

POLICY COMMITTEE
Council of the County of Maui

Meeting Agenda

September 30, 2008
1:30 p.m.
Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

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

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| <p><u>VOTING 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 (Gayle Revels, Kirstin Hamman, 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-2(14) NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (VARIOUS)

DESCRIPTION: The Committee is in receipt of correspondence dated August 29, 2008, from the Mayor, requesting consideration of the following nominees to boards, committees, and commissions, requiring Council approval or disapproval within 60 days for terms expiring as indicated:

A. MAUI COUNTY CULTURAL RESOURCES COMMISSION

1. Kupa Maly, for a term expiring on March 31, 2013;
2. Alexander Romanchak (replacing Dorothy Pyle), for a term expiring on March 31, 2010;

B. MAUI COUNTY GRANTS REVIEW COMMITTEE

1. Lehua Kalua (replacing Donald Stewart), for a term expiring on March 31, 2010; and
2. Lyn McNeff (replacing Albert Nyberg), for a term expiring on March 31, 2011.

STATUS: The Council must approve or disapprove the nominations by November 2, 2008, or the nominations will be deemed approved. The Committee may consider whether to recommend approval or disapproval of the nominations. The Committee may also consider other related action.

POL-52 PURSUIT OF SOVEREIGN POWERS BY THE KINGDOM OF HAWAII

DESCRIPTION: The Committee is in receipt of County Communication No. 08-171, from the Council Vice-Chair, transmitting a letter and attachments from Henry Noa, Prime Minister of the Kingdom of Hawaii, relating to its pursuit of sovereign powers in Hawaii.

STATUS: The Committee may receive a presentation from the Kingdom of Hawaii on its pursuit of sovereign powers in Hawaii. The Committee may also consider the filing of County Communication No. 08-171 and other related action.

POL-25 GRANT OF EASEMENT TO DHHL AND MECO (LANAI RESIDENCE LOTS PROJECT)

DESCRIPTION: The Committee is in receipt of County Communication No. 07-118, from the Director of Housing and Human Concerns, transmitting a proposed resolution entitled "AUTHORIZING THE GRANT OF EASEMENTS ON COUNTY OF MAUI REAL PROPERTIES TO THE DEPARTMENT OF HAWAIIAN HOME LANDS, STATE OF HAWAII, AND MAUI ELECTRIC COMPANY, LIMITED". The purpose of the proposed resolution is to authorize a grant of easements to the State Department of Hawaiian Home Lands and Maui Electric Company, Ltd. as it relates to the Lanai Residence Lots project.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 07-118 and other related action.