTURE FOR HOUSING? >> MS.\r\n\r\nDANCIL. >> ALOHA, THANK YOU FOR THAT QUESTION, COUNCIL MEMBER SINENCI. SO THE LEASE THAT IS CURRENTLY BETWEEN LANAI AND THE STATE AND IF THE COUNTY DOESN'T

TAKE OVER THAT LEASE, THAT WOULD JUST GO BACK TO OUR OWNERSHIP. THE LOCATION OF THAT PARK IS NEAR 200 INDUSTRIAL PARK IN THE COMMUNITY PLAN. WE DO AG LEASES AVAILABLE AS YOU HEARD ONE OF THE TESTIFIERS SPEAK. THERE ARE LANDS AVAILABLE, AND WE HAVE BEEN IN COMMUNICATION WITH THE ADMINISTRATION AND IN PARTICULAR, ACTING DIRECTOR ARCE, AND WE HEARD AS COUNCIL MEMBER JOHNSON JUST MENTIONED THAT THEY ARE LOOKING AT DOING AGRICULTURE ON KAMOLE LANDS AND WE HAVE HEARD THAT AS AN OPTION FROM THE ADMINISTRATION AS WELL. I THINK THEY ARE LOOKING AT THE CURRENT 115 ACRES OF LAND THAT THEY OWN FOR AFFORDABLE HOUSING.\r\n\r\nSO I THINK THEY'RE EXPLORING THAT OPTION WITH CORP. COUNSEL ON HOW THE DEED RESTRICTIONS ARE ON THAT LAND. SO THERE IS LAND AVAILABLE FOR AFFORDABLE HOUSING. THERE'S 115 ACRES THAT SAYS IT'S FOR AFFORDABLE HOUSING USE AND I BELIEVE THE ADMINISTRATION WORKING WITH CORP. COUNSEL TO UNDERSTAND THAT CONDITION >> YOUR PLANS -- YOU DON'T HAVE ANY PLANS? >> WE DO NOT HAVE ANY PLANS FOR OFFICE ON IT. >> THANK YOU.\r\n\r\nTHANK YOU, CHAIR. >> ANY MORE COMMENTS OR QUESTIONS? MEMBER SUGIMURA. >> THANK YOU. I'M GLAD TO HEAR THIS. I KNOW IT MUST HAVE BEEN HARD FOR YOU, BECAUSE YOU HAVE BEEN WANTING TO HAVE THIS HAPPEN. PART OF THE PROBLEM, IF WE TOOK THIS LEASE AS-IS WITH ALL FAULTS TO THE COUNTY OF MAUI, WHICH WOULD COST US MONEY AND BE A BIG DECISION FOR THE COUNTY, WHETHER WE SHOULD GO DOWN THAT PATH.\r\n\r\nSO THANK YOU VERY MUCH, MR. JOHNSON. >> ANY MORE COMMENTS OR QUESTIONS? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND AND SAY AYE? >> AYE. >> ALL AYES, NINE AYES, ZERO NOS, MOTION CARRIES. THANK YOU.\r\n\r\n>> CHAIR, BEFORE YOU IS COUNTY COMMUNICATION 23-6, COUNCIL MEMBER PALTIN, TRANSMITTING A PROPOSED AMENDMENT TO BILL 97, CD 1, FD 1 (2022) ENTITLED, "A BILL FOR AN ORDINANCE AMENDING CHAPTERS 19.04 AND 19.08 MAUI COUNTY CODE RELATING TO RESIDENTIAL DISTRICTS." MEMBER PALTIN. >> THANK YOU, CHAIR, IF THERE'S NO OBJECTIONS, I WOULD LIKE TO ASK THAT COUNTY COMMUNICATION 23-6 BE POSTPONED UNTIL BILL 97 CD 1, FD 1 (2022) IS TAKEN UP. >> NO OBJECTIONS. >> SO ORDERED. NOW WE'RE ON GENERAL COMMUNICATIONS. >> THANK YOU. >> THANK YOU.\r\n\r\n>> CHAIR, THERE'S NO BUSINESS BEFORE THE BODY UNDER GENERAL COMMUNICATIONS. SAME FOR SECTION J, COMMITTEE REPORTS. THERE'S NO BUSINESS. MOVING ON TO SECTION K, RESOLUTIONS. CHAIR, PROCEEDING WITH TESTIMONY ON RESOLUTIONS. WE CURRENTLY HAVE TWO TESTIFIERS SIGNED UP. THE FIRST IS TRINETTE FURTADO, TESTIFYING ON RESOLUTION 23-39, FOLLOWED BY TESTIFIER BY THE NAME OF DECEMBER.\r\n\r\n>> MS. FURTADO. NEXT. >> CHAIR, THE NEXT TESTIFIER IS A PERSON BY THE NAME OF DECEMBER. DECEMBER, THIS IS YOUR OPPORTUNITY TO TESTIFY ON RESOLUTION 23-42. >> ANYBODY ELSE? >> NO, CHAIR. >> MEMBERS, ANY OBJECTIONS TO CLOSING TESTIMONY ON RESOLUTIONS, AND ACCEPTING ALL WRITTEN TESTIMONY?\r\n\r\n>> NO OBJECTIONS. >> MEMBER RAWLINS-FERNANDEZ. >> I SEE IN THE CHAT THAT THE PERSON SIGNED ON AS DECEMBER SAYS "I CAN'T TURN -- CAN'T TURN >> HELLO. >> OH, THERE. >> OKAY. >> OKAY. >> DECEMBER.\r\n\r\n>> I JUST HAD SOME QUESTIONS FOR DEBBIE. >> YOU NEED TO PROVIDE TESTIMONY, ANY DISCUSSIONS WITH ANYONE ELSE WOULD HAVE TO BE DONE SEPARATELY. >> OKAY. THAT'S FINE. I WILL DEFINITELY DO MY TESTIMONY THEN AND DO THAT SEPARATELY. I WOULD LIKE TO ADDRESS THE FACT THAT SHE SAID SHE WAS BULLIED, AND MISTREATED, AND I FEEL LIKE THE HAWAIIANS IN THIS CASE WERE MISTREATED. AS FOR THE FACT THAT I PERSONALLY ASSISTED WITH RECLAIMING THE ITEMS THAT THE PEOPLE THAT LIVED IN KUMANA HAD, AND THOSE ITEMS WERE LEFT OUTSIDE.\r\n\r\nTHERE WAS NO STORAGE UNIT. THERE WAS NO RESPECT FOR THE FAMILIES, FOR THE ITEMS. THEY WERE LEFT IN THE RAIN DURING THE STORMS, WHICH IT'S STILL RAINING AND THEY STILL HAVEN'T RECEIVED ALL OF THEIR ITEMS. THEY WERE GIVEN ONE HOUR AND ONLY FIVE PEOPLE TO REMOVE ITEMS FROM THE ACTUAL MEO PROPERTY. AND THEY ONLY HAD ONE HOUR. SO IT TOOK MEO ABOUT 20 PEOPLE AND ALL DAY TO REMOVE ITEMS. SO FOR ME, I WOULD LIKE TO STATE IN MY TESTIMONY THAT THE BULLYING IN MY OPINION HAPPENED WITH MEO TOWARDS HAWAIIANS.\r\n\r\nSO FOR ME, TO HEAR SOMEBODY SAY SPECIFICALLY DEBBIE, THAT OH, I DIDN'T REALIZE I WASN'T TRYING TO HURT HAWAIIANS. I'M JUST GOING TO SAY, THE HURTING OF THE HAWAIIANS WAS VERY OBVIOUS. AND IT WAS VERY CALCULATED. AND IT WASN'T SOMETHING THAT WAS DONE JUST OFF THE CUFF, AND IT WASN'T PLANNED, BECAUSE IT WAS PLANNED. PEOPLE WERE ALL OF THE 'AINA AND THERE WAS NOBODY TO SAY ANYTHING. I

JUST THINK THE GALL SHE HAS TO SAY THAT IT'S SOMETHING WE'RE DOING, I WILL AGREE WITH JOSELYN AND THAT THEY ARE GETTING A REWARD FOR ELEVEN ACRES THEY ARE GETTING 23 AND THEY ARE STILL NOT HAPPY. SO THAT IS MY TESTIMONY.\r\n\r\nAS SOMEBODY WHO IS A VOLUNTEER, AND VOLUNTEER TO ASSIST THE HAWAIIANS, AND THE 'AINA EVERYTHING WAS DONE THE WRONG WAY AND REMOVING SOMEONE'S ITEMS WITHOUT PERMISSION, AT LEAST YOU COULD PUT IT IN A STORAGE ITEM. THANK YOU FOR LETTING ME TALKING BUT I THINK THEY COULD HAVE DONE THAT, IF THEY ARE TRYING TO PROTECT HAWAIIANS AND THEY ACTUALLY CARE ABOUT THE PEOPLE THAT THEY SERVE. THANK YOU. >> MEMBERS, QUESTIONS, IF NOT, THANK YOU. MS. CLERK. >> CHAIR, THERE ARE NO OTHER INDIVIDUALS SIGNED UP TO TESTIFY ON THESE ITEMS.\r\n\r\nIF ANYONE WOULD LIKE TO TESTIFY, PLEASE IDENTIFY YOURSELF NOW. THIS IS THE LAST CALL FOR TESTIMONY. CHAIR, NO ONE HAS INDICATED A DESIRE TO TESTIFY. >> MEMBERS, ANY OBJECTIONS TO CLOSING TESTIMONY ON RESOLUTIONS, AND RECEIVING WRITTEN TESTIMONY? >> NO OBJECTIONS. >> SO ORDERED. MS.\r\n\r\nCLERK. >> THANK YOU, CHAIR. FIRST PROCEDURAL NOTE, IF ANY MEMBER ANTICIPATES TAKING ACTION ON ANY OF THE RESOLUTIONS, PLEASE INITIALLY MAKE A MOTION TO WAIVE COMMITTEE REFERRAL, AND REPORT UNDER COUNCIL RULE 7G, PRIOR TO MAKING THE MOTION ON THE RESOLUTION ITSELF. CHAIR, PROCEEDING WITH RESOLUTIONS. YOU HAVE BEFORE YOU RESOLUTION 23-35 APPROVING THE APPOINTMENT OF THE COUNCIL MEMBER AS A MEMBER OF THE KULA AGRICULTURAL PARK COMMITTEE. >> MEMBER KAMA. >> I MOVE TO ADOPT RESOLUTION 23-35. >> SECOND.\r\n\r\n>> MOVED BY MEMBER KAMA, SECONDED BY MEMBER SUGIMURA TO ADOPT RESOLUTION 23-35. DISCUSSION, MEMBER KAMA? >> THANK YOU, CHAIR. MEMBERS COUNCIL MEMBER SUGIMURA SERVED AS THIS COUNCIL AND REPRESENTATIVE OF THE KULA AGRICULTURAL PARK. I BELIEVE WILL CONTINUE TO BE SERVED WELL-BY MEMBER SUGIMURA'S CONTINUED MEMBERSHIP ON THIS COMMITTEE AND I RESPECTFULLY REQUEST COLLEAGUES' SUPPORT OF MY MOTION. >> ANY MORE DISCUSSION? MEMBER SINENCI. >> THANK YOU, CHAIR, FOR THE OPPORTUNITY.\r\n\r\nI DID WANT TO EXPRESS THAT IN OUR CHAIR'S MEETING ON WEDNESDAY, MEMBER SUGIMURA WANTED TO HAVE A CONVERSATION WITH MEMBER JOHNSON, WHO IS THE AGRICULTURAL -- AND I THINK IT CAME UP FROM THAT DISCUSSION? >> WE DIDN'T HAVE THAT DISCUSSION. >> OH, YOU DIDN'T. >> I THINK I EXPRESSED I WANTED TO KEEP MYSELF ON THE COMMITTEE. SORRY IF I MISCOMMUNICATED TO YOU, MR. SINENCI. >> ALL RIGHT. THANK YOU.\r\n\r\n>> ANYBODY ELSE? MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I WILL BE VOTING AGAINST THE MOTION. I WOULD LIKE TO SEE MEMBER JOHNSON IN THAT POSITION. I THINK THAT WITH HIS EXPERIENCE FARMING, AND WORKING WITH THE FARMERS ON MAUI AS WELL, HE WOULD BRING A LOT OF GOOD DISCUSSION POINTS AND IDEAS AS HE HAS ON THE COUNCIL. SO I WOULD PREFER TO SEE MEMBER JOHNSON AS OUR COUNCIL'S REPRESENTATIVE ON THE KULA AGRICULTURAL PARK COMMITTEE.\r\n\r\nMAHALO, CHAIR. >> ANY OTHER DISCUSSION? IF NOT, ROLL CALL. >> COUNCIL MEMBER TASHA KAMA? >> YES. >> COUNCIL MEMBER YUKI LEI SUGIMURA >> YES. >> COUNCIL MEMBER TAMARA PALTIN?\r\n\r\n>> NO. >> COUNCIL MEMBER GABE JOHNSON? >> NO. >> COUNCIL MEMBER KEANI RAWLINS-FERNANDEZ? >> NO. >> COUNCIL MEMBER TOM COOK? >> YES.\r\n\r\n>> COUNCIL MEMBER NOHELANI UU-HODGINS? >> YES. >> COUNCIL MEMBER SHANE SINENCI? >> NO. >> COUNCIL CHAIR ALICE LEE? >> AYE. >> CHAIR, THERE ARE FIVE AYES, FOUR NOS, MOTION PASSES.\r\n\r\n>> THANK YOU. I HAD A QUESTION TO DAVID, SINCE THE DEPUTY MENTIONED 7G, WHICH AS YOU KNOW, ALWAYS THE NEED TO GO TO COMMITTEE, AND COMMITTEE REFERRAL AND COMMITTEE REPORT. SO IN THIS PARTICULAR CASE, 7G WAS NOT REQUIRED. DAVID? >> THANK YOU, CHAIR. AS YOU MENTIONED RULE 7G TALKS ABOUT REFERRAL OF BILLS AND RESOLUTIONS TO THE COUNCIL'S STANDING COMMITTEES. AND THERE'S A BASIC REQUIREMENT TO RECEIVE A COMMITTEE REPORT BEFORE TAKING ACTION.\r\n\r\nTHERE ARE A NUMBER OF EXCEPTIONS TO THAT BASIC RULE. AND I DON'T SEE AN EXCEPTION FOR THE KULA AGRICULTURAL PARK COMMITTEE APPOINTMENT. SO IT WOULD PROBABLY BE ADVISABLE TO BE CONSISTENT WITH THE RULES, TO WAIVE THIS REQUIREMENT BY STATED IN RULE 7G ITSELF AN AFFIRMATIVE VOTE OF TWO-THIRDS OF THE COUNCIL. THANK YOU, CHAIR. >> ALL RIGHT. >> SAY IT AGAIN. >> DO WE HAVE TO START AGAIN?\r\n\r\nCAN MEMBER KAMA MAKE THE MOTION ON A WAIVER OF THE RULE? >> THANK YOU, CHAIR. THE WAIVER VOTE COULD HAPPEN AT ANY TIME THROUGHOUT THE MEETING. YOU DON'T HAVE TO START OVER. >> YOU CAN COULD THAT OVER.

>> WAIVE THE REQUIREMENT OF COMMITTEE REPORT AND REFERRAL -- [ INAUDIBLE ] >> SECOND.  
>> ANY MORE DISCUSSION? \r\n\r\n>> CHAIR? >> IT WOULD HELP IF PEOPLE SPOKE IN THE  
MICROPHONE. THAT IS MY ONLY DISCUSSION. >> I CAN'T ANYTHING HEAR MEMBER KAMA -- >>  
JUST MEMBER KAMA. >> SPEAK INTO THE MICROPHONE. WE CANNOT HEAR YOU. >> AT ALL YOU  
HAVE TO SPEAK DIRECTLY INTO THE MIC. \r\n\r\n>> A LITTLE CLOSER. >> CLOSER, CLOSER. >> HOW  
ABOUT NOW? >> CAN YOU HEAR HER NOW? >> IT'S STILL SOFT, BUT -- >> SO SHOULD I START  
AGAIN? >> THAT'S PERFECT. THANK YOU SO MUCH. \r\n\r\n>> I MOVE TO WAIVE THE REQUIREMENT  
OF COMMITTEE REFERRAL AND REPORT FOR RESOLUTION 23-35 IN ACCORDANCE WITH RULE 7G OF  
THE RULES THE COUNCIL. >> SECOND. >> DISCUSSION? MEMBER RAWLINS-FERNANDEZ. >> CHAIR,  
MAHALO, CHAIR. THIS QUESTION IS FOR MR. RAATZ. \r\n\r\nMR. RAATZ, SO ADOPTION OF THE  
RESOLUTION REQUIRES FIVE VOTES. WAIVER OF THE RULE REQUIRES SIX VOTES. WHAT HAPPENED  
TO THE PREVIOUS VOTE? IS IT NULLED BECAUSE WE DIDN'T WAIVE THE RULE FIRST? IS IT  
VOIDED? >> THANK YOU, CHAIR. \r\n\r\nNO, I DON'T BELIEVE IT'S VOIDED. THE RESOLUTION  
REQUIRED A MAJORITY VOTE UNDER THE CODE AND THAT IS THE LEGALLY OPERATIVE  
PROVISION. THE RULES DON'T HAVE LEGAL EFFECT. THEY ARE A GUIDE TO THE BODY. THANK  
YOU, CHAIR. >> MAHALO FOR THAT. MR. \r\n\r\nRAATZ, IF THE MOTION TO WAIVE THE RULE FAILS,  
WHAT HAPPENS? WE'RE JUST IN VIOLATION OF OUR RULES AND THERE'S NO ENFORCEMENT? >>  
THANK YOU, CHAIR. THE COUNCIL'S FAILURE TO FOLLOW ITS OWN RULES DOES NOT GIVE ANYONE  
AN ABILITY TO CHALLENGE A COUNCIL ACTION AND IF IT'S EXECUTED OTHERWISE IN  
ACCORDANCE WITH THE CODE AND CHARTER AND OTHER LEGALLY EFFECTIVE PROVISIONS, THEN  
THE ACTION WILL STAND. >> MEMBER RAWLINS-FERNANDEZ. THE OTHER ALTERNATIVE IS TO  
REFER THE MATTER TO COMMITTEE. IF THE MOTION FAILS NOW, WE CAN REFER THE MATTER TO  
COMMITTEE. \r\n\r\n>> OKAY. >> YOU LOOK LIKE YOU'RE SLEEPING. >> ME? >> NOW YOU'RE BACK.  
>> OKAY. >> SO IF IT'S OKAY WITH EVERYBODY, LET'S PROCEED WITH THE VOTE. IF THE VOTE  
FAILS, THEN I WOULD ENTERTAIN A MOTION TO REFER THE MATTER TO COMMITTEE. \r\n\r\nOKAY?  
MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I WILL VOTE TO SUPPORT THE MOTION TO  
WAIVE THE RULES, BECAUSE I BELIEVE IN EFFICIENCY OF TIME, AND I DON'T THINK REFERRING  
THE ITEM TO COMMITTEE WILL CHANGE ANYONE'S MINDS, OR CHANGE THE VOTE. IT'S CLEAR  
THAT IT'S A 5-4 SPLIT, AND THAT'S THE WAY IT WILL BE IN COMMITTEE, AND THAT'S THE WAY IT  
WILL BE -- I DON'T KNOW, I GUESS IT WILL NEVER GET OUT OF COMMITTEE. WHAT COMMITTEE  
WOULD IT GO TO? GREAT, IT'S A NINE-MEMBER COMMITTEES THAT REQUIRES NINE. \r\n\r\nI DON'T  
KNOW. I HAVE TO THINK ABOUT THIS A LITTLE BIT, BECAUSE THEN THE COUNCIL WON'T HAVE A  
REPRESENTATIVE UNTIL WE FIGURE OUT WHO WOULD SIT ON IT? MEMBER JOHNSON HAS HIS  
HAND UP. LET ME THINK ABOUT IT A LITTLE BIT LONGER. >> THANK YOU, CHAIR. WHILE YOU  
THINK ABOUT THAT, COUNCIL MEMBER RAWLINS-FERNANDEZ, I FIGURED I WOULD ASK COUNCIL  
MEMBER SUGIMURA, EVEN THOUGH IT SEEMS LIKE WE DON'T HAVE THE VOTES FOR ME TO BE  
CHAIR, I WOULD STILL LOVE TO ATTEND. WOULD YOU ALLOW ME TO ATTEND? \r\n\r\n>> THAT'S  
NOT UP TO ME. I DON'T ALLOW -- WHOEVER IS APPOINTED BY THE COUNCIL TO -- BY THE COUNCIL  
TO BE ON THE KULA AG PARK COMMITTEE IS WHO HAS THE VOTE, AND WHO CAN SIT ON IT. SO  
WE CAN TALK ABOUT THINGS, I GUESS, IF YOU WANT. >> I THINK HE IS ASKING CAN HE BE A  
GUEST AND ATTEND? >> OH, TO COME, IS THAT WHAT YOU MEAN? I'M SORRY, I THOUGHT YOU  
MEANT YOU WANTED TO VOTE. SORRY. \r\n\r\n>> I THINK WE HAVE -- WE MAY HAVE THIS SETTLED.  
SO MEMBER JOHNSON ASKED IF IT WAS OKAY FOR HIM TO ATTEND THESE MEETINGS? AND  
MEMBER SUGIMURA SAID YES, OF COURSE. SO I THINK WE MAY HAVE A SOLUTION HERE. MEMBER  
RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. SO IF MEMBER JOHNSON HAS IDEAS ON, LIKE, THAT  
COULD BE INTRODUCED AT THE COMMITTEE-LEVEL, AND DISCUSSED. \r\n\r\nI DON'T KNOW IF THAT  
WOULD BE A SUNSHINE LAW VIOLATION? I GUESS THEY COULD FIGURE OUT HOW TO GET SOME  
IDEAS IN GROUPS, AND GROUPS CAN PROPOSE IT ON YOUR BEHALF, MEMBER JOHNSON? I DON'T  
KNOW. >> MEMBER RAWLINS-FERNANDEZ, >> I'M ALL ABOUT PROCESS. >> I'M JUST TEASING YOU,  
JUST TEASING YOU. I KNOW YOU ARE TRYING TO HELP. SO I'M SURE THAT MEMBER JOHNSON IS  
NOT GOING TO BE DISCUSSING ANYTHING THAT WOULD BE IN VIOLATION OF THE SUNSHINE LAW  
WITH MEMBER SUGIMURA OR ANYBODY ELSE EVER; RIGHT? \r\n\r\n>> OF COURSE NOT, CHAIR. >>  
SEE. THERE WE GO. >> NO, BUT IF HE HAD IDEAS, YOU KNOW? >> HE CAN KEEP THEM TO HIMSELF.  
>> I DON'T WANT TO KEEP IT TO HIMSELF, BUT I WANT HIM TO BE ABLE TO SHARE THEM. >>

MEMBER SINENCI AND KAMA.\r\n\r\n>> THANK YOU, CHAIR. AND AGAIN, THIS IS JUST A CONTINUATION OF THE DISCUSSION THAT WE HAD AT THE CHAIR'S MEETING ON WEDNESDAY. WHERE WE DID WANT TO OFFER OUR HELP TO MEMBER SUGIMURA. SHE DOES HAVE -- WE DID DISCUSS THAT SHE HAS SEVERAL THINGS ON HER PLATE. SO WE WANTED TO HELP HER WHEREVER WE CAN. I'M SUPPORTIVE, I DON'T KNOW IF SHE ALSO HAD INTENT TO MAYBE BE THE COUNCIL VICE-CHAIR AS WELL. I CAN SUPPORT HER FOR THAT, IF SHE WANTED TO DO THAT, BUT I THINK THE DISCUSSION WAS WE HAVE GOT A COUPLE COUNCIL MEMBERS THAT WANTED TO HELP OUT, TAKE SOME OF THE WORKLOAD FROM HER.\r\n\r\nSO THAT SHE DOESN'T HAVE TOO MUCH STUFF ON HER PLATE, CHAIR. THANK YOU. >> MEMBER KAMA. >> THANK YOU, CHAIR. I JUST WANTED TO SAY THAT BECAUSE WE ARE ONE TEAM; RIGHT? THERE'S NOTHING TO STOP TWO PEOPLE FROM WANTING TO WORK ON ISSUES THAT WE'RE PASSIONATE ABOUT AND SHARING INFORMATION ABOUT, OR PASSING STUFF ON, I DON'T THINK. I MEAN, THAT IS WHAT WE'RE SUPPOSED TO DO; RIGHT?\r\n\r\nHOW DO YOU WORK WITH OTHER PEOPLE, YOU HAVE GOT THIS LAW THAT SAYS YOU CAN'T TALK TO HIM AND YOU CAN'T TALK TO HER, BUT YOU TWO CAN TALK OVER HERE. WE HAVE TO FIGURE THIS OUT. I THINK WHAT MEMBER RAWLINS-FERNANDEZ WAS SAYING IS THAT IF MR. JOHNSON HAD SOME FAN-TABULOUS IDEAS TO PASS ON, CAN HE DO THAT AND WORK WITH MEMBER SUGIMURA AND THE ANSWER IS YES. THE ANSWER IS YES, ME AND GABE SIT ON MEO TOGETHER ON THE SAME BOARD, BUT IT DOESN'T STOP US FROM TALKING ABOUT IDEAS TO BRING FORTH. SO I THINK AS OF TODAY, WE SHOULD ALL KNOW THAT WE ALL WANT TO HELP EACH OTHER AND WE WANT TO HELP TO DECREASE THE BURDENS, SO WE'LL LET THEM DECREASE THE BURDENS AS WE FEEL THE NEED TO GIVE UP SOME OF OUR OWN BURDENS, THANK YOU, CHAIR. >> THANK YOU.\r\n\r\nTHAT IS VERY COMMENDABLE. DAVID, HOW MANY LAWS DID WE JUST BREAK? NONE? OKAY. I FEEL BETTER. I FEEL BETTER. MEMBER SUGIMURA.\r\n\r\n>> SO THIS IS A GREAT DISCUSSION. SO GABE AND I, WHO IS MY NEIGHBOR, WE WERE TALKING ABOUT THINGS THAT ARE LANAI RELEVANT OR WHATEVER AND TRYING TO WORK ON SOMETHING. SO JUST LIKE THIS, IF GABE WANTS TO TALK TO ME ABOUT THE KULA AG PARK, FINE. AND HE CAN ALSO COME AND TESTIFY, YOU KNOW? LIKE THE PUBLIC. AND COME TO THE MEETING AND LISTEN LIKE MY OTHER MEMBER OF THE COMMUNITY CAN COME TO OUR MEETINGS. SO I THINK ALL THE SAME RULES APPLY.\r\n\r\nI LOOK FORWARD TO WORKING WITH GABE AND SHANE, WHO LOVES AGRICULTURE ALSO. THANKS. >> SOMEONE ELSE HAD THEIR HAND UP? ANYBODY ELSE? SO THE VOTE IS ON THE RULE OF WAIVER. ARE YOU SURE, NO MORE DISCUSSION? I HAVE A FEW -- ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND AND SAY AYE?\r\n\r\n>> REQUESTING A ROLL-CALL VOTE, PLEASE. >> OKAY, WE HAVE ONE NO. MADAM CLERK. >> THANK YOU. COUNCIL MEMBER TASHA KAMA? >> YES. >> COUNCIL MEMBER YUKI LEI SUGIMURA?\r\n\r\n>> YES. >> COUNCIL MEMBER TAMARA PALTIN? >> NO. >> COUNCIL MEMBER GABE JOHNSON? >> AYE. >> COUNCIL MEMBER KEANI RAWLINS-FERNANDEZ? >> NO.\r\n\r\n>> COUNCIL MEMBER TOM COOK? >> YES. >> COUNCIL MEMBER NOHELANI UU-HODGINS? >> YES. >> COUNCIL MEMBER SHANE SINENCI? >> YES. >> COUNCIL CHAIR ALICE LEE?\r\n\r\n>> AYE. >> CHAIR THERE ARE NINE AYES, TWO NOS, MOTION PASSES. SORRY, SIX AYES. >> SEVEN AYES AND TWO NOS. >> THAT IS WHAT I SAID; RIGHT? ? MOTION PASSES. THANK YOU VERY MUCH EVERYONE ON RESOLUTION 23-35. AND NOW LET'S MOVE TO THE NEXT ONE >> CHAIR BEFORE YOU IS RESOLUTION 23-36 REFERRING TO THE LANAI, MAUI, AND MOLOKA'I PLANNING COMMISSIONS A PROPOSED BILL RELATED TO FARM DWELLINGS >> MEMBER SUGIMURA.\r\n\r\n>> I BELIEVE THAT I WANTED TO REFER THIS TO GABE'S COMMITTEE FOR DISCUSSION. >> SO YOU ARE MOVING TO REFER THIS MATTER TO MR. JOHNSON'S COMMITTEE. >> YES. >> SECOND. >> I WILL SECOND THAT AND SUPPORT IT. THANK YOU.\r\n\r\n>> THANK YOU. >> MOVED BY MEMBER SUGIMURA AND SECONDED BY MEMBER JOHNSON TO REFER RESOLUTION 23-36 TO THE ADEPT COMMITTEE. DISCUSSION, ANYBODY? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND AND SAY AYE? NINE AYES, ZERO NOS, MOTION CARRIES. >> THANK YOU, COUNCIL MEMBERS. >> THANK YOU.\r\n\r\n>> LOVE TO SEE YOU GUYS WORKING TOGETHER. ALL RIGHT, NEXT TWO ITEMS. >> NEXT TWO ITEMS RESOLUTION 23-37, AUTHORIZING ACCEPTANCE OF THE DONATION OF \$20,000 TO THE DEPARTMENT OF FIRE AND PUBLIC SAFETY PURSUANT TO CHAPTER 3.56 MAUI COUNTY CODE, AND RESOLUTION 23-38 AUTHORIZING ACCEPTANCE OF THE DONATION OF \$18,345.98 AND A TRAILER TO THE DEPARTMENT OF FIRE AND PUBLIC SAFETY PURSUANT TO CHAPTER 3.56 MAUI

