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COUNTY COUNCIL
COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.MauiCounty.us

September 4, 2015

Blossom Feiteira, Executive Director
Friends of Moku`ula, Inc.
505 Front Street, Suite 221
Lahaina, Hawaii 96761

Dear Ms. Feiteira:

**SUBJECT: LEASE AND LICENSE OF COUNTY-CONTROLLED
PARCELS TO FRIENDS OF MOKU`ULA, INC.
(LAHAINA) (EAR-2)**

On January 2, 2002, the County of Maui and Friends of Moku`ula, Inc. ("FOM"), entered into a Lease and a License for FOM to operate two parking concessions on County-owned parcels near the intersection of Shaw and Front Streets, in Lahaina, Maui, Hawaii. The leased property is identified as tax map key (2) 4-6-007:001, and the licensed property, as tax map key (2) 4-6-007:036.

The Lease and License provide that the net proceeds of the parking concessions shall be used for restoration and preservation purposes.

By identical amendments to both the Lease and License, dated May 1, 2003, FOM's use of the parking concessions must be reviewed, and, in its discretion, approved by the Council by separate resolution at the end of the first three years, and then every five years thereafter, over the term of the agreement.

By letter dated November 18, 2011, two proposed resolutions authorizing FOM to continue operation of the parking concessions were referred to the Maui County Council's Economic Development, Energy, Agriculture, and Recreation Committee.

To assist the Committee in its review of FOM's use of the parking concessions, may I please request you provide the following:

Blossom Feiteira, Executive Director
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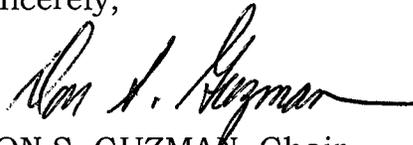
1. For each year of FOM's operation of the parking concessions, from 2002 to the current date, all annual reports prepared pursuant to requirement 32 of the lease for the parcel identified as tax map key (2) 4-6-07:001 and requirement 31 of the license for the parcel identified as tax map key (2) 4-6-07:036 and 002 (portion); and
2. A description of the involvement by Ka Lua O Kiha, Inc., if any, with the parking concession.

I intend to schedule this matter for consideration by the Committee on September 15, 2015, and I would, therefore, appreciate receiving a response by **September 11, 2015**. To ensure efficient processing, please include the relevant Committee item number in the subject line of your response.

May I further request your attendance at the September 15 meeting to describe FOM's operation of the parking concession, handling of the parking concession funds received and expended, and use of the net profits.

Should you have any questions, please contact me or the Committee staff (Sharon Brooks at ext. 7137, or Pauline Martins at ext. 8039).

Sincerely,



DON S. GUZMAN, Chair
Economic Development, Energy,
Agriculture, and Recreation Committee

ear:ltr:002afom01

cc: Mayor Alan M. Arakawa
Director of Parks and Recreation
Roxanne Teshima, Grants Coordinator, Department of Parks and Recreation
Jerrie Sheppard, Deputy Corporation Counsel