



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 29, 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

USE OF COUNTY PROPERTIES IN THE HAIKU SUGAR EAST SUBDIVISION AT HAMAKUALOA (EAR-67)

Description: The Committee is in receipt of the following:

1. Miscellaneous Communication, dated September 6, 2016, from the County Clerk, relating to the use of County properties in the Haiku Sugar East Subdivision at Hamakualoa, Maui, Hawaii.
2. Correspondence dated October 12, 2016, from Committee Chair Don S. Guzman, relating to a proposal to establish a temporary investigative group to make findings and recommendations on: (a) a process by which a master plan for the County properties in the Haiku Sugar East Subdivision, Hamakualoa, Maui, Hawaii, may be developed; (b) identification and resolution of immediate issues, including signage, access, gates, and security; and (c) general identification of potential appropriate areas of use. At its meeting of October 18, 2016, the Committee established the temporary investigative group.
3. Correspondence dated November 29, 2016, from Temporary Investigative Group Chair Don Guzman, transmitting the findings and recommendation of the temporary investigative group.

Status: The Committee may discuss the findings and recommendations of the temporary investigative group. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

MORE →

[Miscellaneous Communication](#)[Correspondence from Committee Chair 10-12-2016](#)

HAWAII VISITORS AND CONVENTION BUREAU MARKETING OVERVIEW AND STRATEGIES (EAR-68)

Description: The Committee is in receipt of County Communication 16-215, from the Council Chair, relating to the Hawaii Visitors and Convention Bureau marketing overview and strategies.

Status: The Committee may receive a presentation from representatives of the Hawaii Visitors and Convention Bureau, and discuss the matter. The Committee may also consider the filing of County Communication 16-215 and other related action.

[County Communication 16-215](#)

MOKU'ULA ISLAND AND MOKUHINGIA POND (LAHAINA) (EAR-43)

Description: The Committee is in receipt of the following:

1. County Communication 15-238, from the Council Chair, relating to the matter of restoration of Moku'ula Island and Mokuhingia Pond in Lahaina.
2. Correspondence dated April 14, 2016, from the Managing Director, relating to tasks to be completed and anticipated timeline of benchmarks for completion of the Mokuhingia Ecosystem Restoration Project.
3. Correspondence dated November 9, 2016, to the Capital Improvement Project Coordinator, requesting a draft request for proposal for the restoration project.

Status: The Committee may discuss the restoration of Moku'ula Island and Mokuhingia Pond and related matters. The Committee may also consider the filing of County Communication 15-238 and other related action.

Note: With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

[County Communication 15-238](#)[Correspondence from Managing Director 04-14-2016](#)[Correspondence to CIP Coordinator 11-09-2016](#)

ESTABLISHING AN HAWAIIAN CULTURAL RESTORATION FUND (EAR-55)

Description: The Committee is in receipt of the following:

1. County Communication 16-83, from the Council Vice-Chair Don S. Guzman, transmitting a proposed bill to establish a fund for

MORE →

the deposit of all proceeds from parking concessions located on County property in Lahaina, Maui, Hawaii.

2. Correspondence dated November 21, 2016, from the Department of the Corporation Counsel, transmitting a revised proposed bill, entitled "A BILL FOR AN ORDINANCE TO ESTABLISH THE HAWAIIAN CULTURAL RESTORATION REVOLVING FUND." The purpose of the revised proposed bill is to establish a fund for the deposit of all proceeds from the parking concession located on property under the control and management of the County on area identified as tax map key (2) 4-6-007:036 in Lahaina, Maui, Hawaii.

Status: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 16-83 and other related action.

[County Communication 16-83](#)

[Correspondence from Corporation Counsel 11-21-2016](#)

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

Description: The Committee is in receipt of the following:

1. County Communication 11-304, from the Director of Parks and Recreation, transmitting two proposed resolutions, entitled "AUTHORIZING THE CONTINUED OPERATION OF A PARKING LOT CONCESSION BY THE FRIENDS OF MOKU`ULA, INC., PURSUANT TO THE FIRST AMENDMENT TO LEASE DATED MAY 1, 2003," and "AUTHORIZING THE CONTINUED OPERATION OF A PARKING LOT CONCESSION BY THE FRIENDS OF MOKU`ULA, INC., PURSUANT TO THE FIRST AMENDMENT TO LICENSE DATED MAY 1, 2003." The purpose of the proposed resolutions is to allow the Friends of Moku`ula, Inc. ("FOM") to continue the operation of parking lot concessions on the properties leased (identified for real property tax purposes as tax map key (2) 4-6-007:001 and licensed (identified for real property tax purposes as tax map keys (2) 4-6-007:002 (por.) and 036).
2. Correspondence dated November 21, 2016, from the Department of the Corporation Counsel, transmitting a revised proposed resolution, entitled "DISAPPROVING THE CONTINUED OPERATION OF A PARKING LOT CONCESSION BY THE FRIENDS OF MOKU`ULA, INC." The purpose of the revised proposed resolution is to disapprove of FOM's continued operation of parking lot concessions on the leased and licensed properties.
3. Correspondence dated November 21, 2016, from the Department of the Corporation Counsel, responding to request to draft Second Amendments to the Lease and License to FOM.
4. Correspondence dated November 22, 2016, from Stanford Manuia,

MORE →

regarding FOM's response to requests for a comprehensive audit and other documents.

Status: The Committee may consider whether to recommend adoption of one or more of the proposed resolutions, with or without further revisions. The Committee may also consider the filing of County Communication 11-304 and other related action.

Note: With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

[County Communication 11-304.pdf](#)

[Correspondence from Corp Counsel 11-21-2016](#)

[Resolution disapproving continued operation of parking lot concession 11-2](#)

[Correspondence from Stanford Manuia 11-22-2016](#)

NEDO JUMPSMARTMAUI EQUIPMENT TRANSFER AGREEMENT (EAR-70)

Description: The Committee is in receipt of the following:

1. County Communication 16-217, from Council Chair Mike White, relating to the transfer of equipment from the New Energy and Industrial Technology Development Organization to the County of Maui.
2. Correspondence dated November 16, 2016, from the Economic Development Director, Office of Economic Development, transmitting a proposed resolution, entitled "AUTHORIZING ACCEPTANCE OF A DONATION OF JUMP SMART MAUI PROJECT EQUIPMENT TO THE COUNTY OF MAUI, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE," and copies of Resolutions 14-134 and 14-135 (2014). The purpose of the proposed resolution is to authorize the Mayor to enter into an agreement to accept certain equipment provided as part of the Jump Smart Maui Project.

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 16-217 and other related action.

[County Communication 16-217](#)

[Correspondence from Economic Development Director 11-16-2016](#)

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.