COUNTY CODE. >> MEMBER SUGIMURA. >> THANK YOU. THANK YOU FOR READING BOTH -- EXCUSE ME, RESOLUTIONS. I MOVE TO WAIVE THE REQUIREMENT FOR COMMITTEE REFERRAL AND REPORT FOR RESOLUTION 23-37 AND 23-38. IN ACCORDANCE WITH RULE 7G OF THE RULES OF THE COUNCIL.\r\n\r\n>> SECOND. >> MOVED BY MEMBER SUGIMURA AND SECONDED BY MEMBER KAMA TO WAIVE THE RULES OF THE COUNCIL REGARDING RESOLUTION 23-36 AND RESOLUTION 23-38. DISCUSSION, MEMBER SUGIMURA. >> THANK YOU. THIS MATTER IS TIME-SENSITIVE AS THIS DONATION FROM THE PUBLIC WAS RECEIVED LATE LAST YEAR AND THE DONORS HAVE BEEN INQUIRING ABOUT THE STATUS OF THEIR CHECKS. IF THIS DONATION IS NOT ACCEPTED AS SOON AS POSSIBLE, IT MAY NO LONGER BE VALID. THANK YOU. >> ANY MORE DISCUSSION ON THE WAIVER?\r\n\r\nALL THOSE IN FAVOR -- MEMBER PALTIN. >> THANK YOU. I UNFORTUNATELY I THINK I HAVE TO SPEAK AGAINST THE WAIVER, ALTHOUGH I WOULD APPRECIATE THE DONATIONS TO BE RECOGNIZED, BECAUSE LAST COUNCIL MEETING WE REFERRED TO BFED THE MATTER OF INCREASING THE PRIVATE DONATIONS TO \$30,000, AND NOW WE'LL BE ABOVE \$30,000, AND SO THEN WHAT ABOUT THAT? >> ARE THESE TWO SEPARATE? MEMBER SUGIMURA. >> THEY'RE TWO SEPARATE. WE HAVE REFERRED THE \$30,000, YOU'RE RIGHT, TO THE BFED COMMITTEE FOR DISCUSSION FOR FURTHER DISCUSSION.\r\n\r\nAND THESE ARE ACTUALLY ONLY ACCEPTING THE DONATIONS. SO THE \$20,000 AND THE \$18,000 SOMEWHAT DOLLARS. >> TWO DIFFERENT PARTIES. >> TWO DIFFERENT ACTIONS. SO TO ANSWER YOUR QUESTION, I THINK WHAT MEMBER PALTIN IS ASKING IS THAT WITH THIS DONATION, IT GOES OVER THE THRESHOLD FOR PRIVATE DONATIONS. IS THAT WHAT YOU ARE ASKING ABOUT? SO IS MARIA ZIELINSKI AVAILABLE?\r\n\r\n>> YES, SHE IS RIGHT THERE. >> MAYBE SHE CAN EXPLAIN. >> MARIA ZIELINSKI, BUDGET DIRECTOR. >> MARIA, JUST STATE YOUR NAME FOR THE RECORD, AND YOUR TITLE. >> MARIA ZIELINSKI, BUDGET DIRECTOR. >> SO YES, THE INITIAL BUDGET AMENDMENT, WHAT HAS BEEN REFERRED TO BFED, THAT WAS TO INCREASE. WE CURRENTLY HAVE UNDER APPENDIX A, PART 1, \$30,000 THAT CAN BE GIVEN AS PRIVATE DONATIONS.\r\n\r\nAS YOU INDICATED, THIS ACTUALLY EXCEEDS THAT, AND FIRE CHIEF WANTED TO INCREASE THE AMOUNT FOR THE PRIVATE DONATIONS. AS A RESULT, WE WOULD ACTUALLY HAVE A PROVISION OF \$60,000. NOW THIS IS -- THESE ARE FUNDS AS COUNCIL MEMBER SUGIMURA INDICATED, THESE WERE CHECKS THAT WERE ACTUALLY MADE BACK LAST YEAR, AND THEY WANT TO DEPOSIT THEM. SO IT IS TRUE FROM A TIMING STANDPOINT IT WOULD -- WE WOULD REALLY NEED TO HAVE THAT BUDGET AMENDMENT IN ORDER TO ACCEPT THESE, BECAUSE IT IS ACTUALLY EXCEEDS THE \$30,000 THAT IS CURRENTLY IN OUR GRANT, AS PRIVATE DONATIONS. >> MEMBER SUGIMURA. >> SO BUDGET DIRECTOR, WE DID THE \$30,000 THE LAST MEETING; RIGHT? AND NOW WE HAVE -- WE'RE JUST RECEIVING THE DONATIONS FOR THE 20 AND 18. >> YES. >> TWO SEPARATE ENTRIES, TWO SEPARATE ITEMS.\r\n\r\nARE YOU SAYING IT'S NOT COVERED AND WE NEED TO DO ANOTHER BUDGET AMENDMENT? IT IS COVERED? >> RIGHT, IT'S GONE TO COMMITTEE. >> RIGHT. >> IT WASN'T APPROVED AS I RECALL. >> WE HAD THE BUDGET AMENDMENT, IT'S GOING TO BE DISCUSSED IN COMMITTEE AND THIS IS JUST ACCEPTANCE OF THE DONATION, SO WE SHOULD BE FINE, CORRECT? >> I'M NOT SURE, I THINK IT'S KIND OF TAKING THE CART BEFORE THE HORSE ON THIS.\r\n\r\nWE HAVEN'T ACCEPTED IT -- I MEAN WE HAVEN'T PUT IN THE ADDITIONAL AMOUNT FOR THE PRIVATE DONATIONS. HOWEVER, JUST ACCEPTING IT, I'M NOT REALLY SURE FROM THAT STANDPOINT. >> SO TODAY WE'RE ACCEPTING THE DONATION. >> YES. >> THE BUDGET AMENDMENT SITTING IN MY COMMITTEE, WAITING FOR ALL -- RIGHT? >> YES. >> MEMBER SUGIMURA, IT SEEMS LIKE YOU NEED TO PASS THAT BUDGET AMENDMENT FIRST IN ORDER FOR US TO ACCEPT THESE TWO DONATIONS.\r\n\r\nSO WHAT WE COULD DO INSTEAD OF ADOPTING THESE TWO RESOLUTIONS TODAY, WE COULD -- WELL, EITHER HOLD IT OR SEND IT TO YOUR COMMITTEE. >> WE CAN ALSO ACCEPT ONE. SO IF YOU WANTED TO SEPARATE THEM, WE COULD ACCEPT THE LARGER ONE. >> THE \$20,000. I THOUGHT THAT THE ADDITIONAL REVENUE RECEIVED IN ACCORDANCE WITH THE FOREGOING GRANTS WILL COVER THIS, BUT WE CAN DO THAT AND SEND THE \$18,000 ONE TO COMMITTEE AND CATCH UP WITH THE BUDGET AMENDMENT FROM THE BUDGET OFFICE; RIGHT? >> YES. . COULD I JUST MAKE A SUGGESTION? ONLY BECAUSE THE \$18,000, EVEN THOUGH IT'S A SMALLER AMOUNT, INVOLVE A LOT OF DIFFERENT INDIVIDUALS AND A LOT OF DIFFERENT CHECKS.\r\n\r\nI THINK THAT ONE IS -- THAT PARTICULAR DONATION IS EARMARKED FOR LAHAINA AND THEY SPECIFIED THEY WANT TO PURCHASE -- THE \$20,000 IS

FROM ONE COUPLE, WHO TOLD CHIEF VENTURA IT COULD BE USED FOR ANY PART OF THE FIRE DEPARTMENT. IT'S NOT JUST FOR LAHAINA OR WHATEVER. SO SINCE WE'RE INVOLVING MORE INDIVIDUALS IT MIGHT BE BEST TO GO WITH THE \$18,000 AND ACCEPT THAT. >> FINE. >> AND WE'LL HOLD OFF ON THE 20. >> YOU KNOW BEST. >> MEMBERS, ANY OBJECTIONS TO SEPARATING - MS. CLERK?\r\n\r\nSEPARATE -- WITHDRAW WITHDRAW THE MOTION ON 7G AND TAKE UP THE ITEM SEPARATELY. ANY OBJECTION TO WITHDRAWING THE MOTION? MADAM CLERK, PLEASE CALLING THEM UP SEPARATELY. >> THANK YOU, MADAM CHAIR. CALLING RESOLUTION 23-37, AUTHORIZING ACCEPTANCE OF THE DONATION OF \$20,000 TO THE DEPARTMENT OF FIRE AND PUBLIC SAFETY PURSUANT TO CHAPTER 3.56 MAUI COUNTY CODE. >> MEMBER SUGIMURA. >> SO JUST FOR CLARIFICATION FOR ME, AND EVERYBODY ELSE, BASED UPON WHAT BUDGET DIRECTOR SAID, THAT THIS IS THE ONE THAT WE'LL SEND TO COMMITTEE AND THE OTHER ONE FOR \$18,000, BECAUSE THERE'S A LOT MORE CHECKS, THAT ONE WE'LL TRY TO PASS TODAY AND HONOR THAT DONATION, AND CATCH UP WITH THE BUDGET AMENDMENT.\r\n\r\nOKAY. >> SO YOU ARE ASKING - REQUESTING THAT 23.37 BE REFERRED TO THE BUDGET COMMITTEE. >> YES. >> ANY OBJECTIONS, MEMBERS? >> NO OBJECTIONS. >> SO ORDERED ON THAT ONE, AND THEN NEXT ONE, MS. CLERK.\r\n\r\n>> RESOLUTION 23-38, AUTHORIZING ACCEPTANCE OF THE DONATION OF \$18,345.98 AND A TRAILER TO THE DEPARTMENT OF FIRE AND PUBLIC SAFETY PURSUANT TO CHAPTER 3.56 MAUI COUNTY CODE. MEMBER SUGIMURA, YOUR MOTION ON 7G. >> I MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT FOR RESOLUTION 23-38 IN ACCORDANCE WITH RULE 7G OF THE RULES OF THE COUNCIL. I THINK I CAN EXPLAIN WHY. >> NOT YET. >> ANY DISCUSSION ON THE WAIVER? MEMBER SINENCI. >> JUST FOR CLARIFICATION, CHAIR, THE \$30,000 IS THE CEILING OR PER -- SO WE DON'T HAVE -- WITH \$18,000, WE HAVEN'T GONE OVER \$30,000. >> RIGHT.\r\n\r\n>> THANK YOU. >> APPARENTLY THE \$18,000 IS A NUMBER OF SMALLER AMOUNTS. OKAY. SO ALL THOSE IN FAVOR OF WAIVING THE RULES OF THE COUNCIL REGARDING RESOLUTION 23-38, RAISE YOUR HAND AND SAY AYE? >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES. >> EIGHT >> I'M SORRY, MR.\r\n\r\nJOHNSON JUST LEFT. EIGHT AYES, ONE EXCUSED, MOTION CARRIES. MEMBER SUGIMURA. MOVE TO ADOPT THE RESOLUTION. >> I MOVE TO ADOPT RESOLUTION 23-38. >> SECOND MOVED BY MEMBER SUGIMURA AND SECOND BY MEMBER KAMA TO ADOPT RESOLUTION 23-38. DISCUSSION? MEMBER SUGIMURA. >> DID I HEAR TAMARA PALTIN SAY SOMETHING?\r\n\r\n>> I DON'T THINK SO, BECAUSE YOU WERE MAKING THE MOTION. >> I BELIEVE THAT WE ALL TALKED ABOUT THIS, AND DO YOU WANT ME TO GO INTO WHY AGAIN? >> NO. >> THESE DONATIONS, THIS ONE, ARE INDIVIDUAL CHECKS VERSUS THE OTHER ONE, WHICH IS ONE. SO IT'S TIME-SENSITIVE, AND I WOULD LIKE TO ASK THE MEMBERS' SUPPORT FOR THIS. AND LAHAINA IS SO LUCKY. EVERYBODY LOVES LAHAINA, I GUESS.\r\n\r\n>> MEMBER PALTIN, DID YOU HAVE DISCUSSION? >> YES, THANK YOU, CHAIR. I JUST WANTED TO EXPRESS MY EXTREME GRATITUDE TO MY WEST MAUI COMMUNITY MEMBERS FOR STEPPING UP IN LIGHT OF ALL OF THE WILDFIRES, THEY JUST WANTED OUR FIREFIGHTERS TO BE ABLE TO REACH THESE PLACES EASIER, AND YOU KNOW FOR TRAINING EXERCISES AND WHAT NOT. AND THE COUPLE FROM THE PREVIOUS RESOLUTION, ALSO WEST MAUI MEMBERS, JUST WANTED TO TAKE CARE OF OUR FIREFIGHTERS FOR TAKING CARE OF US HERE IN WEST MAUI, AND ALL OF MAUI COUNTY. SO JUST WANTED TO EXPRESS MY EXTREME GRATITUDE FOR THOSE COMMUNITY MEMBERS THAT STEP UP AND SHOW THEIR APPRECIATION IN THIS WAY. THANK YOU. >> THANK YOU.\r\n\r\nANY MORE DISCUSSION? MEMBER SUGIMURA. >> I WOULD LIKE TO ASK BUDGET DIRECTOR TO SPEAK ABOUT THIS, BECAUSE WE GOT A TEXT, OR MESSAGE FROM FIRE CHIEF ABOUT THE \$20,000 CHECK THAT THEY THINK IT'S GOING TO BE CANCELED IF WE DON'T CASH IT SOON, BECAUSE OF THE TIME THAT HAS PASSED. SO THIS IS LIKE NOW BACKWARDS. GO AHEAD, MARIA. >> I DIDN'T KNOW -- I JUST HEARD ABOUT THAT JUST NOW, THE TIMING. SO THE SUGGESTION WOULD BE TO JUST SWITCH THEM?\r\n\r\n>> CAN YOU SPEAK DIRECTLY INTO THE MIC. >> I'M SORRY. OKAY. I WAS JUST SUGGESTING DOING THE \$18,000, BECAUSE IT WAS SEVERAL INDIVIDUALS THAT HAD EARMARKED IT FOR LAHAINA AND THE \$20,000 CHECK WAS JUST IN GENERAL. SO I JUST WANTED TO -- >> THANK YOU, MARIA. THANK YOU, MEMBER SUGIMURA. ING TO TAKE A FIVE-MINUTE RECESS TO CLEAR THIS UP.\r\n\r\n[ GAVEL ] RECESS. WILL THE COUNCIL MEETING OF FEBRUARY 17, 2023, PLEASE RECONVENE. FOLK [ GAVEL ] FOLKS WE HAVE ABOUT 500 ATTORNEYS HERE AND ONE OF THEM HAS THE ANSWER. MIMI DES JARDINS. MIMI, YOU HEARD THE QUESTION. >> YES. >> CAN



YOU TELL US.\r\n\r\n>> I'M JUST LOOKING AT 3.56040, WHICH GOVERNS THE USE OF GIFTS AND DONATIONS AND SECTION B SAYS THAT THE MAYOR MAY RECEIVE ANY GIFTS OR DONATIONS LESS THAN \$750. ANYTHING ABOVE THAT COMES TO COUNCIL FOR APPROVAL. SO WHEN I SEE THE TWO RESOS THAT YOU FOLKS ARE GRAPPLING WITH IT, IT BOTH APPEARS THAT THEY ARE BOTH ABOVE \$750 AND DON'T SEE A PEDIMENT TO RECEIVING BOTH OF THEM, WAIVING RULES, AND MOVING THE ACCEPTANCE OF BOTH OF THOSE NOW. NOW. AS FAR AS 3.56040 GOES, AND I'M NOT PRIVY TO ANY CONVERSATIONS ABOUT \$30,000 CAPS, BUT THAT IS WHAT THE LAW SAYS. SO IT ALSO ALLOWS FOR COUNCIL WAIVER 3.56050. BY A MAJORITY VOTE AND ANY REQUIREMENT OF THIS CHAPTER CAN BE WAIVED. THE COUNCIL MAY WAIVE BY MAJORITY VOTE ANY REQUIREMENT OF THIS CHAPTER. PROVIDING THAT A WAIVER SHALL NOT BE IMPLIED ON THE VOTE OF PASSAGE OF ANY ORDINANCE.\r\n\r\nSO I BELIEVE THAT YOU CAN GO AHEAD AND APPROVE THESE TODAY, BUT I WOULD STRONGLY SUGGEST THAT YOU GO AHEAD AND FOLLOW YOUR COUNCIL RULES, YOUR OWN RULES. THAT IS HOW I READ IT. >> QUESTIONS, MEMBERS? MIMI, DON'T MOVE. MEMBER PALTIN HAS A QUESTION. >> THANK YOU, MS. DES JARDINS FOR YOUR LEGAL OPINION.\r\n\r\nI GUESS MY QUESTION WOULD BE ABOUT THE -- I THOUGHT WE WERE SUPPOSED TO HAVE A BALANCED BUDGET AND WHAT NOT. SO THE ORDINANCE THAT WE HAD REFERRED TO COMMITTEE MAYBE FEBRUARY 3RD, OR SOMETHING LIKE THAT? THAT WAS TO KEEP US WITHIN THE BALANCED BUDGET, BECAUSE THIS WOULD GO OVER APPENDIX A WAS \$30,000. SO DOUBLING IT WOULD MAKE IT BE \$60,000. SO NOW IF WE'RE AT \$38,000, OR MORE, THEN IS THE BUDGET STILL CONSIDERED TO BE BALANCED? >> MIMI. >> MY UNDERSTANDING IS IT WOULD GO INTO THE GENERAL -- >> CAN'T HEAR. >> I DO SEE THE \$30,000 IN YOUR BUDGET, BUT I ALSO SEE THAT THE CODE ALLOWS FOR AN UNLIMITED NUMBER OF DONATIONS THROUGHOUT THE YEAR. THERE'S NO CAP.\r\n\r\n>> EVERYBODY, YOU KNOW, WHEN IT'S YOUR TURN TO TALK, CAN YOU GET CLOSE TO THE MIC, AND DON'T LOOK AT THE PERSON YOU ARE TRYING TO TALK TO. BECAUSE WHEN YOU TURN YOUR HEAD, GUESS WHAT? YOU ARE NO LONGER TALKING INTO THE MIC. >> GOT IT. MEMBER PALTIN, ANY FOLLOW-UP QUESTIONS? >> YES. I GUESS MY FOLLOW-UP QUESTION WOULD BE ABOUT THE BALANCED BUDGET PART.\r\n\r\nISN'T THERE AN ORDINANCE OR CHARTER THAT WE HAVE TO PASS A BALANCED BUDGET OR SOMETHING? THAT IS WHAT THEY TOLD US LAST TERM. >> MIMI. >> SO I THINK THE UNDERSTANDING HERE IS THAT THESE DONATIONS COULD GO INTO THE GENERAL FUND, AND THEN BE RECATEGORIZED LATER. YOU CAN PROBABLY CHECK THAT WITH YOUR BUDGET DIRECTOR HERE TO VERIFY HOW THAT WOULD WORK. BUT I THINK THAT WOULD GET AROUND THE ISSUE OF THE \$30,000 CAP FOR PRIVATE DONATIONS IN YOUR BUDGET. >> OKAY.\r\n\r\n>> DO YOU WANT MARIA TO ADDRESS YOUR QUESTION, BUDGET DIRECTOR. >> I JUST WANT TO MAKE SURE IF IT GETS POURED INTO THE GENERAL FUND, IT DOESN'T GET LOST IN THERE. >> UNDERSTOOD, THE THING IS THAT WE HAVE IN -- >> DON'T LOOK AT HER. >> WE HAVE IN THE QUEUE UNDER BFED, IT'S GOING TO BE ADDRESSED. SO ONCE IT'S ADDRESSED IT WILL BE MOVED INTO GRANT REVENUE, AND IT WILL GO INTO THAT BUCKET. SO YOU KNOW, THERE WILL BE -- I MEAN, IT'S JUST A PLACE, WE JUST WANT TO HAVE A HOLDING PLACE FOR IT TO ACCEPT THE MONIES, AND THEN WE'LL MOVE THEM, AND FROM WHAT WE UNDERSTAND, FROM FIRE CHIEF, THEY ARE VERY, VERY CAREFUL ABOUT -- THEY KEEP THIS VERY, VERY CAREFUL RECORDS ON IT AND WE OF COURSE KEEP IT AS WELL. SO IT'S ALL MANAGED.\r\n\r\nI THINK OUR OBJECTIVE HERE IS TO ACCEPT THE FUNDS. WE DON'T WANT THEM TO SAY THE CHECK IS NO GOOD ANY MORE, WE HAVE TO GET A NEW ONE. THAT IS THE BIGGEST THING, HELPING THE COUNTY AND AS SOON AS WE HAVE THE BFED MEETING, THAT WILL HAPPEN AND THEY WILL BE GOOD AS FAR AS RELATIVE TO WHERE THE FUNDS ARE SITTING. >> AS SOON AS THE ORDINANCE PASSES SECOND READING, IT WILL BE PUT IN. >> CORRECT. >> AT THAT TIME YOU WILL GIVE US A RECEIPT THAT IT GOT INTO APPENDIX A? >> I PROMISE. >> OKAY.\r\n\r\n>> THANK YOU, MEMBER PALTIN. I DO WANT TO ADD A COMMENT, ALTHOUGH WE'RE REQUIRED TO HAVE A BALANCED BUDGET, I DON'T BELIEVE THAT BUDGET IS EVER BALANCED TO THE TEE, BECAUSE IT'S BASED ON ESTIMATED REVENUE AND ESTIMATED EXPENSES, SO AS LONG AS WE'RE IN THE BALLPARK, WE'RE FINE. ANY MORE QUESTIONS? MEMBER SUGIMURA. ONE AT A TIME NOW. >> DO WE HAVE TO UNDO WHAT WE DID PREVIOUSLY? >> YES.\r\n\r\nCOUNCIL MEMBER SUGIMURA. AFTER YOU FINISH WITH -- IF YOU WANT TO MOVE FORWARD WITH RESOLUTION 23-38, YOU CAN MOVE TO RECONSIDER 23-37. >> SO 23-38, WE HAVE ACCEPTED THAT, CORRECT, DONATION? IS



