



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/HCP

Committee Chair
Tasha Kama

Committee Vice-Chair
Yuki Lei K. Sugimura

Voting Members:
Alice L. Lee
Tamara Paltin
Shane M. Sinenci

Non-Voting Members:
Gabe Johnson
Kelly Takaya King
Michael J. Molina
Keani N.W.
Rawlins-Fernandez

HUMAN CONCERNS AND PARKS COMMITTEE

Thursday, December 2, 2021

1:30 p.m.

MEETING SITE:

Online Only

Phone testimony: 1-408-915-6290, meeting code 221 418 021

Video testimony: <https://bluejeans.com/221418021>

View live: Akaku, Channel 53 or mauicounty.us/agendas

Subject to change without notice. Visit mauicounty.us for more information.

A G E N D A

AUTHORIZING A GRANT OF A LEASE OF COUNTY RECREATIONAL SPACE TO PAIA YOUTH COUNCIL, INC. (HCP-20)

Description: The Committee is in receipt of the following:

1. County Communication 20-559, from the Director of Parks and Recreation, transmitting a proposed resolution to authorize the grant of a lease for 3.39 acres of County recreational space, identified for real property tax purposes as tax map keys (2) 2-5-005:017 (por.) and (2) 2-6-001:001 (por.), located at Paia, Maui, Hawaii, at a rental rate of one dollar per year, for the period ending April 30, 2071.
2. Correspondence dated August 9, 2021, from the Director of Parks and Recreation, transmitting a revised proposed resolution. The purpose of the revised proposed resolution is to authorize the grant of a lease for 1.46 acres and extend the duration of the lease to the period ending August 30, 2071.
3. Correspondence dated November 24, 2021, from the Director of Parks and Recreation, transmitting a revised proposed resolution entitled "AUTHORIZING A GRANT OF A LEASE OF COUNTY RECREATIONAL SPACE TO PAIA YOUTH COUNCIL, INC." The purpose of the revised proposed resolution is to authorize the grant of a lease for 1.46 acres, at a rental rate of one dollar per year, extend the

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duration of the lease to the period ending January 31, 2072, and require a draft mitigation plan and other revisions.

Status: The Committee may receive an update from the Department of Parks and Recreation, and discuss related matters. The Committee may also 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 20-559 and other related action.

[County Communication 20-559](#)

[Correspondence from Parks and Recreation 08-09-2021](#)

[Correspondence from Parks and Recreation 11-24-2021](#)

CONTACT INFORMATION

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

COMMITTEE STAFF

Wilton Leauanae, Laksmi Abraham, Jean Pokipala, and Richard Mitchell

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 221 418 021

Video testimony via BlueJeans link <https://bluejeans.com/221418021>

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 AND WEBCAST

Live meeting is available on Akaku: Maui Community Media, Channel 53.

Or go to mauicounty.us/agendas to access live and archived meeting videos.

DISABILITY ACCESS

Anyone requesting an auxiliary aid or service or an accommodation due to a disability should contact the Office of Council Services at least three working days prior to the meeting date at (808) 270-7838 or county.council@mauicounty.us.

Agenda items are subject to cancellation.