



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 15, 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

LOCAL GOVERNMENTS FOR SUSTAINABILITY (CARE-1(3))

Description: In accordance with Rule 7(B) of the Rules of the Council, the Committee may receive a presentation and discuss matters relating to ICLEI - Local Governments for Sustainability, a global network of local and regional governments, including the County of Maui, who are committed to sustainable urban development.

Status: The Committee may receive a presentation from Calyn Hart, Program Officer, ICLEI - Local Governments for Sustainability, relating to the Race to Zero campaign and other related matters. No legislative action will be taken.

MORE →

MAUI COUNTY'S PARTICIPATION IN LOCAL GOVERNMENTS FOR SUSTAINABILITY'S CIRCLE CITY SCAN PILOT PROJECT (CARE-49)

Description: The Committee is in receipt of County Communication 21-224, from Councilmember Kelly Takaya King, relating to Maui County's participation in Local Governments for Sustainability's Circle City Scan Pilot Project.

Status: The Committee may receive a presentation and status update from Calyn Hart, Program Officer, ICLEI - Local Governments for Sustainability, relating to Maui County's participation in ICLEI's Circle City Scan Pilot Project and related matters. The Committee may also consider the filing of County Communication 21-224 and other related action.

[County Communication 21-224](#)

REQUIRING LARGE, NEW HOMES TO BE ZERO NET ENERGY HOMES (CARE-42)

Description: The Committee is in receipt of the following:

1. County Communication 20-570, from Councilmember Kelly Takaya King, transmitting a proposed bill to require large, new homes to be zero net energy homes.
2. Correspondence dated September 7, 2021, from the Department of the Corporation Counsel, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 16.16B.R401.2, MAUI COUNTY CODE, RELATING TO ENERGY CODE COMPLIANCE FOR LARGE RESIDENTIAL BUILDINGS." The purpose of the revised proposed bill is to require new one- or two-family residential buildings with 5,000 square feet or more of conditioned floor area to be verified zero net energy homes.

Status: The Committee may receive presentations from Darla Palmer-Ellingson, Steering Committee Director, Climate Action Advisory Committee; David Sellers, Principal, Hawaii Off-Grid LLC; and John Bendon, Founder, Green Building Hawaii; and discuss the impacts of the revised proposed bill on Maui County and related matters. 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 20-570 and other related action.

[County Communication 20-570](#)

[Correspondence from Corporation Counsel 09-07-2021](#)

CONTACT INFORMATION

Office of Council Services (808) 270-7838 (phone)
200 South High Street
Wailuku, Hawaii 96793

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.