



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/HFC

Committee Chair
Riki Hokama

Committee
Vice-Chair
Yuki Lei K. Sugimura

Voting Members:
Tasha Kama
Kelly T. King
Michael J. Molina
Tamara Paltin
Keani N.W.
Rawlins-Fernandez

Non-Voting Members:
Alice L. Lee
Shane M. Sinenci

HEALTHY FAMILIES AND COMMUNITIES COMMITTEE

Thursday, June 6, 2019

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

AUTHORIZING AMENDMENT TO MAUI INVITATIONAL BASKETBALL TOURNAMENT LICENSE AGREEMENT (HFC-9)

Description:

The Committee is in receipt of the following:

1. County Communication 18-318, from the Director of Parks and Recreation, transmitting a proposed resolution to authorize amendments to the license agreement with KemperSports Marketing, Inc., for use of the Lahaina Civic Center.
2. Correspondence dated May 29, 2019 from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "AUTHORIZING THE PROPOSED MAUI INVITATIONAL BASKETBALL TOURNAMENT LICENSE AGREEMENT, PURSUANT TO SECTION 13.04A.100, MAUI COUNTY CODE." The purpose of the revised proposed resolution is to allow the facility to be used for the Maui Invitational Basketball Tournament each November from 2021 through 2030 for an annual rental fee as set forth in Exhibit "E" Annual License Fee Components Table, plus the cost of janitorial supplies and custodial and key deposit fees.

Status:

The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of County Communication 18-318 and other related action.

MORE →

[County Communication 18-318](#)

[Revised Proposed Resolution 05-29-2019](#)

PUBLIC INTERNET ACCESS AT COUNTY FACILITIES (HFC-11)

Description: The Committee is in receipt of County Communication 17-221, from Councilmember Yuki Lei K. Sugimura, relating to the matter of establishing public wireless access points at County facilities.

Status: The Committee may discuss the matter. The Committee may also consider the filing of County Communication 17-221 and other related action.

[County Communication 17-221](#)

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

Shelly Espeleta and Rayna Yap

BOARD PACKETS

Board packets, as defined in Section 92-7.5 of the Hawaii Revised Statutes, are available for inspection at the Office of Council Services. Board packets are also available electronically as soon as practicable upon request.

TESTIMONY

Oral or written testimony on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. For more 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. Email testimony to hfc.committee@mauicounty.us.

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.