[ GAVEL ] . WILL THE MAUI COUNTY COUNCIL REGULAR COUNCIL MEETING OF AUGUST 5TH, 2022, PLEASE COME TO ORDER. ALOHA AND GOOD MORNING EVERYONE. THE MORNING GREETING IS FROM BELGIUM, GERMANY AND IT IS SALUT. SO STARTING WITH ROLL CALL, MR. CLERK. >> CHAIR, PROCEEDING WITH ROLL CALL, MEMBERS PARTICIPATING FROM NON-PUBLIC LOCATION STATE WHO, IF ANYONE IS PRESENT WITH THEM AS PART OF ROLL CALL. COUNCIL MEMBER SHANE SINENCI?\r\n\r\n>> SALUT, CHAIR AND ALOHA KAKAHIAKA KAKOU, MAI MAUI AKINA. FOR THE RECORD, THIS MORNING WE'RE BROADCASTING FROM OUR COURTESY SITE IN EAST MAUI AT THE HANA CULTURE CENTER AND MUSEUM, AND CURRENTLY I'M HERE WITH MY DISTRICT STAFF AND THERE ARE NO PERSONS HERE TO TESTIFY AT THE MOMENT. >> THANK YOU. >> COUNCIL MEMBER MIKE MOLINA. >> EXCUSED . MR. CLERK, ARE YOU IN A TUNNEL OR SOMETHING? >> NO, CHAIR.\r\n\r\nJUST SET UP IN THE MAYOR'S LOUNGE. >> OH, THE MAYOR'S LOUNGE, OKAY. THANKS. PROCEED. >> COUNCIL MEMBER KELLY TAKAYA KING. >> EXCUSED. >> COUNCIL MEMBER GABE JOHNSON.\r\n\>> GOOD MORNING, CHAIR. COUNCIL MEMBERS, COMMUNITY MEMBERS, SALUT TO ALL OF YOU. THERE ARE NO TESTIFIERS AT THE DISTRICT OFFICE AND I'M HERE TO MAKE, GOOD NECESSARY, TROUBLE, LIKE MY DOG. THANK YOU, CHAIR. >> COUNCIL MEMBER TAMARA PALTIN. >> SALUT AND ALOHA KAKAHIAKA KAKOU AND BROADCASTING LIVE AND DIRECT FROM MY HOME IN NAPILI, WHERE I HAVE ONE MINOR, WHO SHALL NOT BE DISCLOSED AND A POCKET PIT. AND TO MY KNOWLEDGE WE HAVE NO TESTIFIERS AT THE LAHAINA DISTRICT OFFICE.\r\n\r\nTHANK YOU. >> THANK YOU. >> COUNCIL MEMBER YUKI LEI SUGIMURA. >> SALUT EVERYBODY. I'M IN KULA, AND THE LOOK FORWARD TO A FAST MEETING WITH 59 ITEMS TO GO. THANKS. >> AND YOU'RE HOME ALONE.\r\n\r\nARE YOU HOME ALONE? >> MY HUSBAND IS DOWNSTAIRS, BUT I GUESS IT'S CONSIDERED -- [ INAUDIBLE ] >> THANK YOU. >> PRESIDING OFFICER PRO TEMPORE TASHA KAMA. >> ALOHA KAKAHIAKA, CHAIR AND SALUT TO ALL OF MY COLLEAGUES AND EVERYBODY OUT IN AKAKU LAND. I'M HOME IN MY WORK SPACE AND IN NEXT ROOM IS ANY DAUGHTER, AND HER CAREGIVER. LOOKING FORWARD TO A WONDERFULLY BRIEF COUNCIL MEETING. AMEN. r\n\r\nAMEN. AMEN. [LAUGHTER]. >> THANK YOU, CHAIR. >> HALLELUJAH. >> COUNCIL VICE-CHAIR KEANI RAWLINS-FERNANDEZ. >> ALOHA KAKAHIAKA MAI MOLOKA'I -- THAT SOUNDS GOOD, MEMBER KAMA. I SECOND THAT.\r\n\r\nI AM AT A FRIEND'S RESIDENCE IN MAKAWAO, ALONG IN THE ROOM. I FORGOT I COULDN'T PARTICIPATE IN MEETING FROM MY OFFICE ON THE 8TH FLOOR, BECAUSE -- [ INAUDIBLE ] SO I'M HERE RIGHT NOW, AND I'M KEEPING MY VIDEO OFF, SO THAT MY AUDIO IS STRONGER. MAHALO, CHAIR. >> THANK YOU, VICE-CHAIR. MEMBERS, I BELIEVE THAT MEMBERS KING AND MOLINA WILL BE JOINING US LATER. SO THEY ARE EXCUSED FOR NOW, AND I'M PRETTY SURE THEY WILL BE JOINING US. MY NAME IS ALICE LEE, AND I'M THE CHAIR.\r\n\r\nWISHING YOU ALL A VERY GOOD MORNING AND I'M HOME ALONE TRANSMITTING FROM MY HOME OFFICE. SALUT TO ALL OF YOU AND TO EVERYONE WHO IS JOINING US TODAY. AS YOU KNOW, ALL OF US HAVE BEEN NOTIFIED THAT WE NEED TO CONCLUDE THIS MEETING BEFORE 4:30. SO I WOULD SAY 4:25, WILL BE THE DEADLINE FOR US. SO THAT WE CAN CLOSE DOWN WHAT WE'RE DOING IN THE MAYOR'S OFFICE. MAYOR'S CONFERENCE ROOM ON THE 9TH FLOOR. THEY CLOSE AT 4:30 SHARP. SO IN ORDER TO RESPECT THAT, I'M HOPING THAT YOUR QUESTIONS AND COMMENTS WILL BE CONCISE, AND IN THE FUTURE, I JUST WANT TO LET YOU KNOW, THAT WE MAY BE EXPERIMENTING IN A SENSE WITH TESTIMONY FOR COUNCIL MEETINGS.\r\n\r\nCOUNCIL MEETINGS, NOT NECESSARILY COMMITTEE MEETINGS, BECAUSE THE COUNCIL MEETINGS HAVE A LOT OF ITEMS TODAY. WE HAVE 59 ITEMS. SO WHAT WE'RE PLANNING TO DO, NOT TODAY, BUT THE NEXT -- GOING FORWARD IS

TO CALL UP TESTIMONY BEFORE EACH CATEGORY OF ITEMS. WE HAVE SIX CATEGORIES. SO WE HAVE SIX OPPORTUNITIES TO SPEAK, AND WE'RE GOING TO ELIMINATE THE TESTIMONY IN THE BEGINNING. SO WE HAVE CHECKED WITH OIP AND SEE IF THAT WORKS BETTER FOR US? THEN WE CAN PROBABLY CONFINE OUR MEETINGS TO NINE HOURS, INSTEAD OF 12. AND TRY AND WORK IT THAT WAY.\r\n| DON'T SEE WHERE THE COMMITTEES NEED TO CHANGE NECESSARILY, BECAUSE YOU ONLY HAVE ONE TO FOUR ITEMS GENERALLY. BUT TODAY WE HAVE 59 ITEMS, AND WE HAVE SEVEN CATEGORIES. ANY QUESTIONS SO FAR, MEMBERS? I DIDN'T WANT TO SWITCH TO THE NEW SYSTEM YET, BECAUSE I THINK PEOPLE NEED TO BE KNOWING IN ADVANCE. MAYBE PEOPLE WERE EXPECTING TO TESTIFY AT THE BEGINNING OF THE MEETING. I DIDN'T WANT TO INCONVENIENCE ANYONE. YES, MR.\r\n\r\nSINENCI, YOU HAVE A QUESTION? >> THANK YOU, CHAIR. MAHALO FOR LETTING US KNOW ABOUT OUR HARD STOP TODAY. SHOULD WE GO OVER THAT, YOU ARE CONSIDERING RECESSING TO ANOTHER DATE? >> YES. AND PROBABLY MONDAY. BUT I DON'T SEE THAT WE HAVE ANY -- I SHOULDN'T SAY THIS, BUT I DON'T THINK WE HAVE ANY CONTROVERSIAL ITEMS THAT I'M AWARE OF.\r\n\r\nBUT YOU KNOW, THIS GROUP OF CHARACTERS, OUR COUNCIL, YOU KNOW, YOU NEVER CAN SAY NO. WE NEED TO BE OPEN AND FLEXIBLE, AND TAKE THINGS AS THEY COME. ANY MORE QUESTIONS? IF NOT, MR. CLERK. >> CHAIR, THERE ARE SEVEN MEMBERS PRESENT, TWO MEMBERS EXCUSED. A QUORUM IS PRESENT TO CONDUCT THE BUSINESS OF THE COUNCIL.\r\n\r\nFOR THE RECORD, I'M DEPUTY COUNTY CLERK JAMES KRUEGER AND ALSO PRESENT ARE LEGISLATIVE DIVISION STAFF JOYCE MURASHIGE AND LAUREN SALDANA AND JOINING THE MEETING FROM THE DEPARTMENT OF CORPORATION COUNSEL, MOANA LUTEY AND FIRST DEPUTY CORPORATION COUNSEL RICHELLE THOMPSON. >> MEMBERS, I DID GET A TEXT THAT MEMBER MOLINA SHOULD BE JOINING US IN ABOUT 10-15 MINUTES AND MEMBER KING MAY BE IN AROUND 10:00 A.M. JUST FOR YOUR INFORMATION. AT THIS TIME I WOULD LIKE TO INVITE COUNCIL MEMBER TAMARA PALTIN TO PROVIDE OPENING REMARKS. >> THANK YOU, CHAIR. AS YOU KNOW, LAST WEEK, COUNCIL MEMBER KAMA AND I RETURNED FROM THE NATIONAL ASSOCIATION OF COUNTIES' CONFERENCE IN ADAMS COUNTY, COLORADO. I WANTED TO SHARE A LITTLE ABOUT THE VALUE OF GATHERING AS ELECTED PUBLIC SERVANTS TO RECOGNIZE ACCOMPLISHMENTS, DISCUSS SHARED CHALLENGES, AND RESOURCES OUTSIDE OF THE TRADITIONAL ROBERT'S RULES SETTINGS OF A COUNCIL MEETING. I DON'T KNOW THAT THE GENERAL PUBLIC REALIZES THAT WHILE THE SUNSHINE LAW ALLOWS FOR GREATER TRANSPARENCY, IT ALSO RESTRICTS US AS COUNCIL MEMBERS FROM GATHERING TOGETHER TO BRAINSTORM ON ISSUES OUTSIDE OF A FORMALLY AGENDIZED MEETING.\r\n\r\nSO I WANTED TO EMPHASIZE THAT GATHERING TO DISCUSS ISSUES IN A MORE OPEN FORMAT IS A VALID STRATEGY TO ADDRESSING OUR ISSUES. GIVEN MY FORMER PROFESSION IN EMERGENCY MEDICAL RESPONSE, I WAS DRAWN TO MANY OF THE DISASTER RESILIENCE WORKSHOPS. I MET AND HAD THE OPPORTUNITY TO TALK WITH MR. BROCK LONG, FORMER ADMINISTRATOR OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY. I WANTED TO SHARE HIS SAGE ADVICE, IF YOU ARE ABLE TO, GET INSURANCE, ESPECIALLY FLOOD INSURANCE. THAT IS IF YOU ARE ABLE. REGARDLESS OF WHETHER YOU LIVE IN AN AREA THAT FLOODS OR NOT.\r\nAND TO PREPARE FOR THE SCENARIO, WHERE FEMA MAY NOT BE ABLE TO RESPOND TO THE UPCOMING VOLUME OF DISASTERS. I ALSO HEARD FROM A COUNTY ELECTED OFFICIAL, WHO FOUND HIMSELF IN THE MIDDLE OF THE CAMPFIRE OF 2018. UNLIKE OUR LAHAINA FIRE THAT SAME YEAR, THIS FIRE CAUSED AT LEAST 85 CIVILIAN FATALITIES. COVERED 153,336 ACRES AND DESTROYED MORE THAN 18,000 STRUCTURES INCLUDING HIS OWN HOME. I WANTED TO SHARE THAT MY TAKEAWAY IS THAT WE'LL ALL NEED TO BE RESILIENT IN THE COMING YEARS. BEING RESILIENT IS A PERSONAL CHOICE AND TO BE RESILIENT IS TO BE REFUSED TO BE DEFINED BY CIRCUMSTANCES, FATE OR THE OPINION OF OTHERS. RESILIENT INDIVIDUALS

DON'T WASTE TIME ON EXCUSES, CHOOSING INSTEAD TO FOCUS THEIR ENERGY ON FINDING SOLUTIONS. THEY'RE FLEXIBLE IN THEIR APPROACH, LEARN FROM THEIR MISTAKES, AND STAYING OPEN TO OPPORTUNITIES TO GROW THROUGH ALL THEIR EXPERIENCES.\r\n\r\nCOURAGEOUSLY EMBRACING THE EBB AND FLOW OF LIFE, MY ASPIRATION FOR OUR COUNTY IS TO BECOME MORE RESILIENT. THANK YOU. >> THANK YOU. WELL-SAID. THANK YOU VERY MUCH. NOW MEMBERS, I INVITE YOU TO JOIN ME IN THE PLEDGE OF ALLEGIANCE. I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA, AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL.\r\n\r\n>> NOW EVERYONE BEFORE WE PROCEED WITH TODAY'S AGENDA, MAY I PLEASE REQUEST THAT EVERYONE KEEP THEIR MICROPHONES MUTED, UNLESS IT'S YOUR TIME TO SPEAK. DECORUM SHALL BE MAINTAINED AT ALL TIMES. MR. CLERK. >> CHAIR, PROCEEDING WITH TESTIMONY ON SETTING THE CONSENT CALENDAR. MEMBERS OF THE PUBLIC MAY TESTIFY IN THE MAYOR'S CONFERENCE ROOM ON THE 9TH FLOOR AT COURTESY TESTIMONY SITES, OR REMOTELY THROUGH THE INFORMATION LISTED ON THE AGENDA. INDIVIDUALS MAY SIGN UP TO TESTIFY WITH A STAFF MEMBER LOCATED AT THE DESK AT THE BACK OF THE ROOM.\r\n\r\nINDIVIDUALS AT COURTESY TESTIMONY SITES MAY SIGN UP WITH STAFF AT SITE. INDIVIDUALS PARTICIPATING REMOTELY MAY SIGN UP IN MEETING CHAT. IF YOU ARE CONNECTED TO THE MEETING BY PHONE, YOU WILL BE AUTOMATICALLY BE ADDED TO THE TESTIFIER LIST. INDIVIDUALS CONNECTED BY PHONE ARE CURRENTLY ON MUTE AND UNMUTED WHEN IT'S THEIR TIME TO TESTIFY. INDIVIDUALS CONNECTED BY VIDEOCONFERENCE SHOULD KEEP THEIR VIDEO AND MICROPHONES OFF AND TURN THEM ON ONLY WHEN IT'S THEIR TIME TO TESTIFY. TESTIMONY IS LIMITED TO THE ITEMS LISTED ON THE AGENDA. INDIVIDUALS MAY TESTIFY FOR THREE MINUTES UP TO ONE MINUTE TO CONCLUDE PER ITEM.\r\n\r\nWHEN TESTIFYING PLEASE STATE YOUR NAME AND THE NAME OF ANY ORGANIZATION YOU REPRESENT, AS WELL AS THE ITEMS ON WHICH YOU WILL BE TESTIFYING. PLEASE ALSO IDENTIFY TO IF YOU ARE A LOBBYIST. INDIVIDUALS MAY BE DISCONNECTED FROM MEETING AT ANY TIME FOR BREAKING DECORUM. AT THIS TIME, WE'LL CALL INDIVIDUALS TO TESTIFY ON THE SETTING OF THE CONSENT CALENDAR. CHAIR, THERE ARE NO INDIVIDUALS SIGNED UP TO TESTIFY ON THIS ITEM. IF ANYONE DOES WANT TO TESTIFY ON THE SETTING OF THE CONSENT CALENDAR, PLEASE IDENTIFY YOURSELF NOW. LAST CALL.\r\n\r\nCHAIR, THERE'S NO ONE TO TESTIFY. >> ALL RIGHT, PLEASE PROCEED WITH THE CONSENT CALENDAR. >> CHAIR, AT THIS TIME, SETTING THE CONSENT CALENDAR, TO ADD OR REMOVE ITEMS. >> I'M SORRY, I DIDN'T QUITE HEAR YOU. >> APOLOGIES, CHAIR. AT THIS TIME, IF THE COUNCIL -- AT THIS TIME, THE COUNCIL COULD CLOSE TESTIMONY ON THE SETTING OF THE CALENDAR AND PROCEED TO SETTING THE CONSENT CALENDAR. >> MEMBERS, ARE THERE ANY OBJECTIONS TO CLOSING TESTIMONY ON THE CONSENT CALENDAR?\r\n\r\n>> NO OBJECTIONS. >> SO ORDERED. MR. CLERK. >> CHAIR, AT THIS TIME, THE MEMBERS CAN SET THE CONSENT CALENDAR. THEY CAN ADD ITEMS OR REMOVE ITEMS. >> ALL RIGHT, MEMBERS ARE YOU READY TO SET THE CONSENT CALENDAR?\r\n>> YES. >> OKAY. MR. CLERK, CAN YOU GO OVER THE CONSENT CALENDAR. >> CHAIR, THERE ARE CURRENTLY -- THERE APPEARS TO BE 13 COMMUNICATIONS LISTED ON THE CONSENT CALENDAR. IF THE MEMBERS ARE OKAY WITH LEAVING THOSE ITEMS ON THE CONSENT CALENDAR AND DO NOT WISH TO ADD OR REMOVE ITEMS, THEY CAN SET IT. >> SO MOVED, CHAIR.\r\n\r\n>> SECOND. >> MOVED BY MEMBER KAMA, SECONDED BY MEMBER SUGIMURA TO SET THE CONSENT CALENDAR. ANY DISCUSSION? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND AND SAY AYE. >> AYE. >> OKAY. WE HAVE AUDIO AYE FROM MEMBER RAWLINS-FERNANDEZ.\r\n\r\nSO THE AYES HAVE IT. THE CONSENT CALENDAR IS SET. MR. CLERK. >> CHAIR, PROCEEDING WITH THE PRESENTATION OF TESTIMONY ON REMAINING AGENDA ITEMS OF AT THIS TIME

INDIVIDUALS MAY TESTIFY TO ALL REMAINING AGENDA ITEMS AND TESTIMONY WILL BE ALLOWED BEFORE EACH CATEGORY OF TODAY'S AGENDA AND INDIVIDUALS CAN CHOOSE TO TESTIFY DURING THE TESTIMONY PERIOD, BEFORE THE APPROPRIATE AGENDA CATEGORY. INDIVIDUALS WHEN THEY LIKE TO TESTIFY WILL BE CALLED DURING THE TESTIMONY PERIOD. FOR OTHER INFORMATION AT FUTURE COUNCIL MEETINGS THE COUNCIL MAY RECEIVE TESTIMONY BEFORE EACH CATEGORY OF THE AGENDA ONLY.\r\n\r\nCHAIR, THE FIRST INDIVIDUAL TO TESTIFY IS SEAN METZGER, FOLLOWED BY ANDREW. >> YES, MA'AM, JUST TRYING TO FIGURE OUT HOW TO UNMUTE MY VIDEO. ALOHA KAKOU. IT'S WONDERFUL TO SEE ALL OF YOUR FACES AND THOSE WHICH WE CANNOT SEE BECAUSE OF THE VOTING AND THOSE WHO ARE ON THEIR WAY FROM THE AIRPORT. SO THANK YOU ALL FOR BEING HERE. I JUST WANT TO TAKE -- I'M GOING TO LITERALLY HAVE FIVE OR SIX THINGS, BUT TRY TO MAKE IT MANY 3-4 MINUTES AND TAKE 30 SECONDS TO SAY HOW EXTRAORDINARY TO HAVE OUR FORM GOVERNMENT IN THE TRANSITORY TIME THIS ENTIRE BODY WILL CHANGE. WE'LL DO IT WITH KINDNESS, AWARENESS AND PASS IT ON TO NEXT PEOPLE THAT WILL BE ON THE COUNCIL, OR THOSE WHICH ARE STAYING.\r\n\r\nI JUST WANT TO TAKE A SECOND TO REALLY LET THAT SOAK IN HOW PRECIOUS THAT IS IN THIS WORLD THAT WE LIVE IN. I WOULD LIKE TO SPEAK TO IS BILL 110, CD 1 FOR THE ORDINANCE RELATING TO HOMES OF UNMARRIED SURVIVING SPOUSES OF VETERANS. I CANNOT TELL YOU HOW MUCH I APPRECIATE THIS BODY TAKING THIS TO HEART, AND PUSHING IT FAST. SO THAT WE CAN GET THESE VETERANS TAKEN CARE AS QUICKLY AS POSSIBLE. YOU ONCE AGAIN, THE MAUI COUNTY COUNCIL IS SETTING PRECEDENCE FOR THE STATE, AND PERHAPS, FOR A GOOD PORTION OF THE UNITED STATES. SO THANK YOU FOR HAVING THAT FULL VISION AND I HIGHLY RECOMMEND THIS BE PASSED AS QUICKLY AS POSSIBLE. THE SECOND IS ON 93, BILL FOR ORDINANCE AMENDING SECTION 3.48450 RELATING TO HOMEOWNER EXEMPTIONS.\r\n\r\nONCE AGAIN, I THINK THIS IS A GOOD FIRST STEP, BECAUSE YOU ARE STARTING TO REALLY HELP PEOPLE, AS WELL AS PUSH TO TRY TO GET OUR RENTERS TO BE MOTIVATED TO DO THAT. I THINK THAT PERHAPS NEXT YEAR THERE WOULD BE MUCH MORE OF A POSSIBILITY OF BRINGING IN MORE TAXES TO TRY TO HELP WITH AFFORDABLE HOUSING. THANK YOU SO MUCH FOR THIS STEP. I KNOW IT'S BEEN A LOT OF WORK. ONTO COMMITTEE REPORT 22-70 ON AFFORDABLE HOUSING. RELATING TO USE OF VEHICLES FOR HUMAN HABITATION ON COUNTY PROPERTY. I KNOW THIS IS NOT AN EASY ONE TO WORK WITH, YET WE HAVE TO FIND SOME INTERIM SOLUTIONS AND ONCE AGAIN APPRECIATE YOU TAKING A LOOK AT THIS.\r\n\r\nI KNOW IT'S ONLY A FIRST STEP, BUT HIGHLY RECOMMEND THAT TO BE PASSED ON. I'M FOR THAT. 22-71, DEALING WITH AGRICULTURAL FENCING. YES, OVER 7' IS REALLY GREAT FOR THE DEER. WE JUST HAVE TO MAKE SURE THIS DOESN'T END UP WITH MEGA HOUSES PUTTING IN 20' WALLS. SO IF THERE NEEDS TO BE ANY CHANGES TO THAT, I WOULD SAY PERHAPS LOOK IN THE DIRECTION OF MAKING SURE IT'S BEING APPLIED FOR WHAT IT'S SUPPOSED TO BE AND NOT HELPING MILLIONAIRES MAKE THEIR PLACES INTO FORTRESSES. SO THAT IS SOMETHING THAT I WOULD BE REALLY BE CONCERNED ABOUT.\r\n\r\n22-73 AS FAR AS THE 22-159. DEALING WITH THE HOUSE -- WHATEVER THAT MEGA-MANSION IS ON LOWER HONOAPI'ILANI. THERE NEEDS TO BE QUESTIONS ASKED. HOW THIS ADMINISTRATION, HOW THE VICTORINO ADMINISTRATION ALLOWED THIS TO HAPPEN IS A TRAVESTY AND IT TAKE YOUR TIME TO GO BACK AND STRAIGHTEN OUT SOMETHING THAT THE ADMINISTRATION IS JUST UNCONSCIONABLE. I'M SORRY YOU HAVE TO SPEND YOUR TIME LIKE THIS GOING TO LOOK AT WHAT THE MAYOR AND HIS ADMINISTRATION HAS DONE. AGAIN, THANK YOU FOR TAKING THE YEOMAN'S TASKS THAT YOU DO AS A COUNCIL. ONTO 22-76, RELATING THE STATE JUDICIARY JUSTICE CENTER FOR MAUI. WOW, THAT IS SO AMAZING.\r\n\r\nTHANK YOU SO MUCH FOR DOING THAT THE TO PROVIDE SERVICES FOR CHILDREN -- THERE NOWHERE FOR THESE FOLKS TO GO AND THANK YOU SO MUCH FOR DOING THAT. THERE'S A

KINDNESS AND COMPASSION THAT IS PROFOUND WITH THAT. I THINK THAT'S ALL I HAD TO SPEAK ABOUT. SO AGAIN, THANK YOU FOR BEING THERE. THANK YOU FOR YOUR WORK. AND HUI HOU. >> MEMBERS, ANY QUESTIONS FOR MR.\r\n\r\nLESTER? IF NOT, THANK YOU VERY MUCH, SEAN, AND GOOD TO SEE YOU. >> THANK YOU >> MR. CLERK. >> CHAIR, THE NEXT PERSON TO TESTIFY IS ANDREW COY, FOLLOWED BY [INAUDIBLE ] >> I'M NOT SURE -- GOOD MORNING VICE-CHAIR RAWLINS-FERNANDEZ AND MEMBERS OF THE COUNCIL. MY NAME IS ANDREW COY AND TESTIFYING ON BEHALF OF THE DEPARTMENT OF HAWAIIAN HOMELANDS ON BILL NO. 121. THE DEPARTMENT OF HAWAIIAN HOMELANDS IS IN STRONG SUPPORT OF THIS BILL.\r\n\r\n80.455 PROVIDING FINANCIAL RELIEF TO BENEFICIARIES THAT HAVE A HOMESTEAD WITHIN THE COUNTY. OFTEN HOMESTEAD WHO ARE IN ARREARS OF PROPERTY TAX PAYMENT FIND THEMSELVES IN THAT SITUATION DUE TO UNFORTUNATE TRAUMATIC EVENTS. PREVENTING A HOMESTEAD LESSEE FROM CLAIMING A HOMESTEAD EXEMPTION AND CREATING A HIGHER TAX BURDEN WILL MAKE IT EVEN HAZARDER FOR THE LESSEE TO MAKE PAYMENTS ON BACK TAXES OWED TO COUNTY AND FURTHER PUT THE HOMESTEADER IN ARREARS. THIS BILL WILL HELP TO BREAK THE CYCLE AND INCREASE THE LIKELIHOOD THAT A LESSEE WILL COMPLY WITH A REPAYMENT PLAN TOT COUNTY. MAHALO NUI FOR YOUR CONSIDERATION THAT IS THE DEPARTMENT'S TESTIMONY. >> THANK YOU. MEMBERS ARE THERE ANY QUESTIONS?\r\n\r\nIF NOT, THANK YOU VERY MUCH. MR. CLERK. >> CHAIR, THE NEXT PERSON WE HAVE SIGNED UP TO TESTIFY IS KAPONO, FOLLOWED BY TODD. >> THANK YOU VERY MUCH FOR ALLOWING ME TO SPEAK. MY NAME IS KAPONO. PI'ILANI, ALOHA.\r\n\r\nMY NAME IS KAPONO, A KUMU OF PI'ILANI. MY MOTHER'S TONGUE IS MY LANGUAGE OF THAT. THE RICHNESS OF THIS LANGUAGE FROM BORDER TO BORDER IS IMPORTANT INDEED TO ALL, AND THE VAST ENLIGHTENMENT OF OUR ANCESTRAL WISDOM, AS AN EDUCATOR OVER 20 YEARS I HAVE SEEN THE AMAZING GROWTH OF OUR STUDENTS AND 'AINA-BASED EDUCATION AND HAVE BEEN GROUNDED IN ANCESTRAL WISDOM, HAWAI'I CULTURAL VALUES AND THE USE OF THE MOTHER TONGUE IN THEIR OWN HOMELAND. AS KUMU HULA, I HAVE WITNESSED THE GROWTH OF STUDENTS TO FURTHER THEIR EDUCATIONS TO COME BACK AND SERVE OUR COMMUNITIES OF 21ST CENTURY LEARNERS IN BOTH PUBLIC AND PRIVATE SCHOOLS ON MAUI. TODAY, THIS BILL NO. 123 HAS THE OPPORTUNITY TO CONTINUE TO HELP PROVIDE AN AMAZING 'AINA-BASED EDUCATIONAL SCHOOL, THAT CONTINUES TO EDUCATE THE FUTURE LEARNERS AND LEADERS. I HAVE BEEN INVOLVED WITH PI'ILANI SINCE INCEPTION AND SEEN FIRSTHAND THE AMAZING DETERMINATION AND ALOHA, THIS SCHOOL, STAFF AND LEADERSHIP HAS SHOWN TO ITS 'OHANA THAT IT SERVES.\r\n\r\nI STRONGLY ENCOURAGE ALL OF YOU TO SUPPORT THIS BILL AND THE STRONG STEWARDSHIP PRESENTATION IN THE VALLEY. IN A TIME OF CHANGE, AND EVER PRESENT INFLUX OF OVERWHELMING UNCERTAINTIES IN OUR WORLD, IT'S GOOD TO SEE HEALTHY STEWARDSHIP OF 'AINA, WHICH WE KNOW IS ALOHA 'AINA, MALAMA 'AINA AND OUR KEIKI THRIVING IN A SPACE THAT ALLOWS THEM TO SEE THE WORLD AND LEARN THROUGH THE LENS OF THEIR KUPUNA. MAHALO. THANK YOU VERY MUCH FOR YOUR TIME. ANY QUESTIONS? >> THANK YOU. MEMBERS, ARE THERE ANY QUESTIONS?\r\n\r\nIF NOT, THANK YOU. >> ALOHA. >> ALOHA. SEE YOU AT HOME. NEXT TESTIFIER. WE HAVE PRESENT WITH US MEMBER MIKE MOLINA. WELCOME.\r\n\r\nGOOD MORNING. >> GOOD MORNING, AND ALOHA, MADAM CHAIR. FOR THE RECORD, I'M TRANSMITTING OUT OF THE PA'IA DISTRICT OFFICE AND THERE'S NO TESTIFIERS. I'M ACCOMPANIED BY MY EXECUTIVE ASSISTANT. MAHALO. >> THANK YOU. MR.\r\n\r\nCLERK. >> CHAIR, THE NEXT PERSON WE HAVE SIGN UP TO TESTIFY IS ALLISON, FOLLOW BY MIKE MORAN. >> GOOD MORNING. >> ALL RIGHT, ALOHA CHAIR LEE AND MEMBERS OF THE COUNCIL. I'M THE EXECUTIVE DIRECTOR OF THE HAWAI'I NATURE CENTER AND MAHALO FOR ALLOWING THE HAWAIIAN CENTER TO PROVIDE TESTIMONY REGARDING AGENDA ITEM 22-86. SINCE 1981 ON O'AHU, AND IN THE 1990S ON MAUI, THE HAWAIIAN NATURE CENTER HAS

BEEN CONNECTING KIDS AND ADULTS TO NATURE IN THIS TIME 1 MILLION KEIKI IN PROVIDING SUPPORT, I WANT TO MAKE SURE OUR ELECTED OFFICIALS AND BROADER COMMUNITY UNDERSTAND THIS POTENTIAL -- RATHER WE SEE THIS AS AN OPPORTUNITY FOR US TO STRENGTHEN OUR PROGRAMMING CONNECT WITH MORE UNDERSERVED KIDS WITH THE ENVIRONMENTAL EDUCATION PROGRAM. HAWAIIAN NATURE CENTER IS EXCITED AND APPRECIATES THE OPPORTUNITY TO STAY CONNECTED TO MAUI AND DO WHAT WE DO BEST, CONNECTING KIDS WITH NATURE. I'M HAPPY TO ANSWER ANY QUESTIONS, IF THERE ARE ANY.\r\n\r\n>> THANK YOU. MEMBERS, ARE THERE ANY QUESTIONS? IF NOT, THANK YOU VERY MUCH. >> MAHALO. >> I'M SORRY, WE HAVE A QUESTION. MEMBER SINENCI. [ INAUDIBLE ] JUST FOR CLARIFICATION, HAWAI'I NATURE CENTER [INAUDIBLE] >> I'M HAVING A HARD TIME HEARING YOU COUNCIL MEMBER, AS A WILLING?\r\n\>> WILLING SELLER, ABSOLUTELY. >> GREAT. THANK YOU. >> THANK YOU. >> MEMBER SUGIMURA. >> AND CONNECTED TO THAT THEN, YOU WILL STILL BE ON MAUI, BUT NOT NECESSARILY AT THE LOCATION, SINCE YOU ARE SELLING IT OR ARE YOU GOING TO CONTINUE WORKING WITH THE CURRENT ORGANIZATION THERE? >> YES.\r\n\r\nTHAT IS NOT FULLY DETERMINED. WE WILL BE WORKING WITH THE KEIKI OPI TO SEE IF THERE'S AN OPPORTUNITY TO STAY ON-SITE FOR A DURATION, BUT DON'T PLAN ON LEAVING MAUI AT ALL. IT DEPENDS ON THE LOCATION AND THEIR NEEDS. >> THANK YOU. >> THANK YOU. >> ANYONE ELSE? MEMBER PALTIN.\r\n\r\n>> THANK YOU, CHAIR. THANK YOU, MR. CULLISON FOR YOUR TESTIMONY. I JUST WANTED TO CLARIFY, ARE WE, THE COUNTY, LOCKED INTO THIS PURCHASE? OR IS THERE DANGER THAT SOMEBODY ELSE COULD PURCHASE? THE PROPERTY? >> IS THAT QUESTION TO ME, COUNCIL MEMBER?\r\n\r\>> YES, TO YOU. >> WELL, I CERTAINLY CAN'T SPEAK FOR THE COUNCIL. WE HAVE LETTERS OF INTENT THAT HAVE SIGNED BY THE COUNTY OF MAUI AND MY UNDERSTANDING, I'M NOT A PROFESSIONAL -- THAT IS NOT A BINDING AGREEMENT. BUT THERE'S A LETTER OF INTENT, AND THEN IT HAS TO PASS WHATEVER COMMITTEES, AND VOTES HERE, AND THEN THE DUE DILIGENCE WOULD START. AGAIN, I'M NOT TRYING TO SPEAK FOR COUNTY, BUT JUST REPEATING WHAT I HAVE LEARNED THROUGH THE PROCESS. AND IT HAS TO MOVE THROUGH THE PROCESS LIKE ANY OTHER REAL ESTATE TRANSACTION. I HOPE I'M ACCURATE IN SAYING THAT, AND HOPEFULLY ANSWERS YOUR QUESTIONS.\r\n\r\n>> SO IT'S BENEFICIAL TO TAKE ACTION TODAY TO MOVE THAT PROCESS ALONG IS WHAT YOU ARE SAYING? >> I WOULD AGREE WITH THAT, YES. I'M NOT A REAL ESTATE EXPERT, BUT WE HAVE A SIGNED LETTER OF INTENT, I BELIEVE WHAT IT'S CALLED AND OTHER DOCUMENTS PASSING BACK AND FORTH, BUT NOTHING IS BINDING AT THIS POINT. >> THANK YOU. >> THANK YOU. >> CHAIR? >> YES.\r\n\r\nVICE-CHAIR, IS THAT YOU? >> YES. MAHALO, CHAIR. ALOHA, MR. CULLISON. MAHALO FOR YOUR TESTIMONY THIS MORNING IN SUPPORTING THIS ACOUISITION. SO I WANTED TO FOLLOW-UP ON MEMBER PALTIN'S OUESTION.\r\n\r\nAS I UNDERSTAND THE QUESTION, WHICH WASN'T A QUESTION ABOUT OUR PROCESSES, WE AT THE COUNCIL UNDERSTAND HOW WE OPERATE AND HOW WE WOULD ENTER INTO AN ACQUISITION. I BELIEVE THE QUESTION WAS MORE ABOUT ON YOUR END ON WHETHER THE PROPERTY IS STILL ON THE MARKET? AND REGARDING THE URGENCY OF TAKING ACTION AS QUICKLY AS POSSIBLE, SINCE ANOTHER BUYER COULD POTENTIALLY SWOOP IN AND PURCHASE THIS PROPERTY BEFORE THE COUNTY HAS THE ABILITY TO DO SO. >> THANK YOU FOR CLARIFYING. SORRY IF I MISSPOKE, AND TRYING TO REVIEW WHAT YOU GUYS ALREADY KNOW. I GUESS THE SHORT ANSWER IS YES, IT'S ON THE MARKET. TO BE QUITE HONEST, IT'S NOT LIKE IT HAS BEEN HEAVILY MARKETED.\r\n\r\nWE WERE APPROACHED BY THE COUNTY AND IT SEEMS TO BE THE BEST FIT, QUITE HONESTLY, GIVEN THE OTHER PUBLIC PROPERTY UP THERE. I THINK THAT IF WE WANT A BETTER ANSWER I CAN GIVE YOU, I CAN DEFINITELY DEFER TO OUR BOARD MEMBERS, WHO HAVE MORE EXPERIENCE IN THIS. AT THIS POINT, WE DON'T HAVE ANY OTHER BUYERS TO BE HONEST WITH YOU, YOU KNOW? TO

