

POLICY COMMITTEE

Council of the County of Maui

MINUTES

March 1, 2007

Council Chamber, 8th Floor

RECONVENE: 10:06 a.m.

PRESENT: Councilmember Danny A. Mateo, Chair
Councilmember Michelle Anderson, Member (Out 11:32 a.m.)
Councilmember Gladys C. Baisa, Member
Councilmember Jo Anne Johnson, Member (In 10:50 a.m.)
Councilmember Bill Kauakea Medeiros, Member
Councilmember Joseph Pontanilla, Member
Councilmember Michael P. Victorino, Member

EXCUSED: Councilmember G. Riki Hokama, Vice-Chair
Councilmember Michael J. Molina, Member

STAFF: Shelly Espeleta, Legislative Analyst
Camille Sakamoto, Committee Secretary
Lei Kihm, Executive Assistant to Councilmember Bill Kauakea Medeiros

ADMIN.: Brian T. Moto, Corporation Counsel, Department of the Corporation Counsel
Jane E. Lovell, Deputy Corporation Counsel, Department of the Corporation Counsel (Item No. 1(4))
Richard B. Rost, Deputy Corporation Counsel, Department of the Corporation Counsel (Item No. 1(2))
Madelyn S. D'Enbeau, Deputy Corporation Counsel, Department of the Corporation Counsel (Item No. 1(6))
David Taylor, Chief, Wastewater Reclamation Division, Department of Public Works and Environmental Management (Item No. 1(6))

OTHERS: Lucille MacDonald (Item No. 1(6))
Patty Nishiyama (Item No. 1(6))
Olive Silva (Item No. 1(6))
Nine (9) additional unidentified attendees

PRESS: *Akaku: Maui Community Television, Inc.*

CHAIR MATEO: . . .(gavel). . . The Policy Committee meeting for March 1st, 2007 will reconvene. The Members present with us this morning is Ms. Anderson, Ms. Baisa, Mr. Medeiros, Mr. Pontanilla, Mr. Victorino. Excused this morning is Mr. Hokama, Ms. . .Mr. Molina, and Ms. Johnson. Ms. Johnson is tied up on the pali--

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COUNCILMEMBER BAISA: . . .*(laughter)*. . .

CHAIR MATEO: --and should be making her way to the . . .the building shortly. We're gonna go ahead and, and open up with public testimony. Ms. Sakamoto?

MS. SAKAMOTO: Mr. Chair, testimony was closed--

CHAIR MATEO: We have--excused me, yeah, this is a *recessed* meeting, so there is no . . .testimony. I'm gonna just go right into Policy Item 1(4).

ITEM NO. 1(4): SETTLEMENT AUTHORIZATION OF CLAIMS AND LAWSUITS
(CONSTANCE C. DEANS ET AL. V. COUNTY OF MAUI ET AL., CIVIL
NO. 06-1-0175(1)) (C.C. No. 07-11)

CHAIR MATEO: 1(4) is the . . .settlement authorization of claims and lawsuits, Constance C. Deans, et al. versus County of Maui et al., Civil Number 06-1-0175(1). Members, at this time, we're gonna go ahead and let me just recognize the Administration and the Staff that's also present with us this morning. We have the Corporation Counsel, Mr. Brian Moto; Deputy Corporation Counsel, Jane Lovell; and from the Committee Staff we have with us Committee Analyst, Ms. Espeleta, and our Committee Secretary, Ms. Sakamoto. Members, at this time, the Chair will go ahead and turn this portion over to Corporation Counsel. Ms. Lovell?

MS. LOVELL: Thank you, Chair. Good morning, Chair and Members of the Committee.

. . . I am here to request settlement authority in the case of Constance Deans versus the County of Maui. I will request an executive session in order to go into the details. But in public session, I can say that this is a lawsuit that was brought against the County based on the death of a visitor from Connecticut who died at the Lahaina pool in August 2005. His widow and three children as well as his estate have sued the County alleging negligence on the part of the County's lifeguards. The County has disputed those claims and we are in the midst of litigation, very actively, over this claim. Nonetheless, like many lawsuits there . . .there are, there are sometimes purely business and financial factors for considering a settlement. And therefore, I would like the opportunity to discuss that with you in more detail in an executive session.

CHAIR MATEO: Thank you. Members, the floor is open for questions to Corporation Counsel.

COUNCILMEMBER VICTORINO: . . .*(inaudible)*. . .

