

A G E N D A  
LIQUOR COMMISSION  
DEPARTMENT OF LIQUOR CONTROL  
COUNTY OF MAUI

DATE & TIME: WEDNESDAY, JANUARY 14, 2009, AT 9:00 A.M.

PLACE: DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM  
DAVID K. TRASK, JR. OFFICE BUILDING  
2145 KAOHU STREET, ROOM 107  
WAILUKU, MAUI, HAWAII 96793

**I. AGENDA:**

- A. Approval of Agenda for January 14, 2009.

**II. MINUTES:**

- A. Approval of Liquor Commission minutes of December 10, 2008.

**III. GENERAL LICENSING MATTERS:** [For Confirmation – Transient Vessel, Special, Temporary, Cancellation, Change in Officers and Directors]

- A. **TV-36**, Princess Cruise Lines, Ltd. dba Golden Princess effective January 1, 15 & 29, 2009 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- B. **TV-37**, Princess Cruise Lines, Ltd. dba Golden Princess effective February 12 & 26, 2009 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- C. **TV-38**, Princess Cruise Lines, Ltd. dba Golden Princess effective March 12 & 26, 2009 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- D. **TV-39**, Princess Cruise Lines, Ltd. dba Golden Princess effective April 9, 2009 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- E. **TV-40**, Princess Cruise Lines, Ltd. dba Dawn Princess effective May 6, 2009 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- F. **SP-32**, Pacific Cancer Foundation dba Pacific Cancer Foundation effective December 12, 2008 at Yokouchi Estate,

2471 West Main Street, Wailuku, Maui, Hawaii.

- G. **SP-33**, Kapalua Maui Charities Inc. dba Kapalua Maui Charities Inc. effective January 5, 6 & 7, 2009 at The Plantation Course, Kapalua Resort, 2000 Plantation Club Drive, Lahaina, Maui, Hawaii.
- H. **SP-34**, Kapalua Maui Charities Inc. dba Kapalua Maui Charities Inc. effective January 8, 9 & 10, 2009 at The Plantation Course, Kapalua Resort, 2000 Plantation Club Drive, Lahaina, Maui, Hawaii.
- I. **SP-35**, Kapalua Maui Charities Inc. dba Kapalua Maui Charities Inc. effective January 11, 2009 at The Plantation Course, Kapalua Resort, 2000 Plantation Club Drive, Lahaina, Maui, Hawaii.
- J. **SP-36**, Maui Preparatory Academy dba Maui Preparatory Academy effective December 13, 2008 at The Ritz-Carlton, Kapalua, Salon Ballroom and Salon Ballroom Pre-function, One Ritz-Carlton Drive, Kapalua, Maui, Hawaii.
- K. **SP-37**, Seabury Hall dba Seabury Hall Alumni Association effective December 28, 2008 at Seabury Hall, 480 Olinda Road, Makawao, Maui, Hawaii.
- L. **TEM-06**, Zeebird Ltd. dba South Shore Tiki Lounge for a Restaurant General License, Category B(ii), effective December 1, 2008 up to and including March 30, 2009 at 1913-J South Kihei Road, Kihei, Maui, Hawaii.
- M. **TEM-07**, The Kalama Beach Corporation dba Lahaina Farms for a Retail General License effective December 12, 2008 up to and including April 10, 2009 at 345 Keawe Street, Space C-104, Lahaina, Maui, Hawaii.
- N. Island Happy Daze, LLC dba South Shore Tiki Lounge notifying commission of the cancellation of liquor license.
- O. La Scala Corp. dba Giovani's Tomato Pie Ristorante notifying commission of the cancellation of liquor license.

- P. Food Pantry, Ltd. dba Lahaina Farms notifying commission of the cancellation of liquor license.
- Q. WDI International, Inc. dba Tony Roma's Ribs · Seafood · Steaks notifying commission of the change of officers and directors within the corporation.
- R. Kaanapali Kai Charters, Inc. dba Teralani 2 and Teralani 3 notifying commission of the change of officer and director within the corporation.
- S. Kamuela's Ohana, LLC dba Paddlers' Inn notifying commission of the change of members, managers and agents within the limited liability company.
- T. Napili Kai, Ltd. dba Sea House Restaurant notifying commission of the change of officers, directors and titles within the corporation.

#### **IV. OTHER LICENSING MATTERS:**

- A. Hyatt Corporation dba Hyatt Regency Maui requesting commission approval for the transfer of the outstanding capital stock of the corporation, and notifying commission of the change of officers, directors and titles within the corporation.
- B. RAA Corp. dba Tip-Ups Tavern & Grille requesting commission approval for the transfer of the outstanding capital stock of the corporation, and notifying commission of the change of officers and directors within the corporation.

#### **V. LICENSING:**

##### **Public Hearings:**

- A. **APPL. NO. 06**, Uli'uli Maui LLC dba Aina Gourmet Market for a Retail General License at 130 Kai Malina Parkway, Kaanapali, Maui, Hawaii.

- B. **APPL. NO. 10**, Uli'uli Maui LLC dba "To Be Named" for a Hotel License at 130 Kai Malina Parkway, Kaanapali, Maui, Hawaii.
- C. **APPL. NO. 07**, VITIS, Inc. dba Vitis Imports for a Wholesale General License at 244 Papa Place, Kahului, Maui, Hawaii.
- D. **APPL. NO. 08**, Maui Chemical and Paper Products, Inc. dba Maui Chemical and Paper Products for a Retail General License at 875 Alua Street, Wailuku, Maui, Hawaii.
- E. **APPL. NO. 15**, Kapalua Kai Sailing Inc. dba S/V Hula Girl for a Tour or Cruise Vessel License moored offshore at Mala Offshore Mooring Area, Berth 1, Lahaina, Maui, Hawaii.
- F. **APPL. NO. TA-04**, The Kalama Beach Corporation dba Lahaina Farms for the transfer of a Retail General License from Food Pantry, Ltd. dba Lahaina Farms at 345 Keawe Street, Space C-104, Lahaina, Maui, Hawaii.

**Preliminary Hearings:**

- G. **APPL. NO. TA-03**, Zeebird Ltd. dba South Shore Tiki Lounge for the transfer of a Restaurant General License, Category B(ii) - (premises in which live entertainment or recorded music is provided) from Island Happy Daze, LLC dba South Shore Tiki Lounge at 1913-J South Kihei Road, Kihei, Maui, Hawaii.
- H. **APPL. NO. 16**, The Kama'aina Restaurant Group Inc. dba David Paul's Island Grill for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 900 Front Street, A-101 & A-107, Lahaina, Maui, Hawaii.

**VI. ADMINISTRATIVE AFFAIRS:**

- A. Approval of FY 2010 Budget

**VII. ADJOURNMENT:**

AGENDA  
January 14, 2009  
Page 5

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, FEBRUARY 11, 2009, AT 9:00 A.M. AT THE DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM, DAVID K. TRASK, JR. OFFICE BUILDING, 2145 KAOHU STREET, ROOM 107, WAILUKU, MAUI, HAWAII.

Persons interested in presenting written testimony of any agenda item shall submit the signed written testimony to the Director, Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, at or prior to the time of the hearing.

Any person desiring to attend the hearing and requiring an accommodation (i.e., large print, taped material, sign language interpreter, accessible parking, etc.) may request assistance provided such a request is received three (3) working days prior to the scheduled hearing. This request may be made by writing to the Director at: Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, or by calling 243-7753.