THAT THE STATUS? NO. >> NO, NOT YET. YOU WOULD NEED TO MOVE TO ADOPT. >> SO MOVE TO ADOPT RESOLUTION 23-38. >> SECOND.\r\n\r\n>> MOVED BY MEMBER SUGIMURA, SECONDED BY MEMBER KAMA TO ADOPT RESOLUTION 23-38. DISCUSSION, MEMBER SUGIMURA. >> THANK YOU. WE ARE ACCEPTING THE DONATION, WHICH IS WHAT WE'RE DOING NOW, RECOGNIZING IT AS IT SAYS IN THE WRITE-UP OF YOUR AGENDA. AUTHORIZE ACCEPTANCE OF DONATIONS TO THE AMOUNT OF \$18,345.98 AND FOR A TRAILER FROM LAHAINA COMMUNITY MEMBERS IS WHAT IT SAYS. FOR THE EQUIPMENT. >> ANY MORE DISCUSSION? IF YOU HAVE QUESTIONS, OR COMMENTS, MEMBERS?\r\n\r\nIF NOT, ALL THOSE IN FAVOR OF APPROVING RESOLUTION 23-38, RAISE YOUR HAND AND SAY AYE? >> AYE. >> NINE AYES, ZERO NOS. MOTION CARRIES. SO THAT TAKES CARE OF THAT. SO WE NEED TO RECONSIDER 23-37, IS THAT WHAT YOU ARE SAYING, MADAM CLERK? >> YES, MADAM CHAIR.\r\n\r\n>> OKAY. SOMEONE ON THE PREVAILING SIDE? MEMBER SUGIMURA. >> WE'RE JUST MOVING TO ADOPT THE RESOLUTION. >> NO, NO, WE REFERRED THIS TO COMMITTEE, I BELIEVE. WE REFERRED THIS TO COMMITTEE. SO NOW WHAT WE WANT TO DO, WE WANT TO TAKE ACTION.\r\n\r\nWE WANT TO ACCEPT THIS DONATION. WE JUST WANT TO ACCEPT THE TWO DONATIONS AND \$30,000 IN THE COMMITTEE BUDGET OFFICE IS GOING TO SEND A BUDGET AMENDMENT TO MAKE UP THE DIFFERENCE, CORRECT? BUDGET DIRECTOR? >> WE MOVED -- >> YES. >> WE TOOK ACTION TO REFER THIS TO COMMITTEE. SO NOW WE WANT TO REVERSE THAT ACTION. >> YES.\r\n\r\n>> I MOVE TO RECONSIDER. >> SECOND. >> IT'S BEEN MOVED BY MEMBER PALTIN, TO RECONSIDER, SECONDED BY MEMBER SINENCI. ANY DISCUSSION? >> RAWLINS-FERNANDEZ. >> ALL THOSE IN FAVOR TO RECONSIDERATION, PLEASE RAISE YOUR HAND AND SAY AYE? NINE AYES, ZERO NOS, MOTION CARRIED.\r\n\r\nNOW WE'RE GOING BACK TO MOTION TO ADOPT THIS RESOLUTION. MEMBER SUGIMURA. >> JUST QUICKLY, CAN YOU A MOTION TO WAIVE RULE 7G AND THEN DO THE MOTION TO ADOPT. >> YES. >> MEMBER SUGIMURA. >> SO I MOVE TO ADOPT -- I MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT FOR RESOLUTION 23-37, IN ACCORDANCE WITH RULE 7G OF THE RULES OF THE COUNCIL. >> SECOND.\r\n\r\n>> MOVED BY MEMBER SUGIMURA AND SECOND BY MEMBER SINENCI TO WAIVE RULE 7G. ANY MORE DISCUSSION ON THAT? >> I THINK WE HAVE TALKED ABOUT IT. >> ALL THOSE IN FAVOR OF THE RULE WAIVER, RAISE YOUR HAND AND SAY AYE >> NINE AYES, ZERO NOS, MOTION CARRIES. NOW MOTION TO ADOPT. >> I MOVE TO ADOPT RESOLUTION 23-37. >> MOVED BY MEMBER SUGIMURA, SECONDED BY MEMBER SINENCI TO ADOPT RESOLUTION 23-37. DISCUSSION, MEMBER SUGIMURA? WE HEARD IT ALREADY. ANYBODY ELSE?\r\n\r\nALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND AND SAY AYE? . >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES. VERY GOOD >> THANK YOU, MEMBERS. LAHAINA, YOU'RE SO LUCKY. >> ALL RIGHT, MADAM CLERK. >> BEFORE YOU HAVE RESOLUTION 23-39, NOMINATING AND APPROVING THE APPOINTMENT OF TRINETTE FURTADO TO THE COST OF GOVERNMENT COMMISSION.\r\n\r\n>> TCH I MOVE TO WAIVE THE RULES 7G OF THE RULES OF THE COUNCIL TO ALLOW FOR THIS ADOPTION TODAY SECOND. >> DISCUSSION, MEMBER PALTIN. >> THANK YOU, CHAIR. THIS IS A TIME-SENSITIVE MEASURE. >> ALL RIGHT. ANY MORE DISCUSSION? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND AND SAY AYE?\r\n\r\n>> AYE. >> ROLL CALL. >> COUNCIL MEMBER TASHA KAMA? >> THIS IS THE RULE WAIVER. >> IT'S THE WAIVER. >> THANK YOU. ROLL CALL.\r\n\r\n>> ON THE WAIVER, COUNCIL MEMBER TASHA KAMA? >> YES. >> COUNCIL MEMBER YUKI LEI SUGIMURA? >> NO. >> COUNCIL MEMBER TAMARA PALTIN? >> YES. >> COUNCIL MEMBER GABE JOHNSON?\r\n\r\n>> AYE. >> COUNCIL MEMBER KEANI RAWLINS-FERNANDEZ? >> AYE. >> COUNCIL MEMBER TOM COOK? >> NO. >> COUNCIL MEMBER NOHELANI UU-HODGINS? >> NO.\r\n\r\n>> COUNCIL MEMBER SHANE SINENCI? >> AYE. >> COUNCIL CHAIR ALICE LEE? >> NO. >> MOTION FAILS. >> MOTION FAILS. >> ALL RIGHT.\r\n\r\nSO IN THIS CASE, THIS MATTER IS NOT GOING TO BE TAKEN UP TODAY. >> CHAIR? >> YES, MEMBER SINENCI. >> WILL YOU REFER IT TO COMMITTEE? >> YES. MEMBER RAWLINS-FERNANDEZ. >> CHAIR, THANK YOU.\r\n\r\nI'M SORRY, WHAT WAS THE VOTE COUNT? IT WASN'T SIX. IS IT FIVE? >> ONE, TWO, THREE, FOUR -- >> FIVE NOS, FOUR YEA. I'M SORRY. THE WRONG WAY. FIVE YES, FOUR NO.\r\n\r\n>> FIVE YES, FOUR NOS, BUT SIX VOTES ARE REQUIRED. WE DIDN'T GET SIX VOTES, WE GOT FIVE VOTES. >> RIGHT, YOU GOT FIVE VOTES. >> JUST CONFIRMING. MA'ALO, CHAIR. >> ANY OBJECTIONS TO REFERRING THIS MATTER TO COMMITTEE? >> NO OBJECTIONS.\r\n\r\n>> MEMBER PALTIN. >> THANK YOU, CHAIR. I MOVE TO ADOPT RESOLUTION 23-39. >> SECOND. >> MOVED BY MEMBER PALTIN AND SECONDED

BY MEMBER RAWLINS-FERNANDEZ TO ADOPT RESOLUTION 23-39 WITHOUT THE WAIVER? >> YES, YOU SAID OUR ACTIONS DOESN'T GET HELD TO THE RULES LAST TIME. SO I'M JUST TESTING OUT THAT THEORY. REMEMBER? \r\n\r\n>> WE NEEDED THE 7G WAIVER IN ORDER TO CONCEDE WITH ADOPTING THIS RESOLUTION. SINCE THAT FAILED, THE NEXT BEST THING TO DO IS TO REFER THIS TO COMMITTEE. >> I THOUGHT YOU SAID THAT NOT ADOPTING RULE 7G DOESN'T INVALIDATE AN ACTION. >> WHEN DID I SAY THAT, FOR WHICH ITEM? >> ON THE KULA AG PARK ITEM. >> NO, WHAT WE TALKED ABOUT WAS WHETHER YOU CAN VOTE ON THAT ITEM THE WAIVER BEFORE OR AFTER THE INITIAL VOTE, I BELIEVE. ISN'T THAT RIGHT, DAVID? \r\n\r\n>> THANK YOU, CHAIR. I THINK COUNCIL MEMBER PALTIN IS ALLUDING TO SOMETHING THAT I MENTIONED EARLIER, THAT IF YOU DON'T FOLLOW YOUR OWN RULES IS NOT A BASIC FOR LATER INVALIDATION OF OUR ACTION, BUT THE RULES DO GIVE THE PRESIDING OFFICER THE AUTHORITY, PROBABLY THE RESPONSIBILITY TO NOT RECOGNIZE MOTIONS DIRECTLY CONTRARY TO THE RULES. THE RULES ARE INTENDED TO GUIDE THE PARLIAMENTARY PROCEDURE. YOU ALREADY HAD A VOTE TO NOT WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL UNDER RULE 7G, SO A MOTION TO BE ADOPT WOULD BE OUT OF ORDER UNDER THE RULES. THANK YOU, CHAIR. >> DID YOU HEAR MR. RAATZ, MEMBER PALTIN? \r\n\r\n>> YES, I JUST WOULD HOPE THAT THE RULES APPLY EQUALLY IN BOTH DIRECTIONS AT ALL TIMES IS ALL I'M SAYING. NEXT TIME -- >> I THINK WE HAVE BEEN PRETTY CONSISTENT THROUGHOUT THE TERM. SO WITHOUT OBJECTIONS, I AM RECOMMENDING THAT WE REFER THIS TO COMMITTEE. ANY OBJECTIONS? >> NO OBJECTIONS. >> YES, MEMBER PALTIN. >> IT'S ALMOST POINTLESS, BECAUSE THE TERM EXPIRES THE END OF NEXT MONTH. \r\n\r\nSO I DON'T KNOW IF YOU GUYS WANT TO WASTE TIME, GO AHEAD, DO IT. >> WELL, MEMBER PALTIN, THE PERSON WOULD BE IN OFFICE LIKE 30 DAYS? >> >> WELL, I MEAN IT'S ALLOWED FOR; RIGHT? >> I KNOW, BUT YOU KNOW, LET'S BE PRACTICAL ABOUT THESE THINGS. MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I THINK MEMBER SINENCI REQUESTED MS. \r\n\r\nFURTADO TO BE A RESOURCE PERSON WHEN THE ITEM CAME UP, AND THE MOTION WAS MADE. SO I JUST -- DO WE WANT TO HEAR FROM HER, SINCE -- -- IT'S GOING TO DIE IN COMMITTEE. >> DID SOMEONE REQUEST THAT MS. FURTADO BE A RESOURCE PERSON? >> I DID. >> WAS IT MR. JOHNSON? \r\n\r\nWHO? >> IT WAS ME. >> MEMBER PALTIN DID. >> OKAY. >> MY APOLOGIES. >> SO HOW -- -- YOU WANT HER TO SPEAK TO OUR MOTIONS? >> YES, PLEASE. \r\n\r\n>> I THINK MS. FURTADO IS HERE. WOULD YOU LIKE TO COME DOWN? WHO HAS A QUESTION? MEMBER PALTIN DO YOU HAVE A QUESTION? >> YES. >> OKAY, WHY DON'T YOU ASK. \r\n\r\n>> THANK YOU. MY QUESTION, MS. FURTADO IS WHY WOULD YOU LIKE TO SERVE ON THIS COMMITTEE? >> THERE ARE VERY IMPORTANT ITEMS THAT THE COST OF GOVERNMENT COMMITTEE/COMMISSION IS LOOKING AT NOW. ROAD TAXES, REAL PROPERTY TAXES, FEE REPORT ON IMPACTS ON TOURISM AND HAVING A GREAT DEAL OF EXPERIENCE LOOKING AT FISCAL BUDGETS FOR THE COUNTY, FOR ALL OF THE DEPARTMENTS, EVEN IF IT'S JUST UNTIL THE END OF THE MONTH, YOU KNOW? SOME KINDS OF IMPACTS CAN BE MADE, CONVERSATIONS CAN BE STARTED, OR CONTINUED. AND I BELIEVE THAT I ABSOLUTELY HAVE A LOT OF THINGS TO OFFER TO THIS COMMISSION. \r\n\r\n>> MS. FURTADO, DO YOU HAVE ANYTHING TO SAY REGARDING THE GENDER BALANCE AND WHAT NOT? >> ABSOLUTELY. LOOKING AT THE DIVERSITY, OR LACK THEREOF ON THIS PARTICULAR COMMISSION, I THINK IT IS VERY IMPORTANT NOT JUST TO BALANCE MALE AND FEMALE, BUT ALSO TO HAVE INPUT FROM A CULTURAL STANDPOINT. BECAUSE WHAT HAPPENS IN THE COST OF GOVERNMENT COMMISSION, THE KINDS OF RECOMMENDATIONS THAT THEY GIVE TO THE COUNCIL, IT DOES HAVE AN IMPACT ON CULTURAL PRACTICES, ON CONTINUING SPACES, THAT WE CAN PRACTICE AND WE CAN CONTINUE TO LIVE KUPONO. >> LAST QUESTION, DO YOU SEE A BENEFIT TO HAVING MEMBERS ON THIS COMMISSION BORN AND RAISED ON MAUI, AND HEARING OUR TESTIFIERS FOR TODAY? >> ABSOLUTELY. \r\n\r\nNOT JUST BEING BORN AND RAISED ON MAUI, BUT I THINK HAVING -- HAVING KNOWLEDGE OF A LOT OF DIFFERENT ITEMS THAT COME BEFORE COST OF GOVERNMENT COMMISSION. AGAIN, HAVING WORKED IN COUNTY COUNCIL FOR TWO DIFFERENT MEMBERS, THE BUDGETS OF DEPARTMENTS, HOW THEY ARE RUN? THE STRUCTURES OF FINES AND FEES? FUNNY ENOUGH FOR SOME PEOPLE, THAT IS SOMETHING THAT I REALLY GET INTO AND VERY EXCITED ABOUT. I'M A DETAIL-ORIENTED AS PEOPLE HAVE MENTIONED BEFORE, I READ COVER TO COVER ON EVERY SINGLE THING COMING BEFORE ME AND I BELIEVE I GIVE GOOD INPUT, BECAUSE IT'S FACT-BASED AND NOT OPINION-BASED. >> THANK YOU. THANK YOU,

CHAIR. I WILL YIELD TO MY COLLEAGUES. >> MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I WANT TO THANK THE MAYOR FOR NOMINATION OF MS. FURTADO. OBVIOUSLY, SHE IS VERY QUALIFIED AND THERE WAS A LOT OF TESTIFIERS SPEAKING IN SUPPORT OF YOU, MS. FURTADO. I USUALLY ASK THREE QUESTIONS OF NOMINEES AND FIRST IS ATTENDANCE, BECAUSE ATTENDANCE IS VERY IMPORTANT YOU WOULD BE ABLE TO MAKE ALL OF THE MEETINGS. >> YES, THURSDAY MORNINGS I HAVE FREE, BECAUSE I'M A SMALL BUSINESS OWNER AND WORK FOR MYSELF. I'M ABLE TO WORK MY SCHEDULE THE SCHEDULES OF THE DIFFERENT THINGS THAT I DO, SUCH THAT I CREATE MY OWN FREE TIME, WHEN IT'S NEEDED. MY SECOND QUESTION, YOUR EXPERIENCE WITH COST OF GOVERNMENT COMMISSION AND ANY OTHER EXPERIENCE THAT WOULD MAKE YOU QUALIFIED FOR THIS POSITION. >> AS PART OF TWO DIFFERENT MEMBERS' OFFICES, ONE OF MY TASKS WAS TO FOLLOW COMMISSION AND BOARD MEETINGS. SO I'M VERY WELL-VERSED AND FAMILIAR WITH THE THINGS THAT THE COST OF GOVERNMENT COMMISSION SPEAKS ON. I HAVE LOOKED THROUGH THEIR SUMMARY REPORTS AND READ THE TIGS THAT THEY HAVE FURNISHED AND AS I SAID, I FEEL QUITE COMPETENT AND ABLE TO FLOW INTO NEXT MEETING, AND NOT HAVE TO PLAY TOO MUCH CATCH-UP TO BE ABLE TO OFFER MEANINGFUL DISCUSSION. >> MAHALO. AND MY LAST QUESTION THAT I USUALLY ASK, IF YOU WOULD LIKE TO ADD ANYTHING ADDITIONAL TO HOW YOU ENVISION CONTRIBUTING TO THE COST OF GOVERNMENT COMMISSION? >> AS WE ARE LOOKING AT A FISCAL BUDGET EVERY YEAR THAT GROWS EXPONENTIALLY, I THINK THE COST OF GOVERNMENT COMMISSION IS A VERY IMPORTANT PART OF THAT. AND IF WE'RE LOOKING AT CUTTING BUDGETS HERE, LOOKING AT WHAT DEPARTMENTS TRULY NEED, THE COST OF GOVERNMENT COMMISSION IS THE ENTITY TO HAVE A LOOK AT, BECAUSE THAT IS WHERE DISCUSSIONS HAPPEN, SEPARATE FROM THE COUNCIL, THAT INFORM THE COUNCIL AND HELP TO MAKE BETTER DECISIONS. >> MAHALO FOR RESPONDING TO ALL OF MY QUESTIONS. THANK YOU. >> MEMBER SINENCI. >> GO AHEAD, MEMBER PALTIN. >> I JUST WANTED TO GIVE A POINT OF INFORMATION THAT UNDER SECTION 13-2 OF BOARDS AND COMMISSIONS NO. 17, I WAS THE ONE THAT NOMINATED MS. FURTADO, BECAUSE NO. 17 SAYS A VACANCY ON A COMMISSION OR BOARD, DUE TO DEATH, REMOVAL OR RESIGNATION WITHIN 30 DAYS OF VACANCY, THE MAYOR SHALL SUBMIT TO THE COUNCIL THE NAME OF NOME TO FILL THE VACANCY, AND 60 DAYS THE COUNCIL ACT TO APPROVE OR DISAPPROVE THE NOMINEE AND SHALL NOTIFY THE MAYOR OF THE ACTION AND THE MAYOR SHALL SUBMIT THE NAME OF SECOND NOMINEE TO THE COUNCIL WITHIN TEN DAYS AND THE COUNCIL SHALL ACT THEREIN WITHIN 60 DAYS. THIS PROCESS SHALL CONTINUE UNTIL THE VACANCY IS FILLED, IN THE EVENT THAT THE COUNCIL APPROVED TO APPROVE OR DISAPPROVE A NOMINEE WITHIN TIME PERIODS, THE NOMINEE WILL BE DEEMED APPOINTED TO FILL THE VACANCY. IF THE MAYOR FAILS TO SUBMIT THE NAME OF A NOMINEE WITHIN THE TIMES PROVIDED FOR HEARING, THE COUNCIL MAY WITHIN 60 DAYS NOMINATE AND APPROVE THE APPOINTMENT OF AN INDIVIDUAL TO FILL THE VACANCY. AND ON JULY 1ST, THE COUNCIL DISAPPROVED THE MAYOR'S NOMINEE, THE MAYOR HAD TEN DAYS TO SUBMIT A SECOND NOMINEE TO FILL THE VACANCY. ON JULY 11TH, THE MAYOR'S TIME EXPIRED. THE COUNCIL THEN HAD 60 DAYS TO NOMINATE AN APPROVE THE APPOINTMENT OF AN INDIVIDUAL TO FILL THE VACANCY ON SEPTEMBER 9TH. THE COUNCIL'S TIME EXPIRED AND MAYOR HAD 30 DAYS TO SUBMIT A NOMINEE AND OCTOBER 9TH, THE MAYOR'S TIME EXPIRED AND THE COUNCIL HAD 60 DAYS TO NOMINATE AND APPROVE THE APPOINTMENT OF AN INDIVIDUAL TO FILL THE VACANCY. DECEMBER COUNCIL'S TIME EXPIRED AND THE MAYOR HAD TIME TO SUBMIT A NAME AND THE MAYOR'S TIME EXPIRED AND THE COUNCIL HAS 60 DAYS TO NOMINATE AND APPROVE THE APPOINTMENT OF AN INDIVIDUAL TO FILL THE VACANCY. MARCH 8TH. THE COUNCIL'S DEADLINE EXPIRES. SO IF IT GETS SENT TO COMMITTEE, IT WON'T HAVE TIME TO COME BACK TO THE FULL COUNCIL, AND SO IF YOU ARE GOING TO SEND TO COMMITTEE, IT'S JUST A WASTE OF TIME, AND THE TERM OF THIS VACANCY ON THE COMMISSION EXPIRES MARCH 31ST, 2023. BUT IF WE'RE IN THE -- WE'RE NOT GOING TO TAKING UP TIME-SENSITIVE THINGS, I GUESS. THAT IS HOW YOU GUYS WANT TO OPERATE. >> MAHALO, MEMBER PALTIN. >> WE HAVE OTHER PEOPLE. MEMBER SINENCI. >> THANK YOU, CHAIR MAHALO, MS. FURTADO FOR YOUR WILLINGNESS TO SERVE ON THIS COMMISSION. I JUST HAD A CLARIFYING QUESTION FOR EDUCATIONAL BACKGROUND, LISTING CERTIFICATION IN NEW SKILLS ACADEMY, IF YOU COULD EXPAND? >> NEW SKILLS

ACADEMY IS AN ONLINE BASICALLY, PROFESSIONAL DEVELOPMENT ACADEMY. AND I GOT -- WELL, I HAVE SEVERAL CERTIFICATES IN PSYCHOTHERAPY AND COGNITIVE BEHAVIORAL THERAPY FROM NEWS SKILLS ACADEMY. >> ANYTHING ELSE THAT YOU WOULD LIKE TO SHARE WITH YOUR EDUCATIONAL BACKGROUND. >> WE'RE GOING TO BE HERE FOR A WHILE. I HAVE -- I CURRENTLY HOLD A BACHELORS IN INTERDISCIPLINARY SCIENCE AND CERTIFICATE FOR ARCHITECT. MY SKILLS ARE VARIED AND I BRING THAT TO EVERY CONVERSATION, EVERY DISCUSSION, WITH COMMUNITY IN MIND.\r\n\r\nMOST OF THE QUESTIONS I HAVE, AND I TELL PEOPLE, IF I DON'T KNOW SOMETHING WHEN I MEET YOU, THE NEXT TIME WE SPEAK, I WILL KNOW IT AND I WILL FULLY KNOW IT. I THINK THOSE PEOPLE THAT HAVE I HAVE WORKED WITH IN THE PAST, AND HAVE SEEN SOME GREAT STRIDES IN CHANGING LEGISLATION WHILE AS AN ASSISTANT HERE, I THINK MORE THAN ASSURES, NOT JUST OUR COUNCIL, BUT THE COST OF GOVERNMENT COMMISSION MEMBERS THAT I DON'T COME TO PLAY AND REALLY MY FOCUS IS PRUDENT USE OF OUR TAX DOLLARS, AND A MORE EFFICIENT, AND ACCOUNTABLE WAY OF OUR DEPARTMENTS RUNNING. >> MAHALO, THANK YOU. THANK YOU, CHAIR. >> THANK YOU. >> MEMBER SUGIMURA. >> I THINK KEANI HAD HER HAND UP FIRST.\r\n\r\n>> MEMBER RAWLINS-FERNANDEZ. >> MAHALO, MEMBER SUGIMURA. I SPOKE, SO I CAN YIELD TO THOSE WHO HAVEN'T SPOKEN YET. >> MEMBER SUGIMURA. >> THANK YOU. IN THE NOMINATIONS THAT WE GOT THAT IS GOING TO BE HEARD BEFORE THE GREAT COMMITTEE, THE MAYOR, MAYOR BISSEN -- >> SPEAK -- >> SORRY. THE MAYOR SUBMITTED NAMES FOR THE COST OF GOVERNMENT.\r\n\r\nSO THAT WOULD BE HEARD IN THE GREAT COMMITTEE CHAIRS MEETING THAT IS SCHEDULED, AND HAS NOMINATIONS FOR THE COST OF GOVERNMENT COMMISSION UNDER RESOLUTION 23-54. >> FOR ALL THE VACANCIES? >> YES. SO YOU ARE SAYING HE IS NOMINATING SOMEBODY ELSE. >> YES. >> ANY MORE DISCUSSION? MEMBER PALTIN JUST POINT OF INFORMATION, ONE OF THOSE NOMINEES WANTED TO BE ON THE CIVIL SERVICE COMMISSION. AND MS.\r\n\r\nFURTADO WANTS TO BE ON THE COST OF GOVERNMENT COMMISSION. >> IS THAT A QUESTION? >> NO IT WAS A POINT OF INFORMATION. >> OKAY. ANYBODY ELSE? MEMBER JOHNSON. >> THANK YOU, CHAIR.\r\n\r\nI JUST GOT A QUICK QUESTION FOR MR. RAATZ. JUST TO HELP ME CLARIFY, 7B RULES OF THE COUNCIL IS REALLY HELPFUL FOR TIME-SENSITIVE ISSUES, IS THAT CORRECT? YES. >> THANK YOU, CHAIR. 7G IS BASIC STANDARD BILLS AND RESOLUTIONS WITH THE FORCE AND EFFECT OF LAW TO GO TO COMMITTEE TO GENERATE A COMMITTEE REPORT AND RECOMMENDATION. WITHIN THE LAST LINE OF RULE SAYS THAT REQUIREMENT CAN BE WAIVED BY TWO-THIRDS VOTE.\r\n\r\nTYPICALLY, IT'S WHEN THE COUNCIL WILL THINK EITHER THERE'S NOT ENOUGH TIME TO GO TO COMMITTEE, OR FOR WHATEVER REASON THERE'S NOT A NEED FOR A COMMITTEE REPORT THAT WOULD USUALLY BE THE CASE. THANK YOU, CHAIR. >> IN THIS PARTICULAR CASE, WE CAN ALL AGREE IT'S TIME-SENSITIVE AND COUNCIL MEMBER PALTIN WENT THROUGH THE WHOLE LIST. I'M CONFUSED WHY SOME OF US VOTED TO NOT WAIVER THE RULE, WHEN THIS IS FOR TIME-SENSITIVE ISSUES? IS THIS AN ARGUMENT THAT SAYS THIS IS NOT TIME-SENSITIVE? AND THAT IS KIND OF MY QUESTION ON >> I WOULD BE HAPPY TO SHARE MY OPINION AND MY OPINION IS THERE'S ONLY SO MANY DAYS LEFT IN THIS TERM THAT WE'RE CONSIDERING. AND THEN I HAD ALSO SEEN WHERE THE MAYOR HAS NOMINATED SOMEBODY ELSE TO TAKE THIS PERSON'S PLACE IN MARCH.\r\n\r\nSO THIS PERSON WOULDN'T NECESSARILY HAVE MUCH TIME TO SERVE, UNLESS, UNLESS IT GOES BACK TO COMMITTEE, AND THOSE WHO STRONGLY SUPPORT MS. FURTADO WOULD DISSUADE THE MAYOR AND HAVE HIM CHANGE HIS MIND. SO THAT IS MY THINKING. ANYBODY ELSE? IT'S A MATTER OF TIME,. IT'S POOR TIMING ACTUALLY, FOR A POSITION IS LIKE THIS. IT'S HARD TO ASK A VOLUNTEER TO WORK FOR 30 SOMETHING DAYS AND BE CHANGED. YES, MEMBER SUGIMURA.\r\n\r\n>> WITH THE QUALIFICATIONS THAT SHE SHARED, MAYBE SHE CAN SUBMIT HER APPLICATION WITH THE MAYOR FOR FUTURE COST OF GOVERNMENT, OR SOMETHING? >> I CERTAINLY CAN. >> MAY I JUST SPEAK VERY BRIEFLY? >> OF COURSE. >> I UNDERSTAND THIS TERM IS JUST TO FINISH OUT, AND I AM -- NOT AGREEING TO, BUT I AM COMMITTED TO EVEN IF IT'S A SHORT-TERM, MY VOLUNTEERISM IN THIS IS REALLY ISN'T FOR MYSELF OR TO GAIN ANY POPULARITY, BUT TO CONTINUE THE WORK. IF IT MEANS FIVE MINUTES OF HELPING AND HAVING CONVERSATION OF IT, HALF-HOUR OF HAVING CONVERSATION ON IT, BEING ABLE TO VOICE CONCERNS THAT AREN'T NORMALLY HEARD WITHIN THAT COST OF GOVERNMENT COMMISSION IS MY GOAL. THANK YOU.\r\n\r\n>> OKAY, MADAM CLERK. >> CHAIR?

>> MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. SO I DID LOOK AT THE LIST OF THE COST OF GOVERNMENT COMMISSIONER AND FOUR MEN, WHICH I THINK THERE'S ONE OR TWO WOMEN RIGHT NOW. MAYBE? ONE FROM MOLOKA'I. ANYWAY, ON JULY 1ST, WE'RE ALSO GOING TO HAVE THE INDEPENDENT BOARD SELECTION -- I FORGET WHAT IT'S CALLED AND CAN ALSO APPLY THERE, IF MEMBERS HAVEN'T BEEN PERSUADED BY YOUR HIGH QUALIFICATIONS, MISS FURTADO.\r\n\r\n>> THANK YOU, MEMBER RAWLINS-FERNANDEZ. >> MEMBER PALTIN. >> THANK YOU. FOR MY LAST TIME, I WOULD JUST LIKE TO SAY RIGHT NOW, THIS NOMINATION IS IN OUR HANDS UNTIL THE END OF MARCH 31ST. WE HAVE A MORE THAN QUALIFIED CANDIDATE, WILLING TO GIVE HER ALL. WE DON'T KNOW IF THEY ARE HAVING QUORUM ISSUES OR WHAT? AND RIGHT NOW, YOU'RE JUST NOT EVEN GIVING PEOPLE A CHANCE.\r\n\r\nTHAT IS ALL I GOT TO SAY, YOU ARE DISCOUNTING HOURS' OF PUBLIC TESTIMONY, AND NOT GIVING PEOPLE A CHANCE TO SERVE, WHO ARE WILLING TO SERVE, WHEN IT'S IN YOUR HANDS. THAT IS ALL I GOT TO SAY. >> ANYBODY ELSE? WHERE WE ARE IS A MOTION IS ON THE FLOOR, ASSUMING YOU HAVE NO MORE QUESTIONS FOR MS. FURTADO. SO SHE CAN SIT DOWN. THANK YOU.\r\n\r\n>> THANK YOU. >> ALL RIGHT. THERE'S A MOTION ON THE FLOOR TO ADOPT THE RESOLUTION. AND I DID NOT CALL OUT OF ORDER. SO I'M PREPARED TO TAKE THE VOTE. SO THIS ONE IS VOTING IT UP OR DOWN. THE MAJORITY VOTE WOULD ALLOW IT TO PASS.\r\n\r\nTHEN AGAIN, STILL HAVE TO DO 7G. >> SO WHAT HAPPENS WITH 7G, IT WENT AWAY? >> IT'S STILL AROUND THE CORNER. WHY DON'T WE JUST TAKE THIS VOTE, AND THEN SEE IF WE NEED 7G? ALL RIGHT? THE VOTE IS WHETHER OR NOT TO ADOPT THIS RESOLUTION? ALL RIGHT, PROCEEDING WITH ROLL CALL, COUNCIL MEMBER TASHA KAMA. >> YES. >> COUNCIL MEMBER YUKI LEI SUGIMURA?\r\n\r\n>> NO. >> COUNCIL MEMBER TAMARA PALTIN? >> YES. >> COUNCIL MEMBER GABE JOHNSON >> AYE. >> KEANI RAWLINS-FERNANDEZ? >> AYE. >> COUNCIL MEMBER TOM COOK?\r\n\r\n>> NO. >> COUNCIL MEMBER NOHELANI UU-HODGINS? >> NO. >> COUNCIL MEMBER SHANE SINENCI? >> AYE. >> COUNCIL CHAIR ALICE LEE? >> NO.\r\n\r\n>> MADAM CHAIR, THERE ARE FIVE AYES, FOUR NOS, MOTION PASSES. >> NOW THE CHAIR WILL ENTERTAIN A MOTION ON 7G. >> I MOVE TO WAIVE THE RULE 7G OF THE RULES OF THE COUNCIL TO ALLOW FOR THE ADOPTION OF THIS RESOLUTION TODAY. >> SECOND. >> MOVED BY MEMBER PALTIN -- THE CLERK TOLD ME JUST NOW THAT THERE WAS A VOTE ON 7G, AND IT FAILED. BUT I'M LOOKING AT IT A LITTLE DIFFERENTLY, BECAUSE AT THAT TIME, WE DIDN'T TAKE THE VOTE ON THE RESOLUTION. SO NOW THAT WE HAVE TAKEN THE VOTE ON THE RESOLUTION, I WOULD SAY THAT WE WOULD REQUIRE ANOTHER VOTE ON 7G AND THAT IS WHY I'M RECOGNIZING THIS MOTION. THE MOTION IS FROM MEMBER PALTIN, SECONDED BY WHO?\r\n\r\nMEMBER RAWLINS-FERNANDEZ. ON THE WAIVER OF 7G, DISCUSSION? MEMBER PALTIN? >> I WOULD STAND ON MY POINT OF INFORMATION THAT I SPOKE TO LAST TIME. >> ALL RIGHT. MEMBER JOHNSON. >> THE TIME-SENSITIVITY ISSUE HAS BEEN ARTICULATED HERE.\r\n\r\nI THINK WE SHOULD MOVE ON IT AND I THINK WHAT THE CANDIDATE MENTIONED WAS THAT EVEN IF IT WAS FIVE MINUTES, SHE COULD DO WORK ON THAT COMMITTEE. SO I SUPPORT HER. THANK YOU, CHAIR. >> MEMBER SINENCI. >> THANK YOU, CHAIR. I JUST WANTED TO ADD THIS FALLS UNDER THE PURVIEW OF THE COUNCIL. AND SO IT BEHOOVE US, BECAUSE WE'RE NOT SURE OFTEN TIMES THESE COMMISSIONS CANNOT CONTINUE WITHOUT A QUORUM.\r\n\r\nSO I THINK FILLING THIS VACANT, ALBEIT EVEN FOR A MONTH, A MONTH AND A COUPLE OF DAYS, AT LEAST WE HAVE SOMEBODY IN THERE, A WILLING CANDIDATE THAT IS OVERQUALIFIED. THANK YOU, CHAIR. >> ANYBODY ELSE? ROLL CALL. >> CHAIR? >> MEMBER KAMA. >> I THINK KEANI WANTED TO -- >> MEMBER RAWLINS-FERNANDEZ.\r\n\r\n>> MAHALO, CHAIR. I WILL BE VOTING IN SUPPORT OF THE MOTION. AS MY COLLEAGUES BEFORE ME STATED NOT ONLY IS SHE HIGHLY QUALIFIED, BUT SHE IS VERY ENTHUSIASTIC ABOUT IT, AND IT'S REALLY IMPORTANT TO HAVE SOMEONE THAT IS MOTIVATED TO DO UNPAID WORK IN THIS CAPACITY, WHO REALLY KNOWS THE COUNTY. I WOULD SAY NOT ONLY IS SHE -- DOES SHE HAVE THE EDUCATION AND BACKGROUND TO BE ABLE TO DO THIS WORK, BUT SHE HAS THE SPECIFIC EXPERIENCE OF COUNTY. SO SHE HAS DONE THE BUDGET HOW MANY TIMES? SHE KNOWS HOW THE COUNTY WORKS. SHE MOS KNOWS HOW TO MAKE THE COUNTY MORE EFFICIENT AND WHEN COUNCIL MEMBERS WANT TO TALK ABOUT FINANCIAL RESPONSIBILITY, AND BEING FISCALLY RESPONSIVE, THEN THIS IS THE KIND OF PEOPLE YOU WANT ON A COST OF GOVERNMENT COMMISSION.\r\n\r\nBECAUSE THESE ARE THE PEOPLE WHO UNDERSTAND HOW COUNTY WORKS, AND HOW TO IMPROVE SYSTEMS, AND HOW TO



MAUI COUNTY AS THE ONLY COUNTY IN THE STATE LACKING A SIMILAR PROGRAM NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE COUNTY OF MAUI THAT IT URGES THE ADMINISTRATION TO ISSUE A REQUEST FOR PROPOSALS TO ADMINISTER A HOMEOWNER ASSISTANCE FUND PROGRAM UNDER THE AMERICAN RESCUE PLAN ACT OF 2021, AND THAT CERTIFIED COPIES OF THIS RESOLUTION BE TRANSMITTED TO VICTORIA TAKAYESU, ACTING CORPORATION COUNSEL, COUNTY OF MAUI, SCOTT TERUYA, ACTING DIRECTOR OF FINANCE, LAURIE TSUHAKO, ACTING DIRECTOR OF HOUSING AND HUMAN CONCERNS AND MAYOR BISSEN, COUNTY OF MAUI. FOR MY DISCUSSION PART OF IT, WHEN THIS CAME TO MY ATTENTION AND I STARTED SPEAKING WITH DIRECTOR TSUHAKO WAS JUNE OF LAST YEAR.\r\n\r\nAT THAT TIME, SHE TOLD ME AN RFP WOULD BE ISSUED BY SEPTEMBER OF LAST YEAR. AND I HAVE BEEN FOLLOWING UP, YOU KNOW? NOT EVERY DAY, BUT YOU KNOW, GIVING A SIGNIFICANT AMOUNT OF TIME TO PASS, FOLLOW-UP, SIGNIFICANT AMOUNT OF TIME TO PASS, FOLLOW-UP. I HAVE BEEN CORRESPONDING WITH DEPUTY DIRECTOR JOSIAH NISHITA ABOUT THIS. AND ALSO, JEFF GILBREATH WHOSE ORGANIZATION ADMINISTERS THE COUNTY OF KAUA'I AND I HAVEN'T BEEN IN CONTACT WITH THE ADMINISTER OF CITY AND COUNTY OF HONOLULU'S GRANT, BUT THE LAST TIME I TALKED TO DIRECTOR TSUHAKO THIS YEAR, I WASN'T -- I DIDN'T HAVE THE CONFIDENCE THAT SHE WOULD PUT THIS AT THE TOP. SHE SAID SHE JUST NEEDED SOME TIME WITH NOTHING ELSE BOTHERING HER TO GET IT DONE. AND YOU KNOW, I MADE A COMMENT, WELL SHOULD I ASK THE ADMINISTRATION TO NOT BOTHER YOU AND SHE IS ALL, THAT WILL NEVER HAPPEN.\r\n\r\nAT THIS POINT, I DIDN'T KNOW WHAT ELSE TO DO, OTHER THAN ELEVATE IT TO THE HELP OF THE REST OF THE EIGHT OF YOU, AS WELL AS THE MEDIA. BECAUSE PEOPLE ARE GETTING FORECLOSED UPON. I HAVE HAD, LIKE, SENIOR CITIZENS IN MY OFFICE CRYING, BECAUSE THEY HAVE TO BE FORECLOSED UPON BECAUSE OF THEIR HOMEOWNER ASSOCIATION FEES BEYOND THEIR MEANS. I HAVE HAD PLENTY OF PEOPLE, IN FACT, WE PASSED BILL 121, FOR THE 1444 DHHL AWARDEES WHO ARE BEHIND ON THEIR PROPERTY TAXES AND AT THAT TIME, THE FINANCE DEPARTMENT SAID, PEOPLE THAT ARE DELINQUENT IN THEIR PROPERTY TAXES, NEGATIVELY AFFECTS THE BOND RATINGS. SO I MEAN, BY US WITHHOLDING THIS MONEY WITHOUT PUTTING THIS RFP IS HURTING EVERYBODY. THERE'S \$8 MILLION AND IT TOOK ONE YEAR TO EXPEND ONE MILLION DOLLARS. HOW LONG DO YOU THINK IT'S GOING TO TAKE TO NOT ONLY FIND THE VENDOR, PUT ON AN RFP AND FIND THE VENDOR AND GIVE OUT \$8 MILLION?\r\n\r\nIT'S NOT LIKE THIS MONEY ISN'T NEEDED. EVERYBODY SAID THAT THEY WANT TO HELP PEOPLE, HELP PEOPLE. I SAW FROM TESTIMONY THAT THE MAYOR IS ON-BOARD AND HOPEFULLY WE'LL SEE ACTION. I REGRET HAVING TO ELEVATE TO THIS LEVEL, BUT SOMETIMES YOU JUST GOT TO DO WHAT YOU GOT TO DO. >> ANY MORE DISCUSSION? MEMBER SUGIMURA. >> THANK YOU VERY MUCH, MEMBER PALTIN, FOR BRINGING THIS UP.\r\n\r\nYES, I WAS GOING TO READ THE FEBRUARY 16TH LETTER -- >> CLOSER TO THE MIC. >> SORRY WAS GOING TO READ THE READ FROM MAYOR BISSEN REGARDING THIS, THAT WE GOT, DATED FEBRUARY 16TH, AND THEY SAID THEY ARE IN THE PROCESS OF DOING THIS. AND I DID SPEAK TO DIRECTOR TSUHAKO ABOUT THIS, AND SHE BASICALLY SAID THAT ONE OF THE THINGS THAT SHE WAS DOING WHICH WAS GREAT AT THE END OF THE LAST TERM WAS TO GET THE CROSSROADS DEAL DONE, AS WELL AS TO HELP THE PU HALAI PROJECT \$18 MILLION AND IT WAS A RUSH AND MAYBE IT'S NOT AN EXCUSE, BUT IT'S A GOOD THING THAT HAPPENED. BOTH OF THEM ARE IN THE WEST SIDE, AND HELP THE COMMUNITY IN DIFFERENT WAYS. SO I'M GLAD THAT THE ADMINISTRATION IS DOING THIS. AND MOVING THIS FORWARD. BECAUSE I HAVE GOTTEN A CALL, TOO, FROM HONOLULU, ASKING WHAT WE'RE GOING TO DO?\r\n\r\nLOOKS LIKE WE'RE DOING SOMETHING AND WE'RE ALL IN THE SAME BOATS, ROWING THE SAME WAY, AND I DON'T KNOW IF THIS RESOLUTION IS NEEDED, BECAUSE IT LOOKS LIKE THE ADMINISTRATION IS DOING IT, BUT I WOULD TAKE YOUR LEAD, CHAIR. >> I SUPPORT IT. ANY OTHER DISCUSSION? MEMBER SINENCI. >> THANK YOU, CHAIR. AND YES, I JUST WANTED TO MAHALO MEMBER PALTIN FOR BRINGING THIS UP AND LIGHT TO THE REST OF US. AS OUR ESTEEMED PRO TEM MENTIONED EARLIER, THERE'S A LOT OF THESE FUNDING AT THE FEDERAL-LEVEL.\r\n\r\nSO THERE'S A SHORT WINDOW AND WE NEED TO QUICKLY ACT ON IT. FOR MEMBERS THAT WANT TO SUPPORT PRODUCING MORE AFFORDABLE HOUSING FOR OUR PEOPLE, THAT IS GOING TO TAKE SOME TIME, BUT IN THE MEANTIME, WE STILL HAVE THESE PEOPLE THAT ARE HAVING A HARD TIME AND NOT BEING ABLE TO MEET THEIR OBLIGATIONS, EVEN IN EAST MAUI,



WE HAVE PEOPLE STRUGGLING WITH PAYING THEIR TAXES, AND THEIR RENT. SO I THINK THIS WILL DEFINITELY HELP EVERYBODY IN THE COUNTY, CHAIR. THANK YOU. >> THANK YOU. ANY MORE DISCUSSION? MEMBER JOHNSON.\r\n\r\n>> THANK YOU, CHAIR. I WANT TO SAY MAHALO TO COUNCIL MEMBER PALTIN FOR THIS. I APPRECIATE IT, AND I SUPPORT IT. YOU KNOW, THIS IS COVID MONEY, AND I DON'T KNOW ANYBODY WHO HASN'T BEEN TOUCHED IN SOME WAY OR OTHER FROM THAT. SO I THINK IT'S REALLY IMPORTANT THAT WE ACT FAST, WE ACT NOW. AND YOU KNOW, WE URGE THE ADMINISTRATION TO GET ON-BOARD. IT SOUNDS LIKE THEY ARE, WHICH IS WONDERFUL.\r\n\r\nSO LET'S JUST KEEP FIGHTING FOR THESE FOLKS WHO HAVE BEEN STRUGGLING UNDER THIS PANDEMIC, WHICH HAS BEEN LASTING WAY TOO LONG. WE KNOW THE FINANCIAL DIFFICULTIES FOR THESE FOLKS AND I CAN REMEMBER THREE YEARS AGO LIVING IN LOW-INCOME HOUSING. THIS WAS NEEDED EVEN THOUGH PERFECT OF TIMES, WITHOUT A PANDEMIC. RIGHT? SO THESE FOLKS, WHETHER OR NOT THIS IS COVID MONEY AND I UNDERSTAND THAT. BUT WHETHER OR NOT IT AFFECTED YOU DIRECTLY, IT IS SURE GOING TO AFFECT YOU ANOTHER WAY. SO THIS IS A GREAT WAY FOR THOSE FOLKS TO GET THOSE MONIES.\r\n\r\nIT WOULD BE A TRAVESTY, IF US AS MAUI COUNTY GOVERNMENT TO BE THE ONES WITHHOLDING IT. I RISE IN FULL SUPPORT. THANK YOU, CHAIR. >> ANY MORE DISCUSSION? MEMBER COOK. >> I'LL BE SUPPORTING THIS AND I WANT TO THANK COUNCIL MEMBER PALTIN FOR BRINGING IT IN, EVEN IF THE MAYOR AND EVERYBODY IS PLANNING ON IT, THIS JUST REINFORCES THE FACT THAT THE COUNCIL IS SUPPORTIVE AND HOPEFULLY SETS AN EXPECTATION FOR THEM DO IT SOONER RATHER THAN LATER, SO PEOPLE WHO NEED THE FUNDING AND HELP WILL START RECEIVING IT. THANK YOU.\r\n\r\n>> THANK YOU. MEMBERS? READY FOR THE VOTE? ALL THOSE IN FAVOR OF THE MOTION, MEMBER PALTIN, OKAY. ALL THOSE IN FAVORITE MUNICIPAL CODE RAISE YOUR HAND AND SAY AYE. NINE AYES, ZERO NOS, MOTION CARRIES, MS. CLERK.\r\n\r\nCHAIR, RECOMMENDED FOR REFERRAL TO -- >> EXCUSE ME MEMBER PALTIN, DID YOU CHANGE YOUR MIND? >> I MOVE TO WAIVE RULE 7G OF THE RULES OF THE COUNCIL. >> SECOND. >> OH, YOU ARE SUPPOSED TO DO THAT FIRST. >> I THOUGHT WE COULD DO IT BEFORE OR AFTER. >> YOU COULD. YOU CAN.\r\n\r\nBUT THIS ONE HAS NO FORCE AND, EFFECT OF LAW. WE DON'T NEED 7 G ON THIS ONE. >> OKAY. >> OKAY. MS. CLERK. >> THANK YOU, RESOLUTION 23-42 FOR REFERRAL TO HOUSING AND LAND USE COMMITTEE, AUTHORIZING AN EXCHANGE OF REAL PROPERTY WITH THE COUNTY DISPOSING OF APPROXIMATELY 32 ACRES IN PUUNENE, MAUI, HAWAII AND ACCEPTING APPROXIMATELY 11.5 ACRES IN WAIEHU, MAUI, HAWAII. >> MEMBER KAMA.\r\n\r\n>> CHAIR? >> YOU WANT THIS REFERRED TO COMMITTEE; RIGHT? >> YOU WANT TO MAKE A MOTION TO REFER THIS TO YOUR COMMITTEE? >> SO MOVED. >> MOVED BY MEMBER KAMA, SECONDED BY MEMBER SUGIMURA TO REFER RESOLUTION 23-42 TO THE HOUSING AND LAND USE COMMITTEE, DISCUSSION, MEMBER KAMA. >> THAT IS WHERE IT BELONGS. >> ANY MORE DISCUSSION? \r\n\r\nMEMBER SINENCI. >> JUST A QUESTION, WOULD THIS BE BROUGHT UP AT THE FEBRUARY 28TH MEETING AS WELL. >> MEMBER KAMA. >> PROBABLY NOT, BECAUSE I HAVE ALREADY HAD ON THE AGENDA THE KEKAHU PROJECT, THE FIRST THING OUT OF THE GATE THAT I HAD, AND I ASSUME THAT WE'RE GOING TO HAVE A LOT OF TESTIMONY THAT DAY, AND I ASSUME IT'S GOING TO BE A LONG DAY. I ONLY HAD THAT SCHEDULED, BUT WHO KNOWS? WE DON'T KNOW WHAT IT'S GOING TO BE LIKE IN TWO WEEKS. NOTHING IS POSTED THOUGH.\r\n\r\n>> ANY MORE DISCUSSION ON THE REFERRAL? MEMBER RAWLINS-FERNANDEZ? >> MAHALO, CHAIR. I MOVE TO AMEND THE MOTION TO ADOPT THE RESOLUTION. >> SECOND. >> MOVED BY MEMBER RAWLINS-FERNANDEZ, SECONDED BY MEMBER SINENCI TO ADOPT RESOLUTION 23-42. DISCUSSION, MEMBER RAWLINS-FERNANDEZ? >> MAHALO, CHAIR.\r\n\r\nAND MAHALO MEMBER KAMA FOR BEING WILLING TO TAKE THIS INTO COMMITTEE, BUT I'M ASKING THAT WE TAKE ACTION -- CAN YOU HEAR ME OKAY? >> YES. >> OKAY. DID YOU HEAR ME SAY MAHALO, MEMBER KAMA FOR YOUR WILLINGNESS TO TAKE THIS INTO COMMITTEE? OKAY. ALL RIGHT. I JUST WANTED TO MAKE SURE.\r\n\r\n>> DID YOU WANT HER TO ANSWER? >> NO, NO, SHE DIDN'T HAVE TO ANSWER. I WAS JUST MAKING SURE. >> VERY GOOD. >> BUT I WOULD LIKE TO TAKE ACTION TODAY, BECAUSE THIS ITEM IS TIME-SENSITIVE. AS YOU HEARD DURING TESTIMONY, ALL OF THE ACTIONS THAT HAVE BEEN OCCURRING, AND BECAUSE THE 2.97 APPLICATION IS ALREADY BEING SCHEDULED IN COMMITTEE, AND BEFORE FURTHER INVESTMENTS ARE MADE, THIS RESOLUTION WAS CREATED AS AN OPPORTUNITY FOR HARM REDUCTION, BOTH TO THE 'OHANA FROM WAIEHU, AND TO MEO.



SO THEY WOULDN'T ENTIRELY LOSE THEIR PROJECT AND THERE WOULDN'T BE MORE LAWSUITS WHICH COULD ARISE FOR ANY OF THE NUMBER OF REASONS THAT YOU HEARD IN TESTIMONY TODAY.\r\n\r\nFIRST, AS I STATED EARLIER, DURING TESTIMONY, THE PROVISION THAT STATED FOR-SALE, THAT WAS AN OVERSIGHT -- A MISTAKE IN THE RESOLUTION AND I APOLOGIZE FOR NOT CATCHING THAT SOONER. IT WAS MEANT TO BE ENTIRELY RENTALS AT 60% AMI AND BELOW. ADOPTING THIS RESOLUTION WOULD NOT PREEMPT THE CONTINUED MOVEMENT OF THE PROJECT. IT WOULD KEEP THE DISCUSSION OPEN, AND ALLOW FOR OPTIONS TO BE CONSIDERED WHILE COMING TO AN AGREEMENT. THE LAND SWAP ALLOWS FOR A WIN-WIN, PUUNENE PARCEL PROVIDES PATHWAY FOR WIN-WIN-WIN FOR 'OHANA, FOR MEO AND FOR THE COMMUNITY IN MAXIMIZING THE AMOUNT OF HOUSING, AFFORDABLE HOUSING RENTAL THAT COULD BE PROVIDED TO THE COMMUNITY. IT ALLOWS FOR INCREASED DENSITY AND FOR LOCAL FAMILIES TO HAVE ROOFS OVER THEIR HEADS THAT DOESN'T COME AT EXPENSE OF HAWAIIAN FAMILIES AND THE PROJECT IS SCALED BACK TO 120 UNITS BECAUSE OF ITS LOCATION. THE PUUNENE PARCEL WOULD ALLOW FOR FIVE TIMES THE AMOUNT OF UNITS.\r\n\r\nFURTHERMORE, THERE'S EXISTING INFRASTRUCTURE, WOULD PROMOTE WALKABILITY TO GOODS AND SERVICES AND NEARBY PUBLIC TRANSPORTATION. WHILE MEO HAS MANY IMPORTANT ROLES IN THE COMMUNITY, AS WE HAVE HEARD IN EMOTIONAL TESTIMONY TODAY, THAT THE REPUTATION OF MEO IS BEING TARNISHED BY THIS, AND IF WE WANT TO ADD UP ALL THE HARMED THAT HAVE BEEN ENDURED THROUGHOUT HISTORY, YOU KNOW, HAWAIIANS WILL OF COURSE WIN HANDS DOWN, AGAIN AND AGAIN. THERE'S LITERALLY AN ARMED GUARD ON THE PROPERTY 24/7 THREATENING THE 'OHANA AND KEEPING THEM FROM THEIR CULTURAL PRACTICES WHICH INCLUDE PROTECTING IWI KUPUNA. THE ASSERTIONS MADE THAT IT WILL BE BUILT FASTER, THAT IT WILL BE CHEAPER, THAT IT WILL NOT COMMIT IRREPARABLE HARM TO OUR INDIGENOUS PEOPLE AND THAT IT WILL BE SAFE, THOSE ASSERTIONS ARE NOT TRUE. SOME OF THE MAJOR ISSUES FOR ME ASIDE FROM THE INFRASTRUCTURE, TRAFFIC, FLOODING, AND THE LACK OF DENSITY IN THE AREA, AND THE CULTURAL ASPECTS, ESPECIALLY IWI KUPUNA. THERE ARE IWI ON THAT PARCEL. AND THE SURROUNDING AREAS.\r\n\r\nAS THE CULTURAL OVERLAY WAS SUPPOSED TO HELP WITH, WE NEED TO LOOK AT BURIAL GROUNDS IN CONTEXT, AND NOT SIMPLY BY TMK. I KNOW THAT THE SAMPLE DIGS MAY NOT HAVE RESULTED, I THINK WHAT? SIX SAMPLE DIGS. IN IWI, AND YOU MAY HAVE HEARD THAT THEY RARELY DO, BUT RECORDS SHOW THAT THE LIKELIHOOD OF FINDING IWI IS VERY HIGH AND THE 'OHANA HAS TOLD US THESE ARE PART OF PUUNENE BURIAL GROUNDS AND I'M VERY MUCH -- I PLAN FOR THE WORSE AND HOPE FOR THE BEST KIND OF PERSON. SO WHAT HAPPENED WHEN YOU'RE MID-CONSTRUCTION, AND THEN FIND IWI? BECAUSE IT WILL HAPPEN. YOU FIND IWI AND THERE'S GOING TO BE LAWSUITS, WHICH MEANS DELAYS, WHICH MEANS IT'S GOING TO COST MORE TIME, IT'S GOING TO COST MORE MONEY.\r\n\r\nAND THEN HOW DO YOU MAKE IT RIGHT FOR THE FAMILIES, WHOSE IWI KUPUNA WERE DUG UP AND DESECRATED? I HAVE SEEN TIME AND TIME AGAIN THE HARM SUFFERED BY THE FAMILIES WHEN BURIALS ARE DISTURBED AND KANAKA ARE REPEATEDLY EXPECTED TO SHOULD THE BURDEN FOR HOUSING FOR PEOPLE OFTEN TIMES NO THE FOR HERE, WHILE KANAKA ARE DISPLACED FROM OUR OWN HOMELANDS. SO I SPEAK IN SUPPORT OF THE MOTION AS I STATED. THIS DOES NOT -- IT'S NOT A FINAL DECISION. IT STILL NEEDS TO BE AGREED UPON BY THE MAYOR, AND EXECUTED, AN AGREEMENT TO BE EXECUTED, JUST LIKE WE DID WITH THE MAUI NEWS PROPERTY. WE ADOPTED A BILL TO ALLOCATE FUNDING AND WE -- SORRY, PASS A BILL TO ALLOCATE FUNDING AND ADOPTED A RESOLUTION ON SUPPORTING THE ACQUISITION OF THE PROPERTY, BUT THE NEGOTIATIONS FELL THROUGH, AND WE NEVER ENDED UP ACQUIRING THAT PROPERTY. IT'S SIMILAR IN THAT WAY AND HELPS TO KEEP THE BALL MOVING FORWARD.\r\n\r\nMAHALO, CHAIR. >> MEMBER SINENCI, DID YOU HAVE DISCUSSION? >> THANK YOU, CHAIR. I DID WANT TO MAHALO MEMBER RAWLINS-FERNANDEZ FOR BRINGING THIS FORTH, AND PUTTING AN OPTION OUT THERE FOR US TO CONSIDER TODAY. AS YOU KNOW THE PU'UONE SAND DUNES HAVE BEEN THE SITES OF NUMEROUS ANCIENT BURIAL DESECRATIONS DURING THE PAST DECADES, ALTHOUGH I'M SUPPORTIVE OF THE MEO RENTAL HOUSING PROJECT, AND MAUI ECONOMIC OPPORTUNITY , THEY ARE AN INTEGRAL PART OF OUR EAST MAUI COMMUNITY, AS WELL AS ALL OF MAUI NUI. MY CONCERN IS THAT THIS PROJECT BEING BUILT AT THE EXPENSE OF DISTURBING CULTURAL RESOURCES AND ANCIENT BURIALS. I FEAR THAT MOVING FORWARD