CHAIR MATEO: Seeing no, no questions, Members, there's a request to convene in executive session. The Chair would entertain a motion to convene in, in an executive meeting for Committee Item, Policy 1(4) and, pursuant to Subsection 92-5(a)(4) of the Hawaii

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Revised Statutes to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges--

COUNCILMEMBER VICTORINO: You going second?

CHAIR MATEO: --immunities and liabilities of the County, the Council, and the Committee. Chair will entertain a motion.

COUNCILMEMBER ANDERSON: So moved.

COUNCILMEMBER VICTORINO: Moved.

COUNCILMEMBER MEDEIROS: Second.

CHAIR MATEO: Thank. . .thank you. It's been moved by Member Anderson, second by Mr. Medeiros. Members, we will be recessing this meeting shortly and we will be convening in executive session. So please do not stray very far. We just need a few minutes to secure the Chamber. This meeting will sit in recess . . .*(gavel)*. . .

COUNCIL MEMBERS VOICED NO OBJECTIONS. (excused: JJ, MM, and GRH)

ACTION: RECESS Open Session and CONVENE Executive Session.

RECESS: 10:10 a.m.

RECONVENE: 10:28 a.m.

CHAIR MATEO: . . .*(gavel)*. . . Policy Committee meeting for March 1st, 2007 will reconvene. Members, are there any additional questions for Corporation Counsel at this time?

COUNCILMEMBER BAISA: Nope.

COUNCILMEMBER VICTORINO: No.

CHAIR MATEO: Thank you. If there's no questions, the Chair is. . .prepared for, to offer a recommendation.

COUNCILMEMBER VICTORINO: Recommendation?

COUNCILMEMBER MEDEIROS: Recommendation?

CHAIR MATEO: Thank you. Members, the Chair's recommendation is to adopt the proposed resolution to authorize settlement of the matter under the terms proposed in executive meeting.

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COUNCILMEMBER VICTORINO: So moved.

COUNCILMEMBER PONTANILLA: Second.

CHAIR MATEO: It's been moved by Member Victorino, second by Member Pontanilla. Any discussion, Members?

. . . Seeing none, hearing none, Members, call for the question. All those . . in favor say "aye".

COUNCIL MEMBERS: Aye.

CHAIR MATEO: Opposed? Thank you very much, Members, item is carried

VOTE: AYES: Councilmembers Anderson, Baisa, Medeiros, Pontanilla, Victorino, and Chair Mateo.

NOES: None.

ABSTAIN: None.

ABSENT: None.

EXC.: Councilmembers Johnson, Molina, and Vice-Chair Hokama.

MOTION CARRIED.

ACTION: Recommending ADOPTION of resolution.

CHAIR MATEO: We'll move on to the next item on the agenda, Policy 1(2), settlement authorization of claims and lawsuits, Dat Nguyen, et al., versus County of Maui, Civil Number 06-1-0012(1).

ITEM NO. 1(2): SETTLEMENT AUTHORIZATION OF CLAIMS AND LAWSUITS
(DAT NGUYEN, ET AL., V. COUNTY OF MAUI, CIVIL NO. 006-1-0012(1))
(C.C. No. 07-11)

CHAIR MATEO: The Committee is in receipt of correspondence dated January 11, 2007 from the Department of the Corporation Counsel, requesting consideration of a proposed resolution entitled authorizing settlement of Dat. . Nguyen and Chau Nguyen versus County of Maui, Civil Number 01-1-0012(1) [*sic*] and transmitting a copy of complaint. The complaint alleges physical injuries sustained during a motor vehicle collision with a County vehicle on August 18, 2005 in Kahului, Maui. Members, the purpose of that resolution is to authorize settlement of the case in the amount of 15,000 dollars. We have a change. . rotation with us from Administration. We have with us, still. . from the

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Corporation Counsel, Mr. Moto. Also with us is Deputy Corporation Counsel Richard Rost, as well as from the . . . Public Works Department, Mr. Taylor. Members, the Chair will at this time, turn the time over to Deputy Corporation Rost to comment and provide *additional* information prior to addressing the Members questions. Mr. Rost?