SPEAK FRANKLY, WE HAVE NO OTHERS. SO WE'RE MOVING FORWARD WITH THE COUNTY OF MAUI. I SUPPOSE IF THIS BILL DIDN'T HAPPEN, I SUPPOSE IF WOULD GO BACK OUT TO MARKET. >> THANK YOU.\r\n\r\nMAHALO, CHAIR. >> MEMBER KAMA. >> THANK YOU, CHAIR. THANK YOU, MR. CULLISON FOR BEING HERE. SO YOU KNOW, IN YOUR LETTER OF INTENT, IS THERE A DEADLINE THAT SAYS WE NEED TO GET BACK TO US BEFORE A CERTAIN DATE? BECAUSE I THINK WHAT, AT LEAST IN MY MIND AS A COUNCIL MEMBER, NORMALLY THIS WOULD GO TO COMMITTEE AND WE WOULD TALK ABOUT IT, BUT I'M ALSO HEARING THAT WE CAN ALSO BRING IT UP ON THE FLOOR TODAY.\r\n\r\nI JUST WANT TO MAKE SURE IF WE HAVE TIME TO TAKE IT TO COMMITTEE, AND TALK ABOUT IT, AND MAKE SURE WE GET ALL OF THE ANSWERS. BECAUSE THIS IS -- TO ME, THIS IS REALLY IMPORTANT. AND I WANT TO BE ABLE TO MAKE SURE IF WE'RE GOING TO DO THIS, LET'S DO IT RIGHT FIRST TIME AROUND. I REALLY WANT -- I WOULD WANT THE ADVANTAGES TO BELONG TO THE ORGANIZATION. SO THAT OUR KIDS WILL ALWAYS BE THERE IN PERPETUITY. THAT THEY WILL ALWAYS HAVE A PLACE THEY CAN CALL THEIR OWN; RIGHT? BECAUSE THIS IS THEIR PLACE OF LEARNING AND THAT IS WHERE WE ALL BEGIN.\r\n\r\nLIKE OUR SECOND HOME. SO WOULD YOU KNOW IF THERE IS A DEADLINE ON THAT LETTER OF INTENT? >> I DO NOT BELIEVE THAT THERE IS. I DO NOT BELIEVE THAT THERE IS. YES. >> THANK YOU, SIR. THANK YOU, CHAIR THANK YOU.\r\n\> ARE THERE ANY MORE QUESTIONS? MEMBER SUGIMURA. >> JUST POINT OF INFORMATION FOR THE BODY THAT WHEN ITEM COMES MICHELE YOSHIMURA WILL BE AVAILABLE TO ANSWER SOME OF THESE QUESTIONS. THANK YOU >> I WILL ADD I WILL DO MY BEST TO BE ONLINE WHEN THIS AGENDA ITEM HAPPENS IF THERE'S ADDITIONAL QUESTIONS THAT I WILL ANSWER TO THE BEST OF MY ABILITY. >> THANK YOU. MEMBER KAMA. >> IS IT OKAY TO MAKE MR.\r\n\r\nCULLISON A RESOURCE PERSON FOR WHEN THE ITEM COMES UP, CHAIR? >> ANY OBJECTIONS, MEMBERS? >> YES, I WILL BE YOUR RESOURCE PERSON. >> THANK YOU. THANK YOU, CHAIR. >> WE'LL TRY AND -- IF YOU PUT YOUR NUMBER IN THE CHAT, WE CAN CALL. >> OKAY.\r\n\r\nTHAT WOULD BE WONDERFUL. THANK YOU. >> THANK YOU. MR. CLERK. >> CHAIR, THE NEXT PERSON SIGNED UP TO TESTIFY IS MIKE MORAN, FOLLOWED BY JUNIOR NAKOA. >> GOOD MORNING, CHAIR LEE, AND THE BEST COUNCIL THAT I HAVE SEEN, AND THE NEXT GUYS OBVIOUSLY ARE GOING TO HAVE CHANGES, 2023 HAS A HIGH BAR TO ACHIEVE.\r\n\r\nSO WE WANT TO CONTINUE TO EXPRESS THAT. I'M FOR THE KIHEI COMMUNITY ASSOCIATION AND WE HAVE FOUR ITEMS THAT WE WANT TO SPEAK OF IN SUPPORT OF ALL OF THEM. AND MOST OF THEM HAVE BEEN SPOKEN ABOUT BEFORE. FIRST, IS 22-70. THE VEHICLES FOR PURPOSES OF HABITAT. I KNOW SHE IS NOT HERE YET AND >> COUNCIL MEMBER KING -- WE CONTINUE TO SUPPORT IT NOW. WE DEFINITELY HAVE PEOPLE IN OUR COMMUNITY, THE PEOPLE THAT WE WANT TO SERVE, THESE ARE FAMILIES THAT BOTH PARENTS WORK. SOMETIMES ONE OR EVEN TWO KIDS GOING TO SCHOOL.\r\n\r\nTHEY JUST CAN'T MAKE RENT. AND THEY JUST NEED SOMEPLACE WHERE AS AWKWARD AS IT IS TO HAVE THREE OR FOUR PEOPLE SLEEPING IN A CAR, IF THAT IS THE BEST THEY CAN DO, AT LEAST WE CAN DO IS PROVIDE A SAFE SPOT FOR THEM TO HAVE UNINTERRUPTED SLEEP. SO WE HOPE THIS CAN FINALLY MOVE FORWARD. MOVING ON TO 22-72. WE HAVE MENTIONED THIS BEFORE ON CESSPOOLS. WE HAVE THAT WHOLE NEIGHBORHOOD OF MAUI MEADOWS, WHICH IS UNSEWERED. SO OBVIOUSLY, THERE'S MANY CESSPOOLS AND MANY SEPTIC TANKS THERE, BUT OUR UNDERSTANDING IS SEPTIC TANK IS ONLY AS GOOD AS IT'S BEING MAINTAINED. OTHERWISE, IT ALSO REVERTS BACK TO IT PRETTY MUCH BEING A HOLE IN THE GROUND.\r\n\r\nSO ANY ACTION THAT CAN BE TAKEN TO MAKE THIS GET RID OF THESE CESSPOOLS. HOW FAR WILL A MILLION DOLLARS GO COUNTYWIDE? EVERY STEP FORWARD IS A GOOD STEP. SO WE'RE IN SUPPORT OF THAT. THE THIRD ITEM IS 22-174. AND THIS IS FOR THE MAUI PLANNING COMMISSION. WE HAVE ADDRESSED THIS NUMEROUS TIMES, AND NEED TO GET GOOD, QUALIFIED MIX OF

PEOPLE ON THAT MAUI PLANNING COMMISSION. IN COMMITTEE WE TALKED ABOUT DR.\r\n\r\nDEAKOS AND HOPE YOU GET HIM IN PLACE AS SOON AS POSSIBLE TO GIVE THAT STRONG VOICE FOR THE NATURAL ENVIRONMENT INTO THAT. SO IT'S NOT ONLY SUPPORT FOR THE BUILT ENVIRONMENT. AND LAST ONE IS 22-181. AGAIN, THIS IS A PRACTICAL MATTER. WE HAVE NOT SEEN TOO MUCH OF THIS YET, OR LEAST NOT GETTING TOO MANY REPORTS OF IT YET IN SOUTH MAUI, BUT WE NEED TO CONTROL THE NUMBER OF VISITORS. EVERY TIME WE GIVE THEM A NEW PLACE TO STAY, WE'RE INVITING MORE PEOPLE TO COME, AND PROBABLY FOR A LESS EXPENSIVE WAY TO COME. SO WE ARE IN SUPPORT OF GETTING THIS UNDER CONTROL, AND WE THANK OUR MEMBER FROM THE WEST SIDE, WHO TOLD US TO HAVE A PROLIFERATION OF THEM OVER THERE. WE DON'T WANT THEM OVER HERE, BUT YOU DON'T NEED THEM OVER THERE EITHER.\r\n\r\nSO WE'RE IN SUPPORT OF THIS AS WELL. THANK YOU VERY MUCH FOR THE OPPORTUNITY TO TESTIFY ON THESE ITEMS THIS MORNING HUI HOU. >> MEMBERS, ANY QUESTIONS FOR MIKE? PRO TEM KAMA. >> THANK YOU, CHAIR. THANK YOU FOR BEING HERE AGAIN, MR. MORAN.\r\n\r\nI LIKE HAVING YOU HANG AROUND WITH US. YOU ARE ALMOST LIKE THE 9TH BOARD MEMBER. SO MY QUESTION, IS IT ONLY HOMES IN MAUI MEADOWS THAT HAS THIS PROBLEM, OR ARE THERE OTHER SUBDIVISIONS IN THE KIHEI AREA? >> WE DON'T BELIEVE THERE'S ANY SUBDIVISIONS THAT ARE UNSEWERED. THERE ARE SPORADIC SPOTS WHERE THERE'S CESSPOOL HERE, CESSPOOL THERE. BUT THAT IS THE MAJOR ONE THAT IS UNSEWERED. SO WE LOOK AT THAT AS THE MAJOR PROBLEM.\r\n\r\nPICKING OUT THE BIG ONE FIRST AND FILLING THE LITTLE PUKAS LATER ON. >> DO YOU KNOW HOW MANY HOMES THERE ARE THERE? >> I SENT AN EMAIL TO THE COMMUNITY GROUP THIS MORNING, BUT I WASN'T GIVEN MUCH TIME. I WASN'T SURE HOW MANY HOMES THERE ARE UP THERE. SO I DON'T WANT TO TAKE A GUESS. >> OKAY. THANK YOU SO VERY MUCH.\r\n\r\nTHANK YOU, CHAIR. >> ANY MORE QUESTIONS, MEMBERS? IF NOT, THANK YOU, MIKE. HAVE A GREAT WEEKEND. >> YOU GUYS, TOO. SHORT MEETING, SHORT MEETING. >> ALL RIGHT.\r\n\r\nMR. CLERK. >> CHAIR, NEXT PERSON WE HAVE SIGNED UP TO TESTIFY IS JUNIOR NAKOA, FOLLOWED BY SAM SMALL. >> GOOD MORNING. >> GOOD MORNING. >> HOW'S IT? HOW'S IT?\r\n\r\nTALKING ABOUT THAT INVESTIGATION OF THE PLANNING DEPARTMENT, AND THE PUBLIC WORKS DEPARTMENT. YOU GUYS KNOW HOW LONG I HAVE BEEN ASKING FOR SOMETHING, WHATEVER, BUT AT LEAST IT'S HAPPENING. BECAUSE WE DO WATCH THE NEWS AND SEE ALL THE CROOKED STUFF HAPPENING ON THE OTHER. IN FACT, O'AHU AND , HAWAI'I ISLAND, ALL THAT KIND OF STUFF. SO LET'S JUST MAKE SURE IT'S NOT HAPPENING IN OUR ISLAND, ON OUR ISLAND, AND IN THIS ADMINISTRATION. I TRIED CONTACTING ALL OF YOU GUYS YESTERDAY, AND THIS MORNING, LET YOU KNOW THAT MAYOR FINALLY WILL COMMIT TO A MEETING WITH THE LAHAINA PEOPLE AT THE LAHAINA CIVIC. I KNOW ALICE LEE WITH THE GREAT COMMITTEE WERE ASKING TO HEAR FROM THE COMMUNITY.\r\n\r\nTHANK YOU FOR THAT, BECAUSE YOU ARE LIGHTING THE FIRE TO GET THE BUGGER GOING. SO YOU HAVE TO LISTEN TO THE COMMUNITY, TO MOBILIZE AND ORGANIZE, AND GET EVERYBODY. IT'S GOING TO BE AUGUST 21ST. 10:30 IN THE MORNING. IT'S A SUNDAY. THAT IS WHEN IT IS. SO COME AND LISTEN TO US.\r\n\r\nWE'RE GOING TO SCREAM AND YELL -- I DON'T KNOW HOW -- YOU GUYS SHOULD PLEASE COME CHECK IT OUT, AND HEAR FROM THE PEOPLE. I MEAN, THE PLANNING DEPARTMENT, I KNOW YOU GUYS GET THEM FOR THE GREG BROWN HOUSE, BUT I HAVE BEEN TRYING TO GET LOCAL DEVELOPERS TO HELP THEM GET THEIR PERMITS FAST. BUT I TELL YOU RIGHT NOW, THREE MONTHS I WAS TRYING, ONE GUY LOST HIS HOUSE, LIKE THE ABILITY, BECAUSE THE LOAN, COULDN'T GET THE LOAN. SO SOMETHING HAS TO BE CHANGED. I KNOW YOU ARE GOING TO -- YOU GUYS HAVE THE AUDIT FROM THE OTHER GROUP, AND LET'S MAKE IT RIGHT. OUR LOCAL FAMILIES JUST LOST OUT ON GETTING A HOUSE. YOU GUYS HAVE HARD WORK TRYING TO GET LOCAL PEOPLE IN HOMES.\r\n\r\nYOU GUYS GET

CREDIT FOR ALL OF THE STUFF TO HELPING LOCALS GET INTO HOMES. AWESOME, AWESOME, AWESOME. SO LET'S MAKE SURE THAT THE PERMITTING PROCESS GETS CLEANED UP AND FIXED AND WHAT NOT. SO JUST LETTING YOU GUYS KNOW, I FULLY SUPPORT THIS INVESTIGATION. IT NEEDS TO BE DONE. I HOPE NOT ONLY -- I HOPE THAT THEY JUST START SOMETHING WHERE NOT ONLY THE GREG BROWN HOUSE, BUT EVERYTHING WITH PLANNING DEPARTMENT AND WITH PUBLIC WORKS AND WITH THE PERMITTING PROCESS. BECAUSE C'MON, MAN.\r\n\r\nI JUST THREE MONTHS DEALING WITH THEM AND I WAS SICK AND TIRED. CAN YOU IMAGINE THIS LOCAL DEVELOPERS THAT LIVE HERE ALL THEIR LIFE, JUST TRYING TO MAKE A LIVING FOR THE FELLOW CONTRACTORS AND ALL THAT KIND OF STUFF AND THEY CANNOT WORK BECAUSE OF THE PERMITTING PROCESS. MY BROTHER, THE ONE I'M TALKING ABOUT, HE JUST GOT ONE HOUSE APPROVED. HARD WORK, YOU KNOW? LET'S HELP MAKE THIS SYSTEM BETTER AS YOU GUYS ARE BETTER. THIS COUNCIL IS BETTER. I HAVE BEEN SAYING THAT HOW MANY TIMES?\r\n\r\nLET'S MAKE THIS PERMITTING PROCESS BETTER. OKAY, YOU GUYS HAVE A GOOD ONE. NAPILI, STATE CHAMPIONSHIP! >> ANY QUESTIONS, MEMBER SUGIMURA? >> HEY JUNIOR. NICE TO SEE YOU ALL HANDSOME WITH YOUR NEW LOOK. CLARIFYING QUESTION.\r\n\r\nWHERE IS THIS AUGUST 21ST MEETING AT 10:30? >> MY BAD. LAHAINA CIVIC CENTER, BUT IT'S NOT IN THE HALL. YOU GUYS -- IT'S INSIDE THE GYM, NOT IN THE HALL. NOT DOWNSTAIRS, IN THE UPSTAIRS IN THE GYM. >> OKAY. THANK YOU. >> YOU'RE WELCOME.\r\n\r\n>> MEMBER PALTIN. >> THANK YOU, CHAIR. THANK YOU, MR. NAKOA FOR YOUR TESTIMONY. I JUST WAS WONDERING IN YOUR REFERENCE TO THE FEDS AND THE O'AHU PLANNING, AND HAWAI'I ISLAND PLANNING, HAVE YOU REACHED OUT TO THEM ABOUT MAUI COUNTY PLANNING? >> I FIGURED I WOULD TRY -- I FIGURED I WOULD GO THROUGH THE PROCESS AND TRY TO GO WITH RESPECT TO YOU GUYS. I DIDN'T CALL THEM UP, BUT I WOULDN'T GET TOO FAR WITH THEM.\r\n\nMAYBE WITH THIS HAPPENING, MAYBE WE'LL FINALLY GET IT -- YOU KNOW WHAT I MEAN? IT'S GOING TO BE VERY CRUCIAL TO HAVE THIS INVESTIGATION. >> AS YOU KNOW, WHATEVER HAPPENS, WE CANNOT TAKE ACTION. SOMEONE ELSE WOULD BE THE ONE TO TAKE ACTION. >> CORRECT. THAT IS WHY I WAS SAYING THAT MAYBE WITH ALL OF THIS STUFF, THEY CAN TAKE ACTION; SOMETIMES YOU HAVE TO LIGHT THE FIRE UNDER SOMEONE'S OKOLE TO MAKE THEM DO SOMETHING. WITH THIS START, I KNOW YOU CANNOT TAKE ACTION, BUT WHEN THIS STARTS MAYBE THE FEDS CAN TAKE ACTION.\r\nTHAT IS WHAT I LIKE, BECAUSE WHEN I TALKED TO THE MAYOR, HE TOLD ME TO SUE GREG BROWN. >> ONE OTHER CLARIFYING QUESTION. ARE YOU AWARE, SINCE YOU BROUGHT UP HAWAI'I COUNTY AND O'AHU ACTIONS, WAS THAT PRECEDED BY A COUNCIL INVESTIGATION, OR DID THEY JUST DO IT A DIFFERENT WAY? >> I THINK THEY DID IT A DIFFERENT WAY, ACCORDING TO THE GUYS I TALKED TO, WITH THE COVID THING, AND BROTHER WAS RUNNING FOR OFFICE RIGHT NOW. HE TOLD ME THAT IT WAS DONE BY PRIVATE -- SOMEONE, LIKE NOT YOU GUYS, NOT THE COUNCIL WHATEVER. SOMEBODY WOULD BRING IT UP AND DO THE DUE DILIGENCE TO GO PURSUE THE INVESTIGATION. >> THANK YOU.\r\n\r\nTHANK YOU FOR THAT CLARIFICATION. >> ANY MORE QUESTIONS, MEMBERS? IF NOT, THANK YOU, JUNIOR. >> YOU GUYS HAVE A GOOD ONE YOU TOO. >> MR. CLERK. >> THE NEXT PERSON WE HAVE SIGNED UP TO TESTIFY IS SAM SMALL, FOLLOWED BY ROBIN KNOX.\r\n\r\n>> GOOD MORNING, SAM. >> GOOD MORNING, CHAIR LEE. THANK YOU AS ALWAYS. IT'S AN HONOR TO BE PARTICIPATING IN THIS PROCESS. I'M SO THRILLED ACTUALLY THAT YOU FOLKS ARE PURSUING THIS INVESTIGATION, REGARDLESS OF WHAT FEDERAL ACTIONS HAVE HAPPENED IN OTHER PLACES. I THINK IT'S INDICATIVE OF WHAT IS COMING HERE ON MAUI. IT'S OBVIOUS THAT THERE ARE DEEP-ROOTED PROBLEMS, AND THE COUNCIL DOES HAVE THE RESPONSIBILITY TO PURSUE ANY ISSUE THAT COMES BEFORE THE COUNCIL.\r\n\r\nTHAT IS WHAT THIS INVESTIGATION IS. IT'S HISTORIC. WE'RE THRILLED THAT THE COUNCIL RECOGNIZES ITS AUTHORITY TO BE

ABLE TO LAUNCH THIS KIND OF INVESTIGATION. IT'S NEVER HAPPENED BEFORE. IT REPRESENTS A LEVEL OF ACCOUNTABILITY THAT IS ABSOLUTELY SORELY NEEDED AT THIS TIME. THE AUDIT OF THE PLANNING DEPARTMENT WAS BRUTAL. IT'S OUT OF CONTROL.\r\n\r\nTHE STATEMENTS MADE BY THE DIRECTOR MCLEAN ARE COMPLETELY INAPPROPRIATE. THEY ARE TOTAL WITHOUT PRECEDENT. THEY ARE DOING THEIR PULLING STRINGS AND MAKING STUFF UP TO PROTECT GREG BROWN. YOU HAVE A DEVELOPMENT WITH -- YOU HAVE STACKING OF PERMITS ON TOP OF EACH OTHER THAT HAVE NEVER HAPPENED BEFORE. AND AFTER THE FACT SMA MINOR PERMIT HAS NEVER HAPPENED BEFORE. YOU HAVE -- I MEAN, HOW DO YOU REMOVE SQUARE FOOTAGE FROM A STRUCTURE THAT HAS ALREADY BEEN BUILT? JUST THE LOGIC OF IT.\r\n\r\nWE HAVE ACCUSATIONS, YOU KNOW, AFFIDAVITS OF AN UNDERSTANDING THAT BRIBES HAVE BEEN TAKEN. RESIGNATIONS BECAUSE OF THAT KIND OF STUFF. SO IT'S -- YOU KNOW, AND THE DEPARTMENT IS DESPERATE TO TRY AND STOP YOU FROM DOING THIS. DIRECTOR MCLEAN SUBMITTED TESTIMONY, WRITTEN TESTIMONY. IT'S A WHOLE POWERPOINT PRESENTATION THROUGH THE MAYOR'S OFFICE IN THE LAST COUNCIL SESSION. THEY WERE NOT INVITED. THE DIRECTOR WAS NOT INVITED TO PARTICIPATE IN THOSE SESSIONS, AND SHE SAYS, I'M SENDING THIS, BECAUSE YOU KNOW, YOU'RE NOT GIVING ME THE COURTESY.\r\n\r\nWELL, THEY DON'T DESERVE THE COURTESY AT THIS POINT. MICHELE MCLEAN IS NAMED A DEFENDANT IN THE CASE THAT WRAPS AROUND GREG BROWN AND SHE IS LIKELY TO BE INVESTIGATED IN YOUR INVESTIGATION. HOW IS THAT SHE CAN COMMENT EVEN? AND CORP. COUNSEL IS THE SAME WAY, JUST LIKE, YOU KNOW, WITH THE LIGHTING BILL. THAT CORP. COUNSEL WAS TOLD WE ONLY TO COMMENT ON LEGALITY AND FORM.\r\nAND YET, THEY HIRED A CONSULTANT, AND THEY REWROTE THE ENTIRE LEGISLATION. COMPLETELY INAPPROPRIATE, OVERSTEPPING THEIR BOUNDS. SO I URGE YOU TO USE THIS INVESTIGATION TO UNDERSTAND WHERE LEGISLATION NEEDS TO BE FIXED THAT IS YOUR JOB. WE THANK YOU FOR APPROACHING IT. USE THIS INVESTIGATION TO EXPOSE THE LOOPHOLES, FIX THE LOOPHOLES AND RESTORE THE CREDIBILITY OF OUR DEPARTMENTS. THANK YOU. >> THANK YOU.\r\n\r\nMEMBERS, QUESTIONS? IF NOT, THANK YOU VERY MUCH. >> HUI HOU. >> GOOD TO SEE YOU. MR. CLERK. >> CHAIR, THE NEXT PERSON WE HAVE SIGNED UP IS ROBIN KNOX, FOLLOWED BY LISA DARCY.\r\n\r\n>> ALOHA, GOOD MORNING, COUNCIL MEMBERS. GOOD MORNING, CHAIR LEE. THANK YOU FOR ALLOWING US TO TESTIFY ON THIS AGENDA THAT IS JUST JAMMED PACKED WITH REALLY WONDERFUL THINGS. I JUST WISH I WAS FOCUSED ENOUGH TO COMMENT ON ALL OF THEM, BUT I'M JUST GOING TO LIMIT MYSELF TO FIVE OR SIX. 22-70, THE VEHICLE HABITATION. THIS IS SO IMPORTANT, AND URGENTLY NEEDED. I DO KNOW PEOPLE WHO ARE LIVING IN THEIR CARS, AND I DO KNOW THAT GETTING SLEEP IS A MAJOR COMPONENT OF HEALTH.\r\n\r\nAND THESE PEOPLE THAT I KNOW, SOME ARE FAMILIES WITH CHILDREN, SOME ARE COUPLES, WHO BOTH WORK. PEOPLE WHO OWN BUSINESSES AND THEY ARE LIVING IN THEIR CARS. IF WE COULD REMOVE THAT ANXIETY ASSOCIATED WITH NOT KNOWING IF THE POLICE ARE GOING TO WAKE YOU UP AND MAKE YOU MOVE, OR THE ANXIETY OF THINKING THAT YOU'RE IN DANGER FROM CRIMINALS FROM PREY ON PEOPLE LIKE THAT. YOU KNOW, IF WE CAN REMOVE THE LEVEL OF ANXIETY, , I THINK WE'LL SEE I'M IN SUPPORT OF THAT BILL. 22-72, THE STATE REVOLVING FUND FOR CESSPOOLS. I ATTENDED RECENTLY AT UH MAUI COLLEGE A SEMINAR GIVEN BY WASTEWATER ALTERNATIVE INNOVATIONS, THAT IS A NONPROFIT GROUP, ALONG WITH BRIDGE TO REEFS AND SUNSHINE SOLUTIONS, WHICH IS A LOCAL MAUI BUSINESS. AND THEY HAVE SOME REALLY INNOVATIVE IDEAS HOW TO REPLACE CESSPOOLS WITH SOMETHING BETTER THAN SEPTIC TANKS, WHICH ARE ESPECIALLY DIFFICULT TO INSTALL, IF YOUR LOT IS SMALL OR ON BLUE ROCK, WHERE THERE WOULD LITERALLY BE BLASTING TO PUT IN A SEPTIC TANK.\r\n\r\nIT WAS SAID IN THAT SEMINAR THAT THE LACK OF FUNDING FROM THE STATE REVOLVING FUND WAS A BIG OBSTACLE AND IF WE COULD GET THAT

FUNDING WE COULD HELP HOMEOWNERS. THERE COULD BE A GRANT TO A NONPROFIT AND THE NONPROFIT COULD HELP HOMEOWNERS CAN REPLACEMENT OF CESSPOOLS. AND TO ANSWER PRO TEM KAMA'S QUESTION ABOUT THE NUMBERS, THIS MAY NOT BE THE MOST ACCURATE NUMBER, BUT I DO RECALL IT'S IN EXCESS OF 600 CESSPOOLS IN MAUI MEADOWS. WHEN I WAS DOING RESEARCH WITH THE UNIVERSITY OF HAWAI'I, WE WERE LOOKING AT THE STABILIZING NITROGEN, THAT LED US TO BELIEVE THAT WE MIGHT BE SEEING THE EFFECTS OF CESSPOOLS THAT IS GOING INTO THE OCEAN. SO USING STATE FUNDS THAT ARE AT 1% INTEREST, I BELIEVE, FOR THOSE LOANS. SOME OF THOSE COULD BE GRANTS. THAT IS JUST A NO-BRAINER TO ME AND WE SHOULD DEFINITELY DO THAT AND I SUPPORT THAT NAPILI HOUSE, 22-73, I'M VERY MUCH IN SUPPORT OF CONTINUING INVESTIGATIONS AND FIND OUT WHAT IS GOING ON WITH PLANNING DEPARTMENT?\r\n\r\nI WILL JUST SAY IN MY OBSERVATION, IT'S NOT JUST THE GREG BROWN HOUSE IN NAPILI, BUT THERE SEEMS TO BE A PATTERN OF BEHAVIOR. SO THE MORE WE CAN FIND OUT ABOUT THAT, AND CORRECT THAT, THE BETTER OFF WE'LL BE COUNTYWIDE WITH ALL DEVELOPMENT. BILL 118, WITH THE U.S.G.S.. I WILL JUST SAY ARE THE BEST SCIENCE PEOPLE IN THE WORLD FOR WATER, AND WE DEFINITELY WANT TO SUPPORT HAVING ARRANGEMENTS WITH THEM WHERE WE CAN HAVE THEIR SUPPORT IN MANAGING OUR WATER. LASTLY 22-181, REGULATING THIS NEW PHENOMENON OF MOBILE VACATION RENTALS. THIS IS REALLY IMPORTANT TO NIP THIS IN THE BUD. THERE'S SO MANY IMPLICATIONS, AND I'M GLAD THAT YOU ARE SEEING THE DISTINCTION BETWEEN THE VACATION RENTALS, AND THE PEOPLE WHO ARE LIVING IN THEIR CARS. THE VACATION RENTALS IF THEY ARE NOT IN A COUNTY OR STATE PARK, THE CONCERN OF COURSE IS WHERE IS THEIR WASTE GOING?\r\n\r\nARE THEY ILLEGALLY PARKING AND AFFECTING NEIGHBORHOODS? AND IF THEY ARE PARKING, OR IF THEY ARE CAMPING IN AN LEGAL CAMPGROUND, THEN THEY ARE TAKING UP SPACE THAT LOCAL FAMILIES WOULD WANT TO CAMP, AND YOU KNOW, MY EXPERIENCE IS THAT IT'S HARD TO GO CAMPING, BECAUSE THERE'S NOT ENOUGH SPACES. SO I THINK WE DEFINITELY NEED TO REGULATE THAT ACTIVITY TO THE BENEFIT OF MAUI COUNTY RESIDENTS. AND THAT'S ALL OF HAD. THANK YOU FOR YOUR TIME. >> ANY QUESTIONS FOR MS. KNOX?\r\n\r\nPRO TEM KAMA. >> THANK YOU, CHAIR. THANK YOU FOR BEING HERE THIS MORNING. SO YOU KNOW, EARLIER, THERE WAS SOMEONE WHO TESTIFIED -- OH, I THINK IT WAS MR. MORAN THAT TALKED ABOUT THE MILLION DOLLARS THAT WAS GOING TO BE PUT FROM THE DEPARTMENT OF HEALTH THAT OUR MAYOR IS ENTERING INTO AN AGREEMENT TO GET THE MILLION DOLLARS TO HELP WITH WHAT YOU ARE TALKING ABOUT. ALSO THE HOMES IN MAUI MEADOWS AS ONE OF THOSE -- SO WHEN YOU'RE TALKING ABOUT THE MATCHING, WERE YOU REFERRING TO THAT MILLION DOLLARS, TOO, OR TALKING ABOUT SOMETHING ELSE? >> I WAS REFERRING TO THE STATE REVOLVING FUND IS MY UNDERSTANDING OF WHAT WE'RE TALKING ABOUT.\r\n\r\n>> YES. >> PRIOR TO THIS POINT, WHAT THE PEOPLE TOLD ME IS THAT THE MAYOR HADN'T AGREED TO AND WHY IT WASN'T GOING FORWARD. SO ANYTHING WE CAN DO TO MAKING THAT HAPPEN, A MILLION DOLLARS WILL GO A LONG WAY TO HELP THE HOMEOWNERS. BECAUSE REALLY, IF YOU THINK ABOUT IT, IT'S NOT FAIR. THEY BUILT LEGALLY. AND NOW THEY HAVE BEEN TOLD THIS IS NOT GOOD AND IT'S REALLY TOXIC. >> YES.\r\n\r\nTHANK YOU. >> THANK YOU CHAIR. >> ANY OTHER QUESTIONS? IF NOT, THANK YOU, ROBIN. >> THANK YOU. >> MR. CLERK.\r\n\r\n>> CHAIR, THE NEXT PERSON WE HAVE SIGNED UP TO TESTIFY IS LISA DARCY, FOLLOWED BY FAITH CHASE. >> GOOD MORNING, COUNCIL. >> GOOD MORNING. >> NICE TO SEE EVERYONE. MY NAME IS LISA DARCY, AND I'M THE FOUNDER OF SHARE YOUR MANA AND COMMISSION ON HEALING SOLUTIONS FOR HOMELESSNESS. I HAVE LONG COVID. SO I DIDN'T GET A CHANCE TO LOOK AT THE ENTIRE AGENDA, LIKE ROBIN SAID.\r\n\r\nI WOULD LIKE TO TESTIFY ON 22-70. AND I WANT TO ACKNOWLEDGE THIS COUNCIL THROUGH A LOT OF DISCOMFORT HAS LISTENED TO PEOPLE WITH

LIVED EXPERIENCE. THERE WAS A LOT OF TIME DURING THE PANDEMIC, WHERE SHARE YOUR MANA BROUGHT FORWARD INFORMATION THAT WAS VERY UNCOMFORTABLE THIS GROUP EMBODIED IT, AND I JUST WANT TO PUBLICLY THANK ALL OF THE PEOPLE, WHO TRUSTED SHARE YOUR MANA IN THE VISION THAT WHEN THIS COUNCIL UNDERSTOOD WHAT THEY WERE GOING THROUGH, THEY WOULD ACT. THEY WOULD ACT. AND THIS BILL DEMONSTRATES THAT YOU LISTENED, AND YOU HEARD THEM, AND YOU'RE ACTING. SO ONE IS THAT I JUST WANT TO SAY, I WANT TO THANK ALL THE PEOPLE WITH LIVED EXPERIENCE WHO DID SHARE EVERYTHING. I ALSO WANT TO THANK THE COUNCIL FOR LISTENING, AND REALLY LISTENING THROUGH ALL OF THE HARSHNESS OF IT. AND LASTLY TO SAY THIS BRINGS HOPE.\r\n\r\nIT'S ONE OF THOSE INVISIBLE INGREDIENTS THAT WE DON'T CAPTURE DATA. HOPE DOESN'T GET A PIECE OF A REPORT. AND THIS IS ACTUALLY SOMETHING THAT DEMONSTRATES HOPE. AS WE KNOW HOPE CAN BE A LIFELINE FOR EVERY ONE OF US AS A HUMAN BEING. I'M FULLY SUPPORTING IT. I NEVER THOUGHT THIS DAY WOULD COME, AND HAS GOT SUPPORT. I'M SORRY, IT'S NOT THAT I DIDN'T TRUST EVERYBODY, BUT IT WAS IS HARD.\r\n\r\NYOU DIDN'T SEE WHAT I'M SEEING ALL THE TIME. PEOPLE WERE TERRIFIED TO SHARE THIS. AND NOW THAT SO MANY COMMUNITY MEMBERS ARE ALSO JUMPED IN AND SAID, HEY, I SEE THIS, TOO. THIS IS REALLY IMPORTANT. WE'RE JUST GOING TO HAVE TO WIN THE ADMINISTRATION OVER WITH -- WE'RE SO STOKED FOR SUCCESS. AND YOU KNOW, IF YOU DON'T -- IF YOU ARE CAUTIOUS, BE CAUTIOUS. BUT IT'S READY TO GO.\r\n\r\nIT'S MAKING REASONABLE STEPS, AND I AM SO GRATEFUL TO EVERY BEING, AND ALL OF THE PEOPLE THAT ARE TRUSTED THIS PROCESS. IT'S A DIFFICULT PROCESS. HURRAY. THANK YOU. THANK YOU FOR BEING THERE. REALLY APPRECIATE THIS COUNCIL. >> THANK YOU, LISA.\r\n\r\nWE HAVE A QUESTION FOR YOU FROM MEMBER JOHNSON. >> THANK YOU, CHAIR. GOOD MORNING, COMMISSIONER DARCY, GOOD TO SEE YOU. I KNOW YOU DO A LOT OF OUTREACH. CAN YOU COME AND LET THE COMMUNITY KNOW, OR THE COUNCIL KNOW THE FEEDBACK THAT YOU HAVE GOTTEN FROM THIS? WHAT IS THE WORD ON THE STREET? ARE THEY REALLY HAPPY ABOUT THIS?\r\n\r\n>> I SHOULD ACTUALLY MAKE A VIDEO. BUT YOU KNOW, I DO EVERYTHING. SO IT'S HARD. THE WORD ON THE STREET, IF I WERE TO USE LOCAL IS NAH. NAH. THAT IS WHAT I GET, NAH, IT'S REALLY HAPPENING? I GO, I TOLD YOU, YOU HAVE TO JUMP IN ON THIS TRAIN FOR THE LONG HAUL.\r\n\r\nTHIS IS NOT SOMETHING THAT WE'LL TAKE ONE LITTLE PROTEST, YOU KNOW, OR ONE BEGGING. THIS IS THE LONG HAUL. YOU GOT TO JUMP ON THE TRAIN, AND I -- PEOPLE ARE IN SHOCK. THEY ARE IN SHOCK. >> GREAT. THAT IS WONDERFUL TO HEAR. >> THANK YOU.\r\n\r\nTHANK YOU FOR HISTORICALLY BRINGING INDIVIDUALS, WHO HAD THE EXPERIENCE. THEY'RE THE EXPERTS. I LEARNED EVERYTHING FROM THEM. I MEAN, I HAVE -- I HAVE STUDIED A LOT, AND I HAVE READ A LOT -- AND MET A LOT OF PEOPLE INTERNATIONALLY -- ANYWAY YOU ARE THE ONES THAT BROUGHT THOSE INDIVIDUALS UP TO HEAR IT THROUGH THEIR EXPERIENCE, AND THAT IS WHERE WE LEARN AND WHERE THE RUBBER MEETS THE ROAD. >> THANK YOU. THERE'S A LOT OF MOMENTS THAT WE HAVE IN THIS COUNCIL THAT WE'LL NEVER FORGET AND THAT WAS ONE OF THEM, WHEN THOSE FOLKS CAME OUT TO TESTIFY. THANK YOU SO MUCH.\r\n\r\nTHANK YOU, CHAIR. NO FURTHER QUESTIONS. >> ANY MORE QUESTIONS, MEMBERS? IF NOT, THANK YOU VERY MUCH, LISA. GOOD TO SEE YOU. >> MAHALO. >> MR.\r\n\r\nCLERK. >> CHAIR, THE NEXT PERSON WE HAVE SIGNED UP TO TESTIFY IS FAITH CHASE -- FAITH CHASE IS ACTUALLY THE LAST PERSON WE HAVE SIGNED UP TO TESTIFY FOR THIS TIME PERIOD. SO IF ANYONE WOULD LIKE TO TESTIFY ON ALL REMAINING AGENDA ITEMS AT THIS TIME PLEASE IDENTIFY YOURSELF IN THE MEETING CHAT. THANK YOU. >> GOOD MORNING. >> GOOD MORNING. >> GOOD MORNING, CHAIR LEE.\r\n\r\nGOOD MORNING, COUNCIL. I AM IN VERY MUCH SUPPORT OF THIS CHANGING OF THE CHARTER, I GUESS -- WHAT IS IT? IT'S THE COUNTY CODE, I'M SORRY. RELATING TO THE USE OF VEHICLE

