

PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/WASSP

Committee Chair Shane M. Sinenci

Committee Vice-Chair Gabe Johnson

Voting Members: Tom Cook Tasha Kama Alice L. Lee Tamara Paltin Keani N.W. Rawlins-Fernandez Yuki Lei K. Sugimura Nohelani Uʻu-Hodgins

WATER AUTHORITY, SOCIAL SERVICES, AND PARKS COMMITTEE (2025-2027)

Tuesday, February 25, 2025 9:00 a.m.

MEETING SITE:

Online via Teams: http://tinyurl.com/WASSP-Committee

Remote oral testimony is also available online via the same Teams link.

In-person testimony and viewing: Council Chamber, Kalana O Maui Building, 8th Flr., 200 South High St., Wailuku, Hawai'i

<u>A G E N D A</u>

RESOLUTION 25-50, APPROVING THE APPOINTMENT OF JONATHAN LIKEKE SCHEUER TO THE EAST MAUI REGIONAL COMMUNITY BOARD

- **Description:** The Committee is in receipt of Resolution 25-50, entitled "APPROVING THE APPOINTMENT OF JONATHAN LIKEKE SCHEUER TO THE EAST MAUI REGIONAL COMMUNITY BOARD." Resolution 25-50's purpose is to approve the appointment of Jonathan Likeke Scheuer to the East Maui Regional Community Board as the Hawaiian Homes Commission's representative for a term expiring on March 31, 2030, in accordance with Section 8-19.2(1) of the Revised Charter of the County of Maui (1983), as amended, and Section 2.60.040, Maui County Code.
 - <u>Status:</u> The Committee may consider whether to recommend adoption of Resolution 25-50 to approve the appointment, with or without revisions. The Committee may also consider whether to revise Resolution 25-50 to disapprove the appointment, and other related action.

Resolution 25-50

PILOT PROJECT USING COUNTY PARKING LOTS FOR HUMAN HABITATION UPDATE

- **Description:** Under Rule 7(B) of the Rules of the Council, the Committee intends to receive an update on the pilot project using designated County parking lots for human habitation.
 - **Status:** The Committee may receive an update from representatives of the Office of the Mayor and the Department of Human Concerns on the status of the pilot project using designated County parking lots for human habitation. The Committee may also receive comments from Sasha Brown, Program Specialist II Homeless Services, Department of Housing and Community Services, City of Santa Rosa, California, relating to the City's Safe Parking Program and its impacts. The Committee may also discuss other related matters. No legislative action will be taken.

Correspondence from Committee Chair 2-19-2025

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CONTACT INFORMATION

Office of Council Services, 200 South High Street, Wailuku, Hawai'i 96793 Tel: (808) 270-7838

COMMITTEE STAFF Clarissa MacDonald, Ellen McKinley, Criselda Paranada, and Megan Moniz

BOARD PACKETS

Board Packets, as defined in Section 92-7.5, HRS, will be electronically posted as soon as practicable.

CONNECTIVITY

This meeting is being conducted in accordance with Section 92-3.7, HRS. Nothing said in the meeting or included in the agenda is intended to create obligations in excess of those required under Section 92-3.7, HRS.

If Teams connectivity affecting quorum is lost, the Committee will be in recess. It will not be considered a loss of quorum unless connectivity cannot be restored within 30 minutes. If the Teams connection is prematurely terminated, for whatever reason, please log back into the same link.

If connectivity affecting quorum cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., using the same virtual connections, unless the Committee announces a different date and time.

OFFICIAL LOCATIONS AND TESTIMONY

Video testimony via Teams link: http://tinyurl.com/WASSP-Committee Remote oral testimony is also available online via the same Teams link. In-person testimony and viewing: Council Chamber, Kalana O Maui Building, 8th Flr., 200 South High St., Wailuku, Hawaiʻi

Oral testimony is limited to 3 minutes per item. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify. Testimony must pertain to items on the meeting agenda. Testifiers must direct their remarks to the presiding officer and not to any individual Councilmember or individual in the audience.

If audiovisual connection is lost at the official location for in-person testimony and viewing, the committee will be in recess for up to 30 minutes to restore connectivity. If connectivity cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., at the same official location for in-person testimony and viewing, unless the Committee announces a different date, time, and location.

If a meeting participant wishes to testify anonymously, they should log in to the meeting with an appropriate anonymous name and virtually raise their hand. If a testifier connects to the meeting by phone, the Chair will call the last four digits of the testifier's phone number.

The Chair may mute or remove testifiers from the meeting who violate the Council's Standards of Decorum.

Written testimony will be accepted via eComment. Search for the meeting date on mauicounty.us/agendas, click on the eComment link, then select the agenda item to submit comments on. Alternatively, written testimony will be accepted via email to WASSP.committee@mauicounty.us or postal service to WASSP Committee, Maui County Council, 200 S. High St., Wailuku HI 96793.

For more information on testifying, please visit www.mauicounty.us/testify or contact the Office of Council Services.

COURTESY PHONE TESTIMONY

Dial 1-808-977-4067 and enter meeting code 581 507 566# If courtesy phone testimony becomes unavailable, the meeting will continue without that option.

COURTESY TESTIMONY SITES - COUNCIL RESIDENCY AREA OFFICES East Maui: 5091 Uakea Road, Hāna, (808) 248-7513 Lāna'i: 814 Fraser Avenue, Lāna'i City, (808) 565-7094

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Makawao-Ha'ikū-Pā'ia: Heritage Hall, 401 Baldwin Avenue, Suite 102, Pā'ia, (808) 793-0099 Molokai: Moloka'i District Complex, 100 Ainoa Street, Kaunakakai, (808) 553-3888 South Maui: MEDB Building, 1305 North Holopono St., Suite 9, Kihei, (808) 793-0012

Councilmembers may or may not participate from Courtesy Testimony Sites. If any Courtesy Testimony Site loses its audio connection to the meeting, the meeting will continue without that location, irrespective of whether a Councilmember is participating from there.

Subject to change and staffing availability without notice. Visit mauicounty.us for more information.

COURTESY LIVE CABLECAST AND WEBCAST VIEWING Akaku: Maui Community Media, Channel 53. mauicounty.us/agendas to access meeting videos Subject to change without notice. Visit mauicounty.us for more information.

If Akaku prematurely ceases broadcasting the meeting, the meeting will continue via interactive conference technology and a recording will be sent to Akaku to be included with archived meeting videos.

DISABILITY ACCESS

Anyone requesting an auxiliary aid or service or an accommodation due to a disability should contact the Office of Council Services at least three working days prior to the meeting date at (808) 270-7838 or county.council@mauicounty.us.

Agenda items are subject to cancellation.