MR. ROST: Thank you, Mr. Chair. On January 12, 2006, Dat Nguyen and Chau Nguyen filed suit against the County of Maui. Their suit. . . arose out of an incident on Dairy Road on August 18th, 2004. The Plaintiffs allege that Dat Nguyen was driving on Dairy Road when his vehicle was rear-ended by a County of Maui Wastewater truck. The vehicle that hit Mr. Nguyen's minivan was driven by a County employee, Chris Custer. That collision pushed the Plaintiff's vehicle into the vehicle in front of him. And Mr. Nguyen claims to have suffered physical and mental injuries as a result of this accident. He's seeking damages for pain and suffering, his medical expenses, and his lost income. His lost income is based upon being a self-employed taxi driver. In his interrogatory answers, he claims four months of lost income at 1,000 dollars a month. At other times, however, he's claimed substantially more lost income. Plaintiff Chau Nguyen is Dat Nguyen's wife. Her claims are based on lost of consortium as a result of her husband's injuries and income lost as a result of aiding her husband while he was injured. She claims 1,000 dollars of lost income. The Plaintiffs are willing to settle this, to accept 15,000 dollars to settle their claims against the County. And at this point, I can take questions. Although, if, if we're going to get into the Plaintiff. . . Dat. . . medical condition that will be. . . that will necessitate executive session, I believe.

CHAIR MATEO: Um. . . Deputy, let, let me just ask you, though, before we even consider the executive session. Because we already have, you know, it's been made public, the. . . amount that will be looked at for the settlement and because we more or less have an idea of. . . the initial cause of the injuries. . . you know, I'm kind of hoping that discussion could be kept in open session. And the Chair's preference would be to remain in open session. However, at the, I will yield to the, the Members should they feel that an executive session would be needed. At this time, Members, the floor is open for questions. You're welcome to--yeah, Ms. Baisa, go ahead.

COUNCILMEMBER BAISA: Just two very brief questions. Number one. . . did the claim include the damages to the car?

MR. ROST: His original claim before the lawsuit did include damages to his vehicle. The County has actually already paid the. . . the damages to his vehicle.

COUNCILMEMBER BAISA: Okay. And this settlement, then, would be the end of it?

MR. ROST: That's right.

COUNCILMEMBER BAISA: Thank you.

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CHAIR MATEO: Member--

COUNCILMEMBER MEDEIROS: Chair?

CHAIR MATEO: Mr. Medeiros, go ahead.

COUNCILMEMBER MEDEIROS: Mahalo, Chair. Corp. Counsel, so. . .they're asking 1,000 dollars a month for the, both parties?

. . . That they, they lost, right?

MR. ROST: Right. That, that, that in his interrogatory answers he stated that he was out of work for four months and he lost 1,000 dollars each month. His wife claims only 1,000 dollars.

COUNCILMEMBER MEDEIROS: Oh, total claim for her?

MR. ROST: Right.

COUNCILMEMBER MEDEIROS: So that's 5,000. And where's, okay, and they're willing to settle at the amount you indicated?

MR. ROST: Right.

COUNCILMEMBER MEDEIROS: Okay. Thank you. Mahalo, Chair.

CHAIR MATEO: Thank you, Mr. Medeiros. Members, additional questions for Corporation Counsel?

. . . Okay--

COUNCILMEMBER PONTANILLA: Uh . . .

CHAIR MATEO: Mr. Pontanilla, go ahead.

COUNCILMEMBER PONTANILLA: Maybe for the Department in regards to. . .the driver himself. Has the driver gone through, like, say. . .defensive driving. . .training?

MR. ROST: I, I think if we're going to get into anything that resembles discipline for the driver, that really is probably better discussed--

COUNCILMEMBER PONTANILLA: Okay.

MR. ROST: --in executive--

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COUNCILMEMBER PONTANILLA: Fine. That's okay, Chair.

CHAIR MATEO: No, Members. . .if. . .Mr. Pontanilla, if, if that is. . .something we need to. . .to discuss, the Chair is receptive to go into executive session for, for that. . .for that purpose.

COUNCILMEMBER PONTANILLA: No. . .I'm ready to accept your recommendation.

CHAIR MATEO: Thank you. Thank you very much. Members, in addition, we are all in receipt of a revised proposed resolution that was prepared by Corporation Counsel. And I will ask the Deputy to please. . .identify and recognize the revisions made to the resolution.

MR. ROST: Yes, Mr. Chair. The. . .the one and only revision is that the. . .date of the accident previously was listed as August 18th, 2005, which was incorrect. It's August 18th, 2004. So that's been corrected.