FOR PURPOSES OF HUMAN HABITATION. IT'S A LONG TIME -- I SPOKE ABOUT THIS IN COMMITTEE. I'M A LITTLE -- I'M A LITTLE CONCERNED ABOUT -- I WATCHED THE MAYORAL DEBATE ON PBS LAST TIME AND I'M A LITTLE CONCERNED ABOUT SOME OF THE COMMENTS MADE ABOUT THE PARKING LOTS BEING RESERVED FOR THE TOURISTS, AND I DON'T THINK THAT'S -- I DON'T THINK THAT IS A NECESSARY CONVERSATION RIGHT NOW, AS IT RELATES TO THE PARKING LOT. IT'S TAKEN US SO LONG TO GET WHERE WE ARE.\r\n\r\nI JUST WANT TO SAY, I APPRECIATE IT AND I HOPE IT'S A UNANIMOUS VOTE. BUT ALSO, KIND OF HIGHLIGHT THE INTERESTING -- YOU KNOW, THE MAYOR -- YOU KNOW, IN THE INTERIM OF THIS BEING SOLID AND PAU, I WOULD REALLY HOPE IF THERE'S ANY PRESENTATION FROM THE MAUI POLICE DEPARTMENT AND MAYOR'S OFFICE WE'RE CONSCIENTIOUS ABOUT ANY TICKETS THAT SHOULDN'T BE GIVEN, BECAUSE UNTIL A SAID PARKING LOT IS CHOSEN, AND THE BEAUTIFUL \$200,000 FOR A SAFE PARKING LOT IS COMPLETE. IN INTERIM, CAN WE BE REALLY, REALLY COMPASSIONATE AND UNDERSTANDING OF THOSE WHO ARE NEEDING THAT VEHICLE SPACE UNTIL THEN? I KNOW I HAVE SAID IT BEFORE IN COMMITTEE, BUT I SPENT 60 HOURS TALKING TO COMMUNITY POLICING AND WHOEVER WAS ON DUTY, TRYING TO MAKE SURE THAT PEOPLE DON'T GET ARRESTED FOR HUMAN HABITATION, EVEN \$30 IS A HARDSHIP FOR PEOPLE. SO IF EVERYBODY COULD KEEP THAT IN MIND. IF YOU THINK ABOUT IT THIS IS AN ACT OF OMISSION THAT WE HAVE A PROBLEM. MY OLDEST DAUGHTER AND LISA DARCY SPENT COUNTLESS HOURS IN COURT REPRESENTING THESE PEOPLE.\r\n\r\nI ECHO WHAT LISA DARCY SAID AND HAPPY HER WORK IS COMING TO FRUITION. I WOULD LIKE TO MAKE A COMMENT ON THE AXIS DEER. THE FENCING, I DIDN'T GET TO GO IT THAT COMMITTEE MEETING, BUT I WANTED TO SAY TO KEEP AN OPEN MIND ABOUT THAT GRANT THAT IS ALSO RELATED TO PAYING FOR FENCING TO HELP PROTECT FARMS AND RANCHES AND PEOPLE'S PROPERTIES. THE OVERALL FEEDBACK IS THAT 12 ACRES IS ACTUALLY A BIG STRETCH. SO IF THERE IS FEEDBACK THAT COMES BACK, OR IF NOT ALL APPLICANTS GO TO SEEK FUNDING, TO FIND FLEXIBILITY OR EXCEPTIONS. I PREDICT THAT WILL BE AROUND THE CORNER. NOT EVERYBODY IS LARGE LANDOWNERS.\r\n\r\nTHANK YOU FOR YOUR TIME. >> THANK YOU. MEMBERS, QUESTIONS? IF NOT, THANK YOU VERY MUCH, FAITH. >> ALOHA. >> ALOHA. MR.\r\n\r\nCLERK. >> CHAIR, THE NEXT PERSON WE HAVE SIGNED UP TO TESTIFY IS KANANA [INAUDIBLE ]. >> YES, GOOD MORNING EVERYBODY. >> GOOD MORNING. >> CAN YOU HEAR ME? >> YES. >> THANK YOU VERY MUCH. FIRST I WOULD LIKE TO THANK YOU GUYS FOR HOLDING THIS MEETING TODAY AND ALLOWING ME TO TESTIFY.\r\n\r\nI'M TESTIFYING ON BEHALF OF THE NAPILI BAY COMMUNITY ASSOCIATION, AND THE PEOPLE THAT LIVE DIRECTLY ACROSS GREG BROWN'S HOUSE. (LISTING 'OHANAS) ACROSS THE STREET THAT ARE VERY UPSET ABOUT THIS BUILDING BEING ERECTED BY GREG BROWN. I'M TESTIFYING IN SUPPORT OF 22-73, AUDITING THE PLANNING DEPARTMENT AND PUBLIC WORKS. I WOULD LIKE TO THANK TAMARA PALTIN FOR ADDRESSING THIS ISSUE. YOU KNOW, I HAVE A COUPLE OF CONCERNS. I HAVE SEEN THE LETTER THAT MICHELE MCLEAN WROTE WITH THE MAYOR'S STAMP AND HAS SOME WHEREAS'S -- WHEREAS, THIS, WHEREAS, THAT AND THE ONE WHEREAS, THAT I REMEMBER, WHEN SHE CAME TO THE MEETING WITH US DOWN THERE, SHE FLAT-OUT SAID IF SHE WAS IN THE OFFICE AT THE TIME, SHE WOULD NOT HAVE APPROVED THIS PERMIT. YET, SHE IS STILL TRYING TO FIGHT THIS INVESTIGATION, AND PROVIDING TESTIMONY -- WRITING WRITTEN TESTIMONY DID YOU GO TO YOU GUYS OR EXECUTIVE COMMITTEE, BUT SOME SUNSHINE LAW I THINK WAS VIOLATED WITH THAT, IF SHE IS ALLOWED TO DO THAT -- HER AND CORP.\r\n\counsel, SEEMS LIKE THEY ARE ALWAYS TRYING TO BLOCK THINGS THAT YOU ARE DOING FOR THE BETTERMENT OF THE COMMUNITY. I WOULD LIKE TO COMMEND YOU GUYS FOR GO WITH THIS. YOU KNOW, I WOULD ALSO LIKE -- I DON'T KNOW HOW YOU ARE GOING TO DO, BUT INDEPENDENT COUNSEL TO BE INVOLVED. I DON'T KNOW CORP. COUNSEL -- I HAD A BOARD OF ETHICS COMPLAINT WITH MOANA

LUTEY AND CORP. COUNSEL WITH THE BRIBERY I HAVE SEEN AND WITNESSED IN THE PLANNING DEPARTMENT. FIRST ONE HAPPENED WITH WAIKIKI -- THERE SHOULD BE DOCUMENTATION ON THAT.\r\n\r\n2012, AROUND THERE. IT WAS HARD BACK THEN. I WASN'T INTO THE POLITICAL SCENE AT THAT TIME, BUT WHEN WE BROUGHT IT UP TO OUR ADMINISTRATION, THERE WAS PUSH-BACK. HE KEPT SAYING YOU KNOW HOW HARD IT IS TO FIRE A PUBLIC EMPLOYEE AND WE REALLY WANT THIS TO MOVE FORWARD. WE COMMEND YOU, TAMARA, THANK YOU VERY MUCH FOR INTRODUCING THIS. HOPEFULLY, MAYBE YOU, MIKE MOLINA YOU CAN DO AN INDEPENDENT INVESTIGATION. BECAUSE WHAT MOANA SAID IN THE GREAT MEETING WAS IN COUNCIL CHAMBERS.\r\n\r\nTHANK YOU FOR ALLOWING ME TO TESTIFY. YOU GUYS HAVE A GREAT DAY. >> QUESTIONS. MEMBER PALTIN. >> THANK YOU, CHAIR. THANK YOU FOR YOUR TESTIMONY. MY CLARIFYING QUESTION, WHEN YOU SAID THAT YOU'RE TESTIFYING ON BEHALF OF THE NAPILI BAY COMMUNITY ASSOCIATION LAST TIME WHEN WE HAD THIS ITEM IN COMMITTEE, SOME OF YOUR MEMBERS WERE SAYING THAT THEY WERE GOING TO GET TO SOME AFFIDAVITS AND JUST CLARIFYING THAT WE NEVER DID RECEIVE ANY OF THOSE.\r\n\r\nMY RECOLLECTION ALSO WAS THAT IT WENT BEFORE THE BOARD. I'M NOT PLANNING ON SCHEDULING IT UNTIL WE RECEIVE THE DOCUMENTS, BECAUSE THAT IS THE NEW INFORMATION THAT YOU WERE SAYING IN COMMITTEE; RIGHT? >> RIGHT. THE AFFIDAVITS REGARDING CORP. COUNSEL? >> I DON'T KNOW. I DIDN'T RECEIVE THEM.\r\n\r\nYOU WERE GUYS WERE SAYING YOU HAD ALL OF THESE THINGS AND I DIDN'T RECEIVE THEM. >> I STILL HAVE AFFIDAVITS. YES, I WILL DEFINITELY -- I HAVE FORWARDED OVER TO ANOTHER BOARD MEMBER. SO WE NEED TO -- I WILL GET THAT TO YOU AS SOON AS POSSIBLE, TAMARA. THANK YOU FOR CLARIFYING AND BRINGING THAT TO MY ATTENTION. >> THANK YOU ANY OTHER QUESTIONS, MEMBERS? MEMBER PRO TEM KAMA.\r\n\r>> THANK YOU, CHAIR. THANK YOU FOR BEING HERE. SO YOU MENTIONED IN YOUR TESTIMONY THAT YOU WOULD LIKE TO SEE THE GREAT COMMITTEE DO A FURTHER INVESTIGATION. SO ARE YOU LOOKING -- SO THE PSLU IS GOING TO LOOK INTO A FORMAL INVESTIGATION. WHAT ARE YOU ASKING THE GREAT COMMITTEE TO DO? >> YOU KNOW, MOANA HAD MADE SOME STATEMENTS ABOUT HER DOING -- THAT IS WHAT MY BOARD OF ETHICS COMPLAINT WAS FILED ON. SHE HAD STATED DURING THE GREAT COMMITTEE THAT PLANNING HAD DONE AN INVESTIGATION, AND I HAD STATED THAT USUALLY WHEN -- SHE HAD TOLD ME HERSELF TO CALL CID TO GET INFORMATION ON THEIR INVESTIGATION.\r\nAND I DID, AND CID TOLD ME THEY DIDN'T HAVE ANYTHING. NO RECORD OF ANYTHING FROM CORP. COUNSEL OR PLANNING, OR ANY TYPE OF ALLEGED BRIBES. SO YOU KNOW, AS A PRIVATE CITIZEN, WHO HAS SOME LAWYERS IN THEIR FAMILY, LAWYERS USUALLY HAVE TO TELL THE TRUTH. SHE IS GOING SEND ME TO OTHER ENTITIES TO FIND DOCUMENTS, AND THEY ARE NOT THERE, THEN, YOU KNOW, WHY WOULD SHE DO THAT? THAT IS MY UNDERSTANDING OF THE MY BOARD OF ETHICS COMPLAINT WAS REFERRED TO THE ODC, REFERRED BY CORP. COUNSEL TO FORWARD TO ODC, BECAUSE OF CHARTER AMENDMENTS THEY'RE NOT -- IT'S NOT THEIR JURISDICTION TO SETTLE THESE COMPLAINTS.\r\n\r\nTHAT IS WHERE MY BOARD OF ETHICS COMPLAINT IS GOING NEXT TO ODC. I DON'T KNOW WHAT I CAN DO? FOR ME, AS A DAD, AND BUSINESS OWNER, AND SOMEBODY WHO IS REALLY BUSY, I DON'T HAVE TIME TO CHASE AROUND AT THE REQUEST FROM MOANA LUTEY TO ASK HER WHEN WAS IT DONE? AND SHE TOLD ME IT WAS INDEPENDENT IN-HOUSE INVESTIGATION, AND CID, BECAUSE BRIBERY WAS SAID, THAT CID WOULD HAVE TO HAVE CALLED CID, WHICH I DID. AND THEY DIDN'T HAVE A RECORD. SO IT'S -- I JUST KIND OF WANT ANSWERS, IF THEY REALLY DID AN INVESTIGATION? YOU KNOW?\r\nTHE THING THAT REALLY GETS ME, SHE USED TO LIVE RIGHT THERE, RIGHT IN THAT AREA OF GREG BROWN. SO WITH HER TELLING ME SOMETHING, I KIND OF FEEL AS A LAHAINALUNA GRADUATE, ONE YEAR OLDER THAN ME AND GOOD FRIEND WITH MY COUSIN, I PLAYED ON THE FOOTBALL TEAM, ALL OF THAT CAME INTO PLAY,

TELLING ME, WOW, THIS IS WHAT -- TO ME IT WAS FRUSTRATE BECAUSE SHE IS THE DIRECTOR OF CORPORATE COUNSEL AND SHE LED ME ON A WILD GOOSE CHASE OF SOMETHING THAT NEVER HAPPENED. SO I'M UPSET ABOUT THAT. IT TOOK ME --WASTED AN HOUR OF TIME I COULD HAVE SPENT WITH MY KIDS SURFING OR COACHING KIDS IN FOOTBALL I WOULD DO RIGHT NOW, WITH FOOTBALL. JUST HANGING OUT WITH DOING THINGS OTHER THAN. >> KAMANU, I THINK YOU HAVE ANSWERED HER QUESTION. THERE WILL BE OPPORTUNITIES TO FURTHER DISCUSS THIS MATTER.\r\n\r\n>> THANK YOU VERY MUCH. SORRY FOR TAKING SO LONG. I'M PASSIONATE ABOUT IT. >> WE KNOW YOU ARE. ANY MORE QUESTIONS, MEMBERS? IF NOT, THANK YOU KAMANU. >> YOU HAVE A GOOD DAY.\r\n\r\nALOHA. >> ALOHA. >> CHAIR NEXT PERSON WE HAVE SIGNED UP TO TESTIFY IS KALUA PALEKA. >> MAHALO. ALOHA EVERYONE. ALOHA KAKOU TO ALL OF YOU. I'M VERY EXCITED ABOUT THIS COUNTY COUNCIL AND A LOT OF THINGS I HAVE BEEN PASSIONATE ABOUT HAVE REALLY BEEN MOVING FORWARD.\r\n\r\nI THINK THIS IS ONE OF THEM. THANK YOU FOR THE GOOD THAT YOU ARE DOING, AND YOU CONTINUE TO DO FOR BETTERMENT OF OUR COMMUNITY. ESPECIALLY IN SEEING THE VALUE OF WORKING TOWARDS PLACES THAT PROVIDE IMPACTFUL 'AINA-BASED EDUCATION AND THAT ARE OF EXTREME VALUE TO OUR CULTURE. THIS SCHOOL PROVIDES THIS EDUCATIONAL SETTING AND AS A SHORT BACKGROUND, I JUST GRADUATED FROM THIS AMAZING GRADUATE PROGRAM OFFERED THROUGH THE COLLEGE OF EDUCATION AT THE UNIVERSITY OF MANA'O. MY FOCUS WAS CURRICULUM STUDIES AND IMPORTANCE OF PLACE-BASED LEARNING, AS WELL AS BEING CRITICAL OF THE CURRICULUM THAT WE'RE TEACHING TO OUR STUDENTS. I KNOW THAT THE CHALLENGE IN THE DEPARTMENT OF EDUCATION IN PUBLIC D.O.E.. SO SUCH EXTREME VALUE FOR SCHOOLS THAT HAVE MORE FREEDOM TO TEACH AND DO WHAT THEY WANT TO DO. I THINK KE KULA O PI'ILANI IS ONE OF THEM. SO I WANTED TO OFFER MY SUPPORT IN FAVOR OF BILL 123. AND I'M A PARENT OF A CHILD WHO ATTENDS THIS SCHOOL.\r\n\r\nHE IS CURRENTLY IN 5TH GRADE, BUT HE HAS BEEN ATTENDING THAT SCHOOL SINCE HE WAS IN KINDERGARTEN. SO HE HAS BEEN A STUDENT FOR THE PAST FIVE YEARS, WHICH MEANS HIS FAMILY, AS WELL AS BEEN A PART OF THIS SCHOOL FOR THE FIVE YEARS. I WANTED TO ADD THAT I HAVE WITNESSED JUST FIRSTHAND HIS GROWTH AS A CHILD, AS A KEIKI AND STUDENT, AND INTERWEAVING DIVERSE SYSTEMS OF KNOWLEDGE. TALKING ABOUT HAWAIIAN KNOWLEDGE, HAWAIIAN WAYS OF KNOWING, AS WELL AS WESTERN WAYS OF KNOWING, TOO. HIS UNDERSTANDING OF PLACE, AND LEARNING FROM PLACE. AND IN TURN, THAT HAS FOSTERED A TRUE ALOHA FOR OUR PLACE, OUR HOME, MAUI, THIS 'AINA OF WAILUKU AND ESPECIALLY THE LOVE OF LEARNING. I THINK ALL CHILDREN NEED TO HAVE REALLY AND TRULY THAT FOUNDATION OF A LOVE FOR LEARNING THAT SETS THEM UP FOR THEIR FUTURE AS WELL, TOO.\r\n\r\nI HAVE SEEN HIM BEING GROUNDED IN HAWAIIAN PRACTICES AND AT THE SAME TIME, HE IS LEARNING SCIENCE AND MATH THAT OTHER PEERS ARE LEARNING. I ATTRIBUTE THIS TO KE KULA O PI'ILANI FOR GROUNDING HIM IN WHERE HE COMES FROM AND NURTURING HIM TO BE A LIFE-LONG LEARNER. SO THIS MORNING I ASKED HIM WHY HE LIKES IT SO MUCH? BECAUSE HE IS ONE OF THOSE KIDS SO EXCITED TO BE IN SCHOOL. HE SAID TO ME, WE DO A LOT OF FUN STUFF AND DO EXPERIMENTS AT THE STREAM. IF THERE'S LEAD IN THE STREAM, AND HE IS LIKE, I LIKE MY SCHOOL, BECAUSE WE DO A LOT OF EXPLORING. SO IF YOU THINK ABOUT IT, THIS IS WHAT MY HOPE AND DREAM IS FOR EVERY CHILD IN HAWAI'I. SO AGAIN, I JUST WANTED TO OFFER MY SUPPORT IN THAT BILL FOR AN ORDINANCE BILL NO.\r\n\r\n123. I REALLY HOPE YOU MOVE FORWARD FOR THIS, BECAUSE FOR ALL OF OUR KEIKI OF HAWAI'I AND ESPECIALLY THIS AMAZING PLACE OF LEARNING. MAHALO TO ALL OF YOU AND THANK YOU FOR THE OPPORTUNITY TO SPEAK. >> THANK YOU. MEMBERS, ANY QUESTIONS? IF NOT, THANK YOU VERY MUCH FOR YOUR TESTIMONY. SO MR. CLERK, DO WE HAVE ANY MORE TESTIFIERS?\r\n\r\n>> CHAIR, THERE ARE NO OTHERS THAT HAVE INDICATED THAT

THEY WOULD LIKE TO TESTIFY DURING THIS TIME WE'LL DO A LAST CALL IF THERE'S ANYBODY. >> THERE IS ONE. >> ONE MORE. >> HELLO? >> YEAH. SORRY. I JUST PUNCHED IN.\r\n\r\n>> AUNTIE MATZIE GOOD MORNING. >> GOOD MORNING. I'M SORRY TO JUST BARGE IN. >> NO, NO, FOR THE RECORD, CAN YOU STATE YOUR NAME, SO THAT WE GOT IT DOWN ON THE RECORD. >> YES. MY NAME IS -- ALSO KNOWN AS AUNTIE MATZIE AND MAHALO FOR ALL YOU DO FOR US FOR THE COUNTY OF MAUI. I NORMALLY LISTEN, TRY TO LISTEN TO THE MEETINGS, AND BELIEVE IT OR NOT I'M WASHING CLOTHES OUT HERE, TRYING TO GET THINGS DONE.\r\n\r\nI'M CONCERNED ABOUT CR22-70, AND I JUST SPEAK FOR PA'IA ALONE. I AM ALL FOR CARING FOR THE HOMELESS AND CARING FOR A PLACE FOR THEM TO SLEEP. HOWEVER, I HAVE RESERVATIONS IN THE AREAS THAT YOU CHOOSE. ESPECIALLY THE PUBLIC AREAS IN PA'IA AND I KNOW YOU HEARD ABOUT THE FIRE THAT WE HAD LAST FRIDAY. THAT THE VACANT LOT ACROSS THE STREET WITH MILLIONS OF CARS AND SOME OF THOSE CARS ARE PEOPLE THAT THEY USE TO SLEEP IN. SO IN MOVING FORWARD WITH THIS BILL AND PROCESS, I BEG YOU TO TAKE EVERYTHING INTO CONSIDERATION, THE SAFETY OF THE PEOPLE, THE PUBLIC AREAS THAT YOU CHOOSE, THAT BELONG TO THE COUNTY OF MAUI. IF THERE'S VACANT PLACES THAT YOU CAN PURCHASE, THAT WOULD BE GREAT -- PARKING LOT FOR SAFETY FOR THEM PEOPLE TO PUT THEIR HEADS DOWN.\r\n\r\nI KNOW THERE'S MANY OF THEM. I CATEGORIZE THEM AS HOMELESS AND HELPLESS. WE NEED TO KEEP THE HELPLESS OUT THERE, TAKE CARE OF THEM, BUT WE ALSO NEED TO CARE FOR THE PEOPLE IN A HAVE TO REST THEIR HEADS AND CARE FOR THEIR CHILDREN, BATHROOM FACILITIES, SHOWERS, ALL OF THAT IS INVOLVED IN ALL OF THIS. SO I JUST AM IN FAVOR OF MOVING FORWARD WITH THIS, BUT WITH RESERVATIONS OF WHERE YOU HAVE IT, HOW YOU SET UP THE SECURITY, AND THE FENCING. IF YOU ARE GOING TO HAVE LOCKED GATES, YOU REALLY NEED 24/7 SECURITY THERE. SO IF ANYTHING HAPPENS, THEY'LL BE ABLE TO EXIT WITH CAUTION. MAHALO FOR ALL YOU DO AGAIN.\r\n\r\nMAHALO FOR ALLOWING ME TO BARGE IN AND SHARE MY MANA'O. YOU ALL HAVE A BLESSED DAY. >> THANK YOU. MEMBERS, DO WE HAVE ANY QUESTIONS FOR AUNTIE MATZIE? IF NOT, THANK YOU VERY MUCH FOR JOINING US TODAY. ALOHA. >> ALOHA. >> MR.\r\n\r\nCLERK. CHAIR, WE HAVE BEEN NOTIFIED THERE IS SOMEONE TO TESTIFY AT THE SOUTH MAUI DISTRICT OFFICE. >> ALL RIGHT. >> DANIEL, DO YOU HAVE SOMEONE FOR US, A TESTIFIER? >> ALOHA. >> ALOHA. GOOD MORNING.\r\n\r\n>> [ INAUDIBLE ] >> COULD YOU SPEAK A LITTLE LOUDER? >> I WILL TRY TO TALK A LITTLE BIT LOUDER. SO I'M TESTIFYING IN SUPPORT OF 22-70. I THINK IT'S IMPORTANT THAT WE DECRIMINALIZE POVERTY, AND I THINK THAT IS A GOOD STEP TOWARDS DOING THAT, MAKING SURE IT'S NOT ILLEGAL FOR PEOPLE TO SLEEP IN THEIR CAR, AND ALSO PROVIDING THEM THE ABILITY TO DO THAT SAFELY IS REALLY IMPORTANT. ON 22-72, I SUPPORT THAT. THERE'S A LOT PROPERTY OWNERS WITH CESSPOOLS WHO CAN'T AFFORD TO CONVERT THEM AND IT'S SOMETHING THAT WE NEED TO DO. SO I THINK THAT IS A GOOD STEP TOWARDS SOLVING THAT PROBLEM. THERE WAS ONE MORE, SORRY.\r\n\r\nI THINK THAT'S IT. JUST TESTIFYING IN SUPPORT AND MOSTLY I WANTED TO SAY THANK YOU GUYS FOR PASSING SOME GOOD LEGISLATION TO HELP PEOPLE, ESPECIALLY HELP THE MOST DOWNTRODDEN AMONG US. THANK YOU. >> THANK YOU. ANY QUESTIONS FOR MS. FLORENCE? MEMBER PALTIN.\r\n\r\n>> THANK YOU, CHAIR. THANK YOU, MS. FLORES FOR YOUR TESTIMONY. I JUST WANTED TO CLARIFY ON THE DECRIMINALIZATION OF THOSE SLEEPING IN CARS DOESN'T RELATE TO PEOPLE TAKING VACATION AND SLEEPING IN THEIR CARS. >> YEAH. WE DON'T WANT MORE PEOPLE USING AIRBNB TYPE OF TRAILERS AND SLEEPING IN THEM. JUST HABITATION FOR PEOPLE WHO LIVE HERE IS IMPORTANT.\r\n\r\n>> JUST BECAUSE THAT IS A DIFFERENT ITEM. SO JUST CLARIFYING THAT YOU ARE NOT SPEAKING AGAINST THAT ITEM. >> NO. I'M SORRY, I'M TRYING TO LOOK AT MY PHONE. >> THANK YOU. >> THANK YOU. >> ALL RIGHT.\r\n\r\nANY MORE QUESTIONS? IF NOT,

THANK YOU VERY MUCH, MS. FLORES. MR. CLERK. >> CHAIR, THE LAST PERSON SIGNED UP TO TESTIFY IS BRAD. SALTER.\r\n\r\n>> GOOD MORNING. >> GOOD MORNING. >> I JUST WANTED TO RESPOND TO COUNCIL PERSON PALTIN'S REQUEST INFORMATION ON NAPILI BAY. I'M A BOARD MEMBER OF THE ASSOCIATION AND I UNDERSTAND THAT THEY DIDN'T HAVE THE INFORMATION REQUESTED AND REALLY THAT INFORMATION IS COMING ONCE WE KNOW THIS INVESTIGATION HAS BEEN APPROVED. REALLY BEFORE THAT, THERE'S NO FORUM TO SUBMIT THAT INFORMATION. BUT I ASSURE YOU THAT IT WILL BE SUBMITTED. LET ME SEE -- [ INAUDIBLE ] AT ANY RATE, I WANT TO MAKE SURE THAT THE COUNCIL KNOWS THAT WE WILL SUBMIT INFORMATION THAT WILL GO TO MR.\r\n\r\nBROWN'S VIOLATIONS. THEY WILL BE SPECIFIC, AND I JUST DON'T -- I THINK IT'S A BIT PREMATURE TO DO THAT UNTIL THIS INVESTIGATION HAS BEEN LAUNCHED. AND THEN I PROMISE THAT YOU WILL HAVE ENOUGH INFORMATION THAT WILL MAKE IT VERY EASY FOR THIS COMMITTEE TO CONTINUE THIS INVESTIGATION INTO THE BAD BEHAVIOR. I DON'T THINK WE WANT TO REWARD THE BAD BEHAVIOR OF MR. BROWN IN DECEIVING THE COUNTY WITH THE BUILDING PLANS, AND SIZE AND DIMENSION OF HIS STRUCTURE. SO I JUST WANTED TO CLARIFY THAT. WE'RE BUSY PUTTING THAT TOGETHER, AND WE'LL PROVIDE THAT FOR COUNCIL ONCE THIS INVESTIGATION HAS BEEN APPROVED AND THEN WE'LL GIVE YOU LOTS OF INFORMATION REGARDING THAT.\r\n\r\nFOR COUNCIL. >> ANY MORE QUESTIONS? MEMBER PALTIN. >> THANK YOU, CHAIR. I JUST WANTED TO CLARIFY THAT INFORMATION SHOULD BE SENT TO PSLU.COMMITTEE@MAUICOUNTY.US AND WON'T BE AGENDIZED UNTIL WE RECEIVE IT. THANK YOU. >> THANK YOU VERY MUCH, COUNCILWOMAN PALTIN.\r\n\r\n>> ANYBODY ELSE QUESTIONS? IF NOT, THANK YOU VERY MUCH. MR. CLERK, DO WE HAVE ANY MORE TESTIFIERS? >> CHAIR, THERE ARE NO OTHER INDIVIDUALS SIGNED UP TO TESTIFY AT THIS TIME. WE'LL DO LAST CALL AGAIN. IF THERE'S ANYBODY ELSE THAT WOULD LIKE TO TESTIFY NOW, PLEASE IDENTIFY YOURSELF NOW.\r\n\r\nAGAIN, LAST CALL. >> MEMBERS, DO YOU HAVE ANY OBJECTIONS TO A TEN-MINUTE BREAK AT THIS POINT? >> NO OBJECTIONS. >> I HAVE 10:31. SO LET'S RESUME AT 10:41. MEETING IN RECESS. [ GAVEL ] [ GAVEL ] WILL THE COUNCIL MEETING OF AUGUST 5TH, 2022, PLEASE RECONVENE. MR. CLERK.\r\n\r\n>> CHAIR, PROCEEDING WITH TESTIMONY ON MINUTES. AT THIS TIME, THERE ARE NO INDIVIDUALS WHO HAVE SIGNED UP TO TESTIFY ON MINUTES, BUT WE'LL DO A LAST CALL, IF THERE IS ANYBODY WHO WOULD LIKE TO TESTIFY ON THE MINUTES, PLEASE IDENTIFY YOURSELF NOW. AGAIN, LAST CALL. CHAIR, THERE IS NO ONE TO TESTIFY ON THE MINUTES . MEMBERS, ANY OBJECTIONS TO CLOSING TESTIMONY ON THE MINUTES? >> NO OBJECTIONS. >> SO ORDERED. MR.\r\n\r\nCLERK, PLEASE PROCEED WITH THE MINUTES. >> CHAIR, PROCEEDING WITH MINUTES YOU HAVE BEFORE YOU FOR APPROVAL OF THE MINUTES FROM APRIL 22, 2022. >> VICE-CHAIR. >> MAHALO, CHAIR. I MOVE TO APPROVE THE MINUTES AS READ BY THE CLERK. >> SECOND. >> MOVED BY VICE-CHAIR RAWLINS-FERNANDEZ. SECONDED BY MEMBER SUGIMURA TO APPROVE THE MINUTES AS READ BY THE CLERK.\r\n\r\nANY DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND AND SAY AYE, PLEASE. >> AYE >> I SEE EIGHT AYES, LET THE REPORT SHOW THAT MEMBER KING HAS JOINED US. >> ALOHA, CHAIR. EXCUSE ME MY TARDINESS. ANYBODY WHO DOESN'T NEED TO COME IN AND OUT OF KIHEI TO NOT DO THAT UNTIL THIS AFTERNOON. >> WAS THERE AN ACCIDENT?\r\n\r\n>> THERE WAS DOWNED POWERLINES THROUGH THE NORTH KIHEI ROAD. YOU WILL GET STUCK IN TRAFFIC ANY WAY YOU COME IN OR OUT. >> GOOD TO SEE YOU AND GLAD YOU COULD JOIN US. MR. CLERK, PLEASE PROCEED. >> CHAIR, PROCEEDING WITH TESTIMONY ON THE CONSENT CALENDAR. NO INDIVIDUALS HAVE SIGNED UP TO TESTIFY ON ITEMS WITHIN THE CONSENT CALENDAR.\r\n\r\nWE'LL DO A LAST CALL. IF ANYONE WOULD LIKE TO TESTIFY ON ANY OF THESE ITEMS, PLEASE IDENTIFY YOURSELF NOW. AGAIN, LAST CALL. >>

MEMBERS, ANY OBJECTIONS TO CLOSING TESTIMONY ON THE CONSENT CALENDAR? >> NO OBJECTIONS. >> SO ORDERED. MR.\r\n\r\nCLERK. >> CHAIR PROCEEDING WITH THE CONSENT CALENDAR YOU HAVE BEFORE YOU COUNTY COMMUNICATION 22-171 FROM THE DIRECTOR OF HOUSING AND HUMAN CONCERNS TRANSMITTING A COPY OF THE NOTICE OF GRANT AWARD FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR SECTION 8 HOUSING PROGRAM IN THE AMOUNT OF \$26,499,121. COUNTY COMMUNICATION 22-172 FROM THE DIRECTOR OF HOUSING AND HUMAN CONCERNS, TRANSMITTING A COPY OF THE NOTICE OF GRANT WARD FROM THE STATE OF HAWAI'I EXECUTIVE OFFICE ON AGING FOR THE NUTRITION SERVICES INCENTIVE PROGRAM IN THE AMOUNT OF \$83,225. COUNTY COMMUNICATION 22-173 FROM THE DIRECTOR OF HOUSING AND HUMAN CONCERNS, NOTIFYING OF ANTICIPATED VOLUNTARY CONTRIBUTIONS TO BE RECEIVED FROM SENIORS PARTICIPATING IN THE CONGREGATE MEAL PROGRAM IN THE AMOUNT OF \$90,000 WITH NO LETTER OF INTENT. COUNTY COMMUNICATION 22-174 FROM THE DIRECTOR OF HOUSING AND HUMAN CONCERNS NOTIFYING OF ANTICIPATED VOLUNTARY CONTRIBUTIONS RECEIVED FROM SENIORS PARTICIPATING IN THE HOME-DELIVERED MEALS PROGRAM IN THE AMOUNT OF \$116,748 WITH NO LETTER OF INTENT. COUNTY COMMUNICATION 22-175 FROM THE PROSECUTING ATTORNEY TRANSMITTING A COPY OF THE MODIFIED GRANT AGREEMENT FROM THE STATE OF HAWAI'I DEPARTMENT OF TRANSPORTATION FOR THE MAUI PROSECUTOR'S OFFICE IMPAIRED DRIVING INCREASING THE GRANT AMOUNT TO \$8491.02. COUNTY COMMUNICATION 22-176 FROM THE PROSECUTING ATTORNEY, TRANSMITTING A COPY OF THE NOTICE OF GRANT AWARD FROM THE STATE OF HAWAI'I DEPARTMENT OF THE ATTORNEY GENERAL, CRIME PREVENTION AND JUSTICE ASSISTANCE DIVISION FOR THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM TOTALING \$841,813, WHICH INCLUDES \$1,000 IN ADMINISTRATIVE COSTS AND \$168,163 IN MATCHING FUNS. COUNTY COMMUNICATION 22-177 FROM THE PROSECUTING ATTORNEY TRANSMITTING A COPYIST NOTICE OF GRANT AWARD FROM STATE OF HAWAI'I DEPARTMENT OF THE ATTORNEY GENERAL, CRIME PREVENTION AND JUSTICE ASSISTANCE DIVISION FOR THE STOP VIOLENCE AGAINST WOMEN FORMULA GRANT PROGRAM TOTALING \$7 1,623, WHICH INCLUDES \$17,906 IN MATCHING FUNDS. COUNTY COMMUNICATION 22-178 FROM THE DIRECTOR OF PARKS AND RECREATION TRANSMITTING A NOTICE OF WARD PERFECT THE STATE OF HIGH DEPARTMENT OF EDUCATION FOR THE PLAY AND LEARN SESSIONS FOODSERVICES PROGRAM IN THE AMOUNT OF \$100,000. >> MEMBER KAMA, COULD YOU TURN OFF YOUR MIC? MR.\r\n\r\nCLERK, PLEASE PROCEED. >> QUESTION CHAIR, PROCEEDING WITH COUNTY COMMUNICATIONS 22-178 FROM THE DIRECTOR OF PARKS AND RECREATION TRANSMITTING A MTS OF GRANT AWARD STRAT OF HAWAI'I DEPARTMENT OF EDUCATION FOR THE PLAY AND LEARN SESSIONS FOODSERVICE PROGRAM IN THE AMOUNT OF \$100,000. COUNTY COMMUNICATION 22-179 FROM DIRECTOR OF FINANCE INFORMING OF ACCEPTANCE OF WATERLINE EASEMENT W-1 EARL AND ALLISON ICHIMURA OFFICE AND WAREHOUSE LOT 8 OF THE BURNS TRACT TMK 2-3-4-025, 026. COUNTY COMMUNICATION 22-180 FROM THE DIRECTOR OF FINANCE INFORMING OF THE ACCEPTANCE OF WARRANTY DEED FOR ROADWAY/ROAD WIDENING LOTS MAUI BUSINESS PARK PHASE 2 TMK 2-3-8-001:268, 270, 272, 2-3-8:004:080 AND 09, 2-3-101:037-039, 3-8-102:002 AND 003, AND 2-3-8-103:031 AND 032 PORTION. COUNTY COMMUNICATION 22-181 FROM THE MAYOR INFORMING OF THE VACANCY ON THE FIRE AND PUBLIC SAFETY COMMISSION DUE TOT RESIGNATION OF DYLAN ANDRION. COUNTY COMMUNICATION 22-182, PERFECT THE MAYOR, INFORMING OF A VACANCY ON THE BOARD OF ETHICS DUE TO THE RESIGNATION OF LINDA KAY OKAMOTO. COUNTY COMMUNICATION 22-183, MAYOR, INFORMING OF VACANCY ON THE MAUI PLANNING COMMISSION DUE TO THE RESIGNATION OF WILLIAM GORDON GREIG. >> VICE-CHAIR. >> I MOVE TO FILE ALL ITEM ON THE CONSENT CALENDAR.\r\n\r\n>> SECOND. >> MOVED BY COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ AND SECONDED BY MEMBER SUGIMURA TO FILE ALL ITEMS ON THE

CONSENT CALENDAR. DISCUSSION? NO DISCUSSION. ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND AND SAY AYE? >> AYE. >> VICE-CHAIR SAYS AYE.\r\n\r\nSO I SEE ALL AYES, ZERO NOS, MOTION CARRIES. COUNTY COMMUNICATIONS, MR. CLERK. >> CHAIR, PROCEEDING WITH TESTIMONY ON COMMUNICATIONS; CHAIR AT THIS TIME, NO INDIVIDUALS HAVE SIGNED UP TO TESTIFY ON EITHER COUNTY COMMUNICATIONS OR GENERAL COMMUNICATIONS, BUT WE'LL CONDUCT A LAST CALL. IF THERE'S ANYBODY WHO WOULD LIKE TO TESTIFY ON THESE ITEMS, PLEASE IDENTIFY YOURSELF NOW. AGAIN, LAST CALL. >> MEMBERS ANY OBJECTIONS TO CLOSING TESTIMONY ON COMMUNICATIONS AND GENERAL COMMUNICATIONS?\r\n\r\n>> NO OBJECTIONS. >> SO ORDERED. THANK YOU. MR. CLERK. >> CHAIR, PROCEEDING WITH COUNTY COMMUNICATIONS. YOU HAVE BEFORE YOU COUNTY COMMUNICATION 22-184 FROM THE DIRECTOR OF FINANCE TRANSMITTING 137 CONTRACTS/GRANTS FOR JUNE 2022. >> COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ.\r\n\r>> MAHALO, CHAIR. I MOVE TO FILE COUNTY COMMUNICATION 22-184, EXCEPT FOR THOSE GRANT AND CONTRACTS THAT COUNCIL MEMBERS REOUESTED COMMITTEE REFERRAL. >> SECOND. >> MOVED BY VICE-CHAIR RAWLINS-FERNANDEZ. SECONDED BY MEMBER KING TO FILE ALL OF THE ITEMS, UNLESS REQUESTED BY ANY MEMBERS. DISCUSSION? MEMBER KING, AND MEMBER JOHNSON.\r\n\r>> THANK YOU, CHAIR. I WOULD LIKE TO REQUEST -- ITEM C743234 AND 37-1. REFERRED TO THE CARE COMMITTEE. THESE ARE ALL RELATED TO THE CLIMATE CHANGE RESILIENCE WHOLE SYSTEMS SOLUTIONS FROM THE OFFICE OF THE MAYOR. I ALSO WANTED TO REQUEST C7410-1, WHICH IS ELECTRIC VEHICLE SUPPLY EQUIPMENT. I'M HOPING MAYBE I CAN REFER THAT TO MEMBER SUGIMURA'S COMMITTEE, THE INFRASTRUCTURE COMMITTEE? I THINK YOU ARE DEALING WITH A LOT OF THE INFRASTRUCTURE FOR EVS, IS THAT CORRECT? ARE YOU WILLING TO TAKE THAT ONE?\r\n\r\n>> SURE. >> OKAY. >> GREAT. THANK YOU. THE LAST ONE IS G5465-1. WHICH IS THE GRANT FOR -- I DON'T SEE THAT ON HERE. PLANTING TREES GRANT. D5465-1. TREE PLANTING IN MAUI COUNTY, TIME EXTENSION ON THAT ONE.\r\n\r\n>> ALL RIGHT. ANY MORE? >> YES, LAST ONE IS C7676-1. LAUNIUPOKO -- >> ANY OBJECTIONS, MEMBERS? >> NO OBJECTIONS. >> AS MENTIONED BY MEMBER KING, TO BE REFERRED TO THE CARE COMMITTEE, EXCEPT FOR THE ONE HAVING TO DO WITH THE EV VEHICLES TO THE I.T. COMMITTEE; RIGHT? >> CORRECT. >> I SAW ANOTHER HAND UP.\r\n\r\nWAS IT MR. JOHNSON. >> YES, CHAIR. I SEE THE CLERK'S HAND UP AS WELL. >> MR. CLERK? >> CHAIR APOLOGIES TO INTERRUPT.\r\n\r\nJUSTIFICATION ON WHAT COMMITTEE WILL GO TO? >> TO THE CARE COMMITTEE. ALL TO THE CARE COMMITTEE EXCEPT FOR THE EV VEHICLE MATTER. >> THANK YOU. >> MR. JOHNSON. >> THANK YOU, CHAIR.\r\n\r\nI WOULD LIKE TO REQUEST TO PULL GRANT D5686 TO THE AFFORDABLE HOUSING COMMITTEE NAMED KIHEI FOR \$62,500, PLEASE. >> ANY OBJECTIONS, MEMBERS? TO THE REQUEST? >> NO OBJECTIONS. >> OKAY. SO ORDERED. ANYBODY ELSE WANT TO PULL ANY OTHER GRANTS?\r\n\r\nMEMBER SUGIMURA. >> THANK YOU. G5708. BOVINE TB RESPONSE AND C7318-2, PULELEHUA ROAD SAFETY EVALUATION TO I.T., PLEASE. >> ANY OBJECTIONS, MEMBERS? >> NO OBJECTIONS. >> SO ORDERED FOR THOSE TWO CONTRACTS. ANY MORE CONTRACTS?\r\n\r\nALL RIGHT. MEMBERS, WE'LL VOTE ON THE MOTION, WHICH WAS TO FILE ALL OF THESE CONTRACTS, EXCEPT FOR THE ONES NOTED INDIVIDUALLY BY THE MEMBERS. SO ALL THOSE IN FAVOR OF THAT MOTION, RAISE YOUR HAND AND SAY AYE? >> AYE. >> OKAY. ALL AYES, ZERO NOS. MOTION CARRIES.\r\n\r\nMR. CLERK. >> CHAIR, YOU HAVE BEFORE YOU COUNTY COMMUNICATION 22-185 FROM THE CHAIR OF THE GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE TRANSMITTING A PROPOSED AMENDMENT TO BILL 22 (2022) ENTITLED," A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR THE STATE OF HAWAI'I JUDICIARY FOR FOUR YEAR AND ELEVEN MONTH LEASE OF 2070 SQUARE FEET OF OFFICE SPACE AT 2103

