



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

Monday, June 27, 2022

1:30 p.m.

MEETING SITE:

Online via BlueJeans:

<https://bluejeans.com/221418021>

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

In-person testimony and viewing: Council Chamber, Kalana O

Maui Bldg, 8th Flr, 200 S. High St, Wailuku, HI

Courtesy Live Broadcast: Akaku, Ch. 53

AGENDA

BEACH PARKS VULNERABILITY AND ADAPTATION STUDY PHASE I - EXECUTIVE SUMMARY (HCP-51)

Description: The Committee is in receipt of County Communication 22-13, dated January 10, 2022, from the County Clerk, transmitting BEACH PARKS VULNERABILITY AND ADAPTATION STUDY PHASE I - EXECUTIVE SUMMARY NOVEMBER 2021. The study is part of a long-term strategy to link long-term planning to capital improvement projects. The study provides information to guide decisions on capital projects in the county's beach parks.

Status: The Committee may receive a presentation on the findings of the study from the Department of Parks and Recreation and Tetra Tech, Inc., and discuss related matters. No legislative action will be taken.

[County Communication 22-13 01-10-2022](#)

[Correspondence from Parks and Recreation 06-15-2022](#)

KALAMA SKATE PARK IMPROVEMENTS (CONTRACT C7153-1; GRINDLINE SKATEPARKS, INC.) (HCP-52)

Description: The Committee is in receipt of Miscellaneous Communication, dated January 10, 2022, from the County Clerk, transmitting Amendment 1 to

MORE →

Contract C7153, between the County of Maui and Grindline Skateparks, Inc., for the Kalama Skate Park Improvements.

Status: The Committee may receive a presentation or remarks from the Department of Parks & Recreation and others regarding the status of the contract, and discuss related matters. The Committee may also consider the filing of Miscellaneous Communication and other related action.

[Contract C7153-1 01-07-2022](#)

RESOLUTION 22-110, AUTHORIZING DISTRIBUTION OF COVID-19 SUPPLIES TO THE PUBLIC, PUBLIC HEALTH AGENCIES, MEDICAL PROVIDERS AND NON-PROFIT ORGANIZATIONS (HCP-61, RESO 22-110)

Description: The Committee is in receipt of Resolution 22-110, entitled "AUTHORIZING DISTRIBUTION OF COVID-19 SUPPLIES TO THE PUBLIC, PUBLIC HEALTH AGENCIES, MEDICAL PROVIDERS AND NON-PROFIT ORGANIZATIONS." Resolution 22-110's purpose is to approve the donation of COVID-19 goods to the public, public health agencies, medical providers and non-profit organizations on an as-needed or periodic basis through December 31, 2022.

Status: The Committee may consider whether to recommend adoption of Resolution 22-110, with or without further revisions. The Committee may also consider the filing of Resolution 22-110, and other related action.

[Resolution 22-110](#)

CONTACT INFORMATION

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

COMMITTEE STAFF

Jerry Paredes, Laksmi Abraham, Stacey Vinoray, and James Forrest

BOARD PACKETS

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

CONNECTIVITY

This online meeting is being conducted in accordance with the Sunshine Law. Nothing said in the meeting or included in the agenda is intended to create obligations in excess of those required under the Sunshine Law.

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 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.

OFFICIAL LOCATIONS

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

Oral testimony via phone by dialing: 1-408-915-6290 and entering meeting code 221 418 021

In-person testimony and viewing: Council Chamber, Kalana O Maui Building, 8th Floor, 200 South High Street, Wailuku, Hawaii

Written testimony via eComment. Search for the meeting date on mauicounty.us/agendas, click on the eComment link, then select the agenda item to submit comments on.

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

COURTESY TESTIMONY SITES - COUNCIL DISTRICT OFFICES

South Maui MEDB Building 1305 North Holopono, Suite 9, Kihei (808) 793-0012	Lāna'i Lāna'i Community Center 8th Street, Lāna'i City (808) 565-7094	West Maui Old Lahaina Center 845 Wainee Street, Suite 205, Lahaina (808) 856-0123
Moloka'i Moloka'i District Complex 100 Ainoa Street, Kaunakakai (808) 553-3888	East Maui Hāna Cultural Center & Museum 4974 Uakea Road, Hāna (808) 248-7513	Makawao-Ha'ikū-Pā'ia Heritage Hall 401 Baldwin Avenue, Suite 102, Pā'ia (808) 793-0099

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

COURTESY LIVE CABLECAST AND WEBCAST VIEWING

Akaku: Maui Community Media, Channel 53.

mauicounty.us/agendas to access meeting videos

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

If Akaku prematurely ceases broadcasting the meeting, the meeting will continue via interactive conference technology and a recording will be sent to Akaku to be included with 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.