CHAIR MATEO: Cite, cite the area, the page.

MR. ROST: That is the first paragraph, last sentence.

NOTE: Silence.

CHAIR MATEO: Okay.

. . . So we're just changing the year, yeah?

MR. ROST: That's right.

CHAIR MATEO: Thank you. And there's an additional change as well?

MR. ROST: . . . I, oh, there may have been a typo in. . .in my name. I believe there was an extra "S".

CHAIR MATEO: Yeah, so, Members, on the last page. . .the very bottom where it identifies, right after it says "approved as to form and legality", the Deputy's name was misspelled. So they're removing the "S" out of, off of "Richards" and we're correcting it to "Richard".

. . . Mister. . .Deputy, those are the only two changes?

MR. ROST: That's right.

CHAIR MATEO: Thank you very much. Members, the Chair will, will once again ask whether there is a. . .a need to go into executive session with this particular item.

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COUNCILMEMBER ANDERSON: No.

COUNCILMEMBER VICTORINO: None.

COUNCILMEMBER MEDEIROS: No, Chair.

COUNCILMEMBER VICTORINO: No.

CHAIR MATEO: Thank you very much. Then if we're ready, the Chair is, the Chair's recommendation is to adopt the revised proposed resolution to authorize settlement of this matter.

COUNCILMEMBER VICTORINO: So moved.

COUNCILMEMBER MEDEIROS and COUNCILMEMBER PONTANILLA: Second.

CHAIR MATEO: It's been moved by Member Victorino, second by Mr. Pontanilla. Members, discussion?

. . . Hearing none, call for the question. All those in favor signify by saying "aye".

COUNCIL MEMBERS: Aye.

CHAIR MATEO: Opposed? Thank you very much. Motion is carried.

VOTE: AYES: Councilmembers Anderson, Baisa, Medeiros, Pontanilla, Victorino, and Chair Mateo.

NOES: None.

ABSTAIN: None.

ABSENT: None.

EXC.: Councilmembers Johnson, Molina, and Vice-Chair Hokama.

MOTION CARRIED.

ACTION: Recommending ADOPTION of resolution.

CHAIR MATEO: Members, we are going to take at this point a . . . a five-minute recess. Five minutes. We'll be returning at about 20 to. We'll stand in recess . . . *(gavel)* . . .

RECESS: 10:37 a.m.

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RECONVENE: 10:42 a.m.

CHAIR MATEO: . . .(*gavel*). . . Meeting of the Policy Committee for March 1st, 2007 will reconvene. Members, we're moving on to the . . .the last item on our agenda for this morning, Policy Item 1(6), settlement authorization of claims and lawsuits, Douglas R. White versus County of Maui, et al, Civil Number 01-1-0026(1) and Douglas R. White versus Maui Planning Commission, Civil Number 06-1-0119(3).

ITEM NO. 1(6): SETTLEMENT AUTHORIZATION OF CLAIMS AND LAWSUITS
(DOUGLAS R. WHITE V. COUNTY OF MAUI, ET AL., CIVIL NO. 05-1-0026(1)
AND DOUGLAS R. WHITE V. MAUI PLANNING COMMISSION, CIVIL
NO. 06-1-0119(3)) (C.C. No. 07-11)

CHAIR MATEO: Members, this Committee is in receipt of correspondence dated February 8th, 2007 from the Department of the Corporation Counsel requesting opportunity to update and report on settlement options with respect to real property situated at 1377 Front Street, Lahaina, Maui. Members, at this, at this time the Chair would like to all, to recognize the presence of Deputy Corporation Counsel Madelyn D'Enbeau. And the Chair will, at this time, turn this portion over to Corporation Counsel. Deputy?

MS. D'ENBEAU: Thank you, Mr. Chair. Members, good morning. I'm . . .wanted to give you an update on the Doug White property in Lahaina. I've passed out to you some photographs of the property. And at the back of that there is, there are two maps. One. . .it just shows the property and it's just, it's a tax key map and Front Street is blocked off. But where it says "street", but. . .this is Front Street and then the, you see the thing that says the "sea". So that gives you some idea of the, of the. . .the configuration of the property. There's also, the following map is a map of the community plan. And I tried to put yellow highlighter on each copy that basically shows the location of the property.

. . . It's. . .you can see the indicator there. Um. . .and then the photographs more or less represent what the property looks like, including the drainage ditch which I'll describe in a minute.

