

POLICY COMMITTEE
Council of the County of Maui

Meeting Agenda

March 1, 2007
1:30 p.m.
Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

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website: <http://www.mauicounty.gov/committees/POL/>
e-mail: pol.committee@mauicounty.us

<p><u>COMMITTEE MEMBERS</u></p> <p>Danny A. Mateo, Chair</p> <p>G. Riki Hokama, Vice-Chair</p> <p>Michelle Anderson</p> <p>Gladys C. Baisa</p> <p>Jo Anne Johnson</p> <p>Bill Kauakea Medeiros</p> <p>Michael J. Molina</p> <p>Joseph Pontanilla</p> <p>Michael P. Victorino</p>	<p><i>AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Shelly Espeleta or Camille Sakamoto) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).</i></p> <p><i>ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 16 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.</i></p> <p><i>INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.</i></p> <p><i>DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.</i></p> <p><i>TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.</i></p>
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POL-1(5) SETTLEMENT AUTHORIZATION OF CLAIMS AND LAWSUITS
(ASGHAR R. SADRI V. MAUI PLANNING COMMISSION, CIVIL NO. 04-1-0366(2)
AND ASGHAR R. SADRI V. KURT ULMER, ET AL., CIVIL NO. CV06-00430 ACK
KSC)

DESCRIPTION: The Committee is in receipt of correspondence dated February 6, 2007, from the Department of the Corporation Counsel, requesting an opportunity to update and report on settlement options with respect to Apartment 2 of the Montana Beach Condominium.

STATUS: The Committee may discuss the matter. The Committee may also consider other related action.

NOTE: With reference to this agenda item, one or more executive meetings pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, are anticipated to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.