WITH THIS PROJECT WOULD CONTINUE THIS CONFLICT WITHIN OUR COMMUNITY AND AS MENTIONED FROM MEMBER RAWLINS-FERNANDEZ DEALING WITH MORE LITIGATION AND COURT CASES OVER THIS, IT'S JUST, YOU KNOW, IT'S A TIME FOR US TO COME TOGETHER. SO I THINK THAT IS WHY I'M VOTING IN SUPPORT IN OF THE LAND SWAP, CHAIR. BECAUSE OF THE VERY FACT, I CAN SUPPORT AFFORDABLE HOUSING FUNDS FOR THIS PROJECT, SHOULD IT BE MOVED, AND I APPRECIATE ALL OF THE WORK THAT HAS BEEN DONE SO FAR. SO IF WE NEED TO PUT EXTRA MONIES JUST TO COVER SOME OF THESE COSTS, I'M IN SUPPORT. THANK YOU. >> THANK YOU. ANYONE ELSE? MEMBER KAMA. >> THANK YOU, CHAIR. I SPEAK AGAINST THE MOTION. I WANT IT TO GO TO COMMITTEE TO HAVE IT FULLY VOTED BY NINE COUNCIL MEMBERS AND ALL THE RESOURCES THAT WE'RE GOING TO NEED TO HELP US GET THROUGH THIS. HAVING A DISCUSSION TODAY WITHOUT THE MISSING PIECES AND THE MISSING PARTS OF THE PEOPLE WHO HAVE THE EXPERTISE TO TELL US STUFF IS NOT FAIR. SO IT HAS TO GO TO COMMITTEE AND I WOULD HOPE THAT MY MEMBERS WOULD VOTE TO SEND IT TO COMMITTEE. THANK YOU, CHAIR. >> ANYONE ELSE? IF NOT, ROLL CALL. >> COUNCIL MEMBER TASHA KAMA? >> THIS IS ON THE AMENDMENT? >> I'M SORRY, I SEE A HAND. IF YOU DON'T MIND, MEMBER KAMA? MEMBER PALTIN, DID YOU HAVE SOMETHING TO DISCUSS? >> THANK YOU, CHAIR. I DID. >> GO AHEAD. >> THANK YOU. I JUST WANTED TO CONVEY MY UNDERSTANDING OF THE PROPERTY. I DID MEET WITH LANECKIO, THE LAWYER FROM CARL SMITH BALL, AND MR. CHUN, THE OTHER. AND I JUST WANTED TO SAY THAT THE LAWYER FROM CARL SMITH BALL, I THINK HER NAME WAS MS. HALL, WAS SAYING THAT THE LAWSUIT IS OVER, AND THE LAWSUIT WAS A TRESPASS LAWSUIT. THE STANDARDS TO DETERMINE OWNERSHIP FOR TRESPASSING IS MUCH LOWER THAN A QUIET TITLE ACTION. MEO WON THE LAWSUIT AGAINST TWO INDIVIDUALS, KAHANA AND LAURA JOHNSON AND THEIR HEIRS, I BELIEVE. THEY WERE GIVEN AN INTEREST IN THE PROPERTY, BUT THE QUIET TITLE WASN'T DETERMINED, AND MEO DECLINED TO SETTLE THAT AT THAT TIME. SO I JUST WANTED TO EXPLAIN THAT THE OM PERSONS THAT THE TRESPASS WAS AGAINST WAS THOSE TWO AND IF NEW HEIRS COME TO OCCUPY IT, THAT LAWSUIT AGAINST KAHLUA AND LAURA JOHNSON DOESN'T AUTOMATICALLY TRANSFER TO NEW HEIRS. EVERY NEW HEIR WOULD DESERVE THEIR FAIR DAY IN COURT AS WELL. SO I WAS JUST TRYING TO EXPLAIN THAT IS WHAT I BELIEVE THE TESTIFIERS WERE SAYING ABOUT THIS DRAGGING ON AND ON. BECAUSE THE TITLE WASN'T ACTUALLY QUIETED BY THAT LAWSUIT. FOR WHATEVER REASON, MEO HAD THE OPPORTUNITY TO OBTAIN A JUDICIAL DETERMINATION TO ITS TITLE ABOUT THE LAND AND DECLINED TO DO SO. ONLY HAVING THE LAWSUIT AGAINST LAURA AND KAHALA JOHNSON AND I THINK ITEM NO. 21 IN THE FINDINGS OF FACT, AND CONCLUSIONS OF LAW IT WAS NEVER -- IT WAS NEVER DETERMINED THAT KOHALA JOHNSON TRESPASSED ON THE LAND. MS. JOHNSON PAID ONE DOLLAR. SO I THINK THIS COULD BE A WAY OUT, INSTEAD OF PROLONGING A LOT OF LAWSUITS AND TYING UP THE \$6 MILLION, IF IT GET TO THAT AND BUILDING IN A PLACE THAT DOESN'T ADD 3% TO A FAILING INTERSECTION. LEVEL OF SERVICE E IS PRETTY BAD. SO WHETHER WE PASS IT TODAY, OR TAKE IT TO COMMITTEE, I'M SUPPORTIVE OF TAKING A DEEPER DIVE. >> MEMBER SUGIMURA. >> IF I COULD ASK THE QUESTION, HAS ANYBODY ASKED THE ADMINISTRATION IF THEY ARE INTERESTED IN THIS LAND SWAP? OR IS IT OUR IDEA? >> WE DON'T HAVE ANYONE HERE FROM HOUSING. >> CHAIR? >> ANYBODY ELSE? ANY MORE DISCUSSION? MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. TO ANSWER MEMBER SUGIMURA'S QUESTION, THIS WAS MY IDEA . AND I DID SPEAK WITH THE ADMINISTRATION, AND IF MEO WAS SUPPORTIVE OF IT, THEN THE ADMINISTRATION WILL BE SUPPORTIVE AND WAS OPEN TO IT. IF EVERYONE WAS IN ALIGNMENT, THEY WEREN'T GOING TO STAND IN THE WAY OF MAKING IT HAPPEN. THEY WOULD BE SUPPORTIVE. MAHALO, CHAIR. >> ANYONE ELSE? IF NOT, ROLL CALL. >> THANK YOU, MADAM CHAIR, FOR CLARIFICATION, THIS IS THE VOTE ON THE PROPOSED AMENDMENT TO ADOPT THE RESOLUTION 23-42. COUNCIL MEMBER TASHA KAMA? >> NO. >> COUNCIL MEMBER YUKI LEI SUGIMURA? >> NO. >> COUNCIL MEMBER TAMARA PALTIN? >> AYE. >> COUNCIL MEMBER GABE JOHNSON? >> AYE. >> COUNCIL MEMBER KEANI RAWLINS-FERNANDEZ? >> AYE. >> COUNCIL MEMBER TOM COOK? >> NO. >> COUNCIL MEMBER NOHELANI UU-HODGINS? >> NO. >> COUNCIL MEMBER SHANE SINENCI? >> AYE. >> COUNCIL CHAIR ALICE LEE? >> NO. >> CHAIR, THERE ARE FIVE NOS, FOUR AYES, MOTION FAILS. >> ALL RIGHT, BACK TO THE MAIN MOTION, UNLESS THERE'S ANOTHER AMENDMENT? MEMBERS? ROLL CALL. >> CHAIR? >> MEMBER

RAWLINS-FERNANDEZ? >> MAHALO, CHAIR.\r\n\r\nA QUESTION FOR MEMBER KAMA, SINCE SHE OPENED TO IT EARLIER. MEMBER SINENCI ASKED IF YOU, SINCE YOU HAVEN'T POSTED THE AGENDA YET, IF YOU WOULD BE WILLING TO POST THIS RESOLUTION ALONG WITH THE 2.97 APPLICATION? >> I DON'T THINK I'M GOING TO SAY YEA OR NAY, ONLY BECAUSE WHAT I SAID EARLIER BECAUSE I ANTICIPATED THE KEKAHU, WHEN I BRING IT UP WOULD TAKE ALMOST DUAL OF THE DAY WITH TESTIMONY AND THEREFORE, I WOULD ONLY PUT THAT ONE ITEM ON THE AGENDA. >> THERE'S DISCUSSION POINTS THAT HAVE SIMILAR OR THE SAME. MAHALO, CHAIR. >> MEMBER JOHNSON. >> THANK YOU, CHAIR, FOLLOWING UP ON THAT QUESTION, COUNCIL MEMBER KAMA, IT LOOKS LIKE IF YOU WERE TO HAVE IT ON THERE, I WILL ASK IF YOU WOULD BE OPEN TO PUTTING IT ON FIRST?\r\n\r\nIF WE PUT IT ON FIRST, IT MIGHT SOLVE A LOT OF ISSUES GOING FORWARD, JUST CONSIDER THAT, THAT IS ALL I'M ASKING. >> I WILL TAKE THAT INTO CONSIDERATION, MEMBER JOHNSON. THANK YOU. >> MEMBER SUGIMURA. >> THANK YOU. I APPRECIATE KEANI RAWLINS-FERNANDEZ' ANSWERING MY QUESTION, BECAUSE IF THE ADMINISTRATION SAID IF MEO WAS IN AGREEMENT TO THIS, THEN IT WOULD BE CONSIDERED, AND WE CAN TELL FROM MEO, THEY ARE NOT IN AGREEMENT OF THIS. SO I CAN'T SUPPORT THAT.\r\n\r\nTHIS DOESN'T MAKE SENSE THEN. >> ANY MORE DISCUSSION? ROLL CALL. >> COUNCIL MEMBER TASHA KAMA? >> YES. >> COUNCIL MEMBER YUKI LEI SUGIMURA? >> YES.\r\n\r\n>> COUNCIL MEMBER TAMARA PALTIN? >> THIS IS TO REFER THE ITEM? >> THANK YOU. YES. >> COUNCIL MEMBER GABE JOHNSON? >> AYE. >> COUNCIL MEMBER KEANI RAWLINS-FERNANDEZ? \r\n\r\n>> AYE. >> COUNCIL MEMBER TOM COOK? >> AYE. >> COUNCIL MEMBER NOHELANI UHODGINS? >> YES. >> COUNCIL MEMBER SHANE SINENCI? >> AYE.\r\n\r\n>> COUNCIL CHAIR ALICE LEE? >> AYE. >> CHAIR, THERE'S NINE AYES, MOTION PASSES. >> NEXT ITEM. >> NEXT ITEM IS RESOLUTION 23-43 URGING THE STATE LEGISLATURE TO SUPPORT AND ADOPT THE PRIORITY FOOD POLICIES RECOMMENDED BY THE TRANSFORMING HAWAII'S FOOD SYSTEMS TOGETHER INITIATIVE. >> WHOSE ITEM IS THIS? >> COUNCIL MEMBER RAWLINS-FERNANDEZ.\r\n\r\n>> MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I MOVE TO ADOPT RESOLUTION 23-43. >> SECOND. >> MOVED BY MEMBER RAWLINS-FERNANDEZ, SECOND BY MEMBER JOHNSON TO ADOPT RESOLUTION 23-43. DISCUSSION, MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I WILL NOT REQUEST FOR IT TO BE READ IN ITS ENTIRETY. I WILL JUST SUM IT UP.\r\n\r\nBASICALLY, THIS RESOLUTION RESULTED AS A -- I'M JUST GOING TO READ THE HAWAII FOOD SYSTEMS SUMMIT, WHICH IS THE IMPETUS FOR THIS RESOLUTION WAS HELD ON JANUARY 11TH THROUGH 12TH, 2023, AND WAS ORGANIZED AROUND THE FOLLOWING THEMES: FOOD SYSTEMS, PLANNING, GOVERNANCE AND ACCOUNTABILITY, SUPPORT FOR FARMERS, AND SUSTAINABLE LOCAL FOOD PRODUCTION, AND FOOD ACCESS AND SECURITY FOR VULNERABLE GROUPS MORE THAN 100 FARMERS AND INDIGENOUS 'AINA PRACTITIONERS HEALTHY FOOD SYSTEM LEADERS ATTENDED THE SUMMIT, INCLUDING LIEUTENANT GOVERNOR, ACTING CHAIRPERSON OF THE DEPARTMENT OF AG, THE CHAIR OF THE SENATE COMMITTEE ON AG AND ENVIRONMENT, AND THE CHAIR AND VICE-CHAIR OF THE HOUSE COMMITTEE ON AG AND FOOD SYSTEMS. TRANSFORMING HAWAII'S FOOD SYSTEMS TOGETHER OBJECTIVE INCLUDING THE PUBLIC AND POLICYMAKERS OF FOOD SYSTEM ACTIONS AT THE COMMUNITY COUNTY AND STATE-LEVELS. DEVELOPING A FOOD POLITICAL PLAN, AND FOOD SYSTEMS, FOOD SYSTEM RESILIENCE AND EQUITY STRATEGIES THAT ARE INCLUSIVE OF INDIGENOUS VALUES AND IMPLEMENTING A CAPACITY-BUILDING STRATEGY THAT INCENTIVIZING FOOD PRODUCTION AND PEOPLE WHO SUFFER FROM HUNGER AND STARVATION, LACK FINANCIAL RESOURCES ARE MARGINALIZED AND ARE DISADVANTAGED BECAUSE THEY LACK ACCESS TO SAFE AND NUTRITIOUS FOOD AND DO NOT HAVE THE MEANS TO GROW IT THEMSELVES. WOMEN ARE DISPROPORTIONALLY AFFECTED BY HUNGER, POVERTY AND FOOD INSECURITY, BECAUSE OF LONG HISTORY OF GENDER INEQUITY, ESPECIALLY FOR THOSE WOMEN WHAT LIVE ALONE OR SINGLE PARENTS AND HAVE SPECIAL DIETARY NEEDS FOR REPRODUCTIVE HEALTH INDIGENOUS PEOPLE SUFFER FROM MALNUTRITION AND HEALTH DISPARITIES STEMMING FROM CENTURIES OF POLITICAL AND ECONOMIC EXCLUSION WHERE THE CONFISCATION OF ANCESTRAL LANDS AND NATURAL RESOURCES DENIES THEM THE RIGHT TO SOCIAL/CULTURAL TRANSACTION AS SUCH AS PROCUREMENT AND CONSUMPTION OF FOOD. HAWAII FARMERS AND FISHERMEN AND OTHERS NEED SUPPORT TO ALLEVIATE THE HIGH COSTS OF AGRICULTURAL AND TRANSFORMING HAWAII'S FOOD SYSTEMS TOGETHER INITIATIVE FOR

ENVIRONMENTAL PROTECTION AND IMPROVE COMMUNITY HEALTH. I RESPECTFULLY ASK FOR THE MEMBERS' SUPPORT OF MY MOTION. MAHALO, CHAIR.\r\n\r\n>> ANY MORE DISCUSSION? MEMBER SUGIMURA. >> JUST CURIOUS, WHAT IS THE BILL NUMBER AND WHAT IS IT BEING HEARD AT THE LEGISLATURE? >> DID YOU HEAR THE QUESTION? MEMBER? >> I DID, MAHALO, CHAIR. SO THE BILL NUMBERS ARE LISTED AT THE BOTTOM OF THE RESOLUTION.\r\n\r\n>> ONE, YOU KNOW MY SECOND QUESTION, DO YOU KNOW WHEN IT'S BEING HEARD? >> IT'S MULTIPLE BILLS, MEMBER SUGIMURA. >> YES, I SEE THAT. >> SENATE BILL 1259, HOUSE BILL 311, HOUSE BILL -- IT DOESN'T WORK THAT WAY, MEMBER SUGIMURA. >> WE CAN KNOW IF OUR VOTE IS BEING USED FOR A CERTAIN BILL TO PASS THROUGH THE LEGISLATURE, AND THE DATE IF WE NEED. >> IT HAS THE BILLS. >> TO ADVOCATE FOR IS I'M ASKING WHEN IT'S SCHEDULED FOR HEARING?\r\n\r\n>> SO AS YOU KNOW, MEMBER SUGIMURA, THERE ARE MULTIPLE HEARINGS FOR THE MULTIPLE BILLS AND FIVE BILLS ARE LISTED AT THE BOTTOM. AND THOSE HEARINGS CHANGE, AND THEY ONLY ARE SCHEDULED 48 HOURS IN ADVANCE, UNLESS US WHO IS SUNSHINE LAW. >> YOU DON'T NEED TO LECTURE ME ABOUT THE LEGISLATURE. IF YOU COULD JUST SAY NO. >> YOU WOULD NO THE ANSWER AND WOULDN'T HAVE ASKED THE QUESTION, IF YOU UNDERSTOOD THE PROCESS IS WHAT I'M SAYING. THANKS, CHAIR. >> SO I'M JUST ASKING WHEN IT WOULD BE HEARD.\r\n\r\nIF YOU DON'T KNOW , JUST SAY YOU DON'T KNOW. >> IT'S BEING HEARD AND YOU MONITOR, THE BILLS ARE LISTED RIGHT THERE. >> READY FOR THE VOTE, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND AND SAY AYE? >> AYE. >> ROLL CALL. >> COUNCIL MEMBER TASHA KAMA? >> YES.\r\n\r\n>> COUNCIL MEMBER YUKI LEI SUGIMURA? >> YES. >> COUNCIL MEMBER TAMARA PALTIN? >> IT'S A LITTLE BIT DIFFICULT TO HEAR, BUT I THINK YOU SAID MY NAME, AND SO I'M SAYING YES. >> THANK YOU. I'LL GET CLOSER TO THE MIC. COUNCIL MEMBER GABE JOHNSON? \r\n\r\n>> AYE. >> COUNCIL MEMBER KEANI RAWLINS-FERNANDEZ? >> MEMBER RAWLINS-FERNANDEZ? >> AYE. >> AYE. CAN YOU HEAR ME? AYE.\r\n\r\nAYE. >> COUNCIL MEMBER TOM COOK? >> YES. >> COUNCIL MEMBER NOHELANI UU-HODGINS? >> YES. >> COUNCIL MEMBER SHANE SINENCI? >> AYE.\r\n\r\n>> COUNCIL CHAIR ALICE LEE? >> AYE. >> NINE AYES, NO-NOS, MOTION PASSES. >> ALL RIGHT, LET'S GET THROUGH THE NEXT ITEM, BUT IF WE GO INTO EXECUTIVE SESSION, I'M GOING TO TAKE A TEN-MINUTE BREAK, OKAY? AT THAT TIME. >> CHAIR, THANK YOU, CHAIR BEFORE YOU IS RESOLUTION 23-44, AUTHORIZING THE ACQUISITION OF PUBLIC AUCTION OF 7.043 ACRES IDENTIFIED AS TAX MAP KEY NO. (2)2-3-037:026 SITUATED AT 4355 LOWER KULA ROAD, KULA, MAUI, HAWAII FOR PUBLIC PURPOSES.\r\n\r\n>> MEMBER SUGIMURA. >> I MOVE TO ADOPT RESOLUTION 23-44. DO YOU WANT ME TO READ IT? >> NO. >> SECOND? MOVED BY MEMBER SUGIMURA, SECONDED BY MEMBER KAMA TO ADOPT RESOLUTION 23-44. DISCUSSION? MEMBER SUGIMURA. >> SO THIS RESOLUTION IS REGARDING THE KULA COMMUNITY CENTER PROPERTY, WHICH IS 7.043 ACRES, AND IF THE MEMBERS WILL TAKE THIS ON, WE NEED TO WAIVE COMMITTEE REFERRAL.\r\n\r\n>> WHAT IS THAT AGAIN? >> MOVE TO WAIVE THE REQUIREMENTS OF COMMITTEE REFERRAL TO TAKE IT UP AND NOT HAVE THIS SENT TO COMMITTEE. >> SO YOU ARE MOVING RULE 7G WAIVER. >> RIGHT, RIGHT >> I MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT FOR RESOLUTION 23-44, IN ACCORDANCE OF RULE 7G WITH OF THE RULES OF THE COUNCIL. >> SECOND. >> OKAY, I GUESS IT'S OKAY. DAVID, NORMALLY, WHEN THE ITEM IS CALLED UP, THAT IS WHEN WE WOULD HAVE THE WAIVER MOTION.\r\n\r\nBUT OKAY. THIS IS LIKE THE WAIVER MOTION IN THE MIDDLE OF THE OTHER MOTION. ALL RIGHT. WELL, SO NOW EVERYBODY, THE MOTION IS TO WAIVE RULE 7G. SO THAT WE CAN TAKE THIS UP, AND POSSIBLY TAKE ACTION. ALL RIGHT. MEMBER SUGIMURA. >> THE REASON THAT THIS IS TIME-SENSITIVE IS THE PUBLIC FORECLOSURE SALE IS SET MARCH 3RD, 2023 AT 10:00 A.M. >> OKAY.\r\n\r\nTHAT'S IT? >> YES. >> ANY MORE DISCUSSION ON THE WAIVER? MEMBER SINENCI. >> JUST CLARIFICATION, CHAIR. WE STILL CAN GO INTO EXECUTIVE SESSION AFTER THIS? >> YES.\r\n\r\nWE'RE JUST ON THE WAIVER RIGHT NOW. ANY MORE DISCUSSION ON THE WAIVER? ALL THOSE IN FAVOR, RAISE YOUR HAND AND SAY AYE? >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES. OKAY, NOW WE CAN GO BACK TO YOUR MOTION. DISCUSSION.\r\n\r\nDO YOU HAVE ANY DISCUSSION ON THIS ITEM? >> COUNCIL MEMBERS, THIS RESOLUTION AUTHORIZES THE ACQUISITION AT PUBLIC AUCTION ON THE PROPERTY COMMONLY KNOWN AS THE KULA COMMUNITY CENTER SITE. THE COUNTY HOLDS A RECORDED SUBLEASE ON THE PROPERTY, UNTIL NOVEMBER 2050 AND KULA COMMUNITY CENTER AT THE KULA -- AND THE KULA TENNIS COURTS

ARE LOCATED ON PROPERTY. THIS PROPERTY IS REGULARLY USED BY MEMBERS OF THE COMMUNITY, AS YOU HEARD FROM MANY OF THE TESTIFIERS TODAY. I ASK THE MEMBERS' SUPPORT OF MY MOTION. REPRESENTATIVES FROM THE ADMINISTRATION ARE HERE AND AVAILABLE TO ANSWER ANY OF THE QUESTIONS THAT THE MEMBERS MAY HAVE. THANK YOU, CHAIR.

>> ANY MORE DISCUSSION? MEMBER KAMA. >> THANK YOU, CHAIR. I SUPPORT THIS RESOLUTION. BECAUSE IT IS IN THE PUBLIC INTEREST. THE PUBLIC HAS COME OUT AND SHOWED INTEREST AND SAID, LET'S BUY IT. SO WE SHOULD BUY IT.

THANK YOU. >> MEMBERS, DO YOU WANT SOME KIND OF GENERAL OVERVIEW FROM CORP. COUNSEL? OKAY, MIMI. >> THANK YOU, CHAIR. FOR THE RECORD, JOSIAH NISHITA IS ALSO IN THE ROOM FROM THE ADMINISTRATION. PURSUANT TO HAWAII REVISED STATUTES 92-5, BOTH 3 AND 4, I BELIEVE THAT IT WOULD BE IN THE COUNCIL'S BEST INTEREST FOR US TO DISCUSS THE NEGOTIATION PROCESS, AND THE AUCTION BID AMOUNT IN EXECUTIVE SESSION.

SO IT WOULD BE GOOD IF THERE COULD BE A MOTION TO BE ABLE TO DISCUSS THAT IN EXECUTIVE SESSION. THANK YOU. >> SO MOVED. >> SECOND. [ GAVEL ] MS. CLERK, COULD YOU READ THE INFORMATION ON EXECUTIVE SESSION. >> THANK YOU, MADAM CHAIR.

AS I UNDERSTAND IT, THE MOTION HAS BEEN TO GO INTO EXECUTIVE SESSION UNDER SECTION 92-5(A) 3, AND (A)4. TO DISCUSS THE NEGOTIATIONS, AND THE AUCTION PROCESS, AS WELL AS TO CONSULT WITH LEGAL COUNSEL ON QUESTIONS AND ISSUES PERTAINING TO THE POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND/OR LIABILITIES OF THE COUNTY, THE COUNCIL AND THE COMMITTEES. THIS WOULD TAKE A TWO-THIRDS VOTE TO GO INTO EXECUTIVE SESSION. AND ONCE WE ARE IN EXECUTIVE SESSION, THEN WE CAN DISCUSS THE SPECIAL RULES THAT APPLY TO MEMBERS BEING AUDIBLE TO EACH OTHER, ET CETERA. SO WE CAN DISCUSS THAT ONCE WE'RE IN EXECUTIVE SESSION. >> ANY MORE DISCUSSION? READY FOR THE VOTE? DO WE NEED ROLL CALL?

CHAIR? >> MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I THINK MY UNDERSTANDING, AND MY RECOLLECTION AND ANYONE CAN CORRECT ME, IF I'M OFF, IS THAT THE NEW SUNSHINE LAW REQUIRES US TO STATE WHO WILL BE IN THE MEETING PRIOR TO GOING INTO EXECUTIVE SESSION. >> YES. >> DID WE SAY THAT ALREADY? >> IT WOULD APPLY ONLY TO YOU.

[LAUGHTER] >> OH, OKAY. DO YOU WANT TO TELL US? >> DO YOU HAVE SOMEBODY IN THE ROOM? >> I THOUGHT EVERYONE THAT WAS GOING TO BE IN IT NEEDED TO BE STATED ON THE RECORD. IT'S ONLY BECAUSE WE'RE ON ZOOM -- BLUEJEANS? ALL OF US ARE HERE IN THE CHAMBERS AND WE'LL REMAIN IN THE CHAMBERS FOR EXECUTIVE SESSION. ANYBODY THAT IS NOT PART OF THIS WILL BE ASKED TO LEAVE FROM THE PUBLIC.

I MEANT THAT IT NEEDED TO BE STATED ON THE RECORD, LIKE MEMBER MOLINA USED TO STATE ON THE RECORD PRIOR TO US GOING IN. IT'S A NEW RULE AND MAYBE MEMBER PALTIN HAS MORE INFORMATION. >> I THINK MIMI DES JARDINS CAN EXPLAIN IT AND DON'T FORGET WE HAVE TO TAKE THE VOTE ON WHETHER OR NOT TO GO INTO EXECUTIVE SESSION? WE NEED SIX VOTES. SO IF YOU ARE NOT GOING TO VOTE TO IT, LET ME KNOW, SO I KNOW NOT TO ASK FOR A HAND COUNT. MIMI. >> THANK YOU, CHAIR.

SO AS FAR AS THE ESSENTIAL PERSONS FOR THE EXECUTIVE SESSION WOULD BE CORP. COUNSEL, THE CLERK, THE COUNCIL MEMBERS, AS WELL AS I WOULD ASK THAT MR. NISHITA ALSO BE PRESENT AS A REPRESENTATIVE OF THE ADMINISTRATION. THOSE, AND THEN STAFF MEMBERS FROM OFFICE OF COUNCIL SERVICES. >> AND CLERKS. >> I THOUGHT I MENTIONED THAT, BUT IF I DIDN'T, THE CLERKS AS WELL. >> MEMBER PALTIN.