WELLS STREET, WAILUKU, MAUI, HAWAI'I 9673." THIS IS REPRESENTED TO THE BFED COMMITTEE. I WILL CALL ON MEMBER MOLINA. >> THANK YOU, MADAM CHAIR. CAN WE DEFER ACTION ON THIS ASF UNTIL WE TAKE UP COMMITTEE REPORT 22-76, IF THERE'S NO OBJECTIONS? >> ANY OBJECTIONS, MEMBERS?\r\n\r\n>> NO OBJECTIONS. >> THIS ONE WILL GO WITH COMMITTEE REPORT, WHAT DID YOU SAY? >> 22-76. >> 22-76. WE'LL DEFER THIS UNTIL THE CR COMES UP. PROCEED, MR. CLERK. >> CHAIR, PROCEEDING WITH COMMUNICATIONS FOR REFERRAL. RECOMMENDED FOR REFERRAL TO YOUR BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE ARE COUNTY COMMUNICATION 22-186 FROM THE MANAGING DIRECTOR TRANSMITTING THE FISCAL YEAR 2022 4TH OUARTER CIP REPORTS.\r\n\r\nCOUNTY COMMUNICATION 22-187 FROM THE DIRECTOR OF FINANCE REPORTING ON TEMPORARY TRANSFERS/LOANS FROM THE GENERAL FUND AND DEPARTMENT OF WATER SUPPLY REVENUE FUND TO THE GENERAL OBLIGATION BOND SERIES 2022 FUND AS OF JUNE 30, 2022. COUNTY COMMUNICATION 22-189, FROM THE DIRECTOR OF FINANCE, TRANSMITTING THE SHORT-TERM INVESTMENT REPORT AS OF JUNE 30, 2022, FISCAL YEAR 2022 4TH OUARTER. COUNTY COMMUNICATION 22-19 FROM THE BUDGET DIRECTOR TRANSMITTING A LIST OF APPROVED UNBUDGETED EQUIPMENT REQUESTS FOR FISCAL YEAR 2022, FROM APRIL 1, 2022, TO JUNE 30, 2022. COUNTY COMMUNICATION 22-190 FROM THE BUDGET DIRECTOR TRANSMITTING THE BUDGET IMPLEMENTATION REPORT AS OF JUNE 30, 2022, FISCAL YEAR 2022 4TH QUARTER. AND COUNTY COMMUNICATION 22-191, FROM THE DIRECTOR OF FINANCE, TRANSMITTING TWO REPORTS ON THE SETTLEMENT OF CLAIMS AS OF JUNE 30, 2022. TO YOUR INFRASTRUCTURE AND TRANSPORTATION COMMIT, COUNTY COMMUNICATION 22-192 FROM DIRECTOR OF WATER SUPPLY TRANSMITTING THE STATE OF HAWAI'I COMMISSION ON WATER RESOURCE MANAGEMENT WATER USE REPORTS FOR MAY, 2022 FOR ALL REGISTERS WELL REPORTERS IN THE COUNTY OF MAUI. AND TO YOUR PLANNING AND SUSTAINABLE LAND USE COMMITTEE, GENERAL COMMUNICATION 22-3, FROM CAROL K. REIMAN VICE PRESIDENT A & B PROPERTIES HAWAI'I L LRC SUBMITTING THE 2022 ANNUAL REPORT PURSUANT TO CONDITION NO. 19 OF ORDINANCE NO. 3539 MAUI BUSINESS PARK PHASE 2 CHANGE IN ZONING. >> MEMBERS, ANY OBJECTIONS TO THE REFERRALS?\r\n\r\n>> NO OBJECTIONS, CHAIR. >> NO OBJECTIONS NO OBJECTIONS, SO ORDERED. MR. CLERK. >> CHAIR, PROCEEDING WITH TESTIMONY ON COMMITTEE REPORTS. CHAIR, WE CURRENTLY DO NOT HAVE ANY INDIVIDUALS SIGNED UP TO TESTIFY ON COMMITTEE REPORTS. WE'LL DO A LAST CALL NOW.\r\n\r\nIF THERE'S ANYONE WHO WOULD WANT TO TESTIFY ON ANY COMMITTEE REPORT, PLEASE IDENTIFY YOURSELF NOW. I REPEAT, LAST CALL. >> MEMBERS, ANY OBJECTIONS TO CLOSING TESTIMONY ON COMMITTEE REPORTS? >> NO OBJECTIONS. >> SO ORDERED. MR. CLERK.\r\n\r\n>> CHAIR, PROCEEDING WITH COMMITTEE REPORTS. YOU HAVE BEFORE YOU FROM YOUR AFFORDABLE HOUSING COMMITTEE, COMMITTEE REPORT 22-70, RECOMMENDING THAT BILL 108 CD 1 (2022) ENTITLED, "A BILL FOR AN ORDINANCE AMENDING CHAPTER 10.76 AND SECTION 13.045.070 MAUI COUNTY CODE RELATING TO USE OF VEHICLES FOR PURPOSES OF HUMAN HABITATION AT COUNTY PARKING LOTS" BE PASSED ON FIRST READING AND ORDERED TO PRINT. >> COUNCIL MEMBER JOHNSON. >> THANK YOU, CHAIR. I MOVE TO ADOPT THE RECOMMENDATIONS IN COMMITTEE REPORT 22-70. >> SECOND. >> MOVED BY MEMBER JOHNSON AND SECONDED BY MEMBER KING TO APPROVE THE RECOMMENDATIONS IN COMMITTEE REPORT 22-70. DISCUSSION, MR. JOHNSON.\r\n\r\n>> THANK YOU, CHAIR. YOUR COMMITTEE MET JULY 14THION TO DISCUSS BILL 108 ENTITLED, "A BILL FOR AN ORDINANCE AMENDING 10.76 AND SECTION 13.04A.70 MAUI COUNTY CODE RELATING TO THE USE OF VEHICLES FOR PURPOSES OF HUMAN HABITATION IN COUNTY PARKING LOTS." THE PURPOSE IS TO LAY THE GROUND WORK FOR ESTABLISHING A PILOT PROJECT FOR HOUSELESS PERSONS TO TEMPORARILY USE THEIR VEHICLES FOR PURPOSES OF HUMAN HABITATION ON COUNTY PROPERTY. UNDER CURRENT STATE LAW IT'S PROHIBITED TO USE ANY VEHICLE FROM THE HOURS OF 6:00 P.M. TO 6:00 A.M. WHILE PARKED ON ROADWAY, STREET HIGHWAY, OR OTHER PUBLIC-PRIVATE PROPERTY. STATE LAW ALLOWS EACH COUNTY TO ENACT THEIR OWN ORDINANCES REGULATING THE USES OF VEHICLES FOR PURPOSES OF HUMAN HABITATION. BILL 108 WOULD ENABLE THE COUNTY TO ESTABLISH A SAFE SLEEPING ZONE FOR OUR HOUSELESS FOLKS. A PICTURE PROJECT ALLOCATION OF \$200,000 IN FY'2023 BUDGET AND THE CHALLENGES THAT ARE FACED INCLUDING POLICE COMPLAINTS, NED TO RELOCATE FREQUENTLY, THEFT, ASSAULT AND LACK OF BASIS NECESSITIES, SUCH AS WATER AND RESTROOMS. SAFE SLEEPING SITE AS THE PARKING LOTS THAT ARE CONTROLLED, AND SUPERVISED BY THE COUNTY WOULD PROTECT OUR MOST VULNERABLE COMMUNITY MEMBERS, INCLUDING ONSITE WRAP AROUND SERVICES TO HELP TRANSITION INTO BETTER LIVING SITUATIONS.\r\n\r\nTHESE WOULD BE DISCUSSED ONCE THE PROJECT IS READY TO BE INTRODUCED. BEFORE US TODAY IS THE ENABLING LEGISLATION TO ESTABLISH THE PROJECT AS A TEMPORARY RESPONSE TO HOUSELESSNESS. YOUR COMMITTEE VOTED 7-0 TO RECOMMEND PASSAGE OF 108, CD 1 ON FIRST READING AND RESPECTFULLY REQUEST MEMBERS' SUPPORT OF MY MOTION. >> ANY FURTHER DISCUSSION? MEMBER KING. >> THANK YOU, CHAIR. I JUST WANT TO THANK COUNCIL MEMBER GABE JOHNSON, WHO CHAIRS THE AFFORDABLE HOUSING COMMITTEE FOR EXPEDITING THIS ON YOUR AGENDA, MR.\r\n\r\nJOHNSON. IT'S VERY IMPORTANT TO MOVE THE GRANT PROJECT AS YOU KNOW, AND ALSO, FOR HAVING FORESIGHT TO BRING ON -- I WANT TO THANK THE TESTIFIERS, AND RESOURCE PEOPLE THAT WE HAD. BECAUSE WE HAD LISA DARCY, WHO PUSHED THROUGH HER COVID ILLNESS AND CAME ON VIRTUALLY TO BE A RESOURCE PERSON AND HAD THREE MOST EXPERT PEOPLE WHO ARE ACTUALLY LIVING THE EXPERIENCE, NOT EVER THINKING THAT THEY WOULD BE IN THIS SITUATION, THAT CAME IN AND ADVISED THE COMMITTEE THAT WAS VERY BRAVE AND THANK THE COUNCIL FOR THE LEVEL OF RESPECT AND REVERENCE THAT THEY GAVE TOS THEY PEOPLE FOR COMING FORWARD AND SHARING THEIR EXPERIENCES WITH US. SO I SPEAK IN STRONG SUPPORT OF THE MOTION AND REALLY LOOKING FORWARD TO MOVING AHEAD WITH THE GRANT PROJECT. >> THANK YOU. >> THANK YOU. ANY MORE DISCUSSION?\r\n\r\nMEMBER SUGIMURA. >> JUST A QUESTION FOR CHAIR JOHNSON ON THIS. SO I KNOW THAT PARKS DID NOT COME TO YOUR MEETING. I WONDERED FROM THAT TIME TO NOW, IF YOU HAD A CHANCE TO TALK TO THEM FOR COUNTY PROPERTIES? I JUST WONDERED WHAT EFFORT WAS MADE? >> MEMBER JOHNSON. >> ARGUE THAT, CHAIR.\r\n\r\nTHANK YOU, MEMBER SUGIMURA. I HAVE NOT SPOKEN TO PARKS AT THIS TIME, BUT WE CAN CERTAINLY SEND THEM A LETTER AND GET A RESPONSE. THANK YOU, CHAIR. >> MEMBER KING. >> CHAIR, THANK YOU. AS THE PROPOSER OF THIS BILL, I DID PERSONALLY SPEAK TO KARLA PETERS ABOUT THIS ISSUE, AND I THINK I MENTIONED THAT AT THE COMMITTEE MEETING AS WELL. THAT SHE WAS OPENED TO LOOKING AT POTENTIAL PARKS AND WORKING WITH THE PROJECT TO IDENTIFY A SPOT.\r\n\r\n>> ANY MORE QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR OF THE MOTION, PLEASE RAISE YOUR HAND AND SAY AYE? >> AYE. >> EVERYONE AYE. SO NINE AYES, ZERO NOS, MOTION CARRIES. THANK YOU, MEMBERS. >> CHAIR, YOU HAVE BEFORE YOU BEFORE YOUR AGRICULTURE AND PUBLIC TRUST COMMITTEE, COMMITTEE REPORT 22-71, RECOMMENDING THAT BILL 101 CD 1 (2022) ENTITLED, "A BILL FOR AN ORDINANCE A BILL FOR AN ORDINANCE AMENDING SECTION 16.26B.105 MAUI COUNTY CODE, RELATING TO FENCE HEIGHTS FOR AIS DEER CONTROL," BE PASSED ON FIRST READING AND ORDERED TO PRINT.\r\n\r\n>> MEMBER SINENCI. >> MAHALO, CHAIR. I MOVE TO ADOPT THE RECOMMENDATIONS IN COMMITTEE REPORT 22-71. >> SECOND. >> MOVED BY MEMBER SINENCI. SECONDED BY MEMBER SUGIMURA TO APPROVE THE RECOMMENDATIONS IN COMMITTEE REPORT 22-71. DISCUSS, MR. SINENCI. >> MAHALO, CHAIR YOUR COMMITTEE MET JULY 12TH AND DISCUSSED BILL 102 ENTITLED, "A BILL FOR AN ORDINANCE AMENDING SECTION 16.26B.105 OF THE MAUI COUNTY CODE RELATING TO

FENCE HIGHLIGHTS FOR AXIS DEER CONTROL." BILL 101'S PURPOSE IS TO ALLOW THE CONSTRUCTION AND EXISTING USE OF FENCES OVER 7' IN HEIGHT WITHOUT A BUILDING PERMIT WHEN SUCH FENCES ARE USED FOR AXIS DEER MITIGATION.\r\n\r\nYOUR COMMITTEE NOTED AN ESTIMATED 60,000 AXIS DEER MANY MAUI COUNTY WITH AXIS DEER ON MOLOKA'I ON PACE TO OUTNUMBER RESIDENTS 10:1. YOUR COMMITTEE ALSO NOTED PREVIOUS AXIS DEER-RELATED EMERGENCY PROCLAMATIONS BY THE GOVERNOR, WHICH HAS ALREADY RESULTED IN FENCES OVER 7' HIGH. YOUR COMMITTEE DISCUSSED THE BENEFITS OF ALLOWING THESE FENCES TO PROTECT AGRICULTURAL OPERATIONS FROM THE EXTENSIVE AND COSTLY DAMAGE THAT AXIS DEER CAN CAUSE TO PASTURES, NATIVE VEGETATION, IRRIGATION, ANIMAL AND CROPS. CHAIR, YOUR COMMITTEE AMEND BILL 101 TO ALSO PROTECT CONSERVATION AREAS, CULTURAL SITES, AND PUBLIC ROADWAYS FROM AXIS DEER INCURSION AND USED THE DEFINITION OF "FENCES" PROVIDED IN TITLE 19. ALL FENCING WILL NOT SOLVE THE PROBLEM OF UNMANAGEABLE AXIS DEER POPULATIONS, BILL 101 AS AMENDED WILL ALLOW SOME MEASURE OF PROTECTIONS FOR OUR FARMERS, RANCHERS AND CONSERVATIONISTS. YOUR COMMITTEE VOTED IN FAVOR TO RECOMMEND THE PASSAGE OF BILL ON FIRST READING AND RESPECTFULLY REQUEST MEMBERS' SUPPORT OF MY MOTION. THANK YOU. >> THANK YOU. ANY MORE DISCUSSION?\r\n\r\nMEMBER PALTIN. >> I JUT WANTED TO ADD TO THE DISCUSSION THAT THE DEFINITION OF "FENCE" IS SEPARATE FROM THE DEFINITION OF "WALL." AS TESTIFIERS COMMENTED FOR THE RECORD. THANK YOU. >> MEMBER SUGIMURA. >> JUST SO THE COMMITTEE KNOWS, I CHECKED WITH LANCE DE SILVA WITH DLNR ON THIS BILL AND THEY SAID THEIR FENCES WITH DLNR REGARDING MITIGATION IS KIND OF STANDARD. HE ALSO SAID THAT THEY ALSO FOLLOW STATE LAW CHAPTER 343 ENVIRONMENTAL COMPLIANCE. SO THEIR HEIGHT IS SOMEWHAT REGULATED.\r\n\r\nHE SAID THIS BILL WILL BE GOOD FOR PRIVATE LANDOWNERS TO HELP WITH MITIGATION. WHENEVER WE HAVE A GOVERNOR'S PROCLAMATION, WHICH WE'RE NOW IN THE THIRD ONE, THAT PUTTING UP FENCES, AND IT ALLOWS ACTION TO BE TAKEN WITHOUT GOING THROUGH THE NORMAL PROCESS. ONE OF IT IS THE PERMITTING PROCESS. SO IF THERE ARE ORGANIZATIONS THAT ARE TRYING TO PUT UP FENCES NOW IN THE EMERGENCY PROCLAMATION, THEY CAN DO IT WITHOUT GOING THROUGH THE RIGOROUS PROCESS, AND THE EMERGENCY PROCLAMATION WILL HELP THEM THROUGH THE PROCESS IS PROBABLY A BETTER WAY OF SAYING IT. THANK YOU, MR. SINENCI FOR DOING THIS. THERE'S A LOT OF AXIS DEER AND WE'RE ALL TRYING TO DO OUR LITTLE PIECE TO CONQUER THESE CRITTERS.\r\n\r\nTHANKS. >> ANY MORE DISCUSSION? QUESTIONS? IF NOT, ALL THOSE IN FAVOR OF THE MOTION TO APPROVE COMMITTEE REPORT 22-71 RAISE YOUR HAND AND SAY AYE. >> AYE. >> NOW WE CAN SEE THE VICE-CHAIR. THE VOTE WAS UNANIMOUS, ALL AYES, ZERO NOS.\r\n\r\nMOTION CARRIES. MR. CLERK. >> CHAIR, YOU HAVE YOU BEFORE FROM YOUR BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE, COMMITTEE REPORT 22-72 RECOMMENDING THAT BILL 111 (2022) ENTITLED, "A BILL FOR AN ORDINANCE A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAI'I DEPARTMENT OF HEALTH FOR A LOAN FROM THE STATE WATER POLLUTING REVOLVING FUND FOR THE COUNTYWIDE RESIDENTIAL CESSPOOL CONVERSION PROGRAM" BE PASSED ON FIRST READING AND ORDERED TO PRINT. >> VICE-CHAIR RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I MOVE TO ADOPT THE RECOMMENDATIONS IN COMMITTEE REPORT 22-72. >> SECOND.\r\n\r\n>> MOVED BY VICE-CHAIR RAWLINS-FERNANDEZ, SECONDED BY MEMBER SUGIMURA TO APPROVE THE RECOMMENDATIONS IN COMMITTEE REPORT 22-72 DISCUSSION? VICE-CHAIR RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. YOUR BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE MET ON JULY 13TH, 2022 TO DISCUSS BILL 111 (2022) ENTITLED, "A BILL FOR AN ORDINANCE THAT WITH AUTHORIZE THE MAYOR TO ENTER INTO A INTERGOVERNMENTAL AGREEMENT WITH THE

STATE OF HAWAI'I DEPARTMENT OF HEALTH FOR A LOAN FROM THE CLEAN WATER STATE REVOLVING FUND FOR THE COUNTY RESIDENTIAL CESSPOOL CONVERSION PROGRAM IN AN AMOUNT NOT TO EXCEED \$1 MILLION." YOUR COMMITTEE DISCUSSED THE PROPOSED PILOT PROJECT AND CONFIRMED THE FINAL AMOUNT ON HOW MANY OTHER COUNTIES -- MAUI COUNTY HAS APPLIED FOR \$500,000 IN FUNDING, BUT COULD RECEIVE UP TO \$1 MILLION. A REPRESENTATIVE FROM THE MAYOR'S OFFICE OF CLIMATE CHANGE RESILIENCE AND SUSTAINABILITY SAID THAT THE COUNTY'S OWN PROGRAM IS STILL IN BEGINNING PHASES OF DEVELOPMENT. TO INCLUDE THE MANNER THE PROGRAM WOULD BE ROLLED OUT TO THE PUBLIC, AND IDENTIFICATION OF TARGETED AREAS. HOWEVER, THE COUNTY DOES ANTICIPATE STARTING THE PROGRAM IN UP COUNTRY MAUI AND YOUR VOTED VOTED 9-0 TO RECOMMEND PASSAGE ON FIRST READING OF THE I RESPECTFULLY ASK FOR THE COUNCIL'S SUPPORT OF MY MOTION.\r\nMAHALO, CHAIR. >> ANY OTHER DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND AND SAY AYE? >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES, MR. CLERK. >> CHAIR, YOU BEFORE YOU FROM YOUR CLIMATE ACTION, RESILIENCE, AND ENVIRONMENT COMMITTEE, COMMITTEE REPORT 22-73 RECOMMENDING THAT RESOLUTION 22-159, CD 1 ENTITLED, AUTHORIZING COUNCIL'S COMMITTEE TO CONDUCT A FORMAL INVESTIGATION OF THE DEPARTMENT OF PLANNING, AND THE DEPARTMENT OF PUBLIC WORKS RELATED TO THE COUNCIL ISSUANCE OF DEVELOPMENT APPROVAL FOR REAL PROPERTY LOCATED AT 5385 LOWER HONOAPI'ILANI ROAD NAPILI, MAUI, HAWAI'I" BE ADOPTED.\r\n>> COUNCIL MEMBER KING. >> SORRY ABOUT THAT. HAD A HARD TIME WITH THAT BUTTON. THANK YOU, CHAIR. I MOVE TO ADOPT THE RECOMMENDATIONS IN QUOIT REPORT 22-73. >> SECOND. >> MOVED BY MEMBER KING, SECONDED BY MEMBER SINENCI TO APPROVE THE RECOMMENDATIONS IN COMMITTEE REPORT 22-73. DISCUSSION, MEMBER KING. >> THANK YOU, CHAIR.\r\n\r\nYOUR CLIMATE ACTION, RESILIENCE, AND ENVIRONMENT COMMITTEE MET ON JULY 13TH, 2022 TO DISCUSS RESOLUTION 22-159, TO AUTHORIZE YOUR PLANNING AND SUSTAINABLE LAND USE COMMITTEE PSLU TO CONDUCT A FORMAL INVESTIGATION OF THE DEPARTMENT OF PLANNING AND DEPARTMENT OF PUBLIC WORKS ON PERMITTING PROCESSES AND OPERATING PROCEDURES CONCERNING THE COUNTY'S ISSUANCE OF DEVELOPMENT APPROVAL FOR REAL ESTATE PROPERTY LOCATED AT 5385 LOWER HONOAPI'ILANI ROAD, NAPILI, MAUI, HAWAI'I. OTHERWISE KNOWN AS THE GREG BROWN DEVELOPMENT. YOUR COMMITTEE NOTED THAT YOUR GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE MET JUNE 29, 2021, NOVEMBER 16, 2021, NOVEMBER 24, 2021, AS A RECONVENED MEETING MARCH 15TH, 2022, MARCH 22, 2022, A RECONVENING OF THAT MEETING AND MARCH 24TH, 2022, ANOTHER RECONVENING. AND MAY 24, 2022 TO DISCUSS COMMUNITY CONCERNS OVER CONSTRUCTION FOR THE GREG BROWN DEVELOPMENT. AS DISCUSSED BUT THE DEPARTMENT OF PLANNING GRANTED AN EXEMPTION FROM THE REQUIREMENT FOR SPECIAL MANAGEMENT AREA OR SMA USE PERMIT AS A SINGLE-FAMILY RESIDENCE. THE DEPARTMENT OF PUBLIC WORKS LATER ISSUED AND RESCINDED A STOP-WORK ORDER FOR THE PROJECT. AFTER CONCERNS WERE RAISED BY THE COMMUNITY LAST YEAR, THE COUNCIL ENACTED ORDINANCE 5233 TO PROHIBIT NEW HOTEL USE AN LIMIT BUILDING HEIGHTS TO 35' IN THE NAPILI BAY CIVIC IMPROVEMENT DISTRICT, WHICH IS WHERE THE GREG BROWN DEVELOPMENT IS LOCATED. IT WITH TRIGGER LIMITED POWERS TO SUBPOENA COUNTY OFFICERS AND EMPLOYEES FOR SUBPOENA POWER DID NOT EXTEND TO FORMER COUNTY EMPLOYEE OR MEMBERS OF THE PUBLIC.\r\n\r\nYOUR COMMITTEE NOTES SECTION 3-6 (3) OF REVISE CHARTER OF THE COUNTY OF MAUI (1983) AS AMENDED AUTHORIZES THE COUNCIL TO CONDUCT INVESTIGATIONS OF THE OPERATION OF ANY DEPARTMENT OR FUNCTION OF THE COUNTY. YOUR COMMITTEE FURTHER NOTES THE COUNCIL OR DESIGNATED COUNCIL COMMITTEE IS AUTHORIZED BY SECTION 78-9 HAWAI'I REVISED STATUTES TO COMPEL PERSONS ELECTED, APPOINTED OR EMPLOYED BY THE

COUNTY "TO TESTIFY TO ANSWER ANY QUESTIONS REGARDING" THE GOVERNMENT PROPERTY OR AFFAIRS OF THE COUNTY UNDER OATH OR INVESTIGATION. IN ADDITION, YOUR COMMITTEE NOTES THE PURPOSE OF A LEGISLATIVE INVESTIGATION IS TO GATHER AND ANALYZE FACTS TO HELP THE LEGISLATIVE BODY MAKE WELL-INFORMED POLICY DECISIONS ON POTENTIAL FUTURE LEGISLATION. FOR THE COUNCIL, THE POTENTIAL FUTURE LEGISLATION COULD INCLUDE ANNUAL BUDGET ORDINANCES, AMENDMENTS TO THE COUNTY CODE AND PROPOSED CHARTER AMENDMENTS. LEGISLATIVE BODIES SUCH AS THE COUNCIL, AND ITS STANDING COMMITTEES ARE NOT ENFORCEMENT AGENCIES AND HAVE NO AUTHORITY TO ADJUDICATE PENALTIES BY DEFINITION IT'S NOT PUNITIVE. A FORMAL INVESTIGATION ALLOWS THE COUNCIL, AND COMMITTEE TO USE, IF NECESSARY, THE FULL RANGE OF POWERS AFFORDED TO A LEGISLATIVE BODY. YOUR COMMITTEE FURTHER NOTE YOUR GREAT COMMITTEE HAS SPENT EXPENSIVE RESOURCES DISCUSSING AND RECEIVING ORAL AND WRITTEN TESTIMONY ON THE GREG BROWN DEVELOPMENT THIS TEXEIRA.\r\n\r\nHOWEVER, THE TESTIMONY WAS NOT RECEIVED UNDER OATH OR AFFIRMATION. YOUR COMMITTEE NOTES MEMBERS OF THE PUBLIC HAVE EXPRESSED LINGERING CONCERNS WITH THE GREG BROWN DEVELOPMENT INCLUDING THE FOLLOWING: 1, THAT DEPARTMENT OF PLANNING MAY BE ISSUING SMA PERMITS WITHOUT CONFIRMING THE ACCURACY OF APPLICANT'S DEVELOPMENT EVALUATIONS AS REQUIRED BY THE SMA RULES. 2, THAT THE PLANNING DIRECTOR MAY NOT HAVE FOLLOWED THE ESTABLISHED PROCESS FOR SMA ENFORCEMENT AFTER ALLEGED SMA PERMIT VIOLATION WERE BROUGHT TO THE DEPARTMENT OF PLANNING'S ATTENTION. 3, THAT THE DEPARTMENT OF PLANNING MAY BE FAILING TO ADEQUATELY REVIEW PRIVATE DEVELOPER'S CIVIL ENGINEERING DRAWINGS TO CONFIRM THAT CONSTRUCTION COMPLIES WITH SMA RULES AND THE COASTAL ZONE MARKET ACT. THE COMMITTEE AGREED TO AMEND RESOLUTION 22-159 FOR CLARITY AND ACCURACY INCLUDING AS FOLLOWS: REFERENCES TO SWIMMING POOL SETBACKS, DELETE A REFERENCE TO THE WEST MAUI COMMUNITY PLAN LAND USE DESIGNATION RELATING TO BUILDING PERMIT PLANS AND APPLICATION STANDARDS. STATE THE OUTCOME OF THE MAY 12, 2022 BOARD OF VARIANCES AND APPEALS MEETING INVOLVING AN APPEAL OF THE PLANNING DIRECTOR'S DECISION TO TREAT A BUILDING PERMIT FOR THE GREG BROWN DEVELOPMENT AS VALID. AND EXTEND THE DATE FOR PSLU COMMITTEE TO SUBMIT ITS FINDINGS AND RECOMMENDATIONS TO THE COUNCIL TO DECEMBER 31, 2022. YOUR COMMITTEE EXPRESSED CONCERN WITH SUGGESTIONS FOR OUTLINE TO SCOPE OF AN INVESTIGATION, HIRE SPECIAL COUNSEL, OR TAKE OTHER RELATED ACTION AND INSTEAD RECOMMENDED PSLU COMMITTEE BE ENTRUSTED WITH THE INVESTIGATION.\r\n\n\n\n\DER RESOLUTION 21-4, DRAFT 1, YOUR PSLU COMMITTEE IS CHARGED WITH CONDUCTING OVERSIGHT OF THE DEPARTMENT OF PLANNING, AND IMPLEMENTING THE GENERAL PLAN OBJECTIVE TO PROMOTE SUSTAINABLE LAND USE AND GROWTH MANAGEMENT. YOUR COMMITTEE VOTED 6-0 TO RECOMMEND ADOPTION OF RESOLUTION 22-159, CD 1. COMMITTEE MYSELF AS COMMITTEE CHAIR, VICE-CHAIR SINENCI AND MEMBERS JOHNSON, MOLINA, PALTIN AND SUGIMURA VOTED AYE AND COUNCIL MEMBER LEE WAS EXCUSED. I RESPECTFULLY ASK FOR THE COUNCIL'S SUPPORT OF THE COMMITTEE'S RECOMMENDATIONS . THANK YOU. >> ANY MORE DISCUSSION? MEMBER PALTIN. >> THANK YOU, CHAIR. THERE'S ONE THING THAT I DIDN'T HEAR REFERENCED THAT WAS AGREED TO BY THE MEMBERS TO MEET THE DEADLINE WAS OFF-WEEK MEETING THAT WAS AN AGREEMENT MADE IN COMMITTEE.\r\n\r\nTHAT IN ORDER TO MEET THE DEADLINES OF CHARTER ITEMS AND OTHERS THIS ITEM, MEMBERS IN THE COMMUNITY AGREED TO MEETING ON OFF-WEEKS TO GET THIS DONE. SO I JUST WANTED THAT ADDED TO THE COMMITTEE REPORT. >> MEMBER KING, ANY COMMENT? >> NO. THAT WAS SAID. I GUESS IT WAS AN AGREEMENT THAT WE MADE. SO IT WASN'T PUT INTO THE COMMITTEE REPORT, BUT IT'S ON RECORD, AND WE CAN CERTAINLY ADD THAT TO THE COMMITTEE REPORT.\r\n\r\nIF THERE'S NO OBJECTIONS? >> ANY

OBJECTIONS, MEMBERS? >> THANK YOU. >> FOR MAKING THAT ADDITION TO THE COMMITTEE REPORT. ALL RIGHT, NO FURTHER DISCUSSION? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND AND SAY AYE? >> AYE.\r\n\r\n>> ALL AYES, ZERO NOS, MOTION CARRIES. MR. CLERK. >> THANK YOU, MEMBERS. >> THANK YOU, MEMBER PALTIN. >> CHAIR, YOU BEFORE YOU FROM YOUR GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE, COMMITTEE REPORT 22-74 RECOMMENDING THAT RESOLUTION 22-161 ENTITLED, AUTHORIZING SETTLEMENT OF RONDA SMYTHE AND LIANA KANO V. BRANDON SAFFEELES, ET AL. CASE NO.\r\n\r\nC V2 1-0056 LEK-RT AND ALICIA N.K. C CONSTANTINO, V. BRANDON SAFFEELES ET AL. CASE C V21-00316 LEK-RT" BE ADOPTED. SORRY, I HAD TO SNEEZE. MEMBER MOLINA. >> THANK YOU, CHAIR I MOVE TO RECOMMEND PASSAGE OF 22-74. >> SECOND. >> MOVED BY MEMBER MOLINA AND SECONDED BY MEMBER SUGIMURA TO ADOPT COMMITTEE REPORT -- WHAT WAS THAT AGAIN? 22-161. >> DISCUSSION?\r\n\r\nMEMBER MOLINA. >> THANK YOU, MAYOR CHAIR GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE MET ON JULY 12, 2022, AND RECEIVED AN OVERVIEW OF THE CLAIM IN OPEN SESSION BY DEPUTY CORP. COUNSEL, AND CLAIM ALLEGED VARIOUS ACTS OF MISCONDUCT COMMITTED BY FORMER OFFICER SAFFEELES AND BRINGS CLAIMS AGAINST THE COUNTY OF MAUI FOR ALLEGED FAILURE TO TRAIN OFFICER SAFFEELES. AT THE REQUEST OF DEPUTY CORP. COUNSEL THE COMMITTEE HELD AN EXECUTIVE SESSION TO DISCUSS THE CLAIM AND TO AUTHORIZE THE DEPARTMENT OF CORPORATION COUNSEL TO SETTLE THE CLAIM UNDER TERMS SET FORTH IN THE EXECUTIVE SESSION MEET. THE COMMITTEE VOTED 7-0 TO RECOMMEND ADOPTION OF 22-161 WITH CHAIR LEE AND MEMBER SUGIMURA EXCUSED THAT DAY. I ASK FOR THE MEMBERS' FULL SUPPORT OF THIS MOTION.\r\n\r\nMAHALO. >> ANY FURTHER DISCUSSION THE MOTION IS TO APPROVE COMMITTEE REPORT 22-74 INCLUDING RESOLUTION 22-161. NO FURTHER DISCUSSION? ALL THOSE IN FAVOR OF THE MOTION, PLEASE RAISE YOUR HAND AND SAY AYE? >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES. MR. CLERK.\r\n\r\n>> CHAIR, YOU HAVE BEFORE YOU COMMITTEE REPORT 22-75 RECOMMENDING THAT RESOLUTION 22-167 ENTITLED, "AUTHORIZING SETTLEMENT OF VIRGINIA A. CHAPMAN V. COUNTY OF MAUI DISABILITY COMPENSATION DIVISION CASE 7-18-01109," BE ADOPTED. >> MEMBER MOLINA . >> ER THANK YOU, MADAM CHAIR. MOVE TO ADOPT RESOLUTION 22-167. >> SECOND. >> MOVED BY MEMBER MOLINA AND SECONDED BY PRO TEM KAMA TO ADOPT A RESOLUTION 22-167. DISCUSSION? MEMBER MOLINA. >> THANK YOU, MA'AM COMPARE YOUR GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE MET ON THIS MATTER JULY 12, 2022, AND RECEIVED AN OVERVIEW OF THE CLAIM IN OPEN SESSION BY DEPUTY CORPORATION COUNSEL. CLAIM ALLEGED WORK-RELATED INJURIES SUSTAINED FROM LIFTING A BOX ON JULY 6,2018 AT THE REQUEST OF THE DEPUTY CORPORATION COUNSEL, YOUR COMMITTEE HELD AN EXECUTIVE SESSION MEETING TO DISCUSS CONFIDENTIAL INFORMATION RELATED TO THE CLAIM.\r\n\r\nTHE PURPOSE OF THE PROPOSED RESOLUTION IS TO AUTHORIZE THE DEPARTMENT OF CORPORATION COUNSEL TO SETTLE THE CLAIM ON THE TERMS SET FORTH IN EXECUTIVE SESSION MEETING OF THE YOUR COMMITTEE VOTED 7-0 TO RECOMMEND ADOPTION OF RESOLUTION 22-167 WITH CHAIR LEE AND MEMBER SUGIMURA EXCUSED FROM VOTE THAT DAY. I ASK FOR MEMBERS' SUPPORT OF THIS. MAHALO. >> ANY MORE DISCUSSION? I WONDER WHERE I WENT, MR. MOLINA? I'M THINKING, I GENERALLY DON'T MISS YOUR MEETINGS.\r\n\r\nALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND AND SAY AYE. >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES, MR. CLERK. >> CHAIR, YOU HAVE BEFORE YOU COMMITTEE REPORT 22-74 RECOMMENDING THAT BILL 22 (2022) ENTITLED, "A BILL FOR AN ORDINANCE A AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH STATE OF HAWAI'I JUDICIARY FOR FOUR-YEAR-AND-ELEVEN-MONTH LEASE OF 2070 SQUARE FEET OF OFFICE SPACE AT 2 IS 03 WELLS STREET, WAILUKU, MAUI, HAWAI'I." >> MEMBER MOLINA. >> I MOVE TO

