

HOUSING AND HUMAN SERVICES COMMITTEE

Council of the County of Maui

Meeting Agenda

August 18, 2005

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 (Lance Taguchi 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-5

GRANT OF LEASE TO OCCUPY COUNTY PROPERTY TO LA'A KEA FOUNDATION (PAIA)

DESCRIPTION:

The Committee is in receipt of County Communication No. 05-179, from the Director of Housing and Human Concerns, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING A GRANT OF A LEASE TO OCCUPY COUNTY REAL PROPERTY TO THE LA'A KEA FOUNDATION". The purpose of the proposed resolution is to authorize the grant of a lease to the La'a Kea Foundation to develop a farm village for developmentally disabled adults on approximately 12.203 acres of County property known as Lot A of the Paia Store Subdivision, Paia, Maui, with a fair market rental value of \$75,800 per annum at a nominal rental of \$1 per annum for a period of 55 years (TMK: (2) 2-5-05:030).
2. A proposed Grant Agreement.
3. A proposed Lease agreement.

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. 05-179 and other related action.