

COMMITTEE OF THE WHOLE

Council of the County of Maui

Meeting Agenda

November 29, 2004

9:30 a.m.

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

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

e-mail: 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

AMENDMENT TO THE GRANT OF A LEASE OF REAL PROPERTY TO LAHAINA RESTORATION FOUNDATION

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 04-217, from the Mayor, transmitting a proposed resolution to extend by five years the term of the lease to the Lahaina Restoration Foundation on the Old Lahaina Courthouse (TMK: (2) 4-6-001:009).
2. Correspondence dated November 18, 2004, from the Department of the Corporation Counsel, transmitting the following:
 - a. A revised proposed resolution entitled "AUTHORIZING AN AMENDMENT TO THE GRANT OF A LEASE OF REAL PROPERTY TO LAHAINA RESTORATION FOUNDATION", reflecting a lease term extension of seven years, for a total lease term of nine years, from March 15, 2000 up to and including March 15, 2009;
 - b. A revised proposed "GRANT AGREEMENT FOR AN AMENDMENT TO LEASE AND MANAGEMENT AGREEMENT OF COUNTY REAL PROPERTY"; and

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c. A revised proposed "AMENDMENT TO LEASE AND MANAGEMENT AGREEMENT".

STATUS: The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the possible filing of County Communication No. 04-217 and other related action.

cow:041129:cmn