

GOVERNMENT RELATIONS COMMITTEE

Council of the County of Maui

Meeting Agenda

November 19, 2003

1:30 p.m.

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

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

e-mail: gr.committee@co.maui.hi.us

COMMITTEE MEMBERS

Dain P. Kane, Chair

G. Riki Hokama, Vice-Chair

Danny A. Mateo

Michael J. Molina

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 (Shannon Alueta 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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APPROVING ACQUISITION OF PROPERTY IN MAKAWAO FROM ROBERT Y. AND TSUGIKO NISHIDA TRUST

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 03-27, from the Director of Finance, transmitting a draft resolution entitled "APPROVING THE ACQUISITION OF PROPERTY AT MAKAWAO, MAUI, HAWAII, FROM ROBERT Y. AND TSUGIKO NISHIDA TRUST FOR THE DEPARTMENT OF PARKS AND RECREATION". The purpose of the draft resolution is to approve the acquisition of approximately 2.07 acres of property located at 897 Makawao Avenue in Makawao (TMK: (2) 2-4-006:004) for approximately \$500,000.
2. Correspondence dated July 31, 2003, from the Council Chair, transmitting correspondence dated June 27, 2003, from the Mayor, transmitting a proposed resolution entitled "APPROVING THE ACQUISITION OF PROPERTY AT MAKAWAO, MAUI, HAWAII, FROM ROBERT Y. AND TSUGIKO NISHIDA TRUST FOR THE DEPARTMENT OF PARKS AND RECREATION". The purpose of the proposed resolution is to approve the acquisition of approximately 2.07 acres of property located at 897 Makawao Avenue in Makawao (TMK: (2) 2-4-006:004) for approximately \$476,000.

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STATUS: The Committee may consider whether to recommend adoption of the proposed resolution received via correspondence dated June 27, 2003, with or without revisions. The Committee may also consider the possible filing of County Communication No. 03-27.

NOTE: With reference to this agenda item, one or more executive meetings pursuant to Subsection 92-5(a)(3), Hawaii Revised Statutes, are anticipated to deliberate concerning the authority of persons designated by the board to negotiate the acquisition of public property, or during the conduct of such negotiations.

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