



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/EAR

Committee Chair
Don S. Guzman

Committee Vice-Chair
Elle Cochran

Voting Members:
Don Couch
Stacy Crivello
Riki Hokama
Michael P. Victorino
Mike White

Non-Voting Members:
Gladys C. Baisa
Robert Carroll

ECONOMIC DEVELOPMENT, ENERGY, AGRICULTURE, AND RECREATION COMMITTEE

Tuesday, November 1, 2016

1:30 p.m.

MEETING SITE:

Council Chamber
Kalana O Maui Building, 8th Floor
200 South High Street
Wailuku, Hawaii

A G E N D A

SPECIAL IMPROVEMENT DISTRICTS (EAR-36)

- Description:** The Committee is in receipt of the following:
1. County Communication 15-165, from Council Chair Mike White, transmitting a proposed bill relating to special improvement districts.
 2. Correspondence dated May 13, 2016, from the Department of the Corporation Counsel, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 3, MAUI COUNTY CODE, RELATING TO SPECIAL IMPROVEMENT DISTRICTS." The purpose of the revised proposed bill is to authorize the County, by ordinance, to establish Special Improvement Districts to provide for and finance supplemental services and improvements.

Status: The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 15-165 and other related action.

[County Communication 15-165](#)

[Revised bill from Corporation Counsel 05-13-2016](#)

KANAHA BEACH PARK RENOVATIONS (KAHULUI) (EAR-19)

- Description:** The Committee is in receipt of the following:
1. County Communication 14-159, from Councilmember Don S. Guzman, relating to the matter of Kanaha Beach Park renovations.
 2. Correspondence dated July 21, 2015, from Elaine Malina and

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Barbara Fernandez, Maui Green & Beautiful, relating to problems arising from Kanaha Beach Park renovations.

Status: The Committee may discuss the matter. The Committee may also consider the filing of County Communication 14-159 and other related action.

[County Communication 14-159](#)

[Correspondence from Maui Green & Beautiful 07-21-2015](#)

AUTHORIZING A GRANT OF LEASE OF COUNTY RECREATIONAL SPACE TO BOYS & GIRLS CLUBS OF MAUI, INC. (HAIKU CLUBHOUSE) (EAR-66)

Description: The Committee is in receipt of the following:

1. County Communication 16-170, from the Director of Parks and Recreation, transmitting a proposed resolution entitled "AUTHORIZING A GRANT OF A LEASE OF COUNTY RECREATIONAL SPACE TO BOYS & GIRLS CLUBS OF MAUI, INC. (HAIKU CLUBHOUSE)."
2. Economic Development, Energy, Agriculture, and Recreation Committee Report 16-167, dated October 21, 2016 (recommitted), recommending the following: (1) adoption of proposed resolution to authorize the Mayor to enter into a lease with Boys & Girls Clubs of Maui, Inc., for the Haiku Clubhouse, for a term of 30 years, to expire on June 30, 2046, for an annual rent of \$1; and 2) filing of County Communication 16-170.

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 16-170 and Committee Report 16-167, and other related action.

[County Communication 16-170](#)

[Committee Report 16-167 \(recommitted\)](#)

REMOTE TESTIMONY SITES

Hana	Lanai	Molokai
Council District Office	Council District Office	Council District Office
Hana Community Center	Lanai Community Center	100 Ainoa Street
5091 Uakea Road	8th Street	Kaunakakai, Hawaii
Hana, Hawaii	Lanai City, Hawaii	

CONTACT INFORMATION

Office of Council Services	(808) 270-7838 (phone)	(808) 270-7686 (fax)
200 South High Street	(800) 272-0098 (toll-free from Lanai)	
Wailuku, Hawaii 96793	(800) 272-0026 (toll-free from Molokai)	

COMMITTEE STAFF

Sharon Brooks and Pauline Martins

TESTIMONY

For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested.

DISABILITY ACCESS

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

Agenda items are subject to cancellation.