



COUNCIL OF THE COUNTY OF MAUI

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Committee Chair Riki Hokama

Committee Vice-Chair Yuki Lei K. Sugimura

> Voting Members: Tasha Kama Kelly Takaya 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, October 8, 2020 1:30 p.m.

### MEETING SITE:

Online Only

Phone testimony: 1-408-915-6290, meeting code 592 650 352
Video testimony: https://bluejeans.com/592650352
View live: Akaku, Channel 53 or mauicounty.us/agendas
\*Subject to change without notice. Visit mauicounty.us for more information.

## <u>AGENDA</u>

### **ELECTION BY MAIL SYSTEM (HFC-31)**

**<u>Description:</u>** The Committee is in receipt of a Miscellaneous Communication, dated

October 7, 2019, from the Deputy County Clerk, relating to the Election by

Mail System.

<u>Status:</u> The Committee may receive a status update from the County Clerk and

discuss related matters. The Committee may also consider the filing of

the Miscellaneous Communication and other related action.

Miscellaneous Communication 10-07-2019

## WAIEHU MUNICIPAL GOLF COURSE MAINTENANCE AND IMPROVEMENTS (HFC-14)

**<u>Description:</u>** The Committee is in receipt of the following:

- County Communication 19-88, from Councilmember Riki Hokama, relating to the Waiehu Municipal Golf Course maintenance and improvements.
- Miscellaneous Communication, dated January 27, 2020, from the County Clerk, transmitting a copy of Contract C6407, Amendment 2, with Bow Engineering & Development, Inc., relating to a time extension for the Waiehu Golf Course Clubhouse Feasibility Study and Master Plan.

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**Status:** The Committee may receive a presentation on turf management at the Waiehu Municipal Golf Course from the Director of Parks and Recreation and discuss related matters. The Committee may also consider the filing of County Communication 19-88, the Miscellaneous Communication, and other related action.

**County Communication 19-88** 

Miscellaneous Communication 01-27-2020

## TURF MANAGEMENT AT COUNTY PARK PROPERTIES (HFC-13(13))

<u>Description:</u> In accordance with Rule 7(B) of the Rules of the Council, the Committee

anticipates receiving a presentation from the Department of Parks and

Recreation on turf management at County park properties.

**<u>Status:</u>** The Committee may receive a presentation from the Department of Parks

and Recreation and discuss related matters. No legislative action will be

taken.

### LA'AKEA VILLAGE (PAIA) (HFC-74)

**<u>Description:</u>** The Committee is in receipt of the following:

- 1. County Communication 20-483, from Councilmember Riki Hokama, relating to La akea Village, a nonprofit residential and vocational community for autistic and intellectually/developmentally disabled adults, located in Paia, Maui, Hawaii.
- Correspondence dated October 2, 2020, from Committee Chair Riki Hokama, transmitting a copy of Resolution 05-137, entitled "AUTHORIZING A GRANT OF A LEASE TO OCCUPY COUNTY REAL PROPERTY TO THE LA'A KEA FOUNDATION."
- 3. Correspondence dated September 30, 2020, from Committee Chair Riki Hokama, transmitting testimony received from the Friends for La'akea, and Susan Graham, on behalf of the La'akea Village Board of Trustees.

**Status:** The Committee may discuss the matter. The Committee may also consider the filing of County Communication 20-483 and other related action.

County Communication 20-483

Correspondence from Committee Chair 09-30-2020

Correspondence from Committee Chair 10-02-2020

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CONTACT INFORMATION Office of Council Services 200 South High Street

(808) 270-7838 (phone)

**COMMITTEE STAFF** 

Wailuku, Hawaii 96793

Lesley Milner and Rayna Yap

#### **BOARD PACKETS**

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

#### **TESTIMONY**

Oral testimony via phone by dialing in to 1-408-915-6290 and entering meeting code 592 650 352 Video testimony via BlueJeans link https://bluejeans.com/592650352 Email written testimony to hfc.committee@mauicounty.us.

For more information on testifying please contact the Office of Council Services.

### LIVE CABLECAST AND WEBCAST

Live meeting is available on on Akaku: Maui Community Media, Channel 53. Or go to mauicounty.us/agendas to access live and archived meeting videos.

Agenda items are subject to cancellation.