THANKS, CHAIR. I JUST HAD A POINT OF INFORMATION I WENT TO THE TRAINING AND I THOUGHT MANY THE TRAINING THAT IT WAS TOLD TO US THAT MEMBERS IN THE CHAMBERS WOULD HAVE TO GO TO THEIR OFFICES AND US GUYS NOT IN THE CHAMBER HAVE TO GO INTO A ROOM BY OURSELF BY MR. RAATZ. >> MR. RAATZ, DID YOU MAKE UP THAT RULE? CAN YOU RESPOND TO THAT COMMENT? >> THANK YOU, CHAIR.

FIRST, I WAS JUST CONFERRING WITH THE DEPARTMENT OF CORPORATION COUNSEL REPRESENTATIVES, AND UNDER THE NEW SUNSHINE LAW, WE'RE GOING TO HAVE TO TAKE THE TIME TO GO A LITTLE BIT OF A LABORIOUS PROCESS, IN THE MOTION TO GO INTO EXECUTIVE SESSION IS APPROVED. ON THE PUBLIC RECORD, THE PRESIDING OFFICER, THE COUNCIL CHAIR WILL HAVE TO PUBLICLY STATE THE NAMES AND TITLES OF ALL AUTHORIZED PARTICIPANTS. WE CAN'T JUST USE THAT SHORTHAND REFERENCE, AND THEN AS WAS ALLUDED TO EARLIER, ONCE THE BODY IS IN EXECUTIVE SESSION, ALL PARTICIPANTS HAVE TO CONFIRM TO THE COUNCIL CHAIR THAT NO UNAUTHORIZED PERSON IS PRESENT, OR ABLE TO HEAR THEM AT THEIR LOCATIONS, VIA

ANOTHER AUDIO, OR AUDIO/VISUAL CONNECTION. AND FINALLY, THE CLERK IS THE ORGANIZER OF THE MEETING WILL HAVE TO CONFIRM IN EXECUTIVE SESSION THAT NO UNAUTHORIZED PERSON HAS ACCESS TO THE EXECUTIVE MEETING, AS INDICATED ON THE CONTROL PANELS OF THE INTERACTIVE CONFERENCE TECHNOLOGY, WHICH FOR US IS THE BLUEJEANS SYSTEM. IT'S AGAIN A BIT OF TEDIOUS OR LABORIOUS PROCESS UNDER THE CURRENT SUNSHINE LAW. THANK YOU. >> RIGHT ARE WE GOING TO HAVE FOR THOSE COMING IN REMOTELY, A DIFFERENT LINK FOR THEM? \r\n\r\nOR THE SAME LINK? DO YOU HAVE A DIFFERENT LINK? NOW THAT DAVID HAS EXPLAINED THAT, I WILL SWITCH YOU OVER BACK TO OUR CLERK. MADAM CLERK. >> THANK YOU, MADAM CHAIR. JUST TO CONFIRM, THE PARTICIPANTS IN EXECUTIVE SESSION WILL BE DEPUTY MANAGING DIRECTOR JOSIAH NISHITA, ALL OF THE COUNCIL MEMBERS, COUNCIL MEMBER SHANE SINENCI, COUNCIL MEMBER NOHELANI UU-HODGINS AND COUNCIL MEMBER TOM COOK, COUNCIL MEMBER RAWLINS-FERNANDEZ PARTICIPATING REMOTELY, COUNCIL MEMBER GABE JOHNSON IN CHAMBERS. COUNCIL MEMBER TAMARA PALTIN PARTICIPATING REMOTELY. \r\n\r\nCOUNCIL MEMBER SUGIMURA IN CHAMBERS, COUNCIL MEMBER KAMA IN CHAMBERS, AND CHAIR ALICE LEE IN CHAMBERS. WE HAVE CORPORATION COUNSEL VICTORY TAKAYESU, AND DEPUTY CORPORATION COUNSEL MIMI DES JARDINS. WE HAVE OCS DEPUTY DIRECTOR DAVID RAATZ AND ALSO LEGISLATIVE ATTORNEY, RICHARD MITCHELL. FIRST DEPUTY CORPORATION COUNSEL SONYA TOMA. AND ALSO AND FROM THE CLERK'S OFFICE, MYSELF, RICHELLE THOMSON, DEPUTY CLERK, COUNTY CLERK MOANA LUTEY AND FROM THE CLERK AS OFFICE, WE HAVE LAUREN SALDANA AND JOYCE MURASHIGE. THAT WILL BE IN EXECUTIVE SESSION. DID I MISS ANYONE? \r\n\r\n>> DAVID RAATZ? >> NO, I SAID DAVID. >> AND MITCHELL? >> IF THEY ARE NECESSARY FOR THE PURPOSE OF THE MEETING. SO IF THEY HAVE INFORMATION THAT IS NECESSARY FOR CONSIDERATION. >> MOANA, ARE YOU AND MARIA REPRESENTING THE MAYOR? NO? \r\n\r\nOKAY. OKAY. THANK YOU. ANYBODY ELSE? J.C., WE'LL HAVE TO SEE YOU LATER, OKAY? THAT MEANS YOU HAVE TO GO OUTSIDE. WE'RE GOING TO VOTE. \r\n\r\nYOU WANT TO STAY FOR THE VOTE, OF COURSE. OKAY, ALL THOSE IN FAVOR OF GOING INTO EXECUTIVE SESSION, RAISE YOUR HAND AND SAY AYE? >> AYE. >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES, I'M GOING TO CALL A SHORT RECESS -- A TEN-MINUTE RECESS. >> EXCUSE ME, CHAIR, BEFORE WE DO THAT, SORRY TO COMPLICATE THINGS FURTHER, BUT WE HAVE JUST BEEN CONTACTED BY OUR COMMITTEE STAFF, WHO REGULARLY CONDUCTS EXECUTIVE SESSION, AND THEY USED THE NEW RULES LAST TERM, NORMALLY NOT SOMETHING THAT THE COUNCIL DOES. AND THEIR SUGGESTION WAS THAT THIS WAS DONE IN COMMITTEE LAST TERM, THAT COUNCIL MEMBERS ACTUALLY GO TO THEIR OFFICE LOCATIONS, RATHER THAN STAYING IN THE CHAMBER. \r\n\r\nOUR STAFF SAID UNDERSTANDING THAT THE COMPUTERS AND SOUNDS IN THE CHAMBER TO ACCOMMODATE BOTH BLUE JEANS AND AKAKU CANNOT BE SECURED TO THE EXTENT THAT YOU CAN GUARANTY THAT NO ONE ELSE CAN HEAR. SO IF THE MEMBERS ARE WILLING TO GO TO THEIR OFFICES, AND THEN WE'LL GO THROUGH THE PROCESS TO ASK THEM -- >> IS THAT AN OPTION? >> THAT IS WHAT THE GREAT COMMITTEE DID UNDER THE NEW RULES LAST TERM. >> I HAVE A QUICK QUESTION. I'M HAPPY TO GO TO OUR OFFICE, DON'T GET ME WRONG, BUT OUR OFFICE IS PAPER-THIN WALLS AND IT'S NOT NECESSARILY SECURE. AGAIN, HAPPY TO MOVE, JUST A QUESTION. >> IT'S AN OPTION. \r\n\r\nWE DON'T HAVE TO MOVE. I WOULD RATHER STAY HERE MYSELF THAN LUG THAT ALL THE WAY TO THE 7TH FLOOR AND HOOK IT UP AND IT DOESN'T WORK AND SO FORTH. ANYBODY ELSE HAVE A PROBLEM WITH STAYING HERE? OKAY, WE'RE GOING TO STAY HERE. OKAY. NOW ANY LAST COMMENTS BEFORE WE GO? WE'LL TAKE A RECESS. \r\n\r\nOKAY. THIS MEETING IS IN RECESS UNTIL 4:10. THANK YOU. [ GAVEL ] [ GAVEL ] WILL THE FEBRUARY 17TH, 2023 COUNCIL MEETING PLEASE RECONVENE. MEMBER, THANK FOR THAT EXECUTIVE SESSION AND NOW WE'RE READY TO PROCEED WITH THE MOTION. MEMBER SUGIMURA. >> THANK YOU, CHAIR. I WOULD LIKE TO MAKE AN AMENDMENT TO WAIVE RULE 19C TO AMEND 23-44, SO IT CAN BE PASSED ON FINAL READING. \r\n\r\n>> SECOND. >> MOVED BY MEMBER SUGIMURA, SECONDED BY MEMBER KAMA TO WAIVE RULE 19C. ANY DISCUSSION? NO DISCUSSION? >> YOU SAID 19C? >> YES. WE CAN PASS THIS ON SECOND AND FINAL READING. DAVID, DO YOU HAVE ANY COMMENTS? >> THANK YOU, CHAIR. \r\n\r\nRULE 19C IS ABOUT AMENDING A BILL OR RESOLUTION ON THE SAME COUNCIL MEETING DATE IN WHICH FINAL ACTION IS GOING TO BE TAKEN. SO IF YOU WANT TO AMEND THE RESOLUTION TODAY AND ADOPT

IT, A WAIVER OF RULE 19C WOULD BE APPROPRIATE. THANK YOU. >> ALL THOSE IN FAVOR OF WAIVING 19C RAISE YOUR HAND. GETTING A LITTLE PUNCHY. NINE AYES, ZERO NOS, MOTION CARRIES, MEMBER SUGIMURA. >> THANK YOU.\r\n\r\nI WOULD LIKE TO ALSO ADD AN AMENDMENT TO ADD RECOMMENDATION GIVEN TO US BY DEPUTY MANAGING DIRECTOR IN EXECUTIVE SESSION, AND ALSO ADD AN ITEM NO. 3 OF THE RESOLUTION UNDER THE BE IT RESOLVED, THAT IT DOES AUTHORIZE THE MAYOR, OR THE MAYOR'S DULY AUTHORIZED REPRESENTATIVE TO ATTEND THE PUBLIC AUCTION AND PLACE A BID ON THE PROPERTY, AND ADD IN "CONSISTENT WITH THE TERMS DISCUSSED -- TERMS AND CONDITIONS DISCUSSED IN EXECUTIVE SESSION." DISCUSSION HELD IN EXECUTIVE SESSION. ON OR IN THE ALTERNATIVE NEGOTIATE A SALES PRICE, AND EXECUTE ALL THE NECESSARY DOCUMENTS, IN CONNECTION WITH THE ACQUISITION OF THE PROPERTY, AND JUST ADDING IN THAT PARAGRAPH. >> SECOND. >> THANK YOU. >> THIS IS AN AMENDMENT TO THE MOTION. EVERYBODY HEARD IT.\r\n\r\nANY DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE AMENDMENT, RAISE YOUR HAND AND SAY AYE? >> AYE. >> >> NINE AYES, ZERO NOS, MOTION CARRIES. ANY MORE AMENDMENTS? >> THAT'S IT. >> OKAY.\r\n\r\nTHE MAIN MOTION AS AMEND ANY FURTHER DISCUSSION? MEMBERS? >> KEANI? >> MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I JUST RECEIVED CONFIRMATION ON MY QUESTION. I JUST WANTED TO RECAP THAT WE MADE THE MAIN MOTION BEFORE WE WENT INTO EXECUTIVE SESSION.\r\n\r\nSO WE'RE AMENDING THE MAIN MOTION THAT WAS MADE BEFORE WE WENT INTO EXECUTIVE SESSION. SO THAT EVERYONE IS FOLLOWING? >> YES. >> MAHALO, CHAIR. >> THANK YOU. WE JUST PASSED THE MAIN MOTION AS AMENDED. RIGHT?\r\n\r\nWE JUST PASSED THE MAIN MOTION AS AMENDED. WE DIDN'T PASS IT YET? >> WE JUST TOOK THE VOTE ON -- >> I THOUGHT I ASKED FOR THE MAIN MOTION TO BE AMENDED. SO NOW LET'S DO THAT ALL THOSE IN FAVOR OF THE MAIN MOTION AS AMENDED, RAISE YOUR HAND AND SAY AYE? >> AYE. >> OKAY NINE AYES, ZERO NOS, MOTION CARRIES. ANYTHING ELSE ON THAT ONE?\r\n\r\nEVERYTHING'S ALL CLEAR; RIGHT? SO IT'S TIME TO MOVE ON TO THE NEXT ONE. L. >> THERE ARE NO RESOLUTIONS FOR SECOND AND FINAL READING, SECTION L. AND SECTION M, BILLS. AT THIS TIME, INDIVIDUALS MAY TESTIFY ON BILLS LISTED IN SECTION M. MADAM CHAIR, THERE ARE NO TESTIFIERS SIGNED UP. THIS IS THE LAST CALL FOR ANY TESTIFIERS ON THE BILLS LISTED IN SECTION M. >> MEMBERS, ANY OBJECTIONS TO CLOSING TESTIMONY ON SECTION M? AND RECEIVING WRITTEN TESTIMONY FOR THE RECORD? >> NO OBJECTIONS, CHAIR. >> NO OBJECTIONS.\r\n\r\n>> SO ORDERED. SECTION M. >> CHAIR, YOU HAVE BEFORE YOU BILL 7 (2023) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE ESTIMATES REVENUES, DEPARTMENT OF TRANSPORTATION, WAILUKU-KAHULUI COMMUNITY PLAN AREA, GOVERNMENT FACILITIES, GENERAL FUND, CENTRAL MAUI TRANSIT HUB TOTAL CAPITAL IMPROVEMENTS, PROJECT APPROPRIATIONS, TOTAL APPROPRIATIONS, OPERATING AND CAPITAL IMPROVEMENT PROJECTS >> MEMBER SUGIMURA. >> THANK YOU. MAY I ASK THE CLERK TO ALSO CALL UP BILL NO. 8. >> OKAY. ARE YOU SURE THIS IS THE EXACT SAME THING? >> WHAT DO YOU MEAN?\r\n\r\nSOMETIMES IT IS, IT'S JUST BETTER TO TAKE THEM ONE BY ONE, LIKE WE ENDED UP GETTING SO CONFUSED OVER THE LAST ONE. >> WHATEVER YOU WANT DO. >> LET'S DO ONE BY ONE, PLEASE. MADAM CLERK. >> SO BILL 7 WAS BROUGHT UP. >> OKAY. MOVED -- GO AHEAD.\r\n\r\n>> SO I MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT FOR BILL 7 (2023) IN ACCORDANCE WITH RULE 7G OF THE RULES OF THE COUNCIL. >> SECOND. >> MOVED BY MEMBER SUGIMURA AND SECONDED BY MEMBER KAMA, DISCUSSION? >> THE URGENCY IS TIME-SENSITIVE NATURE OF THE BUILDING OF THE BUS HUB, AND WHAT THIS COVID DELAYS CREATED. >> JUST FOR THE WAIVER. >> OKAY. >> ANY DISCUSSION ON ANY MORE DISCUSSION ON THAT?\r\n\r\nALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND AND SAY AYE? NINE AYES, ZERO NOS, MOTION CARRIES. MEMBER SUGIMURA. >> LET'S SEE, I MOVE TO PASS BILL 7 (2023) ON FIRST READING. >> SECOND. >> MOVED AND SECONDED. MOVED BY MEMBER SUGIMURA, SECONDED BY MEMBER KAMA TO PASS BILL 7 ON FIRST READING.\r\n\r\nDISCUSSION, MEMBER SUGIMURA. >> SO DIRECTOR MARK TAKAMORI IS STANDING BY IF ANYBODY HAS QUESTIONS AND THE BUDGET DIRECTOR ALSO. COUNCIL MEMBERS, BILL 7, WE WON'T TALK ABOUT 8 AMENDING FISCAL YEAR 2023 BUDGET AND APPENDIX C TO INCREASE THE ESTIMATED REVENUES FROM CARRY OVER SAVING FROM THE GENERAL FUND BY \$500,000 AND APPROPRIATE THESE FUNDS TO THE DEPARTMENT OF TRANSPORTATION, CENTRAL MAUI HUB AND ADD A



PROJECT AND PROJECT DESCRIPTION FOR THE CENTRAL MAUI TRANSIT HUB. >> OKAY. ANY MORE DISCUSSION, MEMBERS? MEMBER PALTIN. >> THANK YOU.\r\n\r\nI WAS WONDERING IF DIRECTOR TAKAMORI COULD CLARIFY WHAT HE WAS SAYING ABOUT THE CHANGE ORDERS IN HIS TESTIMONY, LIKE WHAT, IF THERE WERE CHANGE ORDERS? >> HE IS ON THE LINE. MR. TAKAMORI. >> CHAIR, THANK YOU. THANK YOU FOR ALLOWING ME TO BE HERE. SO MEMBER PALTIN, THANK YOU FOR YOUR QUESTION.\r\n\r\nWITH REGARDS TO CHANGE ORDERS, USUALLY AS THE CONSTRUCTION PROJECT IS MOVING FORWARD, AS THINGS ARE BEING BUILT, SOMETIMES THERE ARE THINGS THAT DIDN'T MAKE IT INTO THE ORIGINAL DESIGN. SO THINGS, LIKE, WE'RE PLANNING TO -- WE HAD TO INSTALL EXTRA CONDUIT TO PLAN FOR ELECTRIC CHARGERS AT THE TRANSIT HUB FACILITY. SO THINGS LIKE THAT, THAT KIND OF CAME IN AFTER THE FACT, NEEDED TO GET PAID. SO JUST MINOR THINGS AS WE MOVE FORWARD, THERE'S GOING TO BE THINGS THAT POP-UP, WHICH WE WOULD HAVE TO PAY VIA CHANGE ORDER. >> TO FOLLOW-UP, WOULD YOU SAY THE CHANGE ORDERS WERE INITIATED BY THE COUNTY OR THE CONTRACTOR? >> THE CHANGE ORDERS WERE INITIATED BY THE COUNTY. >> OKAY.\r\n\r\nNO FURTHER QUESTIONS. THANK YOU. >> ANY MORE QUESTIONS FROM OTHER PEOPLE? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND AND SAY AYE? >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES. MADAM CLERK.\r\n\r\n>> CHAIR, YOU HAVE BEFORE YOU BILL 8 (2023) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C, CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF TRANSPORTATION, WAILUKU-KAHULUI COMMUNITY PLAN AREA, CENTRAL MAUI TRANSIT HUB. >> MEMBER SUGIMURA. >> I MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT FOR BILL 8 IN ACCORDANCE WITH RULE 7G OF THE RULES OF THE COUNCIL. >> SECOND. >> MOVED BY MEMBER SUGIMURA, SECONDED BY MEMBER KAMA TO WAIVE 7G WITH REGARD TO BILL 8. DISCUSSION, MEMBER SUGIMURA. >> THANK YOU. BILL 8 AMENDS THE FISCAL YEAR 2023 BUDGET APPENDIX C TO ADD A PROJECT AND PROJECT DESCRIPTION UNDER THE DEPARTMENT OF TRANSPORTATION WAILUKU-KAHULUI PLAN AREA BY ADDING PROJECT AND PROJECT DESCRIPTION FOR THE CENTRAL MAUI TRANSIT HUB IN THE AMOUNT OF \$500,000. >> THIS IS A TIME-SENSITIVE ISSUE.\r\n\r\n>> YES. >> THANK YOU. >> ALL IN FAVOR OF THE MOTION, RAISE YOUR HAND AND SAY AYE? >> NINE AYES, ZERO NOS, MOTION CARRIES. DISCUSSION ON THE ITEM? OH, MOTION ON THE ITEM. SO I MOVE TO PASS BILL 8 ON FIRST READING.\r\n\r\n>> SECOND MOVED BY MEMBER SUGIMURA AND SECOND BY MEMBER KAMA TO PASS BILL 8 ON FIRST READING DISCUSSION? TCH I THINK WE DISCUSSED IT. >> I THINK YOU HAD DISCUSSION. ANY MORE DISCUSSION? QUESTIONS? >> I THINK DIRECTOR TAKAMORI IS ON THE CALL, TOO, IN CASE HE HAS QUESTIONS. IS MARIA HERE?\r\n\r\n>> I DON'T SEE ANY HANDS. >> OKAY. ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND AND SAY AYE? >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES. >> THANK YOU EVERYBODY. >> MS.\r\n\r\nCLERK. YOU ARE GOING TO READ IT UP. >> CHAIR, THE FOLLOWING BILLS ARE RECOMMENDED FOR REFERRAL TO YOUR BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE. BILL 9 (2023) A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II SPECIAL PURPOSES REVENUES SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2023, PLAN REVIEW, PERMIT PROCESSING AND INSPECTION REVOLVING FUND AND BILL 10 (2023) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUE, SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF THE PROSECUTING ATTORNEY OFFICE FOR VICTIMS OF CRIME, OVC. >> CAN YOU JUST READ 9 AND 10 (2023) ENTITLED, "A BILL FOR AN ORDINANCE -- >> YES. >> CAN YOU KEEP GOING. >> OKAY.\r\n\r\nAND THE FOLLOWING BILLS ARE RECOMMENDED FOR REFERRAL TO YOUR HOUSING AND LAND USE COMMITTEE, BILL 11 (2023) A BILL FOR AN ORDINANCE AMENDING ORDINANCE 2829 OF THE YEAR 2000 GRANTING A CONDITIONAL PERMIT IN ORDER TO DEVELOP AND OPERATE A PARKING LOT WITHIN THE A-2 APARTMENT DISTRICT FOR PROPERTY SITUATED AT WAILEA, KIHAI, MAUI, HAWAII. BILL 12 (2023) A BILL FOR AN ORDINANCE AMENDING SUBSECTION 2.96.060 (B) MAUI COUNTY CODE RELATING TO RESIDENTIAL WORKFORCE HOUSING DEED RESTRICTION TIME PERIODS, AND BILL 13 (2023) A BILL FOR AN ORDINANCE AMENDING CHAPTER 12.40 MAUI COUNTY CODE RELATING TO NAMES OF PUBLIC FACILITIES DESIGNATED AND



BILL 13 WOULD BE TO REFERRAL TO YOUR WATER AUTHORITY, SOCIAL SERVICES AND PARKS COMMITTEE. >> MEMBERS ANY OBJECTIONS TO THESE STATED REFERRALS? >> NO OBJECTIONS, CHAIR. >> MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. CONSIDERATION ON BILL 12. I MOVE TO WAIVE RULE 7G OF THE RULES OF COUNCIL FOR COMMITTEE REFERRAL AND REPORT. >> SECOND.\r\n\r\n>> MOVED BY MEMBER RAWLINS-FERNANDEZ, SECONDED BY MEMBER PALTIN TO WAIVE RULE 7G REGARDING BILL 12. DISCUSSION? MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. THIS IS VERY SIMILAR TO A BILL THAT WE JUST TOOK UP LAST YEAR, AND THAT AGAIN CAME HERE BUT IT JUST DOESN'T HAVE THE OWNER-OCCUPIED IN PERPETUITY SECTION. IT'S JUST -- SORRY, IT'S JUST MULTIPLYING, DOUBLING THE AFFORDABILITY -- YOU SEE THAT, TOO, MEMBER PALTIN? SORRY, THAT WAS VERY DISTRACTING. SO TO SAVE THE COUNCIL TIME AND THE COMMUNITY, BECAUSE WE HAVE DISCUSSED THIS, THE DEATH, AND THERE'S A LOT OF SUPPORT FOR THIS.\r\n\r\nTHE MEMBERS' CONSIDERATION ON JUST DOUBLING THE AFFORDABILITY DURATION FROM TEN TO 20 YEARS, 8 TO 16 AND 5 TO 10 FOR THE DIFFERENT AFFORDABILITY AMIS. MAHALO, CHAIR. >> MEMBER JOHNSON. EXCUSE ME, DID MEMBER PALTIN HAVE A CHANCE TO DISCUSS THIS? YOU SECONDED; RIGHT? >> THIS IS JUST THE WAIVER; RIGHT? I'M FOR THE WAIVER, BUT I WILL SAVE MY DISCUSSION UNTIL THE THING.\r\n\r\n>> OKAY. I SAW YOUR HAND. SO I GOT THROWN OFF A LITTLE BIT. THIS IS FOR THE WAIVER. 7G. ANY MORE DISCUSSION ON THE ITEM OF THE WAIVER? DO WE NEED ROLL CALL? ROLL CALL.\r\n\r\n>> COUNCIL MEMBER TASHA KAMA? >> NO. >> COUNCIL MEMBER YUKI LEI SUGIMURA? >> NO. >> COUNCIL MEMBER TAMARA PALTIN? >> YES. >> COUNCIL MEMBER GABE JOHNSON?\r\n\r\n>> YES. >> COUNCIL MEMBER KEANI RAWLINS-FERNANDEZ? >> AYE. >> COUNCIL MEMBER TOM COOK >> NO. >> COUNCIL MEMBER NOHELANI UU-HODGINS? >> NO. >> COUNCIL MEMBER SHANE SINENCI?\r\n\r\n>> AYE. >> COUNCIL CHAIR ALICE LEE? >> NO. >> CHAIR, THERE ARE FOUR AYES, FIVE NOS, MOTION FAILS. >> ANY OBJECTIONS TO REFERRING THIS TO THE HLU COMMITTEE? NO OBJECTIONS, SO ORDERED. MOVING ON TO THE NEXT BILL.\r\n\r\n>> MADAM CHAIR, JUST NEEDED TO MAKE A CORRECTION, BILL 13 (2023) SHOULD BE REFERRED TO YOUR WATER AND INFRASTRUCTURE COMMITTEE. >> CHAIR? DID YOU WANT ME TO TAKE IT, SINCE IT WAS -- FALLS UNDER THE PARKS COMMITTEE? >> THE NAMES OF PUBLIC FACILITIES DESIGNATED? DO YOU WANT THIS? >> WE CAN TAKE IT, YES. >> ANY OBJECTIONS TO SENDING THIS ITEM TO THE COMMITTEE?\r\n\r\nMEMBER SUGIMURA. >> I KNOW WHEN YOU DO PUBLIC FACILITIES IT GOES TO PUBLIC WORKS NAMING, I THINK? CORP. COUNSEL, CAN YOU CONFIRM THAT? AND IF SO, THEN IT WOULD GO TO MEMBER COOK'S COMMITTEE, IT MAKES SENSE, TOO, BECAUSE IT'S A PARK. >> YES. COUNCIL MEMBER SUGIMURA, TRADITIONALLY IT HAS GONE TO THE PUBLIC WORKS.\r\n\r\n>> BECAUSE OF THE NAMING OF THE FACILITY COMMISSION THAT EXISTS >> I THOUGHT IT WAS JUST TO RENAME PUAMANA PARK >> IT GOES THROUGH THAT PROCESS. >> WHAT PROCESS? >> THE PUBLIC WORKS COMMISSION, MR. COOK. >> I'M HONESTLY NOT WITH THIS YET. I DON'T HAVE A PROBLEM, IF IT'S APPROPRIATE, BECAUSE AN ONGOING BASIS IT WILL BE PART OF MY PUBLIC WORKS OVERSIGHT, THEN I WOULD REQUEST THAT IT STAY IN THE WI. BUT I'M MORE THAN WILLING TO SHARE WITH MY COLLEAGUES AS WE MOVE ALONG, WHEN APPROPRIATE.\r\n\r\n>> WHAT DOES THAT MEAN, YES OR NO? >> IT MEANS I'M GOING TO KEEP IT. >> OKAY. ANY OBJECTIONS, MEMBERS, TO SENDING THIS TO THE WI COMMITTEE? >> NO OBJECTIONS. SO ORDERED. NOW IN LETTER N. >> SECTION N, BILLS FOR SECOND AND FINAL READING.\r\n\r\nAT THIS TIME INDIVIDUALS MAY TESTIFY ON BILLS IDENTIFIED FOR SECOND AND FINAL READING IN SECTION N. AT THIS TIME, THERE ARE NO TESTIFIERS SIGNED UP. THIS IS THE LAST CALL FOR TESTIMONY ON SECTION N, BILLS FOR SECOND AND FINAL READING. >> MEMBERS, ANY OBJECTIONS TO CLOSING TESTIMONY ON LETTER N, BILLS FOR SECOND AND FINAL READING AND ACCEPTING WRITTEN TESTIMONY? >> NO OBJECTIONS. >> NO OBJECTIONS. >> SO ORDERED. MS.\r\n\r\nCLERK. >> BILL 2 (2023) A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES, SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2023, OPEN SPACE, NATURALLY RESOURCES, CULTURAL RESOURCES AND SCENIC VIEWS PRESERVATION FUND. MOLOKA'I LAND TRUST, KAHANUI WETLAND. >> MEMBER SUGIMURA. >> THANK YOU, CHAIR. I MOVE TO PASS BILL 2 (2023) ON SECOND AND FINAL READING. >> SECOND.\r\n\r\n>> MOVED AND SECONDED TO PASS BILL 2 ON SECOND AND FINAL READING. DISCUSSION, MEMBER SUGIMURA. >> THANK YOU. COUNCIL

