

The County of Maui

Council Chamber 200 South High Street, 8th Floor Wailuku, Hawaii 96793

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Title: LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: COUNTY OF MAUI V. PEDRO

TOLENTINO, JR., ET AL.; CIVIL 18-1-0124(1)) (GET-11(51))

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Attachments: 1. County Communication 17-6, 2. Correspondence from Corporation Counsel 12-03-2018, 3.

Correspondence from Corporation Counsel 02-11-2019, 4. Correspondence from Corporation Counsel 05-24-2019, 5. Correspondence to Corporation Counsel 06-05-2019, 6. Correspondence

from Corporation Counsel 06-07-2019

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LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: COUNTY OF MAUI V. PEDRO TOLENTINO, JR., ET AL.; CIVIL 18-1-0124(1)) (GET-11(51))

The Committee is in receipt of the following:

- 1. Correspondence dated December 3, 2018, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution to authorize settlement of <u>County of Maui v. Pedro Tolentino, Jr., et al.</u>, Civil 18-1-0124(1), and transmitting a copy of the complaint. The complaint alleges violations of the Comprehensive Zoning Provisions in Title 19, Maui County Code, occurred on real property owned by one or both Defendants at 1017 Houston Street and 260 Ilima Place, Lanai City, Hawaii, and seeks an injunction to enforce compliance and payment of civil fines for the violations.
- Correspondence dated May 24, 2019, from the Department of the Corporation Counsel, requesting consideration of a revised proposed resolution, entitled "AUTHORIZING SETTLEMENT OF COUNTY OF MAUI vs. PEDRO TOLENTINO, JR., ET AL., CIVIL NO. 18-1-0124(1)," and transmitting another copy of the complaint.

The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of the correspondence and other related action.

With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.