NOTE: *Silence.*

MS. D'ENBEAU: . . . So, these cases concern Douglas White's oceanfront strip of land. It's 21,524 square feet, which is approximately an acre. Narrow. It's 681 feet long. That would be approximately two football fields, and 58 feet at it's widest point.

. . . Oh, did I say one acre? I'm sorry, half acre. Excuse me. Thank you. The property's bordered by Front Street and crossed by a drainage ditch that receives runoff from mauka subdivisions through a culvert under Front Street.

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. . . In this particular case, Mr. White, when he purchased the property had applied for an exemption from the requirement that you obtain an SMA permit based on the fact that he was constructing a single-family residence. On January 24th, 2003, Director Michael Foley rescinded that exemption determination. . .which, which he was given in 2002 be. . .based on a mapping error. I won't go into the details about the mapping error because even though it started out to be an important part of it, it kind of fades in the. . .in the entire. . .story. However, just quickly to say what happened was when the community plan was adopted for West Maui, there was a map, of course, attached to it. And you've got a picture of it in the back of your, of your. . .or a small representation of the map, I should say, that I passed out. And what happened is this was drawn from a number of maps that were submitted. And someone in our. . .in the. . .employee of the County worked on the maps, and there was an error made. . .which ended up with a tiny portion of Mr. White's property designated Single-Family Residential. When that line was drawn, it, it somehow there was an error where the line went in. The scale was very small and we've had a lot of testimony about how that happened. But in any case, so a very small portion of the property was community plan designated Open Space. And it is zoned for Residential use. In any case, when the, his SMA exemption determination was. . .rescinded, he filed a, an appeal to the Maui Planning Commission. He's also filed a, a lawsuit in Second Circuit Court asking for monetary damages. . .and alleging that the rescission of his SMA exemption determination was a constitutional violation. The Maui Planning Commission upheld Director Foley's decision to rescind. However, that. . .upheld it based on not the mapping error, which the Planning Commission determined it, it probably was an error and nevertheless the map was duly adopted by the County Council and therefore. . .it didn't have any, the fact that it was error was too bad but didn't. . .have any legal effect--according to the Maui Planning Commission. However, it upheld the decision based on the drainage ditch issue. The house which Mr. White proposes to build is, crosses over the top of this drainage ditch. And there's a, a. . .kind of a lanai area, a deck if you will, that's removable to allow cleaning. So that concerned the Planning Commission. And they cited a portion of the community plan that says you can't, you're not supposed to build over drainage channels, and for that reason upheld the rescission. Now what that meant at that point in time is that Mr. White was required to apply for an SMA permit. It does not mean that he's told he can't build anything there or anything of that kind. An SMA permit is just required of all development on the shore. So that's where we stood. He appealed that decision to the Second Circuit Court. And in November of last year, the judge in the Second Circuit Court ruled that the Planning Commission was wrong, essentially, and that this SMA exemption determination should be . . .

. . . reinstored, if you will. So. . .another part of the whole--

COUNCILMEMBER ANDERSON: Chair?

CHAIR MATEO: Go--

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COUNCILMEMBER ANDERSON: Could I just ask a question?

CHAIR MATEO: Go ahead, Ms. Anderson.

COUNCILMEMBER ANDERSON: What you just said, Ms. D'Enbeau, that the Second Circuit Court judge said that the Commission was wrong. Was he in fact saying that the pro. . .prohibition in the community plan for building over drainage channels doesn't have legal standing?

MS. D'ENBEAU: Uh. . .no. He, I, I don't know. His ruling has not yet been reduced to writing. So we don't yet know what the basis. . .what different findings he might make. The, the *ruling* was just given orally and he. . .and. . .and the ruling was that the, it should be the SMA exemption determination should be reinstated. But we don't yet have the actual basis for that ruling so I can't. . .I don't have an answer to your question.

COUNCILMEMBER ANDERSON: Okay, so then his determination was just based on the SMA exemption, not on whether or not it was, it's allowable to build on a drainage channel.

MS. D'ENBEAU: . . . Um. . .well, I don't know exactly what his. . .determination was based on. I mean, that was his. . .his *ruling* was on the appeal that the exemption determination should be reinstated.

COUNCILMEMBER ANDERSON: All right. Thank you.