MEMBERS, BILL 2 (2023) AMENDS FISCAL YEAR 2023 BUDGET, APPENDIX A, PART 2 OR OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEW TO ADD AN APPROPRIATION FOR \$210,000 TO THE MOLOKA'I LAND TRUST FOR ACQUISITION OF KAHANUI WET LANS AND ASK FOR COUNCIL MEMBERS' SUPPORT FOR THE MOTION. THANK YOU, CHAIR, AND I'M SURE COUNCIL MEMBER KEANI RAWLINS-FERNANDEZ MIGHT WANT TO SAY SOMETHING. >> MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR.\r\n\r\nSO AS I STATED LAST COUNCIL MEETING, THAT WE WOULD HAVE A COMMUNITY MEETING. AND THE MOLOKA'I LAND TRUST DID CONDUCT A COMMUNITY MEETING. AND DURING THAT MEETING, WE DID DISCUSS HOW THE PROCESS MOVING FORWARD HAS REGULAR COMMUNITY MEETINGS, AND INVOLVEMENT BUILT INTO THE PROCESS THROUGHOUT. SO I THINK THE COMMUNITY FELT SATISFIED WITH UNDERSTANDING THE PROCESS MOVING FORWARD. AND AS STATED LAST YEAR, THAT WITHOUT NEEDING THAT \$200,000 FOR ACQUISITION OF WAWA'U POINT AND RATHER THIS LOOKED AS AN ADDITIONAL \$210,000 ALLOCATION, THIS WOULD JUST BE A \$10,000 ADDITIONAL ALLOCATION TO THE BUDGET. MAHALO, CHAIR. >> ANYONE ELSE?\r\n\r\nIF NOT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND AND SAY AYE? NINE AYES, ZERO NOS, MOTION CARRIES. MS. CLERK. >> CHAIR, BEFORE YOU IS BILL 3 (2023) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUE, SCHEDULE OF GRANTS AND RESTRICTED USE REVENUE BY DEPARTMENTS AND PROGRAMS, OFFICE THE MAYOR, U.S. DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICES, KULA AGRICULTURAL FENCING. >> MEMBER SUGIMURA. >> I MOVE TO PASS BILL 3 (2023) ON SECOND AND FILE READING.\r\n\r\n>> SECOND. >> MOVED BY MEMBER SUGIMURA, AND SECONDED BY MEMBER KAMA TO PASS BILL 3. >> BILL 3 AMENDMENT AMENDS FISCAL YEAR 2023 BUDGET, APPENDIX A, PART 1, DEPARTMENT OF MAYOR, UNITED STATES DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE BY DELETING "AG PARK" AND REPLACING WITH "AGRICULTURAL FENCING. THIS AMENDMENT IS A HOUSEKEEPING AMENDMENT THAT DOES NOT CHANGE THE USE OF FUNDS AS APPROVED IN THE GRANT. IT BRINGS THE TITLE OF APPROPRIATION INTO ALIGNMENT WITH THE TITLE OF GRANT. REPRESENTATIVES FROM THE ADMINISTRATION ARE AVAILABLE TO ANSWER QUESTIONS FROM THE MEMBERS. I ASK FOR THE COUNCIL MEMBERS' SUPPORT OF THIS MOTION. THANK YOU VERY MUCH, CHAIR.\r\n\r\n>> ANY FURTHER DISCUSSION OR QUESTIONS? MEMBER PALTIN. >> THANK YOU, CHAIR, THANK YOU, MEMBER SUGIMURA. I THOUGHT YOU WERE GOING TO ANSWER THE QUESTIONS THAT WE HAD LAST TIME BEFORE SECOND READING. DID YOU ASK THE ADMINISTRATION ABOUT THOSE? >> SO YOU WANTED TO KNOW HOW THE GRANT CAN BE ACCESSED? I THINK IT WAS.\r\n\r\n>> IT WAS IF ALL THE MONEY, I WILL LET MR. JOHNSON ASK HIS OWN QUESTION. >> MR. JOHNSON. >> THANK YOU, CHAIR. I WAS CURIOUS IN REGARDS TO HOW THE FUNDS WERE GIVEN OUT? LIKE YOU KNOW, WE WANTED TO MAKE SURE IT WAS GOING TO THE KULA AG PARK AND NOT JUST KULA OVERALL AND IF IT WAS, WHAT IS THE SIZES OF THE PARCELS YOU ARE GIVING OUT?\r\n\r\nWHAT IS THE PROCESS? YOU KNOW, THAT WAS REALLY WHERE I WAS COMING FROM, BUT WE SPOKE WITH THE ADMINISTRATION, AND I'M SATISFIED THAT IT WAS KIND OF HOUSEKEEPING. IT'S JUST CHANGING THE TITLE, AND ALL THOSE FUNDS WILL GO TO THE KULA AG PARK. SO I WAS HAPPY WHEN I REACHED OUT TO THE ADMINISTRATION. THANK YOU. THANK YOU, CHAIR. >> ANY MORE QUESTIONS?\r\n\r\nIF NOT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND AND SAY AYE? >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES. UNFINISHED BUSINESS. >> AT THIS TIME, INDIVIDUALS MAY TESTIFY ON THE RESOLUTIONS AND BILLS IDENTIFIED FOR SECOND AND FINAL READING LISTED UNDER AGENDA ITEM O, UNFINISHED BUSINESS. CHAIR, THERE IS NO ONE SIGNED UP TO TESTIFY. AT THIS TIME, IT'S LAST CALL FOR TESTIMONY ON UNFINISHED BUSINESS.\r\n\r\nCHAIR THERE'S NO ONE ELSE TO TESTIFY. >> MEMBERS ARE THERE ANY OBJECTIONS TO CLOSING TESTIMONY ON UNFINISHED BUSINESS, AND RECEIVING WRITTEN TESTIMONY INTO THE RECORD? >> NO OBJECTIONS. >> SO ORDERED. MS. CLERK. >> MADAM CHAIR, BEFORE YOU IS RESOLUTION 23-2. ELECTING THE VICE-CHAIR OF THE COUNCIL.\r\n\r\n>> MEMBER KAMA. >> I MOVE TO ADOPT RESOLUTION 23-2, WITH THE NAME OF COUNCIL MEMBER YUKI LEI SUGIMURA, INSERTED INTO THE BLANK SPACE. >> SECOND. >> MOVED BY MEMBER KAMA, SECONDED BY MEMBER UHODGINS TO ADOPT RESOLUTION 23-2 WITH THE NAME OF MEMBER SUGIMURA INSERTED.

DISCUSSION, MEMBER KAMA? >> THANK YOU, CHAIR. MEMBERS, COUNCIL MEMBER SUGIMURA IS THE MEMBER OF THIS BODY WITH THE MOST SENIORITY, AND I BELIEVE SHE CAN EFFECTIVELY SERVE IN THE ROLE OF VICE-CHAIR FOR THIS BODY.\r\n\r\nSHE HAS BEEN AN EFFECTIVE CHAIR OF THE COMMITTEE SHE CHAIRED AND I BEEF WILL BE SERVED WELL BY OUR COUNCIL MEMBER IN THE POSITION OF VICE-CHAIR AND I RESPECTFULLY REQUEST MY COLLEAGUES' SUPPORT OF MY MOTION. THANK YOU, CHAIR. >> ANY MORE DISCUSSION? MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I MOVE TO AMEND THE MOTION TO REPLACE THE NAME OF MEMBER SUGIMURA TO COUNCIL MEMBER NOHELANI UU-HODGINS. >> IS THERE A SECOND?\r\n\r\nIT'S BEEN MOVED BY MEMBER RAWLINS-FERNANDEZ, SECONDED BY MEMBER SINENCI TO REPLACE THE NAME IN THE RESOLUTION WITH MEMBER UU-HODGINS' NAME. >> YOU GUYS ARE SO KIND, BUT I WOULD FEEL SUPER UNCOMFORTABLE DOING THAT. BUT THANK YOU SO MUCH. I REALLY DO APPRECIATE YOUR VOTE OF CONFIDENCE. >> SO WE SHOULD DELETE THE NAME? DELETE THE MOTION? >> I WANTED TO SPEAK TO MY MOTION.\r\n\r\n>> YOU WANT TO SPEAK TO THE MOTION? ALL RIGHT. SPEAK TO THE MOTION? >> I MADE THE MOTION TO NOMINATE MEMBER UU-HODGINS BECAUSE IN HER SHORT TIME BEING ON THE COUNCIL, I HAVE SEEN HER MAKE GREAT EFFORTS TO WORK COLLABORATIVELY AND BRING US TOGETHER AND I REALLY APPRECIATE THAT IN THIS TERM. IT'S BEEN KIND OF TUMULTUOUS, AND I THINK IT'S GOOD FOR US TO SHARE THE TITLES AND NOT HOARD THEM, AND HOW AMAZING WOULD IT BE TO HAVE OUR YOUNGEST COUNCIL MEMBER TO BE THE VICE-CHAIR OF OUR COUNCIL? SO I LOVE LIKE LIFTING UP OUR NEXT-GEN, AND SHE IS PART OF THE NEXT-GEN, AND WHEN -- SHE DOESN'T MAKE COMMENTS VERY OFTEN, BUT WHEN SHE DOES, IT'S VERY THOUGHTFUL, AND THAT IS WHY I NOMINATED HER. >> ANY MORE COMMENTS?\r\n\r\nIF NOT, ALL THOSE IN FAVOR -- WELL, ROLL CALL. >> I'M SORRY? >> PARDON ME? >> I WILL RESPECT MEMBER UU-HODGINS' REQUEST, AND I WILL WITHDRAW MY MOTION. >> CAN I JUST SAY THANK YOU SO MUCH. THAT WAS REALLY, REALLY NICE OF YOU. >> OKAY.\r\n\r\nSO MEMBER RAWLINS-FERNANDEZ IS WITHDRAWING HER MOTION, AND I ASSUME MR. SINENCI IS WITHDRAWING HIS SECOND. SO THE MOTION STILL REMAINS AS THE ORIGINAL MOTION, DO YOU HAVE ANY MORE COMMENTS, DISCUSSION? OF THE NAME OF MEMBER SUGIMURA. MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. AS I STATED, I THINK, I MEAN, OKAY -- BUDGET CHAIR, KULA AG PARK COMMITTEE, MPO, VICE-CHAIR, LIKE, THERE ARE NINE OF US, AND IT WOULD BE GOOD TO SHARE KULEANA WITH THE OTHER MEMBERS ON THE COUNCIL.\r\n\r\nAND NOT HOARD THEM ALL. SO I BE VOTING AGAINST THE MOTION. MAHALO, CHAIR. >> ANYBODY ELSE HAVE ANYTHING TO SAY? MS. CLERK, ROLL CALL. >> COUNCIL MEMBER TASHA KAMA?\r\n\r\n>> YES. >> COUNCIL MEMBER YUKI LEI SUGIMURA? >> YES. >> COUNCIL MEMBER TAMARA PALTIN? >> NO. >> COUNCIL MEMBER GABE JOHNSON? >> AYE.\r\n\r\n>> COUNCIL MEMBER KEANI RAWLINS-FERNANDEZ? >> NO. >> COUNCIL MEMBER TOM COOK? >> AYE. >> COUNCIL MEMBER NOHELANI UU-HODGINS? >> YES. >> COUNCIL MEMBER SHANE SINENCI?\r\n\r\n>> AYE WITH RESERVATIONS. >> COUNCIL CHAIR ALICE LEE? >> AYE. >> CHAIR, THERE ARE SEVEN AYES, TWO NOS, MOTION PASSES. >> THANK YOU, MEMBERS. >> NEXT RESOLUTION. >> THE NEXT RESOLUTION IS RESOLUTION 23-3, APPOINTING THE PRESIDING OFFICER PRO TEMPORE OF THE COUNCIL.\r\n\r\n>> MEMBER SUGIMURA. >> MOVE TO ADOPT RESOLUTION 23-3, >> SECOND. >> SECONDED BY -- MOVED BY MEMBER SUGIMURA, SECONDED BY MEMBER COOK TO ADOPT RESOLUTION 23-3. DISCUSSION. >> I MOVE TO AMEND RESOLUTION 23-3, TO FLOOR DRAFT 1 REVISION, VERSION, REPLACING THE BLANK SPACE WITH TASHA KAMA. ADDING TASHA KAMA. >> SECONDED BY MEMBER COOK. DO YOU HAVE DISCUSSION ON THE AMENDMENT?\r\n\r\n>> SO I THINK WE SAW TASHA KAMA AND APPRECIATED HER FILLING IN DURING THAT BRIEF PERIOD, CHAIR, WHEN SHE SAT IN AS CHAIR, AND LED THE COUNCIL DURING YOUR ABSENCE. I APPRECIATE HER THOUGHTFULNESS. I APPRECIATE HER TAKING THE COUNCIL IN THE DIRECTION THAT WE NEEDED TO DURING THIS TIME OF ABSENCE, AND THEREFORE, I'M RECOMMENDING HER TO BE PRO TEMPORE. >> ANY MORE DISCUSSION? MEMBER COOK. >> THANK YOU, CHAIR. I SUPPORT TASHA, REPRESENTATIVE COUNCIL MEMBER KAMA FOR THIS.\r\n\r\nI'M ALWAYS TOUCHED BY THE DEPTH OF HER ALOHA, AND HER WILLINGNESS AND ABILITY TO BE THE REALLY COMMON DENOMINATOR OF EVERYBODY, AND I JUST AM HONORED AND HAPPY TO BE ABLE TO WORK WITH HER AND ALL OF YOU. SO I SUPPORT HER. THANK YOU. >> ANY MORE DISCUSSION? MEMBER PALTIN. >> THANK YOU, CHAIR. I JUST WANTED TO STATE, BECAUSE IT WAS BROUGHT UP

EARLIER, I SUPPORT MEMBER KAMA. I DO NOT SUPPORT THE LIMITING THE TESTIMONY OF OUR TESTIFIERS. I THINK THAT THEY SHOULD BE GIVEN THE OPPORTUNITY TO TESTIFY AT THE BEGINNING OF THE MEETING. THAT'S ALL. >> WEREN'T YOU HERE EARLIER? TESTIFIERS TESTIFIED AT THE BEGINNING, AND WERE ALLOWED TO TESTIFY THROUGHOUT. >> I WAS HERE EARLIER. MY COMMENT WAS IN REFERENCE TO MEMBER SUGIMURA'S COMMENT IN REFERENCE TO THE WAY THAT MEMBER KAMA STEPPED UP TO BE CHAIR AND HOW SHE RAN THE MEETING. >> OKAY. I'M SORRY. MISUNDERSTOOD YOU. ANY OTHER COMMENTS? ALL RIGHT >> ON THE AMENDMENT, COUNCIL MEMBER TASHA KAMA? >> YES. >> COUNCIL MEMBER YUKI LEI SUGIMURA? >> YES. >> COUNCIL MEMBER TAMARA PALTIN? >> YES. >> COUNCIL MEMBER GABE JOHNSON? >> AYE. >> COUNCIL MEMBER KEANI RAWLINS-FERNANDEZ? >> AYE. >> COUNCIL MEMBER TOM COOK? >> AYE. >> COUNCIL MEMBER NOHELANI UU-HODGINS? >> YES. >> COUNCIL MEMBER SHANE SINENCI? >> AYE. >> COUNCIL CHAIR ALICE LEE? >> AYE. >> CHAIR, THERE ARE NINE YES, ZERO NOS, MOTION PASSES. >> THANK YOU, MEMBERS. >> THANK YOU. >> MAIN MOTION AS AMENDED. >> MAIN MOTION AS AMENDED. ALL THOSE IN FAVOR OF THE MOTION AS AMEND RAISE YOUR HAND, SAY AYE? >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES. NOW YOU CAN THANK EVERYBODY. BILLS, SECOND AND FINAL READING. >> CHAIR, BEFORE YOU IS BILL 97, CD 1, FD 1 (2022) A BILL FOR AN ORDINANCE AMENDING CHAPTERS 9.04 AND 19.08 MAUI COUNTY CODE RELATING TO RESIDENTIAL DISTRICT AND ALSO CALLING UP COUNTY COMMUNICATION 23-6, WHICH WAS POSTPONED UNTIL THIS BILL WAS CALLED UP FROM COUNCIL MEMBER PALTIN, TRANSMITTING A PROPOSED AMENDMENT TO BILL 97 CD 1, FD 1 (2022) >> MEMBER PALTIN. I WOULD MOVE TO PASS BILL 97, CD 1 FD 1 ON SECOND AND FINAL READING. . >> MOVED BY MEMBER PALTIN, SECONDED BY MEMBER KAMA TO PASS BILL 97 CD 1 FD 1 ON SECOND AND FINAL READING. DISCUSSION, MEMBER PALTIN. >> THANK YOU, CHAIR. BILL 97 CD 1 FD 1'S PURPOSE IS ONE, CLARIFY PROVISIONS IN CHAPTER 19.04 AND 19.08 OF THE MAUI COUNTY CODE REGARDING YARDS AND SETBACKS TO DEFINE CERTAIN TERMS SUBJECT TO MISINTERPRETATION, 3, INCREASE HOUSING OPTIONS AND SUSTAINABILITY, AND 4, CODIFY PRACTICES REGARDING PRESIDENTIAL ZONING DISTRICTS. AND THEN I WOULD LIKE TO MOVE TO AMEND BILL 97 WITH THE ASF IN COUNTY COMMUNICATION 23-6. >> SECOND. MOVED BY MEMBER PALTIN AND SECONDED BY MEMBER KAMA TO AMEND BILL 97, CD 1, FD 1, WITH THE ASF IN CC 23-6. DISCUSSION, MEMBER PALTIN. >> THANK YOU, CHAIR. SO THIS BILL WAS INITIATED BY THE PLANNING DEPARTMENT. WE SPENT I THINK AT LEAST THREE MEETINGS GOING OVER IT. AFTER THE ITEM MOVED OUT OF COMMITTEE, THE PLANNING DEPARTMENT REALIZED THAT THEY HAD INADVERTENTLY LEFT THIS STUFF IN THE ASF OUT OF THE BILL, AND THAT WITH MAKE IT A BILL THAT TOOK OUT STUFF THEY DIDN'T WANT TO TAKE OUT AND DIDN'T CATCH IT AS WENT THROUGH PLANNING COMMISSION AND ONLY AFTER IT WAS TAKEN OUT OF COMMITTEE. SO THAT'S THE REASON FOR THIS ASF. THE BILL WAS INITIATED BY THE PLANNING DEPARTMENT, AND THE AMENDMENT WAS REQUESTED BY THE PLANNING DEPARTMENT. >> ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE AMENDMENT, RAISE YOUR HAND, SAY AYE? >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES. ANY MORE DISCUSSION? ALL THOSE IN FAVOR OF THE MOTION AS AMENDED, RAISE YOUR HAND AND SAY AYE? >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES. MS. CLERK. MEMBER PALTIN. >> I MOVE TO WAIVE RULE 19C OF THE RULES OF THE COUNCIL TO ALLOW FOR PASSAGE OF THIS BILL TODAY. >> MOVED BY MEMBER PALTIN AND SECONDED BY MEMBER KAMA TO WAIVE RULE 19C. ANY DISCUSSION? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND AND SAY AYE? NINE AYES, ZERO NOS, MOTION CARRIES. >> CHAIR? >> MS. CLERK. >> CHAIR? >> MEMBER PALTIN? >> JUST TAKING IT ONE AT A TIME. I MOVE TO FILE COUNTY COMMUNICATION 23-6. >> SECOND . IT'S BEEN MOVED BY MEMBER PALTIN AND SECONDED BY MEMBER SINENCI TO FILE THE COUNTY COMMUNICATION. ANY DISCUSSION ON THAT? IF NOT, ALL THOSE IN FAVOR, SAY AYE, RAISE YOUR HAND? MEMBER SUGIMURA. NINE AYES, ZERO NOS, MOTION CARRIES. ANYTHING ELSE, MEMBER PALTIN? >> NO, THANK YOU. I'M DONE WITH THAT ONE. >> MS. CLERK. >> CHAIR, YOU HAVE BEFORE YOU BILL 160, CD 1, FD 1 (2022) A BILL FOR AN ORDINANCE AMENDING CHAPTER 22.04A, MAUI COUNTY CODE, RELATING TO KULA AGRICULTURAL PARK PHRASE 1 EXPANSION AREA. >> MEMBER JOHNSON. >> THANK YOU, CHAIR. I MOVE TO PASS BILL 160, CD 1, FD 1 ON SECOND AND FINAL READING. >> SECOND. >> MOVED BY MEMBER JOHNSON AND

SECONDED BY MEMBER SINENCI TO PASS BILL 160, CD 1, FD 1 ON SECOND AND FINAL READING. MEMBER JOHNSON, DISCUSSION?

>> THANK YOU, CHAIR. WHEN WE TALK ABOUT OUR NEED TO RAPIDLY INCREASE LOCAL FOOD PRODUCTION AND FOOD SOVEREIGNTY IN MAUI COUNTY I OFTEN HEAR FOLKS SAY NOBODY WANT TO BE A FARMER THESE DAYS. I DON'T THINK THAT STATEMENT IS TRUE. I WAS A FARMER BEFORE THIS JOB AND LOVED IT AND OUR FARMING TRAINING PROGRAMS, APPRENTICESHIP PROGRAM AND MAUI FAMILY TRAINING NETWORK HAVE FULL COHORTS GRADUATING EVERY YEAR. I WILL SAY IT AGAIN, PEOPLE ON MAUI DO NEED -- TO WANT TO FARM. BUT WE HAVE TO CREATE AN ENVIRONMENT THAT ALLOWS THEM TO BE SUCCESSFUL BY RESERVING THE LOTS FOR REGENERATIVE PRACTICES WE CAN EASILY PROVIDE THE LAND AND WATER RESOURCES FOR THESE EMERGING FARMERS TO THRIVE AND REMIND YOU ORGANIC WHY IS THE FASTEST-GROWING SECTOR AND USED AS ECONOMIC DEVELOPMENT TOOL AND AS A WAY TO REGENERATE OUR SOILS AND PROTECT OUR GROUNDWATER. AS EXPRESSED IN THE COMMITTEE, THE KULA AG PARK EXPANSION AREA IS CAN THE IDEAL LOCATION DESIGNATE OFFERED FOR PRACTICES THAT COMPLY WITH THE NATIONAL ORGANIC STANDARDS ACT AS DEFINED IN 22.04A.100.S. BECAUSE IT HAS A LOWER CHANCE TO BE POLLUTED BY DRAFT AND GROUND CONTAMINATION FROM OTHER AG -- FROM THE OTHER AG PARK LOCATION.

I WANT TO REMIND YOU THIS BILL ALSO ALLOWS FOR MORE INDIVIDUAL FARMERS OF THE AG PARK BY LIMITING EACH USER TO ONE PLOT. INSTEAD OF FIVE, AND UNLESS THERE ARE NO LESSEES ON THE WAITING LIST AND ALSO REMOVES SOME OF THE BARRIERS TO APPLY FOR THESE LOTS THAT OFTEN AGAINST EMERGING FARMERS, WHICH IS EXACTLY WHY WE NEED TO SUPPORT EXACTLY WHO WE NEED TO SUPPORT PIN ORDER TO BUILD LONG-TERM INCREASE IN FOOD PRODUCTION. MANY FARMS SELL DIRECT TO THE DIRECT JUROR, HOTEL OR RESTAURANT, OR FARMERS' MARKETS. NONE OF WHICH REQUIRE ANY REAL MARKETING. ONE LAST THING, JUST TO BE CLEAR FOR OUR NEW MEMBERS ORGANIC PRACTICES SECTION ONLY APPLY TO THE KULA AG PARK EXTENSION. SO NON-CROPS AND CONVENTIONAL FARMING CAN AND WILL CONTINUE IN THE CURRENT KULA AG PARK AS REGENERATIVE FARMER MYSELF, I RISE THERE FULL SUPPORT AND I HOPE MY COLLEAGUES SEE THE MERITS OF FUTURE FARMING OPPORTUNITIES TO MOVE IN THIS DIRECTION.

>> MEMBER SINENCI.

>> MAHALO, CHAIR. HAPPY, FIRST OF ALL, MAHALO TO MEMBER JOHNSON FOR BRINGING THIS BILL FORWARD. HAPPY TO SUPPORT WHEN IT WAS UNANIMOUSLY PASSED OUT OF THE APT COMMITTEE LAST TERM AND IT HAD THE SUPPORT OF THE DEPARTMENT OF AG DIRECTOR ARCE, AS WELL AS MAUI COUNTY FARM BUREAU AND MEMBERS OF THE AG WORKING GROUP. THANK YOU.

>> MEMBER SUGIMURA.

>> SO I SEE LUANA HERE FROM THE OFFICE OF ECONOMIC DEVELOPMENT AND I JUST WONDERED THE REMOVAL OF FINANCIAL STATEMENTS FROM THE APPLICATION PROCESS, AND AS A BUSINESS ADVOCATE, I WONDER WHAT SHE MAY SAY ABOUT THAT?

LUANA.

>> COULD YOU COME DOWN?

>> CHAIR, COULD I MAKE A POINT OF INFORMATION QUICK BEFORE SHE COMES DOWN. YOU DON'T HAVE TO PROVIDE THAT DOCUMENT AT THE FRONT-END, BUT WHILE YOU ARE ON AND DOING IT, THAT IS WHEN YOU PROVIDE THE DOCUMENT; RIGHT? IT'S NOT FRONT-END, BRING US YOUR BUSINESS PLAN AND BRING US YOUR MARKETING PLAN. THAT CAN HAPPEN WHILE THEY ARE ON THE LAND. THAT IS WHY WE AMENDED IT THAT WAY, IF YOU RECALL?

>> SO YOU ARE SAYING THAT BASICALLY YOU DON'T NEED TO HAVE A MARKETING AND BUSINESS PLAN IN ORDER TO GET A KULA AG PARK UP COUNTRY AG PARK PLOT, YOU JUST APPLY.

>> WE ALSO HAVE LUANA AS A RESOURCE. YOU DON'T HAVE TO PROVIDE IT AT THE BEGINNING, AND THAT IS WHAT WAS HOLDING A LOT OF FARMERS BACK IS THIS MASSIVE AMOUNTS OF PAPERWORK BEFORE THEY EVEN GET ON.

>> CHAIR, POINT OF INFORMATION?

>> DO YOU HAVE COMMENTS?

>> DO WE HAVE TO DESIGNATE HER AS A RESOURCE?

>> ANY OBJECTIONS, MEMBERS TO DESIGNATING LUANA MAHI FROM THE OED OFFICE AS A RESOURCE?

