

# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/CARE

Committee Chair Kelly Takaya King

Committee Vice-Chair Shane M. Sinenci

Voting Members: Gabe Johnson Alice L. Lee Michael J. Molina Tamara Paltin Yuki Lei K. Sugimura

Non-Voting Members: Tasha Kama Keani N.W. Rawlins-Fernandez

# **CLIMATE ACTION, RESILIENCE, AND ENVIRONMENT COMMITTEE**

Wednesday, September 29, 2021 9:00 a.m.

> **MEETING SITE:** Online Only

Phone testimony: 1-408-915-6290, meeting code 470 076 045 Video testimony: https://bluejeans.com/470076045 View live: Akaku, Channel 53 or mauicounty.us/agendas Subject to change without notice. Visit mauicounty.us for more information.

## AGENDA

#### **VISITOR** COUNTY **IMPACTS** TO **ENVIRONMENTAL** AND **INFRASTRUCTURAL RESOURCES (CARE-27)**

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

- 1. County Communication 17-231, from Councilmember Elle K. Cochran, relating to visitor impacts to County environmental and infrastructural resources.
- 2. Correspondence dated September 22, 2021, from Committee Chair Kelly Takaya King, transmitting proposed resolution entitled "URGING THE MAYOR TO SUPPORT THE IMPLEMENTATION OF THE HO'OMĀHUA INITIATIVE." The purposes of the proposed resolution are to support the implementation of the Ho'omāhua Initiative and to urge the Mayor to also support the implementation of the Hoʻomāhua Initiative.

Status: The Committee may receive a presentation or remarks from Paulo Faleafine, Chief Executive Officer, Ohana 'Ekolu LLC; Martha Rodgers, Founder, Bay Park Data Solutions; and a representative from Quanergy relating to the Ho'omāhua Initiative, Smart Tourism technology, and the The Committee may also discuss related matters proposed resolution. and consider whether to recommend adoption of the proposed resolution, with or without revisions, the filing of County Communication 17-231, and other related action.

County Communication 17-231

Correspondence from Committee Chair 09-22-2021

### SISTER CITIES INTERNATIONAL (CARE-1(6))

**Description:** In accordance with Rule 7(B) of the Rules of the Council, the Committee may receive a presentation and discuss matters relating to Sister Cities International, a national membership organization for individual sister cities, counties, and states across the United States that is committed to promoting peace through mutual respect, understanding, and cooperation.

Status: The Committee may receive a presentation or remarks from Stephanie Ohigashi, Hawai'i State Representative, Sister Cities International, relating to a hosting a Sister Cities Sustainability Summit and other related matters. No legislative action will be taken.

### WETLANDS RESTORATION (CARE-55)

**Description:** The Committee is in receipt of the following:

- 1. County Communication 21-358, from Councilmember Kelly Takaya King, relating to wetlands restoration.
- 2. Correspondence dated September 23, 2021, from Committee Chair Kelly Takaya King, transmitting a revised proposed resolution entitled "REFERRING TO THE PLANNING COMMISSIONS A PROPOSED BILL RELATING WETLANDS RESTORATION TO PROTECTION." The purpose of the revised proposed resolution is to refer to the Lāna'i, Maui, and Moloka'i Planning Commissions a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLES 2, 18, 19, AND 20, MAUI COUNTY CODE, RELATING TO WETLANDS RESTORATION AND PROTECTION." The purpose of the revised proposed bill is to establish a program for wetlands restoration and protection in Titles 2, 18, 19, and 20 of the Maui County Code.

<u>Status:</u> The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. Committee may also consider the filing of County Communication 21-358 and other related action.

County Communication 21-358

Correspondence from Committee Chair 09-23-2021

Page 3

www.MauiCounty.us/CARE

CONTACT INFORMATION
Office of Council Services

200 South High Street Wailuku, Hawaii 96793 (808) 270-7838 (phone)

#### COMMITTEE STAFF

Nicole Siegel, Wilton Leauanae, Rayna Yap, and James Forrest

#### **BOARD PACKETS**

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

#### CONNECTIVITY

This online meeting is being conducted in accordance with the Governor's most recent emergency proclamation on COVID-19. The proclamation partially suspends the Sunshine Law, and meetings can be conducted without Councilmembers or members of the public being physically present in the same location. Nothing said today or included in the agenda is intended to create obligations in excess of those required under the Sunshine Law and the emergency proclamation.

If BlueJeans connectivity affecting quorum is lost, the Committee will be in recess. It will not be considered a loss of quorum unless connectivity cannot be restored within 30 minutes. If the BlueJeans connection is prematurely terminated, for whatever reason, please log back into the same link. If Akaku, for whatever reason, prematurely ceases broadcasting the meeting to Channel 53, Akaku will try its best to restore broadcasting. But if its unable to do so in a reasonable amount of time, we will continue with our meeting, record it on BlueJeans, and send it to Akaku to be included with archived meeting videos.

If connectivity affecting quorum cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., using the same virtual connections, unless the Committee announces a different date and time.

#### **TESTIMONY**

Oral testimony via phone by dialing in to 1-408-915-6290 and entering meeting code 470 076 045 Video testimony via BlueJeans link https://bluejeans.com/470076045 Written testimony via eComment. For more information on how to use eComment, please visit

http://mauicounty.us/ecomment/

For more information on testifying please visit www.MauiCounty.us or contact the Office of Council Services.

#### LIVE CABLECAST

Live meeting is available 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.