MS. D'ENBEAU: All right. And there are further. . .information that. . .I can give you in open session. Is that last May, May 27th, 2006. . .there was a deposit, a DROA, if you will, for the sale of the property to the County of Maui. The price that was stated in the. . .in the DROA was 1.5 million, conditioned on Council approval. That was entered into by the. . .Administration. And that sale would have also dismissed the pending lawsuits.

. . . However, when we met with the Council, the Council indicated that they would not approve that, that sale. So. . .that's where we stand now. And I think most of the further things I might have to advise you about would have to been in. . .executive session.

CHAIR MATEO: The Chair--thank you very much, Ms. D'Enbeau. The Chair would like to recognize the attendance of Ms. Johnson. Thank you very much and good morning.

COUNCILMEMBER JOHNSON: Yes. Thank you, Mr. Chair. And I, along with thousands of other people are the victims of pali-ititis. . .*(laughter)*. . .

COUNCILMEMBER BAISA: . . .*(laughter)*. . .

CHAIR MATEO: Thank you. . .*(laughter)*. . . Ms. Anderson, go ahead.

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COUNCILMEMBER ANDERSON: Thank you. Was the Council's . . .

. . . rejection of the 1.5 million. . . purchase price, was it based on the, on the amount? Or can you tell us that in open session?

MS. D'ENBEAU: . . . Um . . .

. . . Was it based on the amount?

. . . I, I think that would. . . that reflects discussions that took place in executive session, so it would probably be best to discuss that in executive session.

COUNCILMEMBER ANDERSON: Okay. Thank you, Chair.

CHAIR MATEO: Additional questions for Corporation Counsel? Members, are, is there a request for executive session?

COUNCILMEMBER VICTORINO: Yeah.

COUNCILMEMBER ANDERSON: Yes, please.

CHAIR MATEO: Thank you very much. Members, the Chair will entertain a motion to convene in an executive meeting for Committee Item, Policy . . .

. . . 1(6).

COUNCILMEMBER VICTORINO: So moved.

CHAIR MATEO: Thank you--

COUNCILMEMBER MEDEIROS: Second.

CHAIR MATEO: Thank you. Thank you. Pursuant to Subsection 92-5(a)(4) of the Hawaii Revised Statutes 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. I need a motion, Members.

COUNCILMEMBER VICTORINO: So moved.

COUNCILMEMBER MEDEIROS: Second.

CHAIR MATEO: Moved by Mr. Victorino, second by Mr. Medeiros. Members, discussion?

. . . Hearing none, Members, all those in favor say "aye".

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COUNCIL MEMBERS: Aye.

CHAIR MATEO: Opposed? Thank you very much.

VOTE: AYES: Councilmembers Anderson, Baisa, Johnson, Medeiros, Pontanilla, Victorino, and Chair Mateo.

NOES: None.

ABSTAIN: None.

ABSENT: None.

EXC.: Councilmember Molina and Vice-Chair Hokama.

MOTION CARRIED.

ACTION: RECESS Open Session and CONVENE Executive Session.

CHAIR MATEO: Members, again, we'll go into executive session. Please stay close by. We will just need time just to secure the Chamber. This Committee will stand in recess ...*(gavel)*...

RECESS: 10:53 a.m.

RECONVENE: 11:45 a.m.

CHAIR MATEO: ...*(gavel)*... Policy Committee meeting for March 1st, 2007 will reconvene. Members, are there any questions for Corporation Counsel?

COUNCILMEMBER BAISA: No.

COUNCILMEMBER VICTORINO: None.

CHAIR MATEO: Hearing no questions, Chairman . . .

ALL: ...*(laughter)*...

CHAIR MATEO: Chairman ...*(laughter)*... The Chairman is ready to provide a recommendation.

COUNCILMEMBER VICTORINO: So go.

COUNCILMEMBER MEDEIROS: Your recommendation?

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COUNCILMEMBER VICTORINO: No, thank you. I'm glad to be recognized now. Thank you.

CHAIR MATEO: Thank you very much. And just a reminder to all the Members, we do have a Policy Committee meeting at 1:30 this afternoon to take up the issue on Montana Beach. Members, this meeting is adjourned . . .(gavel). . .

COUNCILMEMBER MEDEIROS: Thank you, Chair.

COUNCILMEMBER BAISA: Yeah, hallelujah.

ADJOURN: 11:47 a.m.

APPROVED:



DANNY A. MATEO, Chair
Policy Committee

pol:min:070301r

Transcribed by: Camille Sakamoto