

# COMMITTEE OF THE WHOLE

Council of the County of Maui

## Meeting Agenda

December 8, 2003

9:00 a.m.

Council Chamber, 8<sup>th</sup> Floor  
200 South High Street, Wailuku, Hawaii

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

e-mail: [cow.committee@co.maui.hi.us](mailto:cow.committee@co.maui.hi.us)

### COMMITTEE MEMBERS

Robert Carroll, Chair

Dain P. Kane, Vice-Chair

G. Riki Hokama

Jo Anne Johnson

Danny A. Mateo

Michael J. Molina

Wayne K. Nishiki

Joseph Pontanilla

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 (Carla Nakata or Pauline Martins) 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, 15 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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### COW-12

### GRANT OF A LEASE TO OCCUPY COUNTY REAL PROPERTY TO BOYS & GIRLS CLUB OF MAUI, INC. (KAHULUI)

#### DESCRIPTION:

The Committee is in receipt of County Communication No. 03-177, from the Director of Parks and Recreation, transmitting documents relating to a proposed 35-year occupancy by the Boys & Girls Club of Maui, Inc. of approximately 4.367 acres at 100 Kanaloa Avenue, Kahului, Maui.

The Committee is also in receipt of correspondence dated December 1, 2003, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING A GRANT OF A LEASE TO OCCUPY COUNTY REAL PROPERTY TO BOYS & GIRLS CLUB OF MAUI, INC.". The purpose of the proposed resolution is to grant a lease to the Boys & Girls Club of Maui, Inc. to occupy approximately 4.248 acres at 100 Kanaloa Avenue, Kahului, Maui, with a fair market rental value of \$2,754 per annum, at a nominal rental of \$1 per annum for a period of 35 years;
2. A proposed Lease;

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3. A proposed Grant Agreement for a Lease of County Real Property; and
4. A proposed resolution entitled "AUTHORIZING THE GRANT OF EASEMENTS ON COUNTY OF MAUI REAL PROPERTY RELATING TO THE BOYS & GIRLS CLUB OF MAUI, INC., FOR ACCESS AND UTILITY PURPOSES". The purpose of the proposed resolution is to grant two access and utility easements to the Boys & Girls Club of Maui, Inc. for a period of 35 years.

**STATUS:** The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may also consider the possible filing of County Communication No. 03-177 and other related action.

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