PASS BILL 22 (2022 (ON FIRST READING. >> SECOND.\r\n\r\n>> MOVED BY MEMBER MOLINA AND SECONDED BY MEMBER JOHNSON TO PASS THE BILL ON FIRST READING. DISCUSSION, MEMBER MOLINA. >> THANK YOU, MADAM CHAIR . YOUR GREAT COMMITTEE MET JULY 12, 2022 TO DISCUSS BILL 22 TO AUTHORIZE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CIRCUIT COURT AND INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAI'I JUDICIARY. THE DEPARTMENT OF THE PROSECUTING ATTORNEY'S CHILDREN PEACE CENTER WILL BE LOCATED ADJACENT TO THE MAUI GJC ALLOWING FOR JOINT SERVICES BETWEEN THE TWO ENTITIES, AND ENABLE A COLLABORATIVE APPROACH TO HELP CHILD VICTIMS AND WITNESSES. BY RESOLUTION 22-15 THE COUNCIL AT ITS MEETING OF JANUARY 21,2022 AUTHORIZED ACCEPTANCE OF THE CHILDREN'S JUSTICE CENTER OF MAUI'S DONATION AND COMMITTEE NOTED IT WOULD LIKE TO CONTINUE TO SUPPORT THE ESTABLISHMENT OF THIS CENTER AND EXPRESSED APPRECIATION TO THE DEPARTMENT OF PROSECUTING ATTORNEY FOR COORDINATING THIS PROJECT. YOUR COMMITTEE VOTED 8-0 TO RECOMMEND PASSAGE ON FIRST READING. COUNCIL MEMBER SUGIMURA WAS EXCUSED.\r\n\r\nATTACHED TO THE BILL, THE STATE JUDD WITH MY WOULD PAY A RENTAL LEE FOR A LEASE TERM OF FOUR YEARS AND ELEVEN MONTHS, SINCE THE MEETING CORPORATION COUNSEL HAS NOTIFIED THE COMMITTEE CHAIR THAT THE RENT AMOUNT WAS REFLECTED TO \$3100 INSTEAD OF \$3400. AND MADAM CHAIR, IN ORDER TO MAKE THIS REVISION, I POSTED AN ASF ON TODAY'S AGENDA AS COUNTY COMMUNICATION 22-185. WITH THAT SAID, I WOULD LIKE TO RE-OPEN COUNTY COMMUNICATION 22-185 AND MOVE TO SUBSTITUTE THE PROPOSED FD 1 VERSION OF BILL 22 (2022) ATTACHED TO THE ASF, WHICH INCORPORATES THE FOLLOWING AMENDMENTS" SECTION 1 ON THE FIRST PAGE OF THE BILL, REPLACES 3400 DOLLARS WITH \$3100. AND NO. 2, REPLACES EXHIBIT 1 WITH REVISED EXHIBIT 1 CONTAINING UPDATED NUMBERS. ASK FOR THE MEMBERS' FULL SUPPORT OF THIS AMENDMENT AND SHOULD IT PASS MAIN MOTION AS AMENDED. THAT IS MY AMENDMENT TO THIS MOTION, MADAM CHAIR. >> SECOND? >> SECOND. >> MOVED BY MEMBER MOLINA, SECONDED BY MEMBER SUGIMURA TO AMEND THE MAIN MOTION AS READ JUST NOW.\r\n\r\nANY FURTHER DISCUSSION ON THE AMENDMENT? MEMBER KING. >> JUST A QUICK QUESTION, MADAM CHAIR. COUNCIL MEMBER MOLINA, WAS THERE A REASON GIVEN FOR THE DROP IN THE MONTHLY RENT? >> YOU KNOW, IT WAS, I GUESS NO SPECIFIC REASON. IT WAS RENEGOTIATED DOWN TO \$3100. SOUNDS LIKE A NO-BRAINER, THAT WE SAVED \$300 A MONTH. >> I THOUGHT THIS IS WHAT STATE WAS PAYING US.\r\n\r\n>> YES. SORRY ABOUT THAT. YES. LET ME CORRECT THAT. MAYBE I DON'T KNOW IF MR. MARTIN IS ON THE LINE? >> CORP.\r\n\r\nCOUNSEL. >> THANK YOU. YES, MY NAME IS DAN KUNKLE AND I HAVE BEEN ASSISTING ANDREW MARTIN WITH THE NEGOTIATION OF THIS LEASE. AND THE REASON WHY THE RENT WAS REDUCED, WELL WE THOUGHT WE HAD FINISHED NEGOTIATING EVERYTHING BACK IN DECEMBER OF 2021. AND THEN WE SUBMITTED THE ORDINANCE TO APPROVE IT IN JANUARY, BUT RIGHT ABOUT WHEN THE GREAT COMMITTEE WAS REVIEWING THIS, THE STATE JUDICIARY SAID THAT IN LIGHT OF THE FACT THAT JANITORIAL SERVICES ARE NOT COVERED BY THE RENT, THEY WANTED THE RENT REDUCED TO \$3100 PER MONTH. JANITORIAL SERVICES CANNOT BE INCLUDED, SINCE THE STATE WILL BE OCCUPYING THAT SPACE WE CANNOT USE COUNTY DEPARTMENT OF PUBLIC WORKS CUSTODIAN STAFF. SO THE STATE JUDICIARY IS RESPONSIBLE FOR OBTAINING THEIR OWN JANITORIAL SERVICES. WE'RE SORRY ABOUT THIS LATE AMENDMENT, BUT AGAIN, IT WAS -- WE THOUGHT IT WAS COMPLETELY NEGOTIATED LAST DECEMBER.\r\n\r\nBUT JUST RECENTLY, THE STATE JUDICIARY REQUESTED THAT REDUCTION BECAUSE OF JANITORIAL SERVICES. >> OKAY. THAT'S A GOOD EXPLANATION. THANK YOU FOR THAT. I APPRECIATE KNOWING WHY THE REDUCTION. THANK YOU, CHAIR. >> THANK YOU FOR THE CLARIFICATION.\r\nANY MORE DISCUSSION ON THE AMENDMENT? NOT, ALL THOSE IN FAVOR, RAISE YOUR HAND AND SAY AYE? >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES. NOW THE MAIN

MOTION AS AMENDED. ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MAIN MOTION AS AMEND, RAISE YOUR HAND AND SAY AYE?\r\n\r\n>> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES, MR. CLERK. >> CHAIR, COUNTY COMMUNICATION IS [INAUDIBLE ] >> MR. MOLINA. >> I'M SORRY, MADAM CHAIR? >> FILE THE COMMUNICATION?\r\nMAKE A MOTION TO FILE THE COMMUNICATION. >> YES. SO MOVED TO FILE. >> SECOND. >> MOVED BY MEMBER MOLINA. SECONDED BY MEMBER KING TO FILE THE COMMUNICATION. ANY DISCUSSION?\r\n\r\nIF NOT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND AND SAY AYE? >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES. MR. CLERK. >> CHAIR, YOU HAVE BEFORE YOU FROM YOUR INFRASTRUCTURE AND TRANSPORTATION COMMITTEE, COMMITTEE REPORT 22-77 RECOMMENDING THE FOLLOWING: 1, BILL 120 (2022) ENTITLED, "A BILL FOR AN ORDINANCE TO RENAME KULA COMMUNITY CENTER TO VON TEMPSKY 'OHANA COMMUNITY CENTER COMPLEX." BE PASSED ON FIRST READING AND ORDERED TO PRINT; AND 2, THE COUNTY COMMUNICATION-- >> MEMBER SUGIMURA. >> THANK YOU.\r\n\r\nI MOVE TO ADOPT THE RECOMMENDATIONS IN COMMITTEE REPORT 22-77. >> SECOND. >> MOVED BY MEMBER SUGIMURA. SECONDED BY PRO TEM KAMA TO APPROVE THE RECOMMENDATIONS IN COMMITTEE REPORT 22-77. DISCUSSION, MEMBER SUGIMURA. >> THANK YOU, CHAIR. YOUR INFRASTRUCTURE/TRANSPORTATION COMMITTEE MET ON SEPTEMBER 27, 2021, -- SORRY, NOVEMBER 15TH, 2021, AND JULY 11TH, 2022 TO DISCUSS THE PROPOSED BILL ENTITLED, "A BILL FOR AN ORDINANCE AMENDING CHAPTER 12.40 , MAUI COUNTY CODE TO RENAME KULA COMMUNITY CENTER TO VON TEMPSKY 'OHANA COMMUNITY CENTER COMPLEX." YOUR COMMITTEE NOTED AT THE MEETING OF JUNE 21,2022, THE COUNCIL PASSED BILL 100 (2022) TO ALLOW COUNTY PARKS AND FACILITIES TO BE NAMED AFTER FAMILIES. ON OCTOBER 15, 1954 ROBERT VON TEMPSKY GRANTED THE KULA COMMUNITY CENTER A 99-YEAR LEASE OF THE PROPERTY WHERE THE KULA COMMUNITY CENTER IS LOCATED. THE CLUB THEN SUBLEASED THE PROPERTY TO THE COUNTY, AND DEPUTY CORPORATION COUNSEL CONFIRMED THAT THE SUBLEASE AGREEMENT WHICH SPIRES NOVEMBER 30, 2015 DOES NOT PROHIBIT THE COUNTY FROM RENAMING THE FACILITY AND NOTES THAT THE PUBLIC WORKS COMMISSION AND MAUI COUNTY CULTURAL RESOURCES COMMISSION BOTH REVIEWED THE ACQUISITION --APPLICATION TO RENAME THE KULA COMMUNITY CENTER AND RECOMMENDED APPROVAL AND YOUR COMMITTEE RECOGNIZES AND EXPRESSES COMMISSION TO THE LEGACY AND CONTRIBUTE VON TEMPSKY FAMILY TO MAUI AND KULA AREA INCLUDING THEIR DEVELOPMENT WITH THE MAUI COUNTY FAIR, THEIR ACTIVE PARTICIPATION IN LOCAL POLO TOURNAMENTS, RODEOS, FLOWER AND VEGETABLE SHOWS AND LEASE OF PASTURE LAND TO LOCAL FARMERS FOR CROP CULTIVATION.\r\n\r\nYOUR COMMITTEE VOTED 5-0 TO RECOMMEND PASSAGE OF BILL 120 (2022) AND RESPECTFULLY ASK FOR THE MEMBERS' SUPPORT OF MY MOTION. THANK YOU. >> ANY MORE DISCUSSION? VICE-CHAIR RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I SUPPORT THE MOTION. I WOULD LIKE TO MOVE TO AMEND THE MAIN MOTION TO STRIKE THE WORD "'OHANA." SO I MOVE TO AMEND BILL 120 BY REMOVING "'OHANA." AND ADDING IN KULA TO THE END.\r\nSO IT WOULD READ VON TEMPSKY COMMUNITY CENTER COMPLEX IN KULA. >> ANY DISCUSSION ON THAT? WELL, LET'S SEE, DO WE HAVE A SECOND? >> I WILL SECOND THAT. >> VICE-CHAIR RAWLINS-FERNANDEZ MOVED, AND MEMBER JOHNSON SECONDED TO MAKE THAT CHANGE. ANY FURTHER DISCUSSION? VICE-CHAIR RAWLINS-FERNANDEZ.\r\n\r\n>> MAHALO, CHAIR. VERY BRIEFLY. I THINK IT'S UNDERSTOOD WITHOUT HAVING TO SAY 'OHANA THAT IMPLIES THE 'OHANA. SO VON TEMPSKY COMMUNITY CENTER COMPLEX, AND IN PREVIOUS DISCUSSIONS THAT WE HAVE HAD, WE IDENTIFIED THE IMPORTANCE OF RECOGNIZING THE PLACE. SO THAT THE FACILITY IS NAMED AFTER THE INDIVIDUAL OR FAMILY, AND THE PLACE IS ALSO RECOGNIZED AND HONORED. SO IN RECOGNIZING KULA IN THE OFFICIAL NAME. MAHALO, CHAIR.\r\n\r\n>> ANY OTHERS? MR. KRUEGER. >> THANK YOU, CHAIR. JUST TO CLARIFY FOR STAFF, IS THE AMENDMENT TO MAKE THAT CHANGE FOR ALL

INSTANCES WHERE VON TEMPSKY 'OHANA COMMUNITY CENTER COMPLEX APPEASES IN THE BILL? >> YES. >> THANK YOU.\r\n\r\n>> OKAY. ANY MORE DISCUSSION? PRO TEM KAMA. >> THANK YOU, CHAIR. THANK YOU FOR THE AMENDMENT, COUNCIL MEMBER RAWLINS-FERNANDEZ. SO DOES THAT MEAN THAT WHEN WE'RE GOING TO HAVE TO PUBLICIZE IT, OR WE'RE GOING TO PUT A PLAQUE, WE ALWAYS NAME OUR COMMUNITY CENTERS NAME. IS THAT THE NAME THAT IS GOING TO GO ON THE PLAQUE -- HOWEVER WE'RE GOING TO PUT THIS SIGN, THAT IS WHAT THIS SIGN IS GOING TO SAY?\r\n\r\n>> VICE-CHAIR RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. YES. >> THANK YOU. >> ANYBODY ELSE? MEMBER MOLINA, DID YOU WANT TO SAY SOMETHING? NO?\r\n\r\n>> NO. INTERESTING DISCUSSION. >> YES, VICE-CHAIR RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I FORGOT TO ADD THAT I DID NOT DISCUSS IT WITH THE ENTIRE FAMILY, BUT IT WAS DISCUSSED WITH A MEMBER OF THE FAMILY. MAHALO, CHAIR. >> I JUST WANT TO SAY I SUPPORT RENAMING THIS CENTER, BECAUSE I KNOW GROWING UP THAT THE VON TEMPSKY FAMILY WERE LIKE KAMA'AINA.\r\n\r\nTHEY WERE AS LOCAL AS CAN BE. THEY FULLY GAVE OF THEMSELVES, VOLUNTEERED FREELY, AND WERE AN INTEGRAL PART OF THE COMMUNITY, AND I'M HAPPY TO SUPPORT THE FAMILY. ANY FURTHER DISCUSSION? ALL THOSE IN FAVOR -- I ASSUME WE VOTED ON THE AMENDMENT ALREADY? SO ALL THOSE IN FAVOR OF THE AMENDMENT RAISE YOUR HAND AND SAY AYE? >> AYE. >> NINE AYES, ZERO NOS ON THE AMENDMENT.\r\n\opensor THE MAIN MOTION AS AMENDED. ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR, RAISE YOUR HAND AND SAY AYE? >> AYE. >> OKAY, NINE AYES, ZERO NOS. MOTION CARRIES. MR.\r\n\r\nCLERK. MEMBER PALTIN. DID YOU HAVE A QUESTION? >> SORRY, SLOW ON PUTTING DOWN MY HAND. >> OKAY. MR. CLERK.\r\n\r\n>> CHAIR, YOU HAVE BEFORE YOU FROM YOUR PLANNING AND SUSTAINABLE LAND USE COMMITTEE, COMMITTEE REPORT 22-78 RECOMMENDING THAT RESOLUTION 22-151, CD 1, ENTITLED, "REFERRING TO THE PLANNING COMMISSIONS A PROPOSED BILL RELATED TO OFF-STREET PARKING" BE ADOPTED. >> OKAY, THIS WOULD BE FOR PLANNING AND SUSTAINABLE LAND USE COMMITTEE. MEMBER PALTIN. >> THANK YOU, CHAIR. I MOVE TO ADOPT THE RECOMMENDATION IN COMMITTEE REPORT 22-78. >> SECOND. >> MOVED BY MEMBER PALTIN, SECONDED BY MEMBER KING TO APPROVE THE RECOMMENDATIONS IN COMMITTEE REPORT 22-78. DISCUSSION, MEMBER PALTIN. >> THANK YOU, CHAIR.\r\n\r\nYOUR PLANNING AND SUSTAINABLE LAND USE COMMITTEE MET ON JUNE 16TH, 2022, AND DISCUSSED RESOLUTION 22-151. REFERRING TO THE MAUI PLANNING COMMISSIONS A PROPOSED BILL RELATED TO OFF-STREET PARKING. THE PURPOSE OF THE PROPOSED BILL IS TO REGULATE THE NUMBER OF CARS ALLOWED TO BE PARKED ON A RESIDENTIAL PROPERTY OPERATING AS AN AUTOMOBILE RENTAL OR CAR-SHARING SERVICE. YOUR COMMITTEE NOTED THE PROPOSED BILL AN INCREASED NUMBER OF CARS PARKED IN RESIDENTIAL AREAS. A REPRESENTATIVE FROM THE DEPARTMENT OF PLANNING SAID PARKING FOR RESIDENTIAL PROPERTIES IS REGULATED FOR HOME BUSINESSES UNDER CHAPTER 19.67 MAUI COUNTY CODE. YOUR COMMITTEE NOTED SECTION 19-67.030E ALLOWED FOR A MAXIMUM OF FOUR PARKING SPACES FOR THE HOME BUSINESS ON LOTS OF LESS THAN ONE ACRE, AND RESTRICTS ON-STREET PARKING OF VEHICLES ASSOCIATED WITH THE HOME BUSINESS. YOUR COMMITTEE FURTHER NOTED THE OVERNIGHT PARKING OF ANY VEHICLE IS SUBJECT TO SECTION 10.483.110 MAUI COUNTY CODE, WHICH PROHIBITS PARKING ON ROADWAYS FOR A PERIOD OF TIME LONGER THAN 60 MINUTES BETWEEN THE HOURS OF 2:00 A.M. AND 6:00 A.M. OF ANY DAY. YOUR COMMITTEE DISCUSSED WHETHER AN AUTOMOBILE RENTAL OR CAR-SHARING SERVICE IS CONSIDERED A HOME BUSINESS?\r\n\r\nYOUR COMMITTEE ADVISED THE PROPOSED BILL TO MEET THE PARKING STANDARDS AND RESTRICTIONS SIMILAR TO THOSE FOR HOME BUSINESSES, UNDER SECTION 19.67.030E AND YOUR COMMITTEE VOTED 8-0 TO RECOMMEND ADOPTION OF RESOLUTION 22-151, CD 1. I RESPECTFULLY ASK FOR THE MEMBERS' SUPPORT OF MY MOTION. >> ANY FURTHER DISCUSSION, MEMBERS? THANK

YOU, MEMBER PALTIN FOR TAKING A VERY IMPORTANT MATTER, ESPECIALLY IT AFFECTS MANY PLACES IN THE CENTRAL AREA. ALL THOSE IN FAVOR OF THE MOTION, PLEASE RAISE YOUR HAND AND SAY AYE? >> AYE. >> OPPOSED? NAY?\r\n\r\nMOTION CARRIES. NINE AYES, ZERO NOS, MOTION CARRIES. MR. CLERK, ARE WE ON RESOLUTIONS NOW? >> YES, CHAIR. FOR TESTIMONY ON RESOLUTIONS WE CURRENTLY HAVE ONE INDIVIDUAL SIGN UP TO TESTIFY ON RESOLUTIONS. THAT WOULD BE TAKAI ROBINSON.\r\n\r\nIF ANYBODY WOULD LIKE TO TESTIFY ON A RESOLUTION, PLEASE IDENTIFY YOURSELF NOW. TAKAI ROBINSON, IT'S YOUR TIME TO TESTIFY. >> CHAIR? >> YES, VICE-CHAIR RAWLINS-FERNANDEZ. >> IT SAYS IN THE CHAT THAT SHE WANTED TO TESTIFY BEFORE THE BILLS COME UP. BILL SECTION. INSTEAD OF THE RESOLUTIONS SECTION.\r\nWE'LL MAKE A NOTE OF THAT, MR. CLERK. DO YOU WANT TO CALL UP ANY MORE TESTIFIERS FOR THE RESOLUTIONS? >> CHAIR, THERE IS NO ONE SIGNED UP TO TESTIFY ON RESOLUTIONS. I HAVE NOTED TAKAI ROBINSON TO TESTIFY ON RESO 21-186 AND ON BILLS 121 AND 123. >> RESO, 22-186, DID YOU SAY? >> YES. >> SO DOES HE WANT TO PROVIDE THAT NOW?\r\n\r\nALOHA MAI KAKOU. I WOULD JUST SAY SHORTLY I WOULD LIKE TO TESTIFY IN SUPPORT OF BILL 121. I WILL COME BACK AGAIN, AND TESTIFY IN REGARDS TO KE KULA O PI'ILANI. I WOULD LIKE TO TESTIFY ON 121. >> IS IT 123? >> 123 IS THE OTHER ONE I WOULD LIKE TO TESTIFY ON. >> CHAIR? >> YES, MR. CLERK. >> RIGHT NOW WE'RE ONLY ACCEPTING TESTIMONY ON THE CATEGORY FOR "RESOLUTIONS". SO I JUST WANTED TO CLARIFY, IF YOU ARE WILLING TO ACCEPT TESTIMONY ON OTHER ITEMS AT THIS TIME.\r\n\r\n>> I THOUGHT I HEARD HER SAY SHE WANTED TO TESTIFY ON THE RESOLUTION, AS WELL AS BILLS, BUT I GUESS NOT. RIGHT, MS. ROBINSON? YOU WANTED TO TESTIFY -- WHICH BILL AGAIN? 121 -- 123. 123. >> I THINK THE RESOLUTION IS 22-186. >> 22-186. SO MR. CLERK, WE HEARD HER SAY RESOLUTION 22-186. AND BILL 121. >> YES, CHAIR. WE HAVE THAT ALL NOTED DOWN.\r\n\r\nSO RIGHT NOW WE'RE GOING TO CALL TESTIMONY ON THE RESOLUTIONS. AND ONCE THE COUNCIL COMPLETES THAT AND COMPLETES DISCUSSION ON RESOLUTIONS, THEN WE'LL OPEN UP TESTIMONY FOR BILLS WHEN THE BILLS CATEGORY COMING UP. >> SO SHE WOULD BE ABLE TO TESTIFY NOW THEN ON RESOLUTION 22-186. >> YES, CHAIR. >> SO LET'S CALL HER BACK. MS. ROBINSON. >> CHAIR?\r\n\r\n>> VICE-CHAIR. >> MAHALO, CHAIR. MS. ROBINSON INDICATED THAT SHE WOULD -- SHE IS SUPPORTING RESOLUTION 22-186, BUT WILL BE TESTIFYING BEFORE THE BILLS SECTION WHEN BILL 123 WILL BE TAKEN UP, AS WELL AS BILL 121. AT THAT TIME OF THE SECTION OF BILLS. MAHALO, CHAIR. >> THANK YOU. IS THAT CORRECT, MS.\r\n\r\nROBINSON? YOU DON'T WANT TO TESTIFY ON RESOLUTION 22-186 AT THIS TIME? RIGHT? YOU ARE GOING TO TESTIFY ON THE BILLS LATER. >> YES, MAHALO. THAT IS CORRECT. >> VERY GOOD.\r\n\>> THANK YOU. >> ANY OBJECTIONS, MEMBERS TO CLOSING TESTIMONY ON RESOLUTIONS? MEMBER PALTIN. >> THANK YOU, CHAIR. I JUST WANTED TO LET THE MEMBERS KNOW, AND I'M NOT SURE PROCEDURE IS -- MR. MARK DEAKOS DOESN'T NEED TO PRESENT ANY TESTIMONY, BUT HE IS AVAILABLE, IF MEMBERS HAVE ANY QUESTIONS REGARDING PREVIOUS COMMITMENTS BEFORE TAKING THE PLANNING COMMISSION? SO I'M NOT SURE IF THE PROCEDURE WOULD BE DESIGNATING HIM A RESOURCE AT THIS POINT?\r\nBUT HE IS ON THE LINE AVAILABLE, IF MEMBERS HAVE QUESTIONS. >> MEMBERS, DO YOU WANT TO DESIGNATE MR. DEAKOS AS A RESOURCE PERSON LATER WHEN THAT ITEM COMES UP? OR YOU DON'T HAVE QUESTIONS? >> I DON'T HAVE QUESTIONS FOR MR. DEAKOS, CHAIR. >> I DON'T HAVE QUESTIONS OR ANY CONCERNS.\r\n\r\n>> NOBODY SEEMS TO HAVE ANY QUESTIONS OR CONCERNS AT THIS POINT. >> OKAY. >> CAN YOU LET HIM KNOW. THANK YOU. >> SURE. >> ANY OBJECTION TO CLOSING TESTIMONY ON RESOLUTIONS AT THIS TIME? >> NO OBJECTIONS.\r\n\r\n>> SO ORDERED. TESTIMONY IS CLOSED ON RESOLUTIONS. MR. CLERK. PROCEED WITH RESOLUTIONS.

>> PROCEEDING WITH RESOLUTIONS, YOU HAVE BEFORE YOU RESOLUTION 22-170 ENTITLED, "RELATING TO THE APPOINTMENT OF ANDREE-MICHELLE CONLEY KAPOI TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION." >> MEMBER MOLINA. >> THANK YOU, MADAM CHAIR.\r\n\r\nMOVE TO DISCHARGE THE GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE FROM FURTHER CONSIDERATION OF RESOLUTION 22-170. >> SECOND. >> MOVED BY MEMBER MOLINA, SECONDED BY VICE-CHAIR RAWLINS-FERNANDEZ TO DISCHARGE THE COMMITTEE. MR. MOLINA, YOUR DISCUSSION? >> THANK YOU, MADAM CHAIR. THE CITY'S DEADLINE TO APPROVE OR DISAPPROVE THIS NOMINATION IS AUGUST 8, 2022. IF WE DON'T TAKE ACTION TODAY, THE NOMINATION WILL AUTOMATICALLY BE DEEMED APPROVED, WHICH IS THE REASON FOR TODAY'S DISCHARGE REQUEST. MAHALO.\r\n\r\n>> ANY MORE DISCUSSION? ALL THOSE IN FAVOR OF THE DISCHARGE REQUEST, RAISE YOUR HAND AND SAY AYE? >> AYE. >> >> NINE AYES, ZERO NOS MOTION CARRIES MR. MOLINA. >> THANK YOU, MADAM CHAIR, MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT FOR RESOLUTION 22-170 IN ACCORDANCE WITH RULE 7G OF THE RULES OF THE COUNCIL. >> SECOND.\r\n\r\n>> MOVED BY MEMBER MOLINA, SECONDED BY VICE-CHAIR RAWLINS-FERNANDEZ TO WAIVE THE RULES OF THE COUNCIL REGARDING THE COMMITTEE REFERRAL. DISCUSSION? MR. MOLINA. >> THANK YOU, MADAM CHAIR. SAME REASONS AS I GAVE FOR THE DISCHARGE. THIS IS A TIME-SENSITIVE MATTER.\r\n\r\nSO WE NEED TO TAKE THIS UP. OTHERWISE THE NOMINATION WILL BE AUTOMATICALLY BE DEEMED APPROVE. >> ALL IN FAVOR? >> AYE. >> NINE AYES, ZERO NO, THE MOTION CARRIES, MEMBER MOLINA. >> THANK YOU, MADAM CHAIR. MOVE TO ADOPT RESOLUTION 22-170. >> SECOND.\r\n\r\n>> MOVED BY MEMBER MOLINA, SECONDED BY MR. SINENCI TO ADOPT RESOLUTION 22-170, DISCUSSION, MR. MOLINA. >> THANK YOU, MADAM CHAIR. DURING THE AUGUST 2ND, 2022 MEETING, THIS WEEK, IN THE GREAT COMMITTEE, WE DISCUSSED THE MAYOR'S NOMINATION OF ANDREE-MICHELLE CONLEY-KAPOI FOR A TERM EXPIRING MARCH 31, 2023 TO FILL A VACANCY REPLACING -- KAPOI IS A PRINCIPLE INVESTIGATOR FOR THE ARCHAEOLOGICAL CONSULTANTS, LLC. AND BOARD MEMBER OF THE MAUI HISTORICAL SOCIETY AND PREVIOUSLY SERVED AS A BOARD MEMBER FOR THE CULTURAL FOUNDATION. AND MEMBERS I'M VERY CONFIDENT THAT THIS NOMINEE WILL BE A GREAT ASSET TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION, AND I WOULD LIKE TO THANK HER FOR HER WILLINGNESS TO SERVE AND ASK FOR THE MEMBERS' FULL SUPPORT OF THIS MOTION.\r\n\r\nTHANK YOU. >> ANY FURTHER DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND AND SAY AYE? >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES MR. CLERK. >> CHAIR, YOU HAVE BEFORE YOU RESOLUTION 22-174 ENTITLED, "APPOINTMENT OF A MEMBER TO THE MAUI PLANNING COMMISSION FOR THE COUNTY OF MAUI ." MR.\r\n\r\nMOLINA. >> THANK YOU, MADAM CHAIR. MOVE TO DISCHARGE OF THE GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY GREAT COMMITTEE FROM FURTHER CONSIDERATION OF RESOLUTION 22-174. >> SECOND. >> MOVED BY MEMBER MOLINA, SECONDED BY MEMBER SUGIMURA ON THE MOTION TO DISCHARGE. DISCUSSION? MR. MOLINA.\r\n\r\n>> THANK YOU, MADAM CHAIR. COUNTY'S DEADLINE TO APPROVE OR DISAPPROVE THE NOMINATION OF MARK HENRY DEAKOS IS AUGUST 16, 2022. IF WE DON'T TAKE ACTION TODAY, THE NOMINATION WILL BE AUTOMATICALLY DEEMED APPROVED, WHICH IS THE REASON FOR TODAY'S DISCHARGE REQUEST. THANK YOU. >> ANY MORE DISCUSSION? ALL THOSE IN FAVOR OF THE DISCHARGE REQUEST, RAISE YOUR HAND AND SAY AYE. >> > AYE. >> NINE AYES, DISAPPEAR MONTHS, MOTION CARS ARE, MR.\r\n\r\nMOLINA. >> THANK YOU, MADAM CHAIR, MOVE TO WAIVE COMMITTEE REFERRAL AND REPORT IN ACCORDANCE OF RULE OF THE RULES OF THE COUNCIL. >> SECOND. >> MOVED BY MEMBER MOLINA, SECOND BY VICE-CHAIR RAWLINS-FERNANDEZ ON THE WAIVER OF COMMITTEE REFERRAL. DISCUSSION, MEMBER MOLINA. >> THANK YOU, MADAM CHAIR. THIS MATTER IS A TIME-SENSITIVE MATTER FOR THE REASONS STATED DURING THE

DISCUSSION OF THE DISCHARGE REQUEST.\r\n\r\nNO FURTHER DISCUSSION. THANK YOU. >> ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND AND SAY AYE? >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES, MR. MOLINA.\r\n\r\n>> THANK YOU, MADAM CHAIR, MOVE TO ADOPT RESOLUTION 22-174. >> SECOND. >> MOVED BY MEMBER MOLINA. SECONDED BY MEMBER KING TO ADOPT RESOLUTION 22-175 -- 174? >> 174. >> 174. >> 174. ANY DISCUSSION? >> THANK YOU, MADAM CHAIR. NOT MUCH DISCUSSION. I GUESS WE ALL KNOW MR. DEAKOS AND HIS QUALIFICATIONS.\r\n\r\nAND AGAIN, THIS WILL BE FOR A TERM THAT EXPIRES ON MAYOR 31ST, 2027. BEING THAT WE KNOW MR. DEAKOS IS QUITE KNOWLEDGEABLE IN THIS FIELD AND ASK FOR THE MEMBERS' FULL SUPPORT OF HIS NOMINATION. >> ANY MORE DISCUSSION? MR. KRUEGER? >> THANK YOU, CHAIR. I JUST WANT TO IN ORDER EFFECTUATE AN APPOINTMENT, TO HAVE THE APPROPRIATE EXHIBIT.\r\n\r\nTHANK YOU, CHAIR. >> SO WHAT YOU ARE SUGGESTING, MR. KRUEGER? >> CHAIR, FOR 174 THERE'S AN EXHIBIT D, WITH APPROVED MEMBERS' NAMES AND EXHIBIT C DISAPPROVED MEMBERS' NAMES ARE. SO IF THE BODY [ INAUDIBLE ] >> MADAM CHAIR, I MOVE TO AMEND BY PLACING THE NAME OF MARK DEAKOS ON THE EXHIBIT TO APPROVE HIS NOMINATION TO THE MAUI COUNTY PLANNING COMMISSION. >> SECOND. >> MOVED BY MEMBER MOLINA AND SECONDED BY MEMBER PRO TEM KAMA TO PLACE MR.\r\n\r\nDEAKOS NAME ON EXHIBIT D. ANY FURTHER DISCUSSION? >> NO FURTHER DISCUSSION, MADAM CHAIR. >> VICE-CHAIR RAWLINS-FERNANDEZ. ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND AND SAY AYE? >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES. MR.\r\n\r\nCLERK. >> > VICE-CHAIR RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. FOR MY OPPORTUNITY TO SPEAK TO THE MAIN MOTION AS AMENDED. I SPEAK IN STRONG SUPPORT OF THE MOTION. WE DID DISCUSS THIS IN COMMITTEE, AND WE DID, AS MEMBER PALTIN ALLUDED TO EARLIER, DISCUSSED MR. DEAKOS WOULD BE STARTING A LITTLE BIT EARLIER BECAUSE OF COMMITMENTS PRIOR TO BEING ASKED TO SERVE ON THE COMMISSION.\r\n\r\nSO IT'S UNDERSTOOD BY THIS COUNCIL, AND THE ADMINISTRATION VIA MR. MOSSMAN THAT HE WILL BE STARTING IN NOVEMBER. I AM APPRECIATIVE OF THE ADMINISTRATION AND THE MAYOR FOR WORKING WITH THIS COUNCIL IN AGREEING THAT SOMEONE WITH HIS EXPERTISE AND BACKGROUND IN COASTAL MANAGEMENT SHOULD ALSO SERVE ON THE PLANNING COMMISSIONS, ALL OF THE PLANNING COMMISSIONS. THIS ONE IN PARTICULAR THE MAUI COUNTY PLANNING COMMISSION. SO MAHALO, MR. MAYOR AND FOR THEIR SUPPORT AND MAHALO MR. DEAKOS FOR HIS WILLINGNESS TO SERVE.\r\n\r\nMAHALO, CHAIR. >> I WAS WONDERING WHY TWO DIFFERENT EXHIBITS. ANY MORE DISCUSSION? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND AND SAY AYE. >> AYE. >> NINE AYES, ZERO NOS. MR.\r\n\r\nCLERK, ANYTHING ELSE ON THIS ITEM? >> NO, CHAIR. >> OKAY. PROCEED. >> TO CLARIFY, THAT WAS THE MAIN MOTION AS AMENDED, NINE AYES, ZERO NOS; RIGHT? >> YES. >> APOLOGIES FOR THAT, CHAIR.\r\n\r\nYOU HAVE BEFORE YOU RESOLUTION 22-175 ENTITLED, "APPOINTMENT OF A MEMBER FROM THE POLICE COMMISSION FOR THE COUNTY OF MAUI ." >> MEMBER MOLINA. >> MADAM CHAIR, IF THERE'S NO OBJECTIONS, I WOULD LIKE TO ASK THE CLERK TO CALL UP RESOLUTION 22-176, SO WE CAN TAKE THE TWO MATTERS IN ONE MOTION, IF THERE'S NO OBJECTIONS. >> ANY OBJECTIONS, MEMBERS? >> NO OBJECTIONS, CHAIR. >> THANK YOU. MR. CLERK, CAN YOU BRING UP 176 AS WELL.\r\n\r\n>> YES, CHAIR. YOU ALSO HAVE BEFORE YOU RESOLUTION 22-176 ENTITLED, APPOINTMENT OF A MEMBER TO THE PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI." >> MEMBER MOLINA. >> THANK YOU, MADAM CHAIR. I MOVE TO DISCHARGE THE GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE FROM FURTHER CONSIDERATION OF RESOLUTIONS 22-175 AND 22-176. >> SECOND. >> MOVED BY MEMBER MOLINA AND SECONDED BY MEMBER SUGIMURA FOR DISCHARGE REQUESTS FOR RESOLUTIONS 22-175 AND 22-176. DISCUSSION, MEMBER MOLINA. >> THANK YOU

VERY MUCH, MADAM CHAIR. THE COUNCIL'S DEADLINE TO APPROVE OR DISAPPROVE THE NOMINATION OF ARRAGON KEKOAWIWAOLE MOWAT IS AUGUST 16, 2022, AS WELL AS THE NOMINATION OF NATHAN KALANI IGNACIO, SAME DAY.\r\n\r\nWHICH IS WHY THE REASON FOR TODAY'S DISCHARGE REQUEST. BECAUSE WE DON'T TAKE IT UP, THEY ARE BOTH GOING TO BE AUTOMATICALLY DEEMED APPROVED. THANK YOU. >> ANY MORE DISCUSSION? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND AND SAY AYE. >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES.\r\n\r\nMR. MOLINA. >> THANK YOU, MADAM CHAIR. MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT FOR RESOLUTION 22-175 AND RESOLUTION 22-176 IN ACCORDANCE WITH RULE 7G OF THE RULES OF THE COUNCIL. >> SECOND. >> MOVED BY MEMBER MOLINA AND SECONDED BY MEMBER SUGIMURA TO WAIVE THE RULES OF THE COUNCIL REGARDING THIS MATTER. DISCUSSION, MEMBER MOLINA.\r\n\r\n>> THANK YOU, MADAM CHAIR. BOTH MATTERS ARE TIME-SENSITIVE FOR THE REASONS STATED DURING THE DISCUSSION OF THE DISCHARGE REQUEST. THANK YOU. >> ANY MORE DISCUSSION? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND AND SAY AYE? >> AYE. >> NINE AYES, ZERO NOS WITH REGARD TO THE WAIVER MOTION CARRIES.\r\n\r\nMEMBER MOLINA. >> THANK YOU, MADAM CHAIR. I MOVE TO ADOPT RESOLUTIONS 22-175 AND 176. >> SECOND. >> MOVED BY MEMBER MOLINA AND SECONDED BY VICE-CHAIR RAWLINS-FERNANDEZ TO ADOPT THE RESOLUTIONS, 22-175, AND 22-176. DISCUSSION, MR. MOLINA. >> THANK YOU, MADAM CHAIR. DURING THE AUGUST 2, 2022 GREAT COMMITTEE MEETING THE COMMITTEE DISCUSSES THE NOMINATIONS OF ARGON KEKOAWIWAOLE MOWAT TO THE POLICE COMMISSION AND ALSO THE NOMINATION OF MR.\r\n\n\nNATHAN KALANI IGNACIO AS WELL TO THE PUBLIC WORKS COMMISSION. FIRST FOR MR. MOWAT IS DIRECTOR OF SECURITY AND TELECOMMUNICATIONS AND GUEST SERVICES AT HYATT REGENCY AND LAHAINALUNA VARSITY FOOTBALL COACH AND EXPRESSED INTEREST SERVING ON THE COMMISSION HE FEELS HIS SKILLS AND KNOWLEDGE MOST VALUABLE AND STATED I IS INTERESTING IN BEING PART PROCESS TO REESTABLISH THE FAITH AND TRUST PERFECT THE POLICE CHIEF AND POLICE DEPARTMENT AND I'M CONFIDENT HE WILL BE A FINE ASSET TO THE POLICE COMMISSION. AS IT RELATES TO MR. IGNACIO A MOLOKA'I RESIDENT AND RETIRED MAUI COUNTY FIREFIGHTER AND IN ADDITION TO HIS YEAR'S OF PUBLIC SERVICE AS EMERGENCY RESPONDER, IS A LEGAL LEAGUE AND COPE AND MANAGEMENT OF THE DISASTER MANAGEMENT TEAM. I'M CONFIDENT THAT MR. IGNACIO WITH HIS LIFE EXPERIENCES AND EXPERIENCE WORKING FOR THE COUNTY OF MAUI WILL CERTAINLY BE AN ASSET TO THE PUBLIC WORKS COMMISSION.\r\n\r\nTHEREFORE, I ASK FOR THE MEMBERS' FULL SUPPORT OF BOTH OF THESE NOMINEES. THANK YOU. >> ANY DISCUSSION, MEMBERS? VICE-CHAIR RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I WILL REAL OUICK STRONG SUPPORT OF THE MOTION. ALWAYS SUPPORTIVE OF GETTING MOLOKA'I VOICES ON MOLOKA'I COMMISSIONS, AND MR.\r\n\r\nMOWAT WE GET A DOUBLE BONUS OF MOLOKA'I PERSPECTIVE, AS WELL AS WEST MAUI PERSPECTIVE. THAT COMMISSION HAS BEEN ABSENT A WEST MAUI PERSPECTIVE. SO VERY EXCITED GETTING THAT PERSPECTIVE ON THE WEST MAUI VOICE ONTO THE COMMISSION. MAHALO, CHAIR. >> ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOTION FOR 22-175, AND 22-176 TO APPROVE -- MR. CLERK?\r\n\r\n>> CHAIR, APOLOGIES TO INTERJECT. JUST TO NOTIFY THE BODY, THESE RESOLUTIONS ARE STRUCTURED -- IN ORDER TO EFFECTUATE AN APPOINTMENT, TO AMEND RESOLUTIONS AND PLACE THE APPROPRIATE NAMES ON THE EXHIBITS. FOR RESOLUTION 22-175, THAT WOULD BE ARRAGON KEKOAWIWAOLE MOWAT AND RESOLUTION 22-176, IS NATHAN KALANI IGNACIO, PLACE THOSE NAMES ON THE APPROPRIATE EXHIBIT. >> I WILL LET MR. MOLINA MAKE THAT MOTION. >> MAHALO, MADAM CHAIR. I MOVE TO AMEND TO ADD THE NAMES TO EXHIBIT D FOR APPROVAL TO THE MAUI COUNTY POLICE COMMISSION AND FOR MR.\r\n\r\nignacio, TO ADD HIS NAME TO EXHIBIT D AS THE NOMINEE TO THE PUBLIC WORKS COMMISSION. >> SECOND. >> MOVED BY MEMBER MOLINA, AND SECONDED BY VICE-CHAIR RAWLINS-FERNANDEZ TO MOVE THE TWO APPOINTEES TO THE EXHIBIT B. ANY DISCUSSION? IF NOT, THIS IS AN AMENDMENT TO THE MAIN MOTION. ALL THOSE IN FAVOR, RAISE YOUR HAND AND SAY AYE? >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES.\r\n\r\nMR. MOLINA, ANYTHING ELSE. >> NO FURTHER DISCUSSION, THANK YOU. >> THE MAIN MOTION AS AMEND. ANY MORE DISCUSSION? NONE. ALL THOSE IN FAVOR, RAISE YOUR HAND, SAY AYE.\r\n\r\n>> AYE. >> NINE AYES, ZERO NOES. MOTION CARRIES. MR. CLERK >> CHAIR, RECOMMENDED FOR REFERRAL TO YOUR GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE, RESOLUTIONS 22-177 ENTITLED, "RELATING TO THE APPOINTMENT OF DALE JULIAN PARSONS, JR. TO THE FIRE AND PUBLIC SAFETY COMMISSION FOR THE COUNTY OF MAUI.". RESOLUTION 22-178 ENTITLED, "APPROVING THE APPOINTMENT OF ROGERENE KALI ARCE TO DIRECTOR OF AGRICULTURE." AND RESOLUTION 22-179 ENTITLED, "REMOVAL OF KALIKOLEHUA ELIZABETH KEANUENUEONALANI STORER FROM THE BOARD OF WATER SUPPLY FOR THE COUNTY OF MAUI." REPRESENTED TO IMPROVE TO THE SCENIC PARKS COMMITTEE, 22-180, ENTITLED, "AN AMENDMENT TO RESOLUTION 2 1-158 REGARDING THE DATES UPON WHICH THE HANA BALLPARK/MULTI-PURPOSE FIELD, OUTDOOR TENNIS AND BASKETBALL COURTS HELENE HALL AND THE HANA COMMUNITY CENTER WILL BE USED FOR THE HANA FESTIVALS OF ALOHA IN ACCORDANCE WITH THE SECTION 13.04A.100 MAUI COUNTY CODE." AND RESOLUTION 22-181 ENTITLED, "REFERRING TO THE PLANNING COMMISSIONS A PROPOSED BILL RELATING TO MOBILE VACATION DWELLINGS." >> ANY OBJECTIONS, MEMBERS TO THESE REFERRALS? MEMBER PALTIN.\r\n\r\n>> CHAIR, WITH YOUR PERMISSION AND MEMBER MOLINA'S PERMISSION, IF IT'S POSSIBLE TO TAKE ACTION ON 22-179? I DID SPEAK WITH MS. STORER LAST NIGHT AND SHE DID WRITE A RESIGNATION LETTER AND JUST FORGET TO PRESS, "SEND." THAT IS WHAT TRIGGERED THIS. WE WERE IN DISCUSSION OF TRYING TO FIND ANOTHER WEST MAUI CANDIDATE. I DON'T KNOW IF WE NEED TO DRAG THE PROCESS OUT IF OTHER MEMBERS ARE INTERESTED IN TAKING ACTION TODAY AND I SPOKE WITH HER LAST NIGHT. >> MEMBERS, WE WERE GOING TO MAKE ALL OF THESE REFERRALS, BUT MEMBER PALTIN IS ASKING THAT WE TAKE ACTION ON 22-179. BECAUSE SHE SPOKE WITH THE BOARD MEMBER. SO ANY OBJECTIONS TO TAKING ACTION ON THIS PARTICULAR RESOLUTION, AND REFERRING REST? >> NO OBJECTIONS.\r\n\r\n>> OBJECTION? >> YES. >> OBJECTION. >> YES >> I HAVE NO OBJECTION TO TAKING ACTION ON THIS RESOLUTION, BUT THERE ARE GO RESOLUTIONS THAT ARE REQUESTED ACTION BE TAKEN TODAY LET'S TAKE THEM ONE AT A TIME. ARE YOURS BEFORE HERS? WHAT NUMBERS ARE YOURS? >> MEMBER PALTIN HAS THE FLOOR.\r\n\r\nI'M HAPPY TO YIELD TO HER AND TAKE NEXT TWO AFTER HER. >> OKAY. MEMBER PALTIN, WOULD YOU LIKE TO MAKE A MOTION? >> SURE, I MOVE TO APPROVE THE RESOLUTION 22-179. >> SECOND. >> MOVED BY MEMBER PALTIN, SECONDED BY MEMBER MOLINA TO APPROVE THE RECOMMENDATIONS IN RESOLUTION 22-179. AND MS. PALTIN, WHAT IS YOUR DISCUSSION? >> THAT I SPOKE WITH, I THINK MR.\r\n\r\nKRUEGER WANTS TO STOP US. >> OKAY. I WAS WONDERING IF YOU WERE GOING TO PRONOUNCE HER NAME AS TERRIFIC AS HE DID? THAT IS QUITE A HARD ONE. MR. KRUEGER, WHY DID YOU APPEAR ONSCREEN? >> APOLOGIES CHAIR.\r\n\r\nI JUST WANTED TO NOTIFY THE BODY THAT RULE 7G APPLIES IN THIS SITUATION. >> OKAY. >> YOU'LL HAVE TO GO FLUE THAT PROCESS. >> I MOVE TO WAIVE RULE 7G IN ACCORDANCE WITH THE COUNCIL RULES. >> SECOND. >> WHO MADE THAT NOISE? MOVED BY MEMBER PALTIN AND SECONDED BY VICE-CHAIR RAWLINS-FERNANDEZ TO WAIVE THE RULES OF THE CONSCIENCE.\r\n\r\nDISCUSSION, MEMBER PALTIN. >> THANK YOU. THE WAIVER OF THIS RULE IS NECESSARY TO TAKE ACTION TODAY, AND SAVE PRECIOUS TIME FOR MEMBER MOLINA'S COMMITTEE. >> ANY MORE DISCUSSION ON THE WAIVER? ALL THOSE IN FAVOR, RAISE YOUR HAND AND SAY AYE? >> AYE. >> AYE.\r\n\r\n>> WE HAVE NINE AYES, ZERO NOS, MOTION CARRIES. BACK TO YOU, MEMBER PALTIN. >>

SHALL I MAKE THE MOTION AGAIN? I MOVE THAT WE APPROVE THE RECOMMENDATION IN RESOLUTION 22-179. >> SECOND. >> MOVED BY MEMBER PALTIN, SECONDED BY PRO TEM KAMA TO APPROVE THE RECOMMENDATIONS IN RESOLUTION 22-179. DISCUSSION, MEMBER PALTIN. >> THANK YOU. AND FOR YOU, CHAIR, I HAD A CONVERSATION WITH KALIKOLEHUA ELIZABETH KEANUENUEONALANI STORER LAST NIGHT AND SHE IS OVERWHELMED WITH KULEANA WITH MANY AND TWO FULL-TIME JOBS.\r\n\r\nSOMETIMES WE JUST WANT TO SAY YES, WHEN OPPORTUNITY PRESENTS ITSELF, AND END UP OVEREXTENDING OURSELVES. SHE WORKS FULL-TIME FOR THE HOTEL INDUSTRY AND SHE IS A MOTHER TO KIDS. SHE IS SO BUSY. SHE WROTE HER RESIGNATION LETTER AND FORGET TO HIT "SEND." WE WERE TRYING TO BRAINSTORM ON FINDING ANOTHER CANDIDATE FOR MR. MOSSMAN AND HOPEFULLY, THIS WILL HELP THE SITUATION. >> VERY GOOD PRONUNCIATION. ANY MORE DISCUSSION?\r\n\r\nALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND AND SAY AYE? >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES. DO WE HAVE TO DO ANYTHING ELSE ON THIS, MR. KRUEGER? >> NO, CHAIR. THE BODY JUST ADOPTED THE RESOLUTION.\r\n\r>> THANK YOU. NOW WE HAVE ANOTHER ONE NOT TO REFER. VICE-CHAIR RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. ADOPT RESOLUTION 22-182. >> SECOND. >> MOVED BY VICE-CHAIR RAWLINS-FERNANDEZ. SECONDED BY PRO TEM KAMA TO ADOPT RESOLUTION 22-182. DISCUSSION, VICE-CHAIR RAWLINS-FERNANDEZ.\r\n\r\n>> I SEE MR. KRUEGER. >> MR. KRUEGER. TO WE HAVE TO DO THE WAIVER? >> NO, CHAIR. NO, CHAIR. \r\n\r\nIT'S JUST I DIDN'T CALL UP THIS ITEM YET, APOLOGIES, CHAIR. >> THAT IS RIGHT. THAT IS TRUE. THAT IS TRUE. OKAY. WE'LL HAVE -- PLEASE CALL THIS ONE UP AND WHAT IS THE OTHER ONE? DO YOU WANT TO HANDLE IT SEPARATELY?\r\n\r\nYOU SAID YOU HAD TWO. >> 186. >> YOU WANT THAT CALLED UP, TOO? OR LATER AFTER? >> YOU SEE MEMBER SINENCI URGENTLY TRYING TO GET YOUR ATTENTION. I WILL YIELD. >> MR. SINENCI.\r\n\r\n>> THANK YOU, CHAIR. I HAD CONSIDERATION FOR 22-180. IF YOU WANT TO TAKE IT UP NOW? >> OKAY. IF YOU DON'T MIND, VICE-CHAIR. SO WE CAN TAKE IT UP IN CHRONOLOGICAL ORDER. >> MOVED BY MEMBER SINENCI AND SECONDED BY MEMBER MOLINA ON THE WAIVER OF THE COUNCIL RULES WITH REGARD TO -- I'M SORRY, THIS WASN'T CALLED UP EITHER. CAN YOU WAIT FOR THAT?\r\nMR. KRUEGER >> IT WAS CALLED RESOLUTION 22-177-22-181. >> OKAY. >> THOSE WERE CALLED. CAN YOU MAKE YOUR MOTION AGAIN, MR. SINENCI. >> THAT WAS THE MOTION TO WAIVE THE COMMITTEE REFERRAL AND REPORT ACCORDING TO RULE 7G. >> WHO WAS THE SECONDER? DID SOMEBODY SECOND THE MOTION?\r\n\r\nMR. MOLINA SECONDED THE MOTION. DISCUSSION, MR. SINENCI. >> THANK YOU, CHAIR. THE 2022 HANA FESTIVAL OF ALOHA IS SCHEDULED FOR OCTOBER 15-22, 2022. LITTLE MORE THAN TWO MONTHS AWAY. BUT ARE NOT THE DATES LISTED IN RESOLUTION 21-158. ADOPTING THIS RESOLUTION TODAY WOULD ENSURE THAT WE MAKE THAT CORRECTION FOR THE TIME OF THE EVENT.\r\n\r\n>> ANY MORE DISCUSSION? ALL THOSE IN FAVOR OF THE MOTION RAISE YOUR HAND AND SAY AYE? >> AYE. >> NINE AYES, DO IS NOS, MOTION CARRIES MR. SINENCI. >> MAHALO, CHAIR, MOVE TO APPROVE 22-180. >> SECOND. >> MOVED BY MEMBER SINENCI AND SECONDED BY MEMBER MOLINA TO ADOPT RESOLUTION 22-180. DISCUSSION, MR.\r\n\r\nSINENCI. >> ALOHA, MEMBERS THIS RESOLUTION WOULD ALLOW THEM THE FLEXIBILITY IN SCHEDULING ELEVEN-DAY HANA FESTIVAL OF ALOHA RATHER THAN GOING DOWN TO THE SPECIFIC DATES REFERENCED IN RESOLUTION 21-158. ALLOWING FOR THIS FLEXIBILITY WILL ASSIST THE EVENT COORDINATORS IN SCHEDULING. APPRECIATE THE SUPPORT OF MEMBERS TODAY. >> THANK YOU. MORE DISCUSSION? MEMBER PRO TEM KAMA AND MEMBER SUGIMURA. >> SO MR.\r\n\r\nSINENCI, WHEN YOU LOOKED AT THE TIME CLOCK, AND YOU LOOKED AT HOW TO GET EVERYTHING IN POSITION. SO THAT AT THE TIME THAT YOU THINK THAT IF THINGS ROLL OUT WELL, IT SHOULD END UP PERFECTLY; RIGHT? SO THAT EVERYTHING IS GOING TO BE OKIE DOKIE? SO WHEN YOU THOUGHT ABOUT THAT,

WHAT WE'RE DOING TODAY MEET WITH THE NEW SCHEDULE? BECAUSE YOU SAID THAT THE DATES IN THE RESO WERE WRONG. >> THANK YOU, PRO TEM KAMA. IT ALSO EXTENDS THE FLEXIBILITY THE ENTIRE MONTH OF OCTOBER FOR FUTURE EVENTS DOWN THE ROAD.\r\n\r\>> SO IT'S THE WHOLE MONTH OF OCTOBER? >> NOT NECESSARILY. JUST THE ELEVEN DAYS WITHIN THE MONTH OF OCTOBER. >> OKAY. >> SO IT SAYS 21-31, AND IT SAYS 18-28. BUT IT'S ELEVEN DAYS IN THAT SECTION. >> CORRECT. >> I GET THAT.\r\n\r\nOKAY. THANK YOU. >> MEMBER SUGIMURA, YOU HAD A QUESTION? >> I JUST WANT TO SAY I SUPPORT THIS AS I KNOW HANA DOES A GREAT JOB IN TERMS OF PUTTING THEIR EVENTS TOGETHER. I THINK THIS CAME UP, BECAUSE TINA THOMPSON, YOU REMEMBER TINA THOMPSON, WHO USED TO WORK IN THE OFFICES? SHE DOES FESTIVALS OF ALOHA AND WE GOT AN EMAIL SAYING WE HAVE A PROBLEM HERE. SO I'M GLAD THAT YOU ARE ALL WORKING TOGETHER AND THANKS, TINA THOMPSON AND THANK YOU, DARYL AND YOUR WHOLE CREW -- I FORGOT YOUR MAIN COORDINATOR, BUT HE IS AWESOME.\r\n\r\nTHANK YOU FOR DOING THIS, MR. SINENCI. >> ANY MORE DISCUSSION? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND AND SAY AYE? >> AYE. >> AYE. >> PRO TEM KAMA?\r\n\r\nNINE AYES, ZERO NOS, MOTION CARRIES. MR. KRUEGER. >> CHAIR, WE WANT TO ASK THE BODY IF THERE'S ANY OBJECTIONS TO THE REFERRALS? >> MEMBERS, ANY OBJECTIONS TO THOSE REFERRALS? >> NO OBJECTIONS. >> ALL RIGHT.\r\n\r\n>> CHAIR YOU SBC YOU RESOLUTION 22-182 ENTITLED, "APPROVING THE APPOINTMENT OF NALANI FUJIHARA AS HAWAI'I LANGUAGE COMMUNICATIONS SPECIALTY IN THE OFFICE OF COUNCIL SERVICES." . >> VICE-CHAIR RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I MOVE TO ADOPT RESOLUTION 22-182. >> SECOND. >> MOVED BY VICE-CHAIR RAWLINS-FERNANDEZ. SECONDED BY PRO TEM KAMA TO ADOPT RESOLUTION 22-182. DISCUSSION? VICE-CHAIR RAWLINS-FERNANDEZ? >> MAHALO, CHAIR.\r\n\r\nMS. FUJIHARA RECEIVED HER BACHELOR'S DEGREE IN HAWAIIAN LANGUAGE AT UNIVERSITY OF HAWAI'I MANOA AND CURRENTLY EMPLOYED AS A WRITER INSTITUTE AT THE UNIVERSITY OF HAWAI'I MANOA AND PRIOR TO HER CURRENT EMPLOYEE MS. FUJIHARA WAS AT UNIVERSITY OF HAWAI'I AT MAUI. MS. FUJIHARA'S EDUCATION AND BACKGROUND IN HAWAIIAN LANGUAGE, VISUAL ARTS, DESIGN, TECHNOLOGY AND COMMUNICATION WILL MAKE HER A GREAT ASSET IN OCS. THIS FIRST OF ITS KIND POSITION IN THE COUNTY CALLS FOR HAWAIIAN VALUES LITERACY AND SPEAKING, AND PROFESSIONAL HAWAIIAN LANGUAGE TRANSLATION. IN MEETING WITH MS.\r\n\r\nFUJIHARA, I FUND HER TO BE VERY QUALIFIED, PLEASANT TO WORK WITH AND EAGER TO COLLABORATE WITH US, AS COUNCIL MEMBERS AND OUR OFFICES AND OTHERS TO ADVANCE THIS HISTORIC EFFORT TO BE PUT INTO PRACTICE THE CONSTITUTIONAL PROVISION, RECOGNIZING HAWAII'S TWO OFFICIAL LANGUAGES, SHE IS MAUI BORN AND RAISED AND WENT AWAY FOR SCHOOL AND RETURNED TO CONTRIBUTE TO OUR COMMUNITY. IT'S SO EXCITING TO WELCOME HER HOME, AND OFFER THIS OPPORTUNITY AT THIS TIME I WOULD LIKE MS. FUJIHARA TO VERY BRIEFLY SHARE MANA'O TO SHARE THIS MOMENT. >> ALOHA, KAKOU. NALANI FUJIHARA. SO ALOHA, MY NAME IS NALANI FUJIHARA FROM MAUI AND JUST WANTED TO GIVE MY THANKS AND ALOHA FOR CONSIDERING ME FOR THIS POSITION. I'M SO EXCITED, BECAUSE I REALLY LOOK FORWARD TO SEEING 'OL HAWAI'I AND IN THE CLASSROOM SETTINGS AND PLACES LIKE THIS, WHICH WE'RE MAKING VERY IMPORTANT DECISIONS FOR HAWAI'I AND MAUI AND KANAKA MAOLI.\r\n\r\nALOHA AND YOU LOOK FORWARD TO WORKING WITH YOU. >> THANK YOU. MEMBERS, QUESTIONS? MEMBER KING. >> JUST A QUESTION OF PROCEDURE. I DON'T REMEMBER GETTING A REQUEST FOR INTERVIEWS. I DON'T KNOW IF I MISSED SOMETHING, BECAUSE I WAS GONE DURING JUNE.\r\n\r\nMS. FUJIHARA, HAVE YOU MET WITH OTHER COUNCIL MEMBERS? >> YES. I HAVE SPOKEN TO COUNCIL MEMBER SUGIMURA, AS WELL AS COUNCIL MEMBER RAWLINS-FERNANDEZ. THAT IS IT. >> SO WAS --CHAIR, WAS THAT AN OPPORTUNITY THAT THE REST OF US WERE AFFORDED? >> I

THINK SO.\r\n\r\nI HAD AN EMAIL SENT TO ME, ASKING IF WE WANTED TO HAVE A MEETING? BUT I THINK MY SCHEDULE DIDN'T ALLOW THAT FOR ME ANYWAY. BUT THAT IS STANDARD PROCEDURE. >> I KNOW, I JUST DON'T REMEMBER SEEING IT. SO I WANTED TO MAKE SURE THAT WAS AN OPPORTUNITY. YOU SOUND WONDERFUL. SO I'M JUST WANTING TO MAKE SURE THAT WE'RE GOING THROUGH PROCEDURES AND ALL HAD A CHANCE DO.\r\n\r\nCAN WE GET ANY COMMENTS FROM OCS, SINCE SHE IS WORKING UNDER TRACI AND THE REST OF THE TEAM? >> TRACI, ARE YOU ON THE CALL? >> YES. I'M HERE. DID YOU HEAR THE QUESTION? DO YOU HAVE ANY COMMENTS? >> AN EMAIL DID GO OUT TO ALL OF THE MEMBERS AND DISTRICT OFFICES.\r\n\r\n>> I THINK SHE WANTED TO KNOW MORE ABOUT LOOKING FORWARD TO WORKING WITH MS. FUJIHARA. >> I JUST WANTED TO HEAR FROM YOU, BECAUSE I'M ASSUMING YOU MADE THE RECOMMENDATION. >> YES. SO OUR OFFICE, IT WAS A UNANIMOUS DECISION TO RECOMMEND NALANI AS THE BRAND-NEW HAWAIIAN LANGUAGE COMMUNICATIONS SPECIALIST. IT SEEMS LIKE THE POSITION WAS MADE FOR HER. IT'S A BRAND-NEW POSITION AND WILL BE REVOLVING AND FROM HER REFERENCE CHECKS SHE IS VERY FLEXIBLE AND ABLE TO ADAPT.\r\n\r\nI THINK SHE IS JUST PERFECT IN ALMOST EVERY ASPECT THAT WE COULD ASK FOR. SHE FILLS THAT NEED FOR US. >> THAT'S GREAT. THANK YOU SO MUCH FOR THAT, TRACI. WE APPRECIATE THAT. MS. FUJIHARA, I JUST WANT TO APOLOGIZE FOR THE OPPORTUNITY TO MEET WITH YOU.\r\n\r\nSOMETIMES THESE COME UP AND WE'RE GIVEN A SHORT WINDOW FOR AN INTERVIEW. WE'RE ALL SO BUSY RIGHT NOW, BUT I AM VERY SATISFIED, AND I THANK YOU FOR APPLYING FOR THE POSITION. THANK YOU, CHAIR. >> MAHALO. >> ANY MORE QUESTIONS? MEMBER SUGIMURA. >> IT'S VERY INTERESTING, I GOT A CALL FROM THE COMMUNITY EVEN BEFORE I KNEW THAT SHE WAS ON OUR AGENDA.\r\n\r\nSO THAT IS HOW WELL-RESPECTED SHE IS, MEMBERS. AND I DID HAVE A CHANCE TO TALK TO HER. SHE IS VERY ENTHUSIASTIC AND WANTING TO MAKE A DIFFERENCE. I WELCOME HER TO JOIN OUR TEAM. THANK YOU VERY MUCH. I APPRECIATE YOU A LOT. >> MAHALO NUI.\r\n\r\n>> VERY GOOD. ANY MORE QUESTIONS, MEMBERS? MEMBER PALTIN? >> OH, I DON'T HAVE A QUESTION. I JUST HAVE A DISCUSSION THAT I'M VERY PLEASED IT WORKED OUT. SO THAT MY MINOR IS ABLE TO WITNESS THIS HISTORIC MOMENT, AND I TOLD HER, IF SHE STUDIES HARD IN SCHOOL, THAT COULD BE HER ONE DAY. I PROMISED MS.\r\n\r\nFUJIHARA THAT WE WOULDN'T BOMBARD HER WITH A TON OF WORK RIGHT AWAY, SO WE DON'T OVERWHELM AND SCARE HER AWAY. WE WANT TO HOLD ONTO HER. BECAUSE YOU KNOW, AS IN OUR INTERVIEW, WE SPOKE ABOUT WE'RE BUILDING THE PROGRAM AS WELL. MAHALO, CHAIR. >> VERY GOOD. ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND AND SAY AYE? >> AYE.\r\n\r\n>> VERY GOOD. TO ADOPT THE RESOLUTION. OPPOSED, NAY? MOTION CARRIES. WELCOME ABOARD. >> MALOOF. >> MEMBERS, WE HAVEN'T TAKEN A LUNCH BREAK, BUT WE ONLY HAVE FOUR MORE PAGES.\r\n\r\nDO YOU WANT TO TRY TO WORK THROUGH THIS OR COME BACK? YOU WANT TO HAVE LUNCH? >> LUNCH. >> YOU WANT TO COME BACK AT 1:30. IS ONE HOUR ENOUGH? ALL RIGHT, MEMBERS WE'LL TAKE A LUNCH BREAK AND RETURN AT 1:30. >> CHAIR? >> YES. >> I JUST WANTED TO INFORM, I HAVE A MEETING AT 1:00. SO I MAY BE A LITTLE BIT LATE COMING BACK.\r\n\r\nJUST SO YOU KNOW. >> OKAY. WELL, IF ANYTHING ELSE COMES UP WE'LL LEAVE IT TO THE END OF THE CALENDAR. >> I DON'T THINK I HAVE ANY, BUT I KNOW WE HAVE A FEW MORE THINGS THAT WE'RE VOTING ON. >> MEMBER MOLINA. >> CHAIR, CAN I AMEND THE TIME, MAYBE 1:45? IF NO OBJECTIONS. >> 1:45, ANY OBJECTION?\r\nTHAT IS FINE. MEMBERS WITHOUT OBJECTION WE'LL HAVE A LUNCH RECESS. MEMBER PALTIN. >> I JUST WAS -- COULD WE FINISH SECTION L? >> WE'RE NOT FINISHED WITH THE RESOLUTIONS YET. >> OKAY. WE DIDN'T WANT TO FINISH THAT ONE AND THEN START ON TESTIMONY FOR THE BILLS? >> I THINK THAT THEY WANT TO TAKE A BREAK NOW, SO THEY CAN COME BACK AT 1:45. >> OKAY, JUST CHECKING.\r\n\>> OKAY. SO THIS MEETING IS IN RECESS UNTIL 1:45. [ GAVEL ] [ GAVEL ] >> WILL THE

COUNCIL MEETING OF AUGUST 5TH, 2022, PLEASE RECONVENE. MR. CLERK. WE'LL CONTINUE ON WITH RESOLUTIONS. >> YES, CHAIR. RECOMMENDED FOR REFERRAL TO YOUR GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE IS RESOLUTION 22-182 ENTITLED, "APPOINTMENT CHARLEEN NAOMI CROZIER TO THE COMMISSION ON HEALING SOLUTIONS FOR HOMELESSNESS." JUST TO CONFIRM WITH THE BODY IF THERE'S ANY OBJECTIONS TO THAT REFERRAL?\r\n\r\n>> ANY OBJECTIONS TO THAT REFERRAL? WE'RE GOING TO GO ONE BY ONE. NO OBJECTIONS, SO ORDERED. NEXT. >> CHAIR, YOU BEFORE YOU RESOLUTION 22-184 ENTITLED, "REFERRING TO THE PLANNING COMMISSION A PROPOSED BILL RELATING TO AGRICULTURAL LAND USE FOR HOUSING ." ANY OBJECTIONS, MEMBERS TO REFERRING THIS TO THE BFED COMMITTEE? >> NO OBJECTIONS. >> OOPS, WE HAVE A QUESTION.\r\n\r\nMEMBER SUGIMURA. >> YOU ARE ON 22-184, CORRECT? >> YES. >> OKAY. SO THIS IS REGARDING AGRICULTURAL LAND USE FOR HOUSING, AND I WANTED TO ASK IF YOU COULD DEFER THIS, AND PLACE ON THE CLERK'S DESK AND TAKE IT AND THE NEXT COUNCIL MEETING? THE DRAFT ORDINANCE WAS DISCUSSED AT THE KULA COMMUNITY ASSOCIATION MEETING WITH THE KULA AG PARK CHAIR THERE, AND THEY WANTED SOME TIME TO LOOK AT IT AND THEY HAVE SOME REVISIONS AFTER THEY MEET -- THEY ARE GOING TO MEET NEXT WEEK THURSDAY AND WANTED TO TAKE A LOOK AT IT. SO IF WE COULD HOLD IT, DEFER IT ON --HOLD IT ON THE CLERK'S DESK UNTIL NEXT COUNCIL MEETING.\r\n\r\n>> MEMBERS, ANY QUESTIONS OR OBJECTIONS? MEMBER PALTIN. >> I JUST WANTED TO CLARIFY, IT SOUNDS LIKE YOU SAID IT WAS GOING TO BE REFERRED TO BFED >> YES. >> ISN'T IT PSLU? >> IT SHOULD HAVE BEEN. >> APPARENTLY THIS IS A MISTAKE. ON MY SHEET OF PAPER IT SAYS REFERRAL TO BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE.\r\n\r\n>> SHOULD BE PSLU. >> OKAY. >> THANK YOU. THANK YOU, MEMBERS. I WILL LET YOU KNOW AT THE NEXT COUNCIL MEETINGS BECAUSE THEY MAY OR MAY NOT HAVE SOME REVISIONS. >> SO I WILL JUST REPEAT, MEMBERS, ANY OBJECTIONS TO TABLING RESOLUTION 22-184 UNTIL THE NEXT COUNCIL MEETING? ANY OBJECTIONS?\r\n\r\n>> NO OBJECTIONS. CAN I ASK A QUESTION, CHAIR? >> YES. >> I WAS JUST WONDERING WHY THIS IS UNDER RESOLUTIONS INSTEAD OF BILLS? >> OKAY, BECAUSE MEMBER SUGIMURA IS GOING TO EXPLAIN THAT. >> IT WAS A RESO TO ONCE PSLU LOOKED AT THE BILL, IT WOULD GET REFERRED TO THE PLANNING COMMISSIONS. >> OH, OKAY.\r\n\r\n>> >> LET THE RECORD SHOW WE HAVE NO OBJECTIONS, BUT WE HAVE ONE MEMBER EXCUSED, VICE-CHAIR RAWLINS-FERNANDEZ. SO THE VOTE IS EIGHT IN FAVOR, ONE EXCUSED. SO NOW WE'RE ON RESOLUTION 185 MR. CLERK . ER RECOMMENDED TO REFERRAL TO YOUR BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE, IS RESOLUTION 22-185 ENTITLED, "APPROVING COST ITEMS FOR BARGAINING UNIT 15, OCEAN SAFETY OFFICERS." >> MAYBE WE SHOULD WAIT UNTIL THE VICE-CHAIR COMES BACK TO TAKE THAT UP? WHY DON'T -- >> SHE'S BACK. >> OKAY. ALL RIGHT.\r\n\r\nSO VICE-CHAIR, WE'RE NOW ON RESOLUTION 22-185. >> MAHALO, CHAIR. CAN YOU HEAR ME OKAY? >> YES. IS THIS AN ACTION ITEM OR GOING TO BE REFERRED TO THE HUMAN CONCERNS AND PARKS COMMITTEE? >> BFED COMMITTEE? >> I GUESS THE WAY MY NOTES ARE ON THE PAGE, IT LOOKS LIKE, YES, BFED. FOR THE 22-185 AND THEN MAYBE 22-186 IS ACP.\r\n\r\n>> DID YOU WANT TO TAKE ACTION ON APPROVING THE COST ITEMS FOR THE BARGAINING UNIT 15? OR TO REFER IT TO COMMITTEE? >> REFER 22-185 TO COMMITTEE TO THE BFED COMMITTEE. >> OKAY. ANY OBJECTIONS, MEMBERS? NO OBJECTIONS, SO ORDERED ON 22-185. MR. CLERK, CAN CALL UP THE NEXT ONE. >> CHAIR, YOU HAVE BEFORE YOU RESOLUTION 22-186 ENTITLED, "AUTHORIZING THE ACQUISITION OF APPROXIMATELY .930 ACRES IDENTIFIED AS TAX MAP KEY (2)3-3-00 ABOUT:00 APPROXIMATELY 0.498 ACRES IDENTIFIED AS TMK NO.\r\n\r\n(2)3-3-003:008 SITUATED AT WAILUKU, MAUI, HAWAI'I FOR AN AMOUNT NOT-TO-EXCEED \$1.5 MILLION. >> IS THIS AN ACTION ITEM, VICE-CHAIR RAWLINS-FERNANDEZ? >>

MAHALO, CHAIR. IF THERE'S NO OBJECTIONS, MAY I REQUEST THAT WE DEFER RESOLUTION 22-186 UNTIL BILL 123 COMES UP? >> ANY OBJECTIONS? >> NO OBJECTIONS. >> OKAY.\r\nSO ORDERED. MR. CLERK. WE NEED TO REQUEST TESTIMONY ON BILLS. >> YES, CHAIR. PROCEEDING WITH TESTIMONY ON BILLS. CHAIR, THE FIRST PERSON SIGNED UP TO TESTIFY IS TAKAI ROBINSON, FOLLOWED BY KIMBERLY.\r\n\r\n>> MS. ROBINSON. >> ALOHA. >> HI. >> HI. MAHALO ALOHA KAKOU. WARMEST GREETINGS CHAIR LEE AND COUNCIL MEMBERS.\r\n\r\nTAKAI ROBINSON AND SERVE AS THE HEAD OF KE KULA O PI'ILANI AND TESTING IN SUPPORT OF BILL 123 THAT ALLOWS FOR THE COUNTY TO PARTNER WITH US AND SECURING A HOME KE KULA O PI'ILANI AND TO CULTIVATE EXTRA LEADER FOR TODAY. OUR COMMUNITY LEADERS FOR TOMORROW, WHO ARE GROUNDED AND HAVE DEEP-ROOTED CONNECTION TO EACH OTHER MAUI'S ENVIRONMENT AND ELEMENTS THAT -- STRIVE TO INTEGRATE WISDOM WITH ACADEMICS FOR DEVELOPMENT OF STRONG, HEALTHY TO GROW KANAKA HERE IN THE HEART OF THE VALLEY. SO EVERY MORNING OUR VOICES RING THROUGH THE VALLEY CHILDREN START THEIR DAY BY ASKING PERMISSION TO LEARN AND TO GAIN AND TO GROW IN THIS SPACE. RECOGNIZING THE RICHNESS OF OUR 'AINA AND EMANATING MANA OUT FROM OUR LITTLE SPACE IN THE VALLEY TO REST OF OUR ISLAND OF MAUI. OUR EXPERIENCE ALOHA THROUGH INTIMATE RELATIONSHIP WITH 'AINA AND KULEANA GUIDES THE WAYS THAT THEY MOVE THROUGH THE WORLD AND GROW OLDER THEY DEFEND THEIR SENSE OF COMMUNITY, OF SERVICE, OF SELF-CONFIDENCE AND IDENTITY AS KANAKA. CHILDREN OF THESE LANDS. AFTER GRADE 5 THEY LEAVE US AS SKILLED -- WITH STRONG FOUNDATIONS KNOWING THAT.\r\n\r\nCONNECTED PEOPLE AND RESOURCES ONE OF OUR MAUI KINGS VIA OUR NAMESAKE STRIVING -- IT'S A ROAD BUILT UPON EARTH, THE PHYSICAL MINERALS OF OUR ANCESTORS 'AINA, MEANING THAT PAST IS THE VERY FIRMAMENT UPON WHICH WE STAND. OUR CHALLENGE IS 'AINA-BASED LEARNING DEPENDENT ON -- I WOULD EMPHASIZE THAT WHERE LEARNING HAPPENS. SO IMPORTANT TO INDIGENOUS WISDOM. I KNOW THAT IS MY TIME. BUT I'M HERE, IF YOU HAVE QUESTIONS. THANK YOU VERY MUCH ESPECIALLY TO THIS PARTICULAR COUNCIL, THIS SPECIFIC COUNCIL FOR ALWAYS SUPPORTING NATIVE HAWAIIAN LANGUAGE AND CULTURE. THANK YOU.\r\n\r\n>> THANK YOU. I SEE WE HAVE A QUESTION. MEMBER KING. >> THANK YOU, CHAIR. I WAS JUST GOING TO ASK IF WE'RE PLAN TO HAVE MS. ROBINSON AS A RESOURCE PERSON WHEN WE GET TO THAT ITEM? SHE SEEMS TO BE INVOLVED.\r\n\r\n>> I THINK -- WELL, WE HAVE ANOTHER PERSON THAT IS WITH THE NATURE CONSERVANCY, BUT MS. ROBINSON, WOULD YOU BE ABLE TO STAY FOR A WHILE UNTIL WE DISCUSS THIS MATTER? >> YES, MAHALO. >> BASICALLY WHAT I WAS GOING TO ASK YOU WHAT YOUR RELATIONSHIP TO THE HAWAI'I NATURE CENTER IS AS FAR AS DO YOU GUYS -- ARE YOU A TENANT OR YOUR LONG-TERM SITUATION THERE IS? I CAN WAIT UNTIL WE GET TO THE ITEM. THANK YOU. THANK YOU. \r\n\r\nCHAIR. >> WELL, ACTUALLY, WE'RE ON THE ITEM. MR. CLERK >> I THOUGHT WE WERE AT THE BEGINNING OF THE BILLS. >> MR. CLERK, LET'S SEE, THAT IS 123. THAT IS RIGHT. SO IT WILL BE A FEW -- >> IT'S. >> BEFORE WE ACTUALLY BET TO THAT.\r\n\r\nYOU'RE RIGHT. ANY OTHER CLARIFYING QUESTIONS FOR THE TESTIFIER IN THE MEANTIME? MEMBER PALTIN. CLARIFICATION QUESTIONS ONLY. >> I JUST WANTED TO CLARIFY, SHE CAN HAVE ANOTHER THREE MINUTES FOR 121 AS WELL; RIGHT? >> YES. >> LONGER THAN THAT, IF WE HAVE OTHER QUESTIONS.\r\n\r\nPROBABLY ONE OF THE MAIN ITEMS WE'RE GOING TO DISCUSS THIS AFTERNOON. MEMBER SINENCI, DID YOU HAVE YOUR HAND UP? >> THAT WAS MY QUESTION, MS. ROBINSON WANTED TO ALSO TESTIFY ON 121. >> 121 AND 123, I THINK. IN THE MEANTIME, DOES ANYONE HAVE CLARIFYING QUESTIONS FOR MS. ROBINSON? IF NOT, IF YOU ARE GOING TO STAY ON THE LINE; RIGHT?\r\n, MS. ROBINSON? >> YES. >> NO OBJECTIONS TO HAVING MS. ROBINSON AS A RESOURCE PERSON >> NO OBJECTIONS. >> SO ORDERED. MR.\r\n\r\nCLERK, YOU MAY CONTINUE. >> CHAIR, IF MS. ROBINSON IS

ALSO HER OPPORTUNITY TO TESTIFY ON BILL 121 AT THIS TIME. >> THANK YOU. >> EXCUSE ME. SHE IS GOING TO BE HERE AS A RESOURCE PERSON. DON'T WE HAVE ANOTHER TESTIFIER?\r\n\r\>> CHAIR, APOLOGIES. MS. ROBINSON SIGNED UP TO TESTIFY ON BILL 121 AND 123 AND MY UNDERSTANDING IS THAT TESTIMONY WAS RECEIVED ON BILL 123. SO IF MS. ROBINSON WAS GOING TO TESTIFY ON BILL 121, NOW IS HER OPPORTUNITY AND AFTER SHE HAS FINISHED HER TESTIMONY, WE'LL CALL ON THE NEXT TESTIFIER. KIMBERLY THAYER. >> THE WHOLE POINT IS THAT WE WANT TO CLOSE TESTIMONY SO WE CAN GET TO THE WORK. SO THAT'S WHAT WE WANT TO DO, AND NOT LEAVE THE PIPELINE OPEN FOREVER.\r\n\r\nSO WOULD YOU LIKE TO TESTIFY ON THOSE BILLS NOW, MS. ROBINSON? 121 AND 123. >> THANK YOU. THAT WAS MY TESTIMONY ON BILL 123. I WOULD JUST SHORTLY SAY THAT ON BILL 121, I'M IN STRONG SUPPORT. I'M ALSO A DHHL HOMEOWNER, AND HAVE EXPERIENCED TRAUMA THAT CAUSED US TO MISS OUR PAYMENT ON OUR REAL ESTATE TAXES AND THEN CAUSED US TO LOSE OUR EXEMPTION. SO I WOULD STRONGLY SUPPORT IF THE COUNTY WOULD BE SO KIND ENOUGH TO SUPPORT THE BILL, WHERE FOR DEPARTMENT OF HAWAIIAN HOMELANDS LESSEES. WE WOULD HAVE THAT RELIEF OF NOT BEING PENALIZED AND LOSING OUR EXEMPTIONS IF WE MISS OUR PAYMENT.\r\n\r\nWE'RE ALL CAUGHT UP NOW. THANK YOU FOR THE TIME TO TESTIFY IN SUPPORT OF ALSO BILL 121. YES, I'M HERE MAINLY FOR BILL 123. THANK YOU. >> OKAY. MEMBERS, DO YOU HAVE ANY QUESTIONS FOR MS. ROBINSON ON BILL 121? NO. NO QUESTIONS. SO NOW WE'RE GOING TO ASK FOR OTHER TESTIFIERS.\r\n\r\nMR. CLERK. >> THE ONLY OTHER INDIVIDUAL WE HAVE SIGNED UP TO TESTIFY ON BILLS IS KIMBERLY. IF THERE'S ANY OTHER INDIVIDUALS THAT WOULD LIKE TO TESTIFY ON BILLS, PLEASE SIGN UP. >> HELLO MS. THAYER. >> ALOHA, I GUESS IT'S MY TIME.\r\n\r\nALOHA MY KAKOU KIMBERLY THAYER. SO MY NAME IS KIMBERLY THAYER AND TESTIFYING IN STRONG SUPPORT OF BILL 123. I SERVE AS THE BOARD TREASURER A 501(C)(3) WITH NINE-MEMBER BOARD OF DIRECTORS AND ALSO A PROUD AND GRATEFUL MOTHER, AND OUR 'OHANA HAS BEEN INTIMATELY INVOLVED IN THE SCHOOL SINCE THE VERY BEGINNING. ALMOST SIX YEARS AGO EXACTLY WE OPENED OUR DOORS WITH JUST SIX KIDS AND ONE YOUNG TEACHER ON THE GROUNDS OF THE CHURCH. WE WERE THE VERY FIRST INDEPENDENT TUITION-BASED HAWAIIAN IMMERSION ELEMENTARY SCHOOL IN EXISTENCE. IN OUR SECOND YEAR, WE VERY EXCITEDLY MOVED TO OUR DREAM LOCATION IN THE VALLEY AND THAT YEAR WE ALSO RECEIVED OUR FIRST BATCH OF FUNDING FROM KAMEHAMEHA SCHOOLS AND RECEIVED OUR FIRST PRIVATE DONATIONS THAT GAVE US A SET OF UKULELES AND BIRTH TO THE MELEE PROGRAM, WHICH STRUCK UP THE RELATIONSHIP WITH THE FARMERS THAT STARTED OUR KALO PROGRAM AND MAUI PROGRAM AND TRIPLED OUR ENROLLMENT AND STARTED A PROGRAM TO EDUCATE PARENTS AND 'OHANA TO CREATE A VILLAGE OF SPEAKERS AROUND OUR KIDS. A CAPSTONE PROJECT WAS THE HANDCRAFTING OF TWO PA'U DRUMS THAT THE PARENTS DID ON THEIR OWN. IT REALLY GELLED US TOGETHER OF THE WE LEARNED HOW TO HARVEST HAU AND KOLA AND CARVED WOOD FOR THE DRUMS.\r\n\r\nIT WAS AN EXTREMELY MEANINGFUL EXPERIENCE. IN THE FOURTH YEAR, WE RECEIVED FUNDING TO CREATE STONE MADE BY EACH FAMILY AND TO THIS DAY, EVERY NEW FAMILY OF OUR SCHOOL, WE TEACH THEM HOW TO DO THAT ON THEIR OWN. SO EVERY FAMILY AS A POI BOARD IN THEIR HOMES NOW. IN OUR FIFTH YEAR WE WERE STRUCK WITH COVID, BUT WE WERE ABLE TO MAINTAIN OUR ENROLLMENT, DESPITE THE CHALLENGES. AND WE HAVE THE FINDING SUPPORT FROM OED TO CREATE DIGITAL LEARNING RESOURCES THAT ARE STILL AVAILABLE ON OUR YOUTUBE CHANNEL TO THIS DAY. THIS LAST YEAR, WE JUST COMPLETED OUR SIX-YEAR IN EXISTENCE. WE GRADUATED OUR FIRST BATCH OF KINDERGARTNERS OUT OF 5TH GRADE.\r\n\r\nOUR SON WAS ONE OF THOSE FIRST KINDERGARTNERS, AND IT'S BEEN AMAZING THAT WE MADE IT THIS FAR. I KNOW THAT IS MY TIME. I JUST WANTED TO SAY ERICK WE'RE ON THE VERGE OF OUR 7TH YEAR WITH OVER 40 STUDENTS ENROLLED. WE

HAVE A STAFF OF NINE, AND WE WORK WITH A WHOLE BUNCH OF PRACTITIONERS, WHO DIRECTLY PASS THEIR KNOWLEDGE ONTO OUR STUDENTS. I THINK IT'S BEEN LIFE CHANGING FOR EVERYBODY WHO HAS BEEN PART OF OUR SCHOOL. WE WOULD BE SO GRATEFUL FOR THE OPPORTUNITY TO SECURE OUR HOME, AND CONTINUE TO STEWARD THIS WAHI FOR THE COMMUNITY THAT WE'RE A PART OF. MAHALO.\r\n\r\n>> GREAT. QUESTIONS, MEMBERS? I HAVE A QUESTION, MS. THAYER. CAN YOU TELL ME HOW MUCH YOU RECEIVE FROM OED? OED, MEANING THE COUNTY? >> YES.\r\n\r\nSO OED, BEFORE WE RECEIVED ABOUT \$65,000 AND THIS YEAR WE RECEIVED \$50,000, LIKE I SAID, LED TO THE CREATION OF DIGITAL RESOURCES TO SUPPORT PROFESSIONAL DEVELOPMENT FOR OUR KUMU. >> I GUESS THEY FORGET TO TELL YOU THAT A GOOD PORTION OF THAT CAME FROM THE COUNTY COUNCIL. >> YES. YES. YOU WERE INSTRUMENTAL IN THAT. THANK YOU. THANK YOU.\r\n\r\n>> MY DISTRICT FUNDS. >> YES. >> THAT IS OKAY. WE'RE ALL IN THIS TOGETHER. >> YES. >> ANY OTHER QUESTIONS, MEMBERS? YES, MEMBER KING.\r\n\>> THANK YOU, CHAIR. SO I GUESS I WILL ASK YOU THE QUESTION, MS. THAYER. THANK YOU FOR BEING HERE. I HAVE ACTUALLY VISITED YOUR SCHOOL BEFORE. I DON'T KNOW IF YOU REMEMBER WHEN I MADE THAT TREK OVER THERE AT LAWRENCE'S REQUEST. SO ARE YOU CURRENTLY PAYING RENT TO THE HAWAI'I NATURE CENTER?\r\n\r\n>> YES, WE ARE? >> AND SO YOU WOULD WANT TO CONTINUE THAT SAME MODEL, BUT WITH THE COUNTY HAVING OWNERSHIP OF THE PROPERTY? >> YES, WE WOULD BE OPEN TO THAT. SOLIDIFYING WE'RE ON A YEAR-TO-YEAR LEASE AT THIS POINT AND TO HAVE THE SECURITY OF KNOWING THAT WE HAVE A PERMANENT HOME. >> SO YOU WOULD BE LOOKING FOR A FIVE OR TEN-YEAR LEASE AT THAT POINT IN COUNTY PURCHASES? >> AT LEAST. WE WERE HOPING FOR MORE, IF POSSIBLE.\r\n\r\nBECAUSE WE NEED TO MAKE UPGRADES TO THE SCHOOL FOR LICENSING AND ACCREDITATION AND TO HAVE LONG-TERM CONTROL OF THE SPACE GIVES US MORE OF AN ABILITY TO SECURE FUNDING TO MAKE THE IMPROVEMENTS THAT WE NEED BE LICENSED AND ACCREDITED. >> IS YOUR LEASE JUST FOR THE SPACE FOR THE SCHOOL, OR IS IT EXPANDED SPACE BEYOND THE FACILITY THERE? >> >> IS IT THE ENTIRE SPACE OWNED BY THE NATURE CENTER? >> THE ENTIRE SPACE IS OWNED BY THE NATURE CENTER. AS WE HAVE GROWN, WE HAVE NEEDED TO UTILIZE MORE AND MORE SPACE, AND SO WITH OUR GROWTH, OUR COSTS HAVE GONE UP, WHICH WE'RE A NONPROFIT, LIKE I SAID. WE'RE TUITION-BASED, TUITION DOESN'T COVER ALL OF OUR COSTS. SO WHEREVER WE CAN MAKE THE MOST OF OUR LIMITED RESOURCES IS WHAT WE WOULD LIKE TO DO.\r\n\r\nSO IF WE CAN PUT OUR MONEY INTO IMPROVING THE SPACE VERSUS PAYING MORE AND MORE LEASE RENT, THAT WOULD VERY MUCH HELP US MAKE ENDS MEET AND PUTTING OUR MONEY TOWARDS OUR STUDENT AND OUR 'OHANA AND OUR KUMU AND OUR COMMUNITY. >> THANK YOU FOR THAT EXPLANATION. WHEN I WAS THERE, I DIDN'T -- I WASN'T -- I HAVE BEEN -- I HAVE SPENT A LOT OF TIME AT THE NATURE CENTER BEFORE YOU PUT YOUR SCHOOL THERE. SO I WASN'T SURE WHERE THE BOUNDARIES WERE FOR THE NATURE CENTER, BUT SOUNDS LIKE YOU RENT ALL OF THAT SPACE. >> NOT QUITE EVERYTHING. AS OF OUR NEW LEASE THIS YEAR, I KNOW YOU'RE FAMILIAR WITH THE MAIN BUILDING THAT USED TO HAVE THE MUSEUM WITH THE SOLARIUM. SO WE'RE UTILIZING ALL OF THAT AND ONE PART OF ONE OF THE BACK BUILDINGS.\r\n\r\nSO THE TWO BACK BUILDINGS AND WE HAVE PART OF ONE OF THEM. >> YOU WOULD LIKE TO HAVE ALL OF THE BUILDINGS THERE? >> YEAH. SO OUR PIE-IN-THE-SKY DREAM IS TO EXPAND BEYOND ELEMENTARY SCHOOL INTO MIDDLE SCHOOL AND ONE DAY, HIGH SCHOOL. SO AS OUR SCHOOL GROWS AND WE TRY AND EDUCATE MORE STUDENTS, WE WOULD NEED MORE AND MORE SPACE TO DO THAT. >> THAT WOULD BE -- THERE'S ENOUGH THERE FOR YOU TO EXPAND TO YOUR END-GOAL? >> NOT FOR THE HIGH SCHOOL.\r\n\r\nIT WOULD GIVE US FULL ELEMENTARY SCHOOL, AT LEAST, AND PROBABLY MAYBE THE START OF A MIDDLE SCHOOL. BUT IN TIME, WE WOULD PROBABLY NEED TO HAVE ANOTHER SPACE, WHICH

WE WOULD LIKE TO KEEP IN THAT AHUPUA'A OF WAILUKU AND HAVE ONE DAY HAVE A PRESCHOOL MIDDLE AND HIGH SCHOOL DOWN THE AHUPUA'A AND OUR PROGRAM WOULD BUILD THE NEXT ALL THE WAY UP. REALLY THE FULL EDUCATION OF OUR STUDENTS FROM WHEN THEY ARE VERY YOUNG UNTIL THEY ARE ADULTS. >> GREAT. THAT IS A GREAT VISION. I LOVE THAT. >> THANK YOU.\r\n\r\n>> THANK YOU, CHAIR? >> I THINK PRO TEM KAMA HAS A QUESTION. >> YES, I DO, CHAIR. THANK YOU FOR BEING HERE, MS. THAYER AND HELPING US TO UNDERSTAND WHAT YOU ARE DOING THERE. I HAVE TWO QUESTIONS. ONE, WHAT IS THE TUITION?\r\n\r\nAND IF YOU HAVE MULTIPLE CHILDREN, DO YOU OFFER SCHOLARSHIPS FOR THAT? THAT IS ONE. AND THEN THE SECOND ONE IS ARE YOU AN NCY ACCREDITED? >> SO THE FIRST QUESTION WE ARE TUITION-BASED AND THE VAST MAJORITY OF OUR FAMILIES RECEIVE FINANCIAL AID. OUR TUITION IS \$8,000. WE HAVE NOT MADE ANY INCREASES IN TUITION OVER THE LAST FEW YEARS, BECAUSE A LOT OF THE FAMILIES AT OUR SCHOOL, EVEN WITH THE AID WE'RE ABLE TO GIVE, STILL HAVE A HARD TIME AFFORDING THE TUITION. SO WE ARE ALWAYS, ALWAYS HAVE REALLY HARD DECISIONS AT THIS TIME OF YEAR TO SAY HOW MUCH CAN WE GIVE TO ENABLE FAMILIES TO COME? WE HAVE HAD SEVERAL FAMILIES OVER THE PAST FEW YEARS EVEN WITH THE ASSISTANCE WE OFFER, THEY ARE STILL NOT ABLE TO AFFORD IT, EVEN THOUGH, LIKE, SOME PEOPLE TELL US NOWADAYS THIS IS THEIR DREAM FOR WHERE THEY WANT THEIR KIDS TO GO TO SCHOOL, BUT SOME OF THEM JUST CAN'T AFFORD IT.\r\n\r\nWE WORK WITH THEM, AS MUCH AS POSSIBLE TO FIND CREATIVE SOLUTIONS. BUT IT IS ALWAYS A CHALLENGE BEING TUITION-BASED. AS OUR HEAD OF SCHOOL, SHE IS THE ONE THAT IS REALLY KIND OF ON THE GROUND, WORKING TOWARDS OUR ACCREDITATION. SO I WOULD LIKE TO LET HER SPEAK TOWARDS THAT PROCESS, BECAUSE SHE IS MUCH MORE IN TOUCH WITH THAT THAN I AM. >> COULD YOU ANSWER THE SECOND QUESTION? >> OH, SORRY. YES WE'RE WORKING WITH THE HAWAI'I ASSOCIATION OF INDEPENDENT SCHOOLS FOR LICENSURE AND WE'RE ENTERING IN THE FIRST-YEAR OF OUR ACCREDITATION.\r\n\r\nTHE ORGANIZATION. >> CHAIR? >> YES. >> MAHALO. WE ASKED KA'AUHUHU ROBINSON TO SERVE AS A RESOURCE FOR US, SO WE'RE NOT DELIBERATING DURING PUBLIC TESTIMONY AND YET, WE HAVE GONE OVER AND ABOVE CLARIFYING QUESTIONS FOR OUR TESTIFIER, MS. THAYER. SO SHOULD WE ASK MS.\r\n\r\nTHAYER TO ALSO SERVE AS A RESOURCE PERSON WHEN THIS ITEM COMES INSTEAD OF CONTINUING DELIBERATION? >> I DON'T THINK WE WERE DELIBERATING. I THINK MEMBER KAMA JUST WANTED A LITTLE MORE INFORMATION. BUT WOULD YOU BE ABLE TO STAY AS A RESOURCE PERSON AS WELL? >> SURE. YES. I WOULD LOVE TO.\r\n\r\n>> IN THE MEANTIME, ARE THERE ANY OTHER QUESTIONS FOR MS. THAYER? IF NOT, BY THE WAY, PRO TEM KAMA, WERE YOUR QUESTIONS ANSWERED? >> YES, IT WAS, CHAIR. THANK YOU VERY MUCH. THANK YOU, MS. THAYER.\r\n\r\n>> OKAY. DO WE HAVE ANY MORE TESTIFIERS, MR. CLERK? >> YES, CHAIR. THE LAST PERSON SIGNED UP TO TESTIFY IS BRYCE THAYER FOLLOWED BY THE INDIVIDUAL CALLING IN WITH THE LAST FOUR DIGITS 0041. >> DID YOU CALL THAT PERSON UP AGAIN, PLEASE? >> YES, RIGHT NOW BRYCE THAYER, IT'S YOUR TIME TO TESTIFY. >> OKAY.\r\n\r\nHELLO KAKOU. YOU JUST SPOKE TO MY WIFE WHO IS MUCH ELOQUENT THAN I. I AM THE CURRENT PRESIDENT OF THE BOARD OF KE KULA O PI'ILANI AND I'M TESTIFYING IN SUPPORT OF BILL 123. I CURRENTLY HAVE -- SO MY WIFE KIMBERLY AND I ARE NOT HAWAIIAN. SO WHEN WE EMBARKED UPON THIS JOURNEY TO CREATE A HAWAIIAN SCHOOL SEVEN YEARS AGO, I THINK SOME PEOPLE WERE CONFUSED AS TO WHY WE WOULD DO SUCH A THING. THE REASON IS THAT WE WERE BOTH EXPOSED IN COLLEGE TO STUDY ABROAD. SO WE HAD THE BENEFIT OF SEEING THE VALUE OF LEARNING THROUGH AN ENTIRELY DIFFERENT LENS OF ANOTHER LANGUAGE AND CULTURE. WE DECIDED THAT WE WANTED THE EXPERIENCE FOR OUR CHILDREN TO LAYER AND ENRICH THAT EXPERIENCE. THANKS TO THE WORK OF GIANTS WHO CAME BEFORE US ON MAUI, THAT OPPORTUNITY WAS AVAILABLE TO US

AND OUR CHILDREN AT A VERY YOUNG AGE ON MAUI.\r\nSO THIS EXPERIENCE HAS ENDEARED MY FAMILY TO HAWAIIAN CULTURE, AND THIS 'AINA. MY WIFE AND I WERE BORN AND RAISED HERE, BUT UNTIL WE STARTED TO SCRATCH THE SURFACE OF HAWAIIAN CULTURE, ONLY THEN DID WE REALLY BEGIN NOT ONLY THIS DIRECTION WOULD GROUND OUR CHILDREN AND CREATE A SPRINGBOARD TO THRIVE IN THIS WORLD, BUT ALSO MADE US REALIZE THAT OUR CULTURE, THE HAWAIIAN CULTURE IS CRITICAL TO OUR SURVIVAL AS A PEOPLE AND AS ALAND. IF WE DON'T HAVE CULTURE, WHAT DO WE HAVE HERE? WE HAVE NICE BEACHES AND NICE PEOPLE, BUT OUR CULTURE WILL KEEP US RELEVANT AND THRIVING IN THIS WORLD. THIS PURCHASE WILL HELP KE KULA O PI'ILANI TO PRESERVE OUR CULTURE THROUGH THE EDUCATION OF MAUI KEIKI AND THIS PURCHASE WILL ALSO STRENGTHEN THE HAWAI'I NATURE CENTER AND THEIR ABILITY TO PROVIDE PROGRAMS ON MAUI. TO TEACH OUR CHILDREN THE IMPORTANCE OF 'AINA. THAT IT PROVIDES FOR US ONLY IF WE CARE FOR IT, AND NOW MORE THAN EVER; RIGHT?\r\n\r\nIT BLOWS MY MIND AS I TALK TO YOUNG KIDS, SEE THAT LOST THIS CONNECTION TO AINA. THEY ARE ON THEIR CELL PHONES AND IN THE METAVERSE AND WE TALK ABOUT THE BRAIN DRAIN AND HOW IT'S DETRIMENTAL TO PROGRESS ON THE ISLANDS AND ESPECIALLY NEIGHBOR ISLANDS. THESE ARE THE KIDS THAT ARE PRONE TO LEAVE AND NOT RETURN. WE'LL BE FORCED TO CONTINUE TO IMPORT TALENT WHEN IT WAS HERE ALL ALONG AND WE JUST LET IT GO. SO THE PURCHASE WILL ALSO STRENGTHEN THE COUNTY BY PRESERVING THIS CULTURALLY SIGNIFICANT 'EHA AS A PLACE OF LEARNING AND PLACE FOR THE COMMUNITY AND KE KULA O PI'ILANI IS READY TO CARRY THE TORCH INTO THE FUTURE FOR MAUI COUNTY FOR THAT PURPOSE. I FEEL IT'S A WIN-WIN-WIN FOR THE COUNTY, THE NATURE CENTER AND KE KULA O PI'ILANI. I FEEL THERE'S A LITTLE BIT OF URGENCY HERE.\r\n\r\nLIKE WAS SAID EARLIER, TODD CULLISON, WE DO NOT HAVE A BINDING AGREEMENT AND IT'S NOT SOMETHING THAT IS SET IN STONE. THANK YOU VERY MUCH. >> MEMBERS, DO YOU HAVE ANY QUESTIONS? MEMBER KING. >> THANK YOU. I DO HAVE A CLARIFYING QUESTION. THANK YOU FOR BEING HERE, MR.\r\n\r\nTHAYER. WHEN YOU MENTIONED THAT -- ARE YOU STILL HERE? >> YES. >> HE IS ON. >> SO YOU MENTIONED THAT IT WOULD MAKE THE HAWAIIAN NATURE CENTER STRONGER, TOO. SO YOUR VISION IS THAT THE HAWAI'I NATURE CENTER WOULD STILL BE THERE, BUT THE COUNTY WOULD OWN THE PROPERTY AND NOT THE NATURE CENTER? >> IN TALKING TO THE NATURE CENTER, [ INAUDIBLE ] TO CONTINUE THE PROGRAM -- THEIR ABILITY TO DELIVER PROGRAMS THERE, BECAUSE OF THE WEATHER IS A BIT PROBLEMATIC.\r\n\r\nAND THEY ARE FINDING -- SORRY, I DON'T MEAN TO SPEAK FOR TODD, BUT MY UNDERSTANDING IS THAT THEIR ABILITY TO DELIVER PROGRAMS ON THE ISLAND IS GREATER AND GET MORE PARTICIPATION. MY UNDERSTANDING IS ONE THING THAT THEY WILL DO WITH THE FUNDS IS CREATE SCHOLARSHIPS AND FINANCIAL AID, SO MORE FOLKS CAN PARTICIPATE IN THE PROGRAM AT A REASONABLE COST. >> BUT THEIR PROGRAM WOULD BE SOMEWHERE ELSE? >> THAT REMAINS TO BE SEEN. >> I WAS JUST CLARIFYING WHAT YOU MEANT THAT WOULD MAKE THEM STRONGER, BECAUSE WE WOULD BE BUYING IT FROM THEM AND VACATING THE SPACE. >> IT SOUNDS LIKE THEY HAVE A PLAN TO BE BETTER AND STRONGER ON MAUI. >> THANK YOU.\r\n\r\nTHANK YOU, CHAIR. YOU'RE MUTED. >> I THOUGHT I WAS CAUSING AN ECHO BEFORE. THANK YOU, MR. THAYER. CAN WE HAVE THE NEXT TESTIFIER, MR. CLERK.\r\n\r\n>> THERE ARE NO OTHER INDIVIDUALS SIGNED UP TO TESTIFY ON THIS ITEM, BUT IF THERE IS ANYONE ELSE THAT WOULD LIKE TO TESTIFY, WE'LL DO A LAST CALL NOW. IF ANYONE WOULD LIKE TO TESTIFY ON BILLS, PLEASE IDENTIFY YOURSELF NOW. AGAIN, LAST CALL. >> THIS WILL BE THE LAST CATEGORY; RIGHT? >> NO, CHAIR. THERE'S STILL BILLS SECOND AND FINAL READING. >> OKAY WHICH WILL BE DIFFERENT FROM THESE BILLS.\r\n\r\n>> YES. >> OKAY. SO ANY OBJECTIONS TO CLOSING TESTIMONY ON THESE BILLS? NOT INCLUDING THE BILLS FOR SECOND AND FINAL READING? >> NO OBJECTIONS. >>

OKAY. SO ORDERED.\r\n\r\nMR. CLERK. CHAIR, PROCEEDING WITH BILLS FOR REFERRAL. TO YOUR GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE BILL 117 (2022) ENTITLED, "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE UNIVERSITY OF HAWAI'I FOR THE PROVISION OF HAWAIIAN LANGUAGE AND HAWAIIAN STUDIES WORKSHOPS FOR EMPLOYEES OF THE COUNTY OF MAUI." BILL 118 (2022) ENTITLED, "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO IA WITH THE USGS GS, PACIFIC ISLANDS WATER SCIENCE CENTER, UNITED STATES DEPARTMENT OF THE INTERIOR, COOPERATIVE WATER-RESOURCE MONITORING PROGRAM." AND BILL 122 (2022) ENTITLED, "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF THE ATTORNEY GENERAL, STATE OF HAWAI'I FOR A STOP VIOLENCE AGAINST WOMEN FORMULA GRANT." TO YOUR INFRASTRUCTURE AND TRANSPORTATION COMMITTEE BILL RELATING TO CONVEYANCE OF EASEMENTS TO THE COUNTY OF MAUI. AND TO YOUR BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE BILL 121 (2022) ENTITLED, "A BILL FOR AN ORDINANCE AMENDING SECTION P.48.455 MAUI COUNTY CODE RELATING TO REAL PROPERTY TAX EXEMPTIONS." AND BILL 123 (2022) ENTITLED, "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2022 BUDGET FOR COUNTY OF MAUI AS IT PERTAINS TO SPECIAL REVENUES, REVOLVING FUNDS FOR FY'2023, ECONOMIC DEVELOPMENT AND CULTURAL PROGRAMMING REVOLVING FUND ." MEMBER, DO YOU HAVE ANY REQUESTS TO TAKE UP ANY OF THESE ITEMS FOR ACTION ON THE FLOOR? VICE-CHAIR RAWLINS-FERNANDEZ. >> MAHALO, CHAIR.\r\n\r\nCONSIDERATION FOR BILL 123. >> ANY OBJECTIONS, MEMBERS TO TAKING UP BILL 123? >> NO OBJECTIONS. >> OKAY. SO ORDERED. >> MAHALO, CHAIR. AT THIS TIME, IF THERE'S NO OBJECTIONS I WOULD ALSO LIKE TO CALL UP RESOLUTION 22-186. >> ANY OBJECTIONS, MEMBERS? >> NO OBJECTIONS. >> IF NOT, MR.\r\n\r\nCLERK. IT'S ALREADY BEEN CALLED UP; RIGHT? WE DEFERRED IT EARLIER. >> OKAY. >> WE'LL RE-OPEN >> CAN YOU RE-OPEN. PROCEED. >> THAT IS RESOLUTION 22-186 AUTHORIZING THE ACQUISITION OF APPROXIMATELY .93 ACRES IDENTIFIED AS TAX MAP KEY THAT WAS READ EARLIER, SITUATED AT WAILUKU, MAUI, HAWAI'I FOR AN AMOUNT NOT-TO-EXCEED \$1.5 MILLION.\r\n\r\nI MOVE TO WAIVE THE REQUIREMENT FOR COMMITTEE REFERRAL AND REPORT IN ACCORDANCE WITH RULE 7G OF THE RULES OF THE COUNCIL. >> SECOND. >> MOVED BY VICE-CHAIR RAWLINS-FERNANDEZ. SECONDED BY PRO TEM KAMA TO WAIVE THE RULES OF THE COUNCIL WITH REGARD TO RESOLUTION 22-186 AND BILL 123. ANY MORE DISCUSSION ON THAT? ALL THOSE IN FAVOR OF THE WAIVER, RAISE YOUR HAND AND SAY AYE? >> AYE. >> NINE AYES, ZERO NOS.\r\n\r\nMOTION CARRIES. VICE-CHAIR RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I MOVE TO ADOPT RESOLUTION 22-186 AND PASS BILL 123 ON FIRST READING. >> SECOND. >> MOVED BY VICE-CHAIR RAWLINS-FERNANDEZ. SECONDED BY PRO TEM KAMA TO ADOPT RESOLUTION 22-186 AND PASS BILL 123. DISCUSSION, VICE-CHAIR RAWLINS-FERNANDEZ.\r\n\r\n>> MAHALO, CHAIR. MEMBERS, RESOLUTION 22-186 WOULD AUTHORIZE THE MAYOR OR HIS REPRESENTATIVE TO EXECUTE ALL NECESSARY DOCUMENTS IN CONNECTION WITH THE ACQUISITION OF TAX MAP KEYS LISTED IN WAILUKU, MAUI, HAWAI'I FOR AN AMOUNT NOT-TO-EXCEED \$1.5 MILLION. BILL 123 (2022) ADDS AN APPROPRIATION FROM THE ECONOMIC DEVELOPMENT AND CULTURAL PROGRAMS REVOLVING FUND FOR ACQUISITION OF PROPERTY ON VALLEY ROAD FOR \$1.5 MILLION. THESE PROPERTIES ARE CURRENTLY OWNED BY HAWAI'I NATURE CONSERVANCY , INC.. THE VOTE WILL PROPOSE A LONG-TERM LEASE OF THE PROPERTIES TO KE KULA O PI'ILANI AND INDEPENDENT APPRAISAL WAS CONDUCTED AND CONCLUDED IT WAS VALUED AT \$1.5 MILLION. WE HAVE THE BUDGET DIRECTOR, MICHELE YOSHIMURA, FINANCE DIRECTOR SCOTT TERUYA, AS WELL AS THE THREE TESTIFIERS WE INVITED TO SERVE AS RESOURCE

PERSONS. MR. SINENCI.\r\n\r\n>> THANK YOU, CHAIR. I WOULD LIKE TO SPEAK IN SUPPORT OF THE MOTION ON THE FLOOR. I THINK WE ALL REALIZE THAT WHEN IT COMES TO IMMERSION, AS WELL AS CHARTER SCHOOLS, THESE SCHOOLS DON'T ALWAYS GET THE FULL FUNDING FROM THE STATE, LIKE OTHER DEPARTMENT OF EDUCATION SCHOOLS. OFTEN TIMES THESE ALTERNATIVE CULTURAL SCHOOLS HAVE TO PAY THEIR OWN RENT, PAY THEIR OWN ELECTRICITY BILLS. THEY NEED TO ALSO PAY FOR THEIR OWN TRANSPORTATION. SO I THINK THIS WILL DEFINITELY HELP THE SMALL SCHOOLS LIKE KE KULA O PI'ILANI TO THRIVE. MAHALO.\r\n\r\n>> ANY MORE QUESTIONS? MEMBER KING. >> THANK YOU, CHAIR. I SUPPORT THIS MOTION. THE ONLY THING I WAS WONDERING, I KNOW VICE-CHAIR MENTIONED THAT UPON ACQUISITION OF THE PROPERTY, THAT THERE WOULD BE A LEASE EXECUTED. I WAS JUST TRYING TO SEE IF THAT WAS MENTIONED IN THE RESOLUTION OR THE BILL? >> VICE-CHAIR RAWLINS-FERNANDEZ.\r\n\r\n>> MAHALO, CHAIR. WE DO HAVE THE ADMINISTRATION ON. SO IF THEY WOULD LIKE TO INVITE SOMEONE FROM THE ADMINISTRATION TO SPEAK TO MEMBER KING'S QUESTION. >> BUDGET DIRECTOR, OR FINANCE DIRECTOR, ARE YOU ON THE CALL? >> CHAIR. HI. SO I'M NOT SURE IF IT'S MENTIONED IN THE LEASE.\r\n\r\nI KNOW IT'S NOT MENTIONED IN THE BUDGET AMENDMENT THAT THERE WAS GOING TO BE A LONG-TERM LEASE, BUT THE INTENT TO GIVE THEM 50-YEAR LEASE. SO 17:28:36 THAT THEY CAN SECURE FUNDING TOE MAKE IMPROVEMENTS AT SCHOOL FOR EXPANSION. SO IN ORDER FOR THEM TO GET OTHER FINANCING RESOURCES, WE WERE LOOKING AT A 50 LEASE. RIGHT NOW THEY ARE ON YEAR-TO-YEAR, I BELIEVE, WITH THE HAWAI'I NATURE CENTER. >> IS THAT SOMETHING THAT SHOULD BE PUT IN THE RESOLUTION? THERE'S NO MENTION OF US DOING THAT. THERE'S NO COMMITMENT TO EITHER THE BILL OR THE RESOLUTION.\r\nMAYBE MS. THOMPSON CAN SPEAK TO THAT. >> MS. THOMPSON? >> THANK YOU. THANK YOU, CHAIR. THANK YOU, COUNCIL MEMBER KING.\r\n\o THE FIRST STEP OF COURSE IS THE COUNTY'S ACQUISITION OF THE PROPERTY. AND THEN ONCE THAT IS COMPLETED, THEN WE'LL COME BACK BEFORE YOU, FOR APPROVAL OF THE LEASE. >> OKAY. JUST WANT TO MAKE SURE THAT THE INTENT IS IN THERE SOMEWHERE. SO THAT SOMETHING DIFFERENT CAN'T HAPPEN AFTER THE ACQUISITION. YOU DON'T SEE A PROBLEM WITH THAT? >> NO, I DON'T. IT IS IN YOUR RECORD THE INTENT OF THIS PURCHASE.\r\n\r\n>> OKAY. THANK YOU. THANK YOU, CHAIR. >> I HAVE A OUESTION, DIRECTOR YOSHIMURA. THIS THERE'S A 31-ACRE CONSERVATION EASEMENT PORTION WHAT IS THAT? >> CHAIR, WILL DEFER THAT WHO WORKED ON THE RESOLUTION, AND METES AND BOUNDS, AND INFORMATION FOR THAT. IF YOU DON'T MIND, I WILL DEFER TO GUY HIRONAKA.\r\n\r\n>> GUY, ARE YOU ON THE LINE? GUY? I GUESS NOT. >> THIS IS TODD CULLISON. I CAN SPEAK TO THAT, IF IT'S APPROPRIATE? >> OKAY. >> SO THE HAWAI'I NATURE CENTER, TODD CULLISON, HAWAI'I NATURE CENTER.\r\n\r\nWE HAD THAT CONSERVATION EASEMENT FOR PROBABLY ALMOST THE ENTIRE TIME THAT WE HAVE OWNED THE CURRENT PROPERTY WE'RE IN DISCUSSIONS WITH. AND THAT CONSERVATION EASEMENT WAS EFFECTIVELY CANCELED AND GIVEN BACK TO WAILUKU WATER. PROBABLY RIGHT AROUND THE TURN OF THE CALENDAR YEAR. SO BY JANUARY OF 2022. SO IT DOES NOT CARRY FORWARD WITH THIS PURCHASE. IT'S BEEN GIVEN BACK TO WAILUKU WATER. IT'S NOT PART OF THIS ACQUISITION, OR SALE. >> SO YOU'RE NOT PLANNING TO RETAIN ANYTHING?\r\n\r\n>> CORRECT. >> WE PAY YOU \$1.5 MILLION, AND THEN WE EXECUTE A LONG-TERM LEASE WITH IMMERSION SCHOOL; RIGHT? >> YES. >> YOU DON'T PLAN TO RETAIN ANY PART OF THE PROPERTY? >> CORRECT, NOT AS OWNERS. >> ANY PART OF THE PREMISES? >> NOT AS OWNERS, AND THEN WE'LL CONTINUE TO WORK WITH THE CHARTER SCHOOL ABOUT LEASING BACKSPACE, OR UTILIZING SPACE FOR SOME OF OUR PROGRAMS.\r\n\r\n>> BECAUSE I NOTICED BECAUSE ORIGINALLY THERE WAS A LODGE. SO IT WAS LIKE A LITTLE HOTEL. SO IS THAT -- WILL ONE OF THE BUILDINGS THAT WAS CONDEMNED WAS THAT THE LODGE PORTION? >> IT WAS

MORE WHAT WE REFER TO AS THE DORMITORIES. SO THAT ONE THAT YOU'RE REFERRING TO, CHAIR, IS THE MORE MAUKA ONE, CLOSEST TO THE ROAD. AND KE KULA O PI'ILANI IS RENTING SPACE FROM THE MORE MAKAI PORTION OF THE FORMER DORMITORIES. >> I THOUGHT THAT WOULD BE INCOME-PRODUCING FOR THE SCHOOL?\r\n\r\nYOU KNOW, IF IT WERE RENOVATED OR IS IT POSSIBLE TO RENOVATE SOME OF THOSE OLD BUILDINGS? >> I THINK IT'S POSSIBLE. THAT IS WHEN A STRUCTURAL ENGINEER OR SOMEONE ELSE WOULD HAVE TO COME IN AND SEE WHAT THE INTEGRITY OF THE BUILDING IS? WE HAVEN'T UTILIZED IT SINCE THE FLOOD OF 2018. >> BECAUSE OBVIOUSLY, THE INCOME FROM THE TUITION IS NOT ENOUGH. IT'S WAY INSUFFICIENT. SO THEY NEED ADDITIONAL INCOME-PRODUCING ACTIVITIES WHETHER IT'S A LODGE OR WHATEVER LEASING TO YOU GUYS. >> PERHAPS.\r\n\r\n>> ARE YOU GOING TO BE LEASING A LOT OF SPACE TO BE DETERMINED. I THINK ONE OF THE REASONS THAT WE'RE INTERESTED IN SELLING IS THAT WE JUST DON'T NEED THAT FOOTPRINT, YOU KNOW? OUR PROGRAMS, EVEN THOUGH MAYBE OUR VOLUME IS LARGER PER ANNUM. HOW MANY KIDS WE CONNECT WITH, OUR PROGRAM, IF IT'S A SCHOOL PROGRAM IS 3.5 HOURS A DAY OR SUMMER PROGRAM THAT IS A WEEKLONG PROGRAM. SO WE DON'T NEED THAT TYPE OF FOOTPRINT. WE HAVE A SMALLER NEED. >> OKAY.\r\n\r\nLOTS MORE QUESTIONS. YES, VICE-CHAIR. RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I JUST WANTED TO HELP REFOCUS US. MR. GUY HIRONAKA IS ON.\r\n\r\n>> CAN YOU TELL US EXACTLY WHAT WE'RE BUYING IN TERMS OF EASEMENTS, ET CETERA? >> SO BASICALLY WHAT WE ARE BUYING WE'RE BUYING THE TWO PORTIONS, THE PORTION THAT THE SCHOOL IS ON, IS LOT NO. 6. AND THAT LOT IS .93 ACRES LOT 8 IS A LITTLE UNDER HALF AN ACRE AND THAT HAS NO IMPROVEMENTS ON IT. THERE'S TWO SEPARATE PARCELS AND IN THE MIDDLE IS THE EASEMENT, WAILUKU WATER LAND. >> CAN I ASK INITIATED THIS PURCHASE? >> I'M NOT SURE, BECAUSE I GUESS, THE MAYOR'S OFFICE HAD A CONVERSATION WITH THEM AND THEY OFFERED US THE PROPERTY. WE REVIEWED IT AND WE SUBMITTED A LETTER OF INTENT AFTER REVIEWING THE APPRAISAL.\r\n\r\n>> CHAIR LEE, I'M NOT SURE YOU CAN HEAR ME. THIS IS SCOTT TERUYA. >> YES, MR. TERUYA. >> I CAN GIVE YOU A LITTLE BIT OF BACKGROUND. IN JULY OF 2022, IT WAS PRESENTED THE INQUIRY OF THE COUNTY'S INTEREST THAT IS OWNED BY THE HAWAI'I NATURE CENTER. SO WE HAD FILED A LETTER OF INTENT TO PURCHASE, IT WAS DONE VERY QUICKLY AND BEFORE YOU FOLKS.\r\n\r\nMAYOR VICTORINO IS SUPPORTIVE OF THE ACQUISITION TO KEEP IT PERPETUITY OF EDUCATION. >> MEMBERS QUESTIONS? MEMBER PALTIN. >> THANK YOU, CHAIR. I SPEAK IN FULL SUPPORT. I HAD THE OPPORTUNITY TO SPEAK WITH KA'AUHUHU ROBINSON AND GIVEN THE CREATION OF THE HOW IT WOULD FEED INTO THE BIGGER PICTURE. I HAD A QUESTION FOR EITHER MR.\r\n\r\nTERUYA OR MS. YOSHIMURA ON WHAT PORTION OF THE BUDGET THAT WOULD BE COMING FROM? >> DIRECTOR YOSHIMURA. >> CHAIR, JUST A LITTLE BIT OF BACKGROUND ON THIS. LAST YEAR WHEN WE RECOGNIZED \$15 MILLION OF REVENUE FROM THE TAT, WE PUT A LITTLE OVER \$2 MILLION IN REVOLVING FUND FOR ECONOMIC DEVELOPMENT AND CULTURAL PROGRAMS AND DIDN'T DESIGNATE ANY EXPENDITURE FOR THAT, ANTICIPATING LOOKING FOR PROJECTS THAT WE COULD FUND THAT WOULD FIT THE CATEGORY OF ECONOMIC DEVELOPMENT OR CULTURAL. WHEN THIS CAME UP, WE THOUGHT THIS IS A PERFECT PROJECT TO PUT UNDER THE REVOLVING FUND. AND SO WE'RE NOT ASKING TO INCREASE THE REVENUES IN ANY WAY.\r\n\r\nWE'RE JUST ASKING TO PUT IN AN APPROPRIATION UNDER FUNDS THAT ARE REVOLVING FUNDS. THANK YOU, CHAIR. >> THANK YOU. SO JUST MY FOLLOW-UP DISCUSSION TO THAT IS WHEN THINGS SEEM TO ALIGN SO WELL, LIKE THIS, I FEEL LIKE IT'S MEANT TO BE. AND WHO AM I TO SAY NO? THANK YOU. >> THANK YOU.\r\n\r\n>> WE HAVE TO ASK THE HARD QUESTIONS. MEMBER SUGIMURA. >> THANK YOU. I LOVE THIS DISCUSSION BECAUSE IF KEANI WASN'T GOING TO DO THIS, I WAS GOING TO DO THIS. THANK YOU FOR MOVING THIS FORWARD. I WILL TELL YOU LISTENING TO

ALICE AND I, I CAN TELL YOU STORIES WHEN IT WAS A HOTEL, WHEN IT WAS A RESTAURANT AND BAR THERE. MOVING FORWARD, MY SON, NOW 30, WE HAD BIRTHDAY PARTIES THERE.\r\n\r\nWHEN I SAW WHAT KIM THAYER WAS DOING, I THOUGHT RIGHT ON EDUCATION AND THE ARTS. EVERYTHING IS FITTING TOGETHER. AND YOU KNOW, MY BIG THING IS I WOULD LOVE TO SEE WAILUKU BE DESIGNATED AS AN ART DISTRICT AND THIS FITS IN WITH EVERYTHING GOING ON WITH THE LOWER SIDE OF TOWN AND THE CULTURAL/HISTORIC AND USE OF THESE FUNDS ARE PERFECT. SO I STAND IN FULL SUPPORT OF THIS. I WANT TO THANK ALL OF THE PEOPLE WHO SENT US MANY, MANY TESTIMONIES TO SUPPORT THIS. IT KIND OF GAVE ME A HISTORY OF THE PEOPLE INVOLVED. SO REALLY APPRECIATE THIS.\r\n\r\nMEMBERS WHEN YOU'RE READY, LET'S VOTE. THIS IS LIKE A PERFECT, PERFECT MOMENT. >> ANYONE ELSE? MY LAST THOUGHT WOULD BE OF COURSE, I'M IN SUPPORT OF THIS. I THINK THAT THEY'RE TAKING ON A HUGE LIABILITY AND EXPENSE -- IN THE SENSE THAT A LOT OF STRUCTURES ARE OUTDATED AND PROBABLY IN NEED OF MAJOR REPAIR. SO THEY ARE GOING TO NEED A LOT MORE THAN THE \$1.5 MILLION. SO WE NEED TO HELP THEM COME UP WITH A REVITALIZATION PLAN.\r\n\r\nSO THAT THIS PROPERTY WILL PRODUCE MONEY TO PAY FOR THEM TO BE THERE, AND TO GROW. OTHERWISE, THEY ARE ALWAYS GOING TO BE BEHIND THE 8-BALL TRYING TO KEEP UP WITH EXPENSES, AND SO FORTH. BECAUSE THAT PLACE IS OLD. IT IS REALLY OLD. VICE-CHAIR RAWLINS-FERNANDEZ, AND THEN PRO TEM KAMA. >> I'LL YIELD TO PRO TEM KAMA. >> PRO TEM KAMA.\r\n\r\n>> THANK YOU, CHAIR. THANK YOU, VICE-CHAIR FOR ALLOWING ME TO SPEAK BEFORE YOU. I'M SPEAKING IN TOTAL SUPPORT OF THIS PROJECT. I WANT TO SAY, IT DOES SEEM IT'S A LOT OF STUFF. NOT JUST THIS GROUP, BUT SIMILAR GROUPS WHAT THEY HAVE DONE AND OVERCOME AND WHERE THEY KNOW THEY WANT TO BE. THAT IS JUST OUR HISTORY. WE'RE RESILIENT PEOPLE.\r\n\r\nLOOK AT US. WE'RE STILL HERE. AND WE'RE STILL FIGHTING THE GOOD FIGHT; AND WE'RE STILL HAVING HOPE. WE'RE STILL BELIEVING THAT ALOHA IS THE WAY TO DO THINGS. AND I THINK JUST THE TRADITIONAL VALUES THAT WE ARE -- I LIKE TO SAY THAT WE'RE BORN WITH, BUT I KNOW IT'S WITHIN US. BUT THAT IS WHAT GIVES US THE FORTITUDE TO JUST CONTINUE TO CONTINUE ON. SO I HAVE GREAT HOPES FOR THEM, BUT YOU'RE RIGHT.\r\n\r\nWE'RE IN A POSITION TO BE ABLE TO ASSIST THEM. SO THAT THEY CAN BECOME MORE SUSTAINABLE UNTO THEMSELVES. SO OUR JOB IS TO EMPOWER THEM. SO I AM IN TOTAL SUPPORT, AND I'M READY TO VOTE. THANK YOU, CHAIR. THANK YOU, VICE-CHAIR. >> VICE-CHAIR RAWLINS-FERNANDEZ.\r\n\r\n>> MAHALO, CHAIR. I JUST WANTED TO QUICKLY CHECK WITH KAHU ROBINSON AND WE ASKED A BUNCH OF QUESTIONS OF MS. THAYER EARLIER ON. AND AS THE KAHU, I WANTED TO MAKE SURE THAT IN THOSE RESPONSES IF THERE WAS ANYTHING THAT NEEDED TO BE ADDED ON, I WANTED TO GIVE HER THAT OPPORTUNITY, SINCE WE ASKED HER TO STAY ON AND SHE HAS BEEN WITH US ALL DAY. MAHALO, CHAIR. >> MAHALO. >> DO YOU WANT TO ADD ANYTHING?\r\n\r\nWOULD YOU LIKE TO ADD ANYTHING? >> JUST MY MAHALO. I'M TRYING TO KEEP IT TOGETHER, BECAUSE I'M SO HAPPY ABOUT WHAT EACH OF YOU HAVE SAID THIS AFTERNOON. YOU KNOW, I HAVE BEEN TRYING TO KEEP IT TOGETHER FOR THE LAST TWO DAYS. SOME FOLKS HAVE FELT THE NEED TO SHARE WITH ME WHAT THEY SENT INTO YOU FOLKS. IT'S BEAUTIFUL TO HAVE THAT KIND OF SUPPORT. IT'S LIKE COUNCIL MEMBER KAMA HAS SHARED, THAT IS SOMETHING THAT WE TYPICALLY EXPERIENCE IS THIS KIND OF SUPPORT, AND BACKING.\r\n\r\nIT IS HARD. IT'S HARD TO DO, BUT WE ARE READY TO TAKE IT UP. WE HAVE BEEN WILLING TO FOR OVER THE LAST SEVEN YEARS, AND WORKING HARDER AND HARDER EVERY YEAR. WE'LL CONTINUE THAT. WE'RE DEFINITELY --DEFINITELY REALIZE THAT WE HAVE COME THROUGH MANY, MANY IMPOSSIBILITIES, AND IMPOSSIBLE SITUATIONS. BUT AT THIS MOMENT, I MEAN, ALL WE COULD DO IS PUT OURSELVES OUT THERE AND ASK. SO THANK YOU FOLKS SINCERELY.\r\n\r\nTHANK YOU. >> MEMBER KING. >> THANK YOU, CHAIR. DID YOU

HAVE ANY MORE QUESTIONS, KEANI? I DIDN'T WANT -- I DIDN'T KNOW IF YOU HAD ANY ADDITIONAL QUESTIONS? >> IF YOU HAVE QUESTIONS, I JUST HAD ONE LAST COMMENT BEFORE WE VOTE. >> OKAY.\r\n\r\nI HAVE A QUESTION, AND I HAVE A COMMENT. WELL, I WILL MAKE MY COMMENT FIRST. BECAUSE I HAVE COMPLETE FAITH IN YOU FOLKS THAT YOU WILL REACH YOUR GOAL. I THINK THERE'S A LOT OF PEOPLE IN THIS COMMUNITY WHO WILL BACK YOU. SO I KNOW HOW OLD THAT FACILITY IS, BECAUSE I HAD BIRTHDAY PARTIS FOR MY CHILDREN THERE WHEN IT WAS THE HAWAI'I NATURE CENTER. MY COMPANY RENTED THOSE SPACES FOR STRATEGIC PLANNING A COUPLE OF TIMES. THAT WAS BEFORE THE BIG FLOOD HAPPENED.\r\n\r\nBUT IT WAS OLD THEN. SO I HAVE COMPLETE FAITH THAT YOU ARE GOING TO FIND THE SUPPORT THAT YOU NEED IN THE COMMUNITY, BECAUSE WHAT YOU ARE DOING IS SO IMPORTANT. MY ONLY QUESTION, WHEN THIS WAS INTRODUCED THERE WAS AN URGENCY TO THIS, BECAUSE I THINK IT WAS SOMETHING ABOUT POTENTIAL OTHER -- SOME OTHER BUYER OR SOMETHING? CAN YOU SPEAK TO THE URGENCY TO GET THIS PURCHASE DONE? THIS QUESTION IS FOR MS. ROBINSON? >> YES.\r\n\r\n>> MS. ROBINSON. >> SO WE'RE MOVING INTO YOUR NEXT SCHOOL-YEAR. WE START ON MONDAY. THIS HAS BEEN, I GUESS, ON OUR PLATE AND WE HAVE BEEN LOOKING AT REALLY FINDING A HOME HERE FOR QUITE A NUMBER OF YEARS. BUT WE'RE SO GRATEFUL THAT THE HAWAI'I NATURE CENTER IS GIVING US THE OPPORTUNITY TO DO SO THROUGH PURCHASE OF THIS LAND. AS THE YEARS HAVE COME ON, WE HAVE A NEED FOR INCREASED SPACE.\r\n\r\nOUR PROGRAM IS GROWING. WE'RE GROWING SLOW AND STEADY, BUT WE'RE GROWING. WE WOULD LIKE TO GROW IN EVEN MORE WAYS, MORE OUTREACH TO COMMUNITY, MORE WAYS THAT WE CAN SERVE OUR MAUI COMMUNITY OF LEARNERS 17:46:04 THE FEAR IF IT WAS MADE PUBLIC IT WOULD GET SCOOPED OUT FROM UNDER US -- I DON'T KNOW HOW TO EXPRESS THAT, BUT IT'S SOMETHING THAT WE REALIZED WE WERE NOT QUITE IN THE POSITION, KE KULA O PI'ILANI TO DO A MILLION DOLLAR PURCHASE, BUT WE WANTED TO BE THAT WE WOULD ASK AROUND IF WE COULD OBTAIN THIS 'AINA. FINALLY THE POINT IN GROWTH LICENSED BY THE HAWAI'I ASSOCIATION OF INDEPENDENT SCHOOL AND MOVING TO BEING ACCREDITED. SO WORKING IN WESTERN ACADEMIC CIRCLES WE WOULD HAVE A BETTER CHANCE AND MORE CLEAR PATHWAY IF WE HAD CONTROL OVER 'AINA AND SPACE TO SOLIDIFY AND MAKE SAFE, AND APPLY AND QUALIFY FOR THOSE KINDS OF DESIGNATIONS. SO IT WOULD DEFINITELY EASE OUR WAY INTO BECOMING ACCREDITED AS WE MOVE IN THAT DIRECTION. >> GREAT.\r\n\r\nTHAT WAS A GREAT EXPLANATION. I DO UNDERSTAND THE FEAR OF HAVING THE PROPERTY SCOOPED OUT FROM UNDER YOU, BECAUSE IT HAPPENED TO US RECENTLY. I'M IN FULL SUPPORT AND READY TO VOTE AFTER OUR VICE-CHAIR GIVES HER FINAL COMMENTS. >> THANK YOU, VICE-CHAIR RAWLINS-FERNANDEZ. >> I THINK I SAW MEMBER JOHNSON WITH HIS HAND UP. >> I'M SORRY, I MISSED YOU. MEMBER JOHNSON.\r\n\r\n>> THANK YOU, CHAIR. I ALSO RISE IN FULL SUPPORT AND I REALLY WANT TO TAKE A STEP BACK AND LOOK AT THE PROCESS THAT HAPPENED TODAY. WE HAD OUR INBOX FLOODED WITH EMAILS. PEOPLE FROM COMMUNITY CAME OUT AND SAID, THIS IS WHAT WE WANT. THE ADMINISTRATION IS ON-BOARD, ALL OF THE COUNCIL MEMBERS I'M HEARING ON-BOARD. EVERYBODY IS ON-BOARD. AND IT'S SO GREAT TO HAVE, LIKE, A SCHOOL BE THE CENTER.\r\n\r\nTHE SCHOOL BEING THE BEACON OF LIGHT THAT BRINGS EVERYBODY TOGETHER. SO I'M SO HAPPY TO BE VOTING IN SUPPORT OF THIS, BECAUSE THAT IS WHAT THAT IS EXACTLY WE SHOULD TAKE THIS AND CONTINUE MOVING FORWARD THAT WE ALL THE WORK TOGETHER AND DO THINGS FOR OUR COMMUNITY AND OUR KIDS. SO I DON'T WANT TO DRAG OUT WHAT EVERYBODY ELSE HAS SAID. I RISE IN FULL SUPPORT. MAHALO. THANK YOU, CHAIR. >> ANYBODY ELSE?\r\n\r\nMEMBER MOLINA >> I MIGHT AS WELL JOIN IN THE DISCUSSION. THIS IS GREAT TO LISTEN TO. I SUPPORT ANYTHING THAT PERPETUATES THE HOST CULTURE THROUGH OUR YOUTH. AND YOU KNOW, MAHALO TO MS. ROBINSON AND THE THAYERS FOR THIS

UNDERTAKING. IT'S QUITE AN ACHIEVEMENT, AND FUTURE IMPROVEMENTS IT MAY NEED, BUT I ALWAYS SAY, THERE'S BEAUTY IN SOMETHING OLD. SO I GUESS, MAYBE A MANA PERMEATES THROUGH THAT BUILDING, TOO.\r\n\r\nIT'S GOING TO BE A BEACON FOR PERPETUATING THE CULTURE THROUGH THE KIDS. JUST VERY GOOD JOB, EVERYONE. I STAND IN FULL SUPPORT. THANK YOU. >> THANK YOU. ANYBODY ELSE? EVERYBODY HAD A CHANCE TO SAY SOMETHING?\r\n\r\nVICE-CHAIR RAWLINS-FERNANDEZ. >> LET'S VOTE. >> EVERYBODY READY TO VOTE? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND AND SAY AYE? >> AYE. >> NINE AYES, ZERO NOS. IT'S UNANIMOUS.\r\n\r\nMOTION CARRIES. THAT TAKES CARE OF THE BILL AND THE RESOLUTION. MR. CLERK, ANYTHING ELSE WE HAVE TO DO ON THIS ITEM? >> NOT ON THIS ITEM, CHAIR. BUT WE JUST WANT TO CONFIRM WITH THE BODY IF THERE'S ANY OBJECTIONS TO THE REFERRALS AS READ? >> ANY OTHER -- I'M SORRY I DIDN'T HEAR THE LAST PART.\r\n\r\n>> ARE THERE ANY OBJECTIONS TO THE OTHER REFERRALS AS READ? >> THE OTHER REFERRALS? ANY OBJECTIONS TO THE OTHER REFERRALS? OKAY. NO OBJECTIONS. SO ORDERED. NOW ARE WE AT BILLS SECOND AND FINAL READING >> YES, CHAIR.\r\n\r\nPROCEEDING WITH TESTIMONY ON BILLS FOR SECOND AND FINAL READING. CHAIR, AT THIS TIME, THERE ARE NO INDIVIDUALS SIGNED UP TO TESTIFY ON BILLS FOR SECOND AND FINAL READING, BUT WE'LL DO A LAST CALL. IF THERE'S ANYONE WHO WOULD LIKE TO TESTIFY ON ANY OF THESE ITEMS, PLEASE IDENTIFY YOURSELF NOW. I REPEAT, LAST CALL. CHAIR, NO ONE HAS INDICATED THAT THEY WOULD LIKE TO TESTIFY. >> ANY MEMBERS HAVE OBJECTIONS TO CLOSING PUBLIC TESTIMONY AND ACCEPTING WRITTEN TESTIMONY FOR BILLS FOR SECOND AND FINAL READING? ANY OBJECTIONS?\r\n\r\n>> NO OBJECTIONS, CHAIR. >> SO ORDERED. MR. CLERK. >> CHAIR, YOU HAVE BEFORE YOU BILL 93 (2022) ENTITLED, "A BILL FOR AN ORDINANCE AMENDING SECTION 3.48.450 AND 3.48.466 MAUI COUNTY CODE RELATING TO HOMEOWNER EXEMPTIONS." >> COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. MAY I REQUEST THE CLERK ALSO CALL UP BILL 110, CD 1 (2022) BILL 112, 113, 114, 115 AND 116. >> ALL OF THEM.\r\n\r\n>> ALL OF THEM. >> NO OBJECTIONS. >> VERY GOOD. MR. CLERK, DID YOU HEAR? >> YES, CHAIR. YOU ALSO HAVE BEFORE YOU BILL 110, CD 1347 AMENDING CHAPTER 3.48 MAUI COUNTY CODE RELATING TO HOMES OF UNMARRIED SURVIVING SPOUSES OF VETERANS AND SEVERELY DISABLED VETERANS." BILL 112 (2022) ENTITLED, "A BILL FOR AN ORDINANCE AMENDING SECTION 2.0.060 PAK MAUI COUNTY CODE TO ESTABLISH THE PAY PLAN FOR PROCUREMENT SPECIALIST AND HAWAIIAN LANGUAGE COMMUNICATION SPECIALIST IN THE OFFICE OF COUNCIL SERVICES." BILL 113 (2022) ENTITLED, "A BILL FOR AN ORDINANCE AMENDING APPENDIX A FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II SPECIAL PURPOSE REFERS, SCHEDULE REVOLVING SPECIAL FUNDS FOR FISCAL YEAR 2023, HIGHWAY BEAUTIFICATION AND DISPOSAL OF ABANDONED AND DERELICT VEHICLES REVOLVING FUND EMERGENCY FUND." BILL 114 (2022) ENTITLED, "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES OFFICE OF THE COUNTY COUNCIL, WAILUKU-KAHULUI COMMUNITY PLAN AREA, GOVERNMENT FACILITIES BOND FUND, OFFICE OF COUNCIL SERVICES OFFICE RENOVATIONS, TOTAL CAPITAL IMPROVEMENTS, PROJECT APPROPRIATIONS, TOTAL APPROPRIATIONS OPERATING AND CAPITAL IMPROVEMENT PROJECTS." BILL 115 (2022) ENTITLED, "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C, CAPITAL IMPROVEMENT PROJECTS, OFFICE OF THE COUNTY COUNCIL, WAILUKU-KAHULUI COMMUNITY PLAN AREA OFFICE OF COUNCIL SERVICES OFFICE RENOVATIONS." AND BILL 116 (2022) ENTITLED, "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO.\r\n\r\n5394, BILL NO. 71, CD 1, FD 2, (2022) RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS, OFFICE OF COUNCIL

SERVICES OFFICE RENOVATIONS.". >> COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I MOVE TO PASS BILL 93, BILL 110, CD 1, BILL 112, BILL 113, 114, 115, AND 116 ON SECOND AND FINAL READING. >> SECOND. >> I SAW YOUR HAND UP MEMBER SUGIMURA, WAS THAT TO SECOND THE MOTION? NO?\r\nNO, BECAUSE -- HUH? YES. >> I WANTED THE TO ASK IF 110 COULD BE SEPARATED OUT? >> LET'S DO THIS FIRST. SECONDED BY PRO TEM KAMA TO PASS ALL OF THOSE BILLS ON SECOND AND FINAL READING. NOW IS THERE ANY OBJECTION TO TAKING WHICH ONE OUT? >> 110, CD 1. THE VETERANS BILL.\r\n\r\nI HAVE AN AMENDMENT FOR THAT, AMENDMENT SUMMARY FORM. >> ANY OBJECTION TO SEPARATING 110? >> CHAIR? >> YES. >> MAHALO, CHAIR. CAN WE MAKE NOT THE AMENDMENT IN THE MOTION? >> I DON'T KNOW. IS IT GOING TO BE COMPLICATED, MEMBER SUGIMURA?\r\n\r\n>> I THINK -- >> YOU CAN MAKE YOUR AMENDMENT TO 110 THEN. >> OKAY. JUST TO LET YOU KNOW WHEN THIS BILL CAME OUT THROUGH CHAIR LEE'S OFFICE COMMUNICATION WAS SOUGHT AND ASKED FOR BY THE VETERANS ORGANIZATIONS, CAPTAIN MICHAEL LILY, U.S. NAVY RETIRED IS GOVERNOR ADVISORY BOARD ON VETERANS AFFAIRS. HE IS ALSO A FORMER HAWAI'I ATTORNEY GENERAL WITH STATE OF HAWAI'I. AND HE KNOW RESIDES HERE AND DOES VETERAN THINGS, AS WELL AS DEPARTMENT OF DEFENSE OFFICE OF VETERANS SERVICES, RON HAHN, JR. SPOKE TO THIS, AS WELL AS OUR LOCAL -- VERY ACTIVE WITH THE VETERANS ORGANIZATION. >> CAN YOU MAKE THE MOTION? >> SORRY.\r\n\r\nSORRY. >> AND BY THE WAY, I DIDN'T INITIATE THIS BILL. I THINK IT WAS MR. MOLINA. >> MR. MOLINA'S BILL. I DIDN'T MEAN TO SAY YOU INITIATED THE BILL.\r\n\r\n>> COULD YOU MAKE THE MOTION AND WE CAN START TALKING ABOUT IT. >> AT THIS TIME, IF THERE'S NO OBJECTION, I WOULD LIKE TO PROCEED WITH THE PROPOSED AMENDMENT. AND ALL OF YOU SHOULD GET THE ASF. I RESPECTFULLY ASK FOR MEMBERS' SUPPORT OF MY MOTION. >> WHICH IS? >> I MOVE TO WAIVE RULE 19C OF THE RULES OF THE COUNCIL TO ALLOW FOR PASSAGE OF THIS BILL TODAY. >> SO WE DIDN'T GET THE ASF YET.\r\n\r\n>> IT CAME IN MY BOX. >> LET ME LOOK. >> I JUST GOT IT. >> CHAIR? >> YES, VICE-CHAIR RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. MAY I -- MEMBER SUGIMURA, THE MOTION IS TO AMEND BILL 110, CD 1 TO DELETE THE THREE INSTANCES OF 50% OF THE MINIMUM REAL PROPERTY TAX AND DELETE THE BRACKETS AROUND THE THREE INSTANCES OF \$150. >> CORRECT.\r\n\r\n>> SECOND. >> THANK YOU. >> MOVED BY MEMBER SUGIMURA. THAT WAS HER MOTION. >> THANK YOU. >> DID EVERYBODY HEAR THE MOTION? >> IT'S IN THE ASF.\r\n\r\n>> I HAVE MY COPY NOW. DID EVERYBODY GET A COPY OF MEMBER SUGIMURA'S ASF AND YOU ALSO HEARD WHAT VICE-CHAIR HAD SAID? >> THANKS, KEANI. >> THE MOTION IS ON THE FLOOR AS JUST MENTIONED. SO WHO IS GOING TO SECOND THAT MOTION? >> I DID, CHAIR. >> NO, YOU DIDN'T, BECAUSE IT WAS JUST READ.\r\n\r\nSO MOVED BY MEMBER SUGIMURA, BUT SPOKEN BY VICE-CHAIR RAWLINS-FERNANDEZ. [LAUGHTER ] AND SECONDED BY PRO TEM KAMA. EVERYBODY HEARD THAT MOTION; RIGHT? I CAN REPEAT IT, BUT IT'S KIND OF LONG. >> YES. >> NOW DISCUSSION. >> OKAY.\r\n\r\nTHANK YOU. >> MEMBER SUGIMURA. >> I STARTED DISCUSSING IT. WHEN THIS BILL BY MEMBER MOLINA CAME UP, IT WENT TO THE ATTENTION OF THOSE PEOPLE THAT I MENTIONED, AND THEY -- THE NET EFFECT OF WHAT WE DID IS REALLY PROBABLY UNINTENDED CONSEQUENCES BY PUTTING THE 50% IN, VERSUS TAKING OUT THE 150, AND \$150, AND SO WHAT HAPPENED WAS THE TOTAL DISABLED, WHICH IS 100%, VERSUS 70% -- TOTAL DISABLED HAD THEIR TAXES INCREASED BECAUSE MINIMUM TAX IS \$350, DIVIDED BY TWO AND THEY WOULD END UP ACTUALLY PAYING MORE IN THE NEXT FISCAL YEAR FOR REAL PROPERTY TAXES BY THE MOTION WE DID ON THE FLOOR. SO THEREFORE, I KNOW IT WAS DONE WITH GOOD INTENTIONS, BUT IN FIGHTING FOR THE VETERANS IN FAIRNESS, WHAT LLOYD SAID, WE WANT WHAT IS FAIR AND BEST FOR ALL VETERANS. I THINK THE MOTION THAT WE DID, WE ENDED UP INCREASING THOSE WITH 100 DISABILITY, BUT YET,

MAKING A BENEFIT FOR THOSE 70, UP TO THAT POINT; RIGHT? THE OTHER THING THAT I LEARNED IS THAT I DIDN'T EVEN KNOW THIS, BECAUSE I HAD A BROTHER WHO WAS 100% DISABLED AND LLOYD SAID A PERSON THAT HAS A PERCENTAGE AS A DISABILITIES IS NOT FIXED FOR LIFE.\r\n\r\nIT COULD CHANGE. IT COULD GET BETTER; RIGHT? SO THAT IS WHAT HE SAID. THE NET EFFECT IS WE ENDED UP IMPACTING THE 100% DISABLED, BECAUSE OF THE 50%. SO MY MOTION IS TO BRING IT BACK TO THE 150, WHICH WAS IN THE BILL FROM THE BEGINNING. SO THE TOTAL DISABLED WILL NOT GET THEIR TAXES INCREASED BY THE MOTION THAT WE MADE ON THE FLOOR THE DAY THAT THIS PASSED ON FIRST READING. THAT IS MY LONG VERSION OF WHAT THIS MOTION WOULD DO. BUT ANYBODY HAVE QUESTIONS?\r\n\r\n>> MR. MOLINA. DO YOU HAVE ANY COMMENTS, MR. MOLINA? >> I JUST -- I GUESS, IF IT WAS AN UNINTENDED CONSEQUENCE. BASICALLY I'M UNDERSTANDING WHAT THE PROPOSAL IS EVERYBODY GETS \$150 FROM 100% TO 70%, AND WHAT WE HAD DONE BEFORE, NET EFFECT OF THAT CAUSED THE PEOPLE WHO ARE 100% TO PAY NOW A HIGHER MINIMUM TAX, IS THAT THE UNDERSTANDING MEMBER SUGIMURA. >> YES, THAT IS WHAT HAPPENED.\r\n\r\nIT CAUGHT THE ATTENTION OF THESE PEOPLE AND I THINK WE DID THIS UNINTENDED CONSEQUENCE. BUT IT REALLY RAISED THE TAXES FOR THOSE THAT ARE 100% DISABLED. IT'S NOT A LARGE AMOUNT, BUT IT'S SIGNIFICANT ENOUGH THAT THEY THOUGHT IT WOULDN'T BE FAIR FOR THEM AT THE 100% LEVEL TO NOW PAY A PENALTY BECAUSE WE'RE TRYING TO HELP SOMEONE ELSE. THAT IS KIND OF THE SUMMARY OF IT. >> THANK YOU. >> SO WE'RE DELETING THE THREE INSTANCES OF 50% OF THE MINIMUM REAL PROPERTY TAX. >> YES.\r\n\r\nAND SUBSTITUTING BACK. >> AND REMOVING BRACKETS. >> YES. >> MORE QUESTIONS? COMMENTS? VICE-CHAIR RAWLINS-FERNANDEZ. >> MAHALO, CHAIR.\r\n\r\nSO I HAVE ONE COMMENT AND ONE QUESTION. THE FIRST IS THE COMMENT ABOUT THE 150. SO BY TETHERING IT TO THE MINIMUM TAX, AT THAT TIME, IT WASN'T NECESSARILY UNINTENDED. SO WHEN MINIMUM TAX IS -- SO MINIMUM TAX ISN'T FIXED. IT CHANGES DURING BUDGET SESSION. WE SET MINIMUM TAX. SO IF MINIMUM TAX GOES DOWN, THEN THE 50% WOULD ALSO BE REDUCED. ON THE OTHER SIDE, IF MINIMUM TAX GOES UP, THEN THE 50% WOULD BE HIGHER.\r\n\r\nSO IF IT'S AT \$150 IT DOESN'T CHANGE DURING BUDGET SESSION, UNLESS WE INTRODUCE A BILL TO CHANGE IT, IF MINIMUM TAX WERE TO DROP TO, SAY, TO \$200. IS IF MINIMUM TAX WAS SET AT \$200 AND IT WAS 50%, THEN FOR THE VETERANS THAT WOULD QUALIFY, IT WOULD BE \$100, INSTEAD OF \$150. AND SO IF WE WANT TO SET IT AT A FIXED RATE OF \$150, I'M SUPPORTIVE OF THAT. THAT WASN'T A DEAL-BREAKER IN ANY WAY. I JUST WANTED IT MAKE SURE WHEN THERE'S A REDUCTION IN THE MINIMUM TAX THAT THE VETERANS THAT QUALIFY WOULD ALSO RECEIVE THAT REDUCTION. BUT AT THE SAME TIME, IF THE TAX IS INCREASED, THEN THE VETERANS THAT WOULD QUALIFY WOULD THEN PAY MORE THAN \$150. SO IS -- I CAN BE SUPPORTIVE OF THAT AMENDMENT, IF THAT POLICY DECISION FOR THIS BODY. THE SECOND PART, THE QUESTION STRIKING 50% OF THE -- OH, I SEE. OKAY. NEVER MIND.\r\n\r\nI REREAD IT AGAIN. I UNDERSTAND. OKAY. MAHALO, CHAIR. >> ANY OTHER QUESTIONS, MEMBERS? YOU READY TO VOTE ON THE AMENDMENT? >> ARE YOU OKAY, MR.\r\n\r\nMOLINA? OKAY. THAT WAS MY BIG CONCERN. >> ALL THOSE IN FAVOR OF THE AMENDMENT, RAISE YOUR HAND AND SAY AYE? >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES. >> THANK YOU, MEMBERS.\r\n\r\nTHANK YOU, MR. MOLINA. >> MAIN MOTION WHICH WAS TO PASS ALL OF THESE BILLS ON SECOND AND FINAL READING INCLUDING THIS ONE. RAISE YOUR HAND AND SAY AYE? >> AYE. >> OH, I MOVE TO WAIVE RULE 19C OF THE RULES OF THE COUNCIL TO ENABLE US TO TAKE ACTION ON THE LEGISLATION AFTER AMENDING IT. >> SECOND.\r\n\r\n>> OKAY. MOVED BY VICE-CHAIR RAWLINS-FERNANDEZ. SECONDED BY MEMBER MOLINA TO WAIVE THE RULES OF THE COUNCIL IN ORDER FOR US TO BE ABLE TO TAKE ACTION. CAN YOU EXPLAIN THAT, VICE-CHAIR, FOR THE PUBLIC? >> SURE, MAHALO, CHAIR. SO

RULE 19C OF THE RULES OF THE COUNCIL REQUIRES US TO -- NO AMENDMENTS ON THE FINAL READING AND WE MADE AN AMENDMENT, AND SO THIS WOULD ALLOW US TO TAKE THIS ACTION ON FINAL PASSAGE, WHERE WE HAVE AMENDED THE LEGISLATION. >> SO WHO DID YOUR NOTES, MEMBER SUGIMURA?\r\n\r\nHER NOTES HAS IT. I READ IT FROM HER NOTES. >> YOU READ IT FROM HER NOTES, OKAY. I DON'T SEE IT ON MINE. >> IT'S IN THE SECOND PART OF THE MOTION. IF THE MOTION IS SUCCESSFUL, MOVE TO WAIVE RULE 19C OF THE RULES OF THE COUNCIL. >> I SEE.\r\n\r\nOKAY. SECOND PART OF THE MOTION. >> SORRY, I JUST MISPLACED MY PAPERS. THANK YOU, KEANI. >> YOU'RE WELCOME. >> SO WE JUST NEED TO VOTE ON THAT THEN, TO WAIVE THE RULES. ALL THOSE IN FAVOR, RAISE YOUR HAND, AND SAY AYE?\r\n\>> AYE. >> MOTION CARRIES ON THE WAIVER. NOW THE MAIN MOTION AS AMENDED. ANY DISCUSSION ON THAT? IF NOT, ALL THOSE IN FAVOR, SAY AYE, AND RAISE YOUR HAND. >> AYE. >> MEMBER PALTIN?\r\n\r\nMEMBER KAMA? OKAY. NINE AYES, ZERO NOS, MOTION CARRIES. ALL RIGHT, I THINK THAT IS THE END. MR. CLERK? >> CHAIR, THERE IS NO FURTHER BUSINESS BEFORE THE COUNCIL.\r\n\r\n>> WOW. VERY GOOD. VERY GOOD, MEMBERS. IT'S JUST SLIGHTLY AFTER 3:00. 3:07. DO WE HAVE ANY ANNOUNCEMENTS? ANYBODY? OKAY. YES, MEMBER PALTIN.\r\n\r\n>> NO MORE STYROFOAM BOOGIES FOR SALE NEXT WEEK, LESS RUBBISH IN OUR BEACH RUBBISH CANS AND SHORELINES, YAY! WHEN WAS THE DEADLINE FOR THE STYROFOAM ICE CHESTS? >> I'M NOT SURE ON THAT ONE. YOU WOULD HAVE TO ASK MEMBER KING. >> I KNOW, THAT IS WHY I WAS LOOKING AT HER. >> WE PASSED IT AT THE SAME TIME AS THE BOOGIE BOARDS. >> OH, WE DID.\r\n\r\n>> YES. >> SO MONDAY. >> MONDAY. OKAY. I HAVE TO GET RID OF MINE ON MONDAY. [LAUGHTER ] MY STYROFOAM COOLER I HAVE TO GET RID OF ON MONDAY. >> YOU CAN HAVE IT AT YOUR HOUSE, JUST DON'T BRING IT DOWN TO THE BEACH.\r\n\r\n>> THAT IS NOT GOING TO HAPPEN. IT'S FOR MY DOGS. >> YOU FILLED WITH BRICKS. >> I AM. I DIDN'T WANT THE STYROFOAM POLICE COMING AND SEEING THAT IN MY YARD. OKAY. ANYTHING ELSE?\r\n\r\nANYTHING ELSE COMING UP THAT WE SHOULD BE AWARE OF? MEMBER SUGIMURA? >> SO TOMORROW IS POSSE CLEAN UP FROM 7:30 TO 11:00 AND TOMORROW EVENING, WE'RE COLLECTING -- >> AND, BY THE WAY, YOU ARE REPRESENTING OUR ENTIRE COUNCIL. THANK YOU. >> RIGHT, RIGHT. >> THANK YOU.\r\n\r> AND THERE'S A LOT OF RUBBISH PEOPLE THROW, AMAZING, BESIDES CARS. IN THE EVENING FROM 6-9 AT PEGGY SUE'S IN KIHEI, A BACK-TO-SCHOOL SUPPLY COLLECTION TO HELP WITH MAUI CLASSIC CARS CLUB, AS WELL AS BRAYDEN KITAGAWA TO HELP STUDENTS. >> MR. MOLINA? >> THANK YOU, MADAM CHAIR. JUST WANTED TO ALERT THE MEMBERS THAT I'M WORKING ON A RESOLUTION TO -- I HOPE HAVE TO DONE IN THE NEXT FIVE DAYS FOR RECOGNIZING MY WIFE FOR BEING MARRIED TO ME. I JUST HAVE COME UP WITH THE WHEREAS, AND BE IT RESOLVED.\r\n\r\n>> YOU BEING A VETERAN, SHE DESERVES THE CONGRESSIONAL MEDAL OF HONOR. [LAUGHTER ] >> FOR SURE. >> PURPLE HEART. >> PURPLE HEART. OH, BOY. [LAUGHTER ]. >> OKAY. ALL RIGHT EVERYBODY.\r\n\r\nDON'T FORGET, AUGUST 27TH. SO YOU HAVE THAT MUCH TIME, MEMBERS JOHNSON, SINENCI, AND MOLINA, TO PRACTICE. OKAY. WE HAVE COME TO THE END OF THE CALENDAR. AND WE'RE DONE WITH OUR BUSINESS FOR TODAY. SO I HOPE YOU ALL HAVE A WONDERFUL, WONDERFUL WEEKEND. STAY SAFE AND BE HAPPY.\r\n\r\nTHIS IS MEETING IS ADJOURNED. [ GAVEL ]