

HOUSING AND HUMAN SERVICES COMMITTEE

Council of the County of Maui

Meeting Agenda

July 20, 2006

9:00 a.m.

Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: <http://www.co.maui.hi.us/committees/HHS/>

e-mail: hhs.committee@mauicounty.us

COMMITTEE MEMBERS

Danny A. Mateo, Chair

Joseph Pontanilla, Vice-Chair

G. Riki Hokama

Jo Anne Johnson

Charmaine Tavares

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 or Yvette Bantilan) 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).

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.

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.

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.

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HHS-10 LICENSE TO TRI-ISLE RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL, INC. (LAHAINA)

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 05-311, from the Director of Housing and Human Concerns, transmitting a proposed resolution entitled "AUTHORIZING A GRANT OF A LICENSE OF COUNTY REAL PROPERTY TO TRI-ISLE RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL, INC.". The purpose of the proposed resolution is to grant a license to Tri-Isle Resource Conservation and Development Council, Inc. (Na Kupuna O Maui) to occupy the Pioneer Mill Office building located on approximately 15,809 square feet of land in Lahaina (TMK: (2) 4-6-26:057), with a fair market rental value of \$44,735 per year, at a nominal rental of \$1 per year for a period of 25 years.
2. Correspondence dated January 9, 2006, from the Director of Housing and Human Concerns, transmitting the following:
 - a. A proposed Grant Agreement for a License of County Real Property; and
 - b. A proposed License.

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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. 05-311 and other related action.

hhs:060720:ghr