>> NO OBJECTIONS.

CHAIR?

>> YES.

MEMBER RAWLINS-FERNANDEZ.

>> SO IT'S NOT AN OBJECTION SO MUCH, IT'S JUST A QUESTION. BECAUSE I KNOW MS. MAHI HAS JUST BEEN APPOINTED, AND WE WORKED ON THIS BILL ALL LAST YEAR, AND I DON'T KNOW UP UNTIL THAT POINT MEMBER JOHNSON CAN FILL IN. I GUESS I WOULD -- WHEN SHE SPEAKS IF SHE COULD SHARE, LIKE, HER BACKGROUND ON THIS BILL FOR CONTEXT.

SO THAT WE HAVE AN UNDERSTANDING OF HER UNDERSTANDING OF THIS BILL, AND THE PROCESS INVOLVED, BECAUSE WE'RE DESIGNATING HER AN EXPERT RIGHT NOW. BUT SHE'S ONLY BEEN ON THE JOB FOR LESS THAN TWO MONTHS. SO THAT'S ALL.

>> ALL RIGHT,

THANK YOU. MS. MAHI. >> ABSOLUTELY.\r\n\r\nTHANK YOU. SO MY -- >> A LITTLE BIT CLOSER, THANKS. >> SO I WAS PREVIOUSLY RUNNING A NONPROFIT ORGANIZATION MAUI FOOD TECHNOLOGY CENTER. I'M FAMILIAR WITH THE PROPERTY AND SINCE I HAVE BEEN HERE, I HAVE HELPED THE DEPARTMENT OF AGRICULTURE IN KEEPING UP WITH THE MAINTENANCE OF THE CURRENT KULA AG PARK, AS WELL AS WORKING WITH THE ENGINEERS ON THE EXPANSION. NOW WE REFER TO AS UP COUNTRY MAUI AG PARK. SO I AM FAMILIAR WITH THE PLAN IS TO HAVE MORE THAN HALF OF THEM DESIGNATED AS ORGANIC. I BELIEVE, ARE YOU LOOKING TO HAVE ALL OF THEM BE ORGANIC, ALL 28 LOTS?\r\n\r\n>> LET'S BE REALLY CLEAR, IT'S A REALLY GOOD QUESTION. WE WANT THEM TO BE THE OPTION TO BE CERTIFIED ORGANIC, THERE'S A DIFFERENCE IN CERTIFIED ORGANIC AND IF YOU DON'T WANT TO GO FOR CERTIFICATION, YOU CAN GO FOR REGENERATIVE AND I'M WORRIED ABOUT MY NEIGHBOR SPRAYING GLYPHOSATE -- >> PART OF THE PROBLEM WE SAW RECENTLY WITH THE HEAVY RAIN THAT ALL OF THE WATER FROM UP THE MOUNTAIN CONTAMINATED RESERVOIR B IN THE MIDDLE OF THE KULA AG PARK AND IT WILL CONTINUE, BECAUSE THE MAP IS BELOW THE AG PARK AND THE WATER GOES DOWNHILL. SO IT MIGHT BE DIFFICULT TO GET CERTIFICATION, BECAUSE OF THAT ALONE. BUT HAVE TO PAY MORE FOR REGULAR TESTING. >> MEMBER JOHNSON, SHE ASKED ABOUT DOES EVERYBODY HAVE TO BE AN ORGANIC FARMER? >> NO, THEY DON'T HAVE TO BE. IT WILL MAKE IT REALLY SIMPLE IN THE WAY THAT WE SAY GO TO THE FEDERAL WEBSITE AND THE FEDERAL WEBSITE SAYS THESE ARE THE CHEMICALS IF YOU WANT TO BE CERTIFIED ORGANIC, JUST DON'T SPRAY THOSE CHEMICALS.\r\n\r\nSO THAT FARMER COULD OR COULD NOT GO FOR CERTIFICATION, BUT THEY ARE NOT GOING TO SPRAY THE CHEMICALS IN THIS DISTRICT OR AREA OF THE AG PARK EXPANSION. YOU CANNOT SPRAY THOSE CHEMICALS. >> WHAT IF THE NEIGHBORING LOT SPRAYS THOSE CHEMICALS? >> SO WITHIN -- WE'RE TALKING ABOUT TWO PARCELS; RIGHT? THERE'S THE AGRICULTURAL EXPANSION LOT AND EXISTING KULA AG PARK. THAT IS CONVENTIONAL. THEY CAN SPRAY CONVENTIONAL MEANS.\r\n\r\nTHERE'S A GAP, AND THANKS TO UU-HODGINS FOR BRINGING THAT UP, THERE'S A GAP BETWEEN THE PARCELS AND AREA, SO BUTTRESSES, SO THE NEIGHBOR IS NOT TECHNICALLY MY NEIGHBOR. >> YOU ARE EXPECTING ALL 28 LOTS TO ABIDE BY THOSE ORGANIC STANDARDS? >> YES. >> OKAY. >> MEMBER SUGIMURA, DO YOU HAVE ANY MORE QUESTIONS FOR MS. MAHI. >> THANK YOU VERY MUCH.\r\n\r\nMY QUESTION WAS ABOUT HAVING A MARKETING PLAN AND FINANCIAL STATEMENTS. THAT IS WHAT I WAS ASKING AND YOU BEING IN OED AND HAVING YOUR BACKGROUND, WHICH I KNEW YOU DID. WHAT DO YOU THINK SO, THE IMPORTANCE OF HAVING THOSE THINGS? >> ONE OF THE THINGS THAT I NOTICED IF YOU SHOP AT DOWN TO EARTH, THEY PUT PICTURES UP OF PEOPLE'S FARMS WITH THE OWNERS OF THE FARMS. I THINK CUSTOMERS RESONATE WITH THAT. I DON'T THINK -- THEY DON'T NECESSARILY HAVE TO HAVE IT. IT ADDS TO, I THINK, THEIR BUSINESS PLAN.\r\n\r\nBUT THE OTHER THING IS FARMERS AND YOU KNOW MANY OF THEM AS WELL, IS THAT THEY DON'T HAVE TIME FOR THAT. THEY DON'T WANT TO DEAL WITH THAT. THEY RELY ON KULA PRODUCE TO PICK UP THEIR STUFF AND SELL IT FOR THEM AND WHEN YOU ASK THEM WHERE CAN I FIND YOUR LETTUCE AT, THEY DON'T KNOW. THEY JUST GROW IT, AND PICK IT UP AND SOMEBODY ELSE HANDLES THAT PART. NOT ALL OF THEM ARE GOING TO BE WORKING ON THAT BRANDING MARKETING PLAN, NOT THAT IMPORTANT TO THEM. >> THANK YOU. >> ANY MORE QUESTIONS?\r\n\r\nMR. COOK. >> I'M SUPPORTIVE OF THIS. I KNOW THAT IT'S UNCONVENTIONAL. THERE'S CHALLENGES. I THINK THERE'S THE DEMAND. THE THING THAT MADE A DIFFERENCE TO ME WAS THE SEPARATION IS THE KEY COMPONENT.\r\n\r\nSO THAT PEOPLE CAN -- I WOULDN'T WANT CONVENTIONAL FARMERS TO PUSH THAT DOWN. I BELIEVE THE ORGANIC COULD FORM A CO-OP AND DO A SEPARATE SUPPLY-CHAIN AND NOT BE MIXED IN WITH THE OTHER ONE. I UNDERSTAND, NOT EVERY FARMER IS GOING TO FARM GROVE MARKET, ET CETERA, BUT IF THEY HUI TOGETHER. I DO HAVE A QUESTION ABOUT THE AG PARK, HOW BIG ARE THE LOTS? THERE'S 20 OF THEM APPARENTLY, AND WHAT IS THE TERMS' LENGTH OF LEASE TERM? AND THE COST, IF I MAY ASK? >> SO RIGHT NOW THE LAST ALTERNATIVE PLAN WAS FOR 28 LOTS AND THEY ARE RANGING IN SIZE FROM 5-6 ACRES, AND THE LEASE IS USUALLY 50 YEARS.\r\n\r\n>> HOW MANY. >> 50. >> 50. >> THAT STARTED WITH KULA AG ARG PARK AND GAVE THAT LENGTH OF TIME IN THE LEASE, SO THAT FARMERS COULD GET LOANS, FARM LOANS, BECAUSE SOMETIMES WITH SHORTER TERMS, THEY ARE NOT ABLE TO SECURE LOANS. >> HOW MUCH? HOW MUCH IS THE LEASE? ARE YOU

DONE WITH YOUR QUESTIONS? MR. COOK? \r\n\r\n>> YES. >> ANYBODY ELSE? QUESTIONS? SINCE WE HAVE MS. MAHI HERE ALL TO OURSELVES TONIGHT. MS. MAHI, DO YOU HAVE MY COMMENTS TO MAKE AS FAR AS THE MAYOR'S POSITION ON THIS? \r\n\r\nOKAY, NOTHING ELSE? THANK YOU VERY MUCH FOR WAITING THIS LONG. MS. MAHI, THIS IS ONE OF OUR SHORTER MEETINGS [LAUGHTER ] MEMBER SUGIMURA. >> SO FROM OUR BUDGET DOCUMENT, APPENDIX B1 BASICALLY TALKS ABOUT THE LEASES AND WHO HAS IT IN DETAIL, BUT THE RANGE OF THE BASE RENT GOES, IF I COULD SCAN THIS, THE HIGHEST IS \$2036 AND LOWEST IS THE SIZE THE LOT. >> PER MONTH? >> \$700. >> PER YEAR. \r\n\r\nFOR THE YEAR. >> OKAY. >> FOR THE YEAR. >> IT'S A YEAR LEASE. >> >> WHEN LINDA LINGLE WAS MAYOR THIS HAPPENED. >> ANY MORE QUESTIONS? MEMBER COOK? \r\n\r\nI'M SORRY, THANK YOU FOR LETTING ME KNOW. MEMBER RAWLINS-FERNANDEZ. NO WONDER YOU NOMINATED HER. >> SHE IS VERY OBSERVANT, AND HELPFUL. I APPRECIATE IT SO MUCH. AND MAHALO, MS. MAHI FOR YOUR RESPONSES TO OUR QUESTIONS. \r\n\r\nSO I HAVE QUESTIONS FOR OUR OTHER RESOURCE PERSON THAT WE DESIGNATED EARLIER, MS. NESS. >> AUTUMN. >> HI, ALOHA >> NO WORRIES, I'M HERE. I WAS THAT YOU WOULD BE ABLE TO SPEAK A LITTLE BIT TO THE >> SO THE INTENT OF THAT WAS NEVER TO COMPLETELY DO AWAY WITH THE REQUIREMENT FOR THERE TO BE A FINANCIAL STATEMENT BUT WE'RE HEARING FROM A LOT OF PROSPECTIVE FARMERS THAT MIGHT APPLY FOR THESE LOTS THAT JUST TO EVEN APPLY YOU HAVE TO CREATE THIS WHOLE BUSINESS PLAN AND FINANCIAL STATEMENT, WHEN YOU DON'T EVEN KNOW IF YOU ARE COMPETING AGAINST ONE HUNDRED OTHER FARMERS AND CHANCE IS PROBABLY NOTHING. SO WE WANTED TO REMOVE THE BARRIER TO APPLY LOW, AND WHAT MS. MAHI SAID IS CORRECT. \r\n\r\nA LOT OF FARMERS ARE NOT CONCERNED ABOUT MARKETING THEIR PRODUCTS AND, IN FACT, THAT IS WHY THE HUB WAS BORN, SO THEY DIDN'T HAVE TO DO ANYTHING LIKE THAT, BUT JUST FARM AND MAYBE THEY COULD WORK WITH THE FAMILY TRAINING PROGRAM FAM, TO BUILD OUT THEIR PLAN WHILE ON THE LAND. IF YOU ARE GOING TO GO INTO HA'IKU AND LEASE AN AG LOT, THEY ARE NOT GOING TO ASK YOU FOR YOUR ENTIRE BUSINESS PLAN. YOU SIGNED THE LEASE AND YOU'RE RESPONSIBLE FOR IT. SO WE WANTED TO CREATE THE ENTRY WAY FOR THESE FOLKS IN SOMETHING SIMILAR LIKE THE REGULAR MARKET, ON THEY WOULD BE SUPPORTED THEN, YOU KNOW? THESE GROUPS EXIST TO SUPPORT FARMERS, AND ENSURE THEIR SUCCESS. YOU KNOW? IF THAT MAKES SENSE. \r\n\r\n>> MAHALO, MS. NESS AND MY NEXT QUESTION, SINCE I FORGOT YOUR TITLE WITH THE MAUI HUB, FOUNDER AND EXECUTIVE DIRECTOR? >> IT'S A VOLUNTEER POSITION. >> PRESIDENT OF THE BOARD. OKAY. THANK YOU FOR THAT CORRECTION. SO MY QUESTION IS REGARDING WE'RE DISCUSSING SUPPLY-CHAIN, AND DEMAND. \r\n\r\nBUT ALSO, ARE THESE LOTS, WE'RE TALKING ABOUT INCREASING FOOD SECURITY AND BECOMING MORE FOOD INDEPENDENT, SO WE'RE NOT SO HEAVILY RELYING ON IMPORTING WHAT WE EAT. ARE THESE LOTS FOR FOOD PRODUCERS? >> I DON'T HAVE THE BILL IN FRONT OF ME, BUT I BELIEVE IT SAYS FOOD CROPS ARE GIVEN PREFERENCE IN THE SELECTION, IF THERE'S NOBODY ELSE IN LINE THAT WANTS TO GROW FOOD AND THEY WANT TO GROW ORGANIC FLOWERS, THAT IS GREAT. NOT AGAINST FLOWERS ORNAMENTALS AND PLACE FOR THAT, BUT THERE'S NOT A HUGE GROWING MARKET FOR GROWING ORNAMENTALS. RIGHT NOW, THE FOUNDER OF AN ORGANIZATION, THAT WE WERE REALLY THINKING TO RADICALLY CHANGE THE AMOUNT OF FOOD BEING GROWN AND DISTRIBUTED AND PURCHASED ON-ISLAND. THE ONLY THING PROHIBITING US AND OTHER FOOD HUBS FROM GROWING BIGGER AND FILLING THE MARKET IS ACTUALLY LACK OF SUPPLY. LIKE, IT'S BECOMING AN ISSUE, AND WE'RE INTENTIONALLY NOT MAKING THIS HAPPEN, BUT IT COULD BECOME AN ISSUE WHERE FOOD HUBS ARE FIGHTING AGAINST EACH OTHER FOR SUPPLY. \r\n\r\nTHERE'S JUST NOT ENOUGH SUPPLY. SO THE FASTER WE CAN START PUMPING OUT ALL FOOD, BUT ALSO ORGANIC FOOD, THE MARKET IS THERE FOR IT. THE SUPPLY-CHAIN EXISTS. WE JUST CAN'T GROW ANY FURTHER, BECAUSE THERE'S NO SUPPLY. >> THAT MAKES TOTAL SENSE. WE HAVE THE SAME CHALLENGE HERE ON MOLOKA'I WITH THE SUSTAINABLE MOLOKA'I MOBILE MARKET. >> YEAH, WE'RE ON CALLS WITH THEM EVERY MONTH ABOUT IT, YOU KNOW? \r\n\r\n>> THEY BEG -- THEY BEG OUR COMMUNITY TO GROW MORE FOOD. PARTICULARLY ORGANIC, BECAUSE THERE'S JUST NEVER ENOUGH. THEY SELL OUT WITHIN THE HOUR THEIR WEBSITE. >> EXACTLY. SAME. >> MAHALO, MISS NESS, MAHALO CHAIR. >> MEMBER JOHNSON, AND MEMBER COOK. \r\n\r\n>> I WANTED TO ADD WHAT COUNCIL MEMBER SINENCI WHO POSTED IN



THE CHAT THAT SAYS FOOD FOR LOCAL CONSUMPTION GIVEN PRIORITY OVER NON-FOOD CROPS OR CROPS FOR EXPORT. WHEN WE TALK ABOUT SUPPLY-CHAIN, WE ALL KNOW THE COST OF EGGS. THERE'S THAT. THERE'S DEFINITELY A DEMAND. I JUST WANTED TO ADD THAT. GO AHEAD. >> MEMBER COOK.\r\n\r\n>> THE KULA AG PARK IS ALL SURFACE WATER AND MY UNDERSTANDING IT'S NOT POTABLE WATER, CORRECT? DOES THAT CAUSE ANY PROBLEMS? IN ORDER FOR IT TO BE ORGANIC WOULD YOU HAVE TO HAVE THE WASHING FACILITIES TO HUI UP OR SOMETHING. >> MS. MAHI, I THINK YOU BETTER HANG OUT A LITTLE LONGER. IT'S VERY IMPRESSIVE THAT YOU CAUGHT UP SO FAST KNOWING A LOT ABOUT THE AG BUSINESS -- YOU'RE FAKING IT, OKAY [LAUGHTER ]THAT IS WHAT WE DO ALL THE TIME. >> FAKE IT UNTIL YOU MAKE IT -- SORRY.\r\n\r\n>> CLOSER TO THE MIC >> IT'S NON-POTABLE WATER. >> WE CANNOT HEAR. >> PILOT PROGRAM TO SEE IF WE CAN TAKE THE WATER FROM THE RESERVOIR -- [ INAUDIBLE ] >> WE CANNOT HEAR. >> SORRY. I'LL GET CLOSER. IS THIS GOOD? OKAY.\r\n\r\nSO WE'RE WORKING WITH AN ORGANIZATION RIGHT NOW, THEY ARE MADE UP OF SCIENTISTS TO DO SOME TESTING OF THE CURRENT WATER IN THE RESERVOIR. THAT WILL GO THROUGH A UV SYSTEM, BECAUSE RIGHT NOW ALL OF THE WATER IN KULA AG PARK IS NON-POTABLE. IN FACT, I WAS UP THERE JUST RECENTLY, BECAUSE RESERVOIR B LIKE I MENTIONED IS JUST MUD. SO WHEN THE FARMERS TURN ON THEIR SPIGOTS ON THEIR SITES, THAT IS WHAT THEY ARE GETTING, MUD. SO I HAVE NO IDEA HOW THEY ARE GOING TO TURN THAT INTO POTABLE WATER? OF COURSE, RIGHT NOW, WE'RE WORKING WITH THE ENGINEERS TO DESIGN - THE DESIGN PART IS KIND OF DONE, FOR THE EXPANSION, UP COUNTRY MAUI AG PARK, BUT THEY WOULD LIKE FOR THAT WATER TO BE POTABLE. BUT IT'S GOING TO TAKE A LOT OF MONEY TO MAKE IT POTABLE.\r\n\r\nESPECIALLY WITH THE CONTAMINATION OF RAINWATER. >> MR. COOK. >> DOESN'T SOUND LIKE IT'S VERY GOOD FOR DRIP IRRIGATION OR IRRIGATION IN GENERAL WITH MUD IN IT, IT'S A FILTRATION ISSUE, AS WELL AS POTABLE WATER ISSUE. WELL, THERE'S PLENTY OF ROOM FOR IMPROVEMENT. BUT I THINK THAT I BELIEVE THIS WILL ENCOURAGE PEOPLE TO GET MORE INTO FARMING, AND I HAVE ONE QUESTION THOUGH. 50 YEARS IS A LONG TIME.\r\n\r\nWHO AND HOW IS IT POLICED, AND WHAT ARE THE CRITERIA -- MANAGED WOULD BE A BETTER WORD AND WHAT IS THE CRITERIA FOR SOMEONE WHO IS YOU WILLY MEETING THE PRODUCTIVITY AND BOOL AND YOU KNOW, IT'S NOT SIMPLY FINANCIAL, BUT SOMEBODY WHO IS ACTUALLY DOING. IT'S VERY LOW-COST ANNUALLY. TWO QUESTIONS, WHO DOES THAT? AND SECOND, WHAT IS THE WATER RATE PER THOUSAND? >> I DON'T KNOW ABOUT THE WATER RATE. >> I DON'T HAVE TO KNOW THAT. I WAS JUST CURIOUS.\r\n\r\n>> I KNOW WE'RE USE APPROXIMATELY 21 MILLION GALLONS AT KULA AG PARK. THERE'S A KULA AG PARK COMMITTEE. SO THEY KIND OF OVERSEE, AND THEY'RE INVOLVED AND THERE'S ALSO SOMEONE FROM MY OFFICE, WHO HAS BEEN THE AG SPECIALIST THERE FOR THE LAST THREE YEARS. I THINK THAT AG SPECIALIST POSITION IS SUPPOSED TO BE TRANSFERRING OVER TO THE DEPARTMENT OF AG. SO I'M TRANSFERRING HIM INTO OTHER DUTIES. BUT HE ALSO WILL MAKE REPORTS ABOUT WHAT IS HAPPENING AND HOW THE PLACES ARE UTILIZED? BECAUSE THOSE LOTS ARE BIGGER, 16 ACRES, 12-14. SO I GET TOLD SOME OF THE AREAS ARE NOT EVEN USABLE; RIGHT?\r\n\r\nGULLIES, GULCHES PROBLEMS WITH DEER, THAT FENCING IS ALMOST DONE, SHOULD BE COMPLETED BY THE END OF THIS MONTH/EARLY NEXT MONTH. >> MR. COOK. >> THANK YOU. >> ANYBODY ELSE? MEMBER UU-HODGINS. >> I DON'T HAVE A QUESTION FOR YOU, BUT THANK YOU SO MUCH FOR STAYING.\r\n\r\nI JUST WANTED TO SAY I DO SUPPORT THE BILL. I DO LIKE THE LANGUAGE, WHERE WE SAY ORGANIC PRACTICES AND NOT CERTIFIED ORGANIC. I HAVE A SMALL CITRUS FARM WITH A SIMILAR SITUATION, THAT WE'RE NOT CERTIFIED ORGANIC, BUT DO ORGANIC PRACTICES. THANK YOU. >> ANY OTHER QUESTIONS ESPECIALLY WITH MS. MAHI HERE. MR.\r\n\r\nJOHNSON. >> HOUSE KEEPING BEFORE WE BET INTO THE ACTUAL MOTION, WE MIGHT HAVE TO AMEND THE END, BECAUSE IT SAYS THIS ORDINANCE TAKES EFFECT ON JANUARY 2ND, 2023. SO THAT IS WELL-PASSED. SO MAYBE WE HAVE TO END IT TO SAY THIS ORDINANCE TAKES, EFFECT ON APPROVAL AND DO WE HAVE TO DO RULE 19C TO CHANGE THAT ONE THING? >> DAVID. FOR ME, I WOULD SAY GO AHEAD, BUT WE'LL HAVE TO ASK DAVID. >> THANK YOU, CHAIR. WE DID LOOK AT THIS ISSUE AND OFFICE OF THE CLERK FLAGGED IT.\r\n\r\nIT'S NOT UNCOMMON TO HAVE AN ORDINANCE GET FINAL APPROVAL AT A LATER POINT IN TIME THAN THE EFFECTIVE DATE. WE DON'T SEE A NEED TO CHANGE IT AND THERE'S NOTHING WRONG IF YOU WANT TO CHANGE IT. THANK YOU. >> JUST IN ORDER TO SPEED THINGS UP, IF WE



DON'T NEED TO DO IT, I PREFER NOT TO. THAT IS JUST MY SENSE. >> WE DON'T HAVE TO THIS IS A BILL ON SECOND AND FINAL READING. SO IT WILL BE EFFECTIVE ANY DAY NOW.\r\n\r\nALL THOSE IN FAVOR -- OKAY. DO WE NEED ROLL CALL? NO ROLL CALL. ALL THOSE IN FAVOR, RAISE YOUR HAND, SAY AYE >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES. >> THANK YOU, MEMBERS. >> OKAY.\r\n\r\nIS THAT THE END OF THE CALENDAR? >> WE HAVE ONE MORE. >> ONE MORE. >> BILL 206. >> CONDITIONAL PERMITS, MY FAVORITE. >> YOU HAVE BEFORE YOU BILL 206 (2022) A BILL FOR AN ORDINANCE AMENDING SECTION 19.40.090 MAUI COUNTY CODE RELATING TO EXTENSIONS FOR CONDITIONAL PERMITS. >> MEMBER PALTIN. >> THANK YOU.\r\n\r\n>> IS IT YOURS? >> YES. >> OKAY. >> I MOVE TO PASS BILL 206 (2022) ON SECOND AND FINAL READING. >> SECOND. >> MOVED BY MEMBER PALTIN, SECONDED BY MEMBER KAMA TO PASS BILL 206 (2022) ON SECOND AND FINAL READING. DISCUSSION, MEMBER PALTIN.\r\n\r\n>> THANK YOU, CHAIR, BILL 206'S PURPOSE TO AMEND SECTION 19.40.090 TO ALLOW FOR A GRACE PERIOD THAT WOULD TEMPORARILY EXTEND THE CONDITIONAL PERMIT WHILE A COMPLETED APPLICATION FOR THE PERMIT'S RENEWAL IS BEING PROCESSED; UNLESS, THE APPLICANT FAILS TO PROVIDE REQUESTED INFORMATION TO THE DEPARTMENT OF PLANNING WITHIN 60 DAYS. THIS BILL ATTEMPTS TO CODIFY THE DEPARTMENT'S LONGSTANDING PRACTICE OF PERMIT RENEWALS. THERE WAS ANOTHER SECTION TO THIS BILL, THAT WE DIDN'T GET TO BECAUSE OF THE WAY THE BILL WAS AGENDIZED TOWARDS THE END OF THE CALENDAR. SO I WILL LET YOUR EA HANDLE THAT, CHAIR. I RESPECTFULLY ASK FOR MEMBERS' SUPPORT OF MY MOTION. >> SORRY, DAVID. YOU WERE DEMOTED TO AN EA.\r\n\r\n>> I WASN'T GOING TO ASK DAVID TO DO -- I WAS GOING TO ASK FORMER DIRECTOR. >> OH, OKAY. TRULY MY EA, BECAUSE SHE IS NOT HERE. >> SHE INITIATED THIS BILL, BUT LEFT ONE PORTION OUT BECAUSE OF THE WAY IT WAS AGENDIZED LAST TIME. >> SO WHAT WOULD YOU LIKE US TO DO? >> PASS THIS SECTION, AND YOU CAN WORK ON THAT LAST SECTION WITH YOUR EA. >> OKAY.\r\n\r\nTHAT'S FINE. THAT'S FINE. ALL RIGHT, MEMBERS, ANY MORE DISCUSSION? OR CRYPTIC QUESTIONS? CALL FOR THE QUESTION. ALL THOSE IN FAVOR OF PASSING BILL 206 ON SECOND AND FINAL READING, PLEASE RAISE YOUR HAND, AND SAY AYE? >> AYE.\r\n\r\n>> NINE AYES, ZERO NOS, MOTION CARRIES. CONGRATULATIONS, MEMBERS. WE FINALLY FINISHED AT 6:42. SO MUCH FOR A QUICK MEETING. EXPEDITIOUS, YES. ALL RIGHT. THANK YOU VERY MUCH. HOPE YOU ALL HAVE A WONDERFUL SAFE, DRY WEEKEND, TAKE CARE.\r\n\r\n\r\nANY LAST COMMENTS, ANYBODY GETTING MARRIED OVER THE WEEKEND OR ANYTHING LIKE THAT? HUH? OF COURSE, I AM. IN THE RAIN. IN THE RAIN. NO, WE'RE GOLFING IN THE RAIN. OKAY.\r\n\r\n\r\nTHANK YOU EVERYONE. THIS MEETING IS ADJOURNED